WESTON-sub-EDGE PARISH COUNCIL

MINUTES OF A MEETING OF THE PARISH COUNCIL HELD AT THE
BOWLING CLUB AT 7.15P.M. ON 26th JULY 2016

PRESENT: Cllrs Wendy Clarke Rachel Hurley Mike Jelley John Measey Chris Rossington(chairman)

IN ATTENDANCE: 2 members of the public parish clerk

16/060	**ELECTION OF VICE CHAIRMAN:** Mike Jelley proposed and John Measey seconded Chris Rossington as vice-chairman of the parish council; there being no other nomination Chris Rossington was duly elected as vice-chairman	
16/061	**COUNCILLORS' DECLARATIONS OF INTEREST IN THE BUSINESS ON THE AGENDA:** there were none.	
16/062	**NOTICE OF ABSENCE:** an apology for absence was received from Bill Carruthers and accepted.	
16/063	**CONFIRM MINUTES OF THE MEETING HELD ON 28.06.16:** councillors unanimously **resolved** to approve these minutes which were signed by the chairman as a true record of the business conducted.	
16/064	**RECEIVE REPORTS FROM THE COUNTY AND DISTRICT COUNCILLOR:** there were none.	
16/065	**PLANNING APPLICATIONS PENDING:** 16/02833/FUL Land adjacent to Knapp Farmhouse – conversion of Dutch barn and rebuild of Nissen hut. Councillors noted that this application attempts to put right the contravention of the planning application 13/01831/FUL by the removal of the Nissen shell and therefore does not need a response. It was also noted that the decision notice of planning application 16/01517/LBC clause 3 requires the blocked candle stick vents to be unblocked to a depth of 100mm within 12 months from 24th May 2016.	
16/066	**FINANCE:** **1.0 RECEIVE FINANCIAL STATEMENT & BANK RECONCILIATION:** the monthly financial statement and bank reconciliation were before the meeting. Bank balances as at 02.07.16 were for the General account £21011.95 and the Business deposit account £6321.19. **2.0 APPROVE PAYMENTS DUE:**	

Cheque	date	paid to	item	amount	VAT	total
222127	26.07.16	Chris Tombs	clerk's salary for July	116.67	0.00	116.67
222128	26.07.16	WSE Village Hall	hall hire for July	29.75	0.00	29.75

	Mike Jelley proposed and Rachel Hurley seconded making these payments which councillors unanimously **resolved** to approve. It was noted that the Village Hall invoice has been adjusted to take account of the hall not being used in June by the Youth Club and for today's parish council meeting.	
16/067	**REVIEW VILLAGE MATTERS:** **HIGHWAY'S UPDATE:** the meeting heard that an update meeting with Bob Skillern (Glos. Highways) has been arranged for 24th August. It was noted that the work to restore the drain opposite the Seagrave Arms has not been completed and that a new mirror has appeared in Dovers Hill road. **RECREATION GROUND:** the clerk reported that of the two companies being considered to drain and level the Recreation Ground, are technically similar with one being lower in cost than the other. Whilst being the favoured contractor one difficulty exists with the one contractor who has provided an estimate with a clause in its terms and conditions enabling cost increases to be passed on. The clerk and chairman met the contractor on site and requested that if a cost increase arises that it is reported to the parish council before the work continues. A response is awaited.	**CT**
	It was noted that the fence to the north east remains not stock proof. The clerk was asked to contact the owner.	**CT**
	The clerk reported that with regard to registration of the land with the Land Registry, he is still searching the parish council minutes to see if a reference has been made to the transfer of the Recreation Ground from the Church Commissioners to the parish council.	**CT**
	VILLAGE CELEBRATION AT ST. LAWRENCE'S CHURCH: the parish council is invited with others from the parish to choose a hymn, talk about it and the group represented, during a service to be held at 5.00p.m. on 11th September. Councillors agreed to research if there is a hymn with local connections.	**ALL**
	YOUTH CLUB: the meeting heard that whilst numbers have dropped slightly the atmosphere is good and that a valuable service is provided for those attending. It is expected that the current leader will be remain available from September; an assistant needs to be found. It might be possible to appoint from within the parish.	**CR**

16/068	**CONSIDER MATTERS ARISING FROM MINUTES OF LAST MEETINGS NOT ON THE AGENDA:** 16/057 Clerk to invite the immediate neighbours to the Recreation Ground to the next parish council meeting in order for them to hear the parish council plans for the area – **action awaited.** 16/054 Lynden Stowe agreed to advice when the Lengthmans scheme will be coming to Weston-sub-Edge; what has happened to the Youth Club grant applied for in last financial year and the two dog litter bins which were promised. 16/047 3.0 Repairs the bus shelter notice board and re-installation of the seats in Church Street and the Recreation Ground – Chris Hurley has looked at what is involved and is preparing a quotation. 16/046 Sophia Price's (CDC) letter regarding the Manor Farm Barn escape window – reply awaited. 13/076 10.0 Register mineral rights.	**CT** **LS** **BC** **CT**
16/069	**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 8.25p.m. Signed……Date…….	