WESTON-sub-EDGE PARISH COUNCIL

MINUTES OF A MEETING OF THE PARISH COUNCIL HELD IN THE
VILLAGE HALL AT 7.15P.M. ON 26th APRIL 2016

PRESENT: Cllrs Bill Carruthers (chairman) Wendy Clarke Rachel Hurley John Measey Chris Rossington

IN ATTENDANCE: 0 members of the public parish clerk

16/030	**COUNCILLORS' DECLARATIONS OF INTEREST ON THE BUSINESS ON THE AGENDA:** there were none.	
16/031	**NOTICE OF ABSENCE:** apologies for absence were received from Andy Irvine and Mike Jelley and were accepted.	
16/032	**CONFIRM MINUTES OF THE MEETING HELD ON 22.03.16:** councillors unanimously **resolved** to approve these minutes which were signed by the chairman as a true record of the business conducted.	
16/033	**RECEIVE REPORTS FROM THE COUNTY AND DISTRICT COUNCILLOR:** there were no reports.	
16/034	**PLANNING APPLICATIONS BEFORE THE MEETING:** 16/01550/FUL Manor Farm Barn – cladding to the Dutch barn and other changes (retrospective) It was noted that the status of the barn is described as 'B8 storage and distribution'. Councillors asked the clerk to clarify this designation. Councillors **resolved** objection if this statement allows industrial use; if otherwise no objection. 16/01517/LBC Manor Farm Barn – amendments to drawings under 15/05499/LBC Councillors noted that this application opens up the candle stick apertures in the north west elevation and reinstates the opening made for the window in the south west elevation. 16/01133/FUL Orchard Way – erection of single storey extension to rear of existing garage – councillors **resolved** no objection.	**CT**
16/035	**1.0 FINANCE – RECEIVE FINANCIAL STATEMENT & BANK RECONCILIATION:** the monthly financial statement and bank reconciliation were before the meeting. Bank balances as at 01.04.16 were for the General account £14117.45 and the Business Deposit account £6319.59. Since this date the first precept payment has been received; Chris Rossington requested a copy of the recent Chipping Campden Youth Project invoice.	**CT**
	2.0 FINANCE – APPROVE PAYMENTS DUE:	
	Cheque date paid to item amount VAT total 222114 31.03.16 Campden Youth Project youth club leader service 480.00 0.00 480.00 222115 31.03.16 J R Langston verge mowing in Church Street 100.00 20.00 120.00 222116 26.04.16 Chris Tombs clerk's salary for April 116.67 0.00 116.67 222117 26.04.16 WsE Village Hall hall hire PC/Seniors/Youth Club 45.50 0.00 45.50 222118 26.04.16 Glos PGA annual membership subscription 50.00 0.00 50.00 922002 26.04.16 J R Langston hedge cutting at the allotments 100.00 20.00 120.00 000019 26.04.16 J R Langston hedge cutting at the Rec. Ground 40.00 8.00 48.00 Chris Rossington proposed and Rachel Hurley seconded making these payments which councillors unanimously **resolved** to approve.	
	3.0 REVIEW ASSET REGISTER & INSURANCE COVER: it was noted that the items no longer in use had been removed and that the value of the Latimers bus shelter should be increased to £3000 with the insurance cover adjusted accordingly.	**CT**
16/036	**REVIEW WORK NEEDED AROUND THE PARISH:** **CONSIDER A VILLAGE CELEBRATION TO MARK THE QUEEN'S 90th BIRTHDAY:** it was agreed to stay with the original suggestion of using the monthly coffee morning in June to mark this occasion. **HIGHWAYS WORK – TOP TEN LIST OF WORK:** as per the list. **UPDATE ON RECREATION GROUND APPLICATIONS:** the chairman reported that two grants have been promised to a value of £5000, both requiring proof of ownership before they can be paid. Contact has been made with a solicitor, Jonathan Dawson who works for ACRE. His opinion is that certified copies of the 1894 Enclosure Award and the 1968 provisional registration of the land in the Commons Register, made final in 1976, are sufficient to demonstrate ownership and hence lead to the registration of the land with the Land Registry. His fees could be of the order of £1000. However he will be retiring in August 2016 and would be unlikely to complete the work in the time remaining. It was agreed that a local solicitor should be sought. The clerk agreed to make contact with Gloucestershire Records Office and, with the chairman, to make a visit later in May. The clerk was asked to obtain updated quotations for the drainage work.	**CT** **BC** **CT**

	YOUTH CLUB: it was agreed that a dialogue needs to be opened up between the parish council and the leader of the Chipping Campden Youth Project over the future organisation and direction of management of the youth club and a letter sent to parents requesting help on youth club night. It was noted that numbers have increased by 1 to 10.	**CR**
16/037	**REVIEW PARISH COUNCIL RISK ASSESSMENT:** this has been carried out; actions arising to be considered at the May meeting.	**CT**
16/038	**REVIEW AGENDA FOR THE ANNUAL PARISH MEETING:** councillors agreed it should be as last year.	**CT**
16/039	**CONSIDER MATTERS ARISING FROM MINUTES OF LAST MEETINGS NOT ON THE AGENDA:** 16/026 Contact BritishGas/Centrica regarding the highway gas leak in Friday Street in October 2015 – **action awaited.** 16/014 Mark Annett to take up with CDC the blocked up candle stick apertures and escape window at Manor Farm barn – **actioned.** 15/094 Consult with the Seniors over the acceptability of the local bus service – they don't have an opinion because none of them use the bus service. 14/071 Provide breakdown of highway spend across the county. 13/076 10.0 Register mineral rights.	**CT** **LS** **CT**
16/040	**NOTE CORRESPONDENCE RECEIVED:** Correspondence was before the meeting and is available for circulation by the clerk on request.	
	PUBLIC QUESTION TIME: there were no questions.	
	There being no other business the chairman closed the meeting at 9.00p.m. Signed……Date…….	