WESTON-sub-EDGE PARISH COUNCIL

MINUTES OF A MEETING OF THE PARISH COUNCIL HELD AT THE
VILLAGE BAR ON 22nd NOVEMBER 2016

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

IN ATTENDANCE: C/D/Cllr Lynden Stowe 0 members of the public parish clerk

16/091	**COUNCILLORS' DECLARATIONS OF INTEREST IN THE BUSINESS ON THE AGENDA:** there were none.	
16/092	**NOTICE OF ABSENCE:** there were none.	
16/093	**CONFIRM MINUTES OF THE MEETING HELD ON 25.10.16:** councillors unanimously **resolved** to approve the minutes which were signed by the chairman as a true record of the business conducted.	
16/094	**RECEIVE REPORTS FROM THE COUNTY AND DISTRICT COUNCILLOR:** Lynden Stowe commented that the recent outline planning application to build on the land at Bramleys was hard to refuse from a planning point of view. Councillors and other objectors were very concerned about the highway issues. It was noted that a constraint has been applied with respect to access on and off the highway. Lynden Stowe commended his leaders update. Councillors are asked to check that condition of gullies and drains in the parish and report ones that have not been cleaned. Access to the highways' map of gulley locations was requested. Some work has been done in the parish under the lengthsman scheme. The meeting heard that the grant for the youth club has been successful. Lynden Stowe said that following a change to the government's revenue support grant to CDC the local council tax support grant will be phased out over the next three years. The meeting was unable to understand what this meant. Asked how Amey (Glos. Highways contractor) is performing Lynden Stowe said that they appear to be improving. The chairman thanked Lynden Stowe for his report.	**LS**
16/095	**PLANNING APPLICATIONS PENDING:** **1.0 Planning application before the parish council:** The chairman left the room during consideration of this planning application. 16/04545/FUL 8 Cidermill Orchard – single storey timber orangery to the rear. Councillors **resolved** to no objection. **2. Decision of the local planning authority to approve:** 16/04203/OUT Bramleys – erection of one dwelling. Councillors agreed that provision of onsite turning for vehicles and cutting back of the roadside hedge needs to be part of the decision statement. A report from a highway engineer was read out.	
16/096	**FINANCE:** **1.0 RECEIVE FINANCIAL STATEMENT & BANK RECONCILIATION:** the monthly financial statement and bank reconciliation were before the meeting. Bank balances as at 02.11.16 were for the General account £21578.895 and the Business deposit account £6322.84. **2.0 APPROVE PAYMENTS DUE:**	

Cheque	date	paid to	item	amount	VAT	total
222138	22.11.16	Chris Tombs	clerk's salary for November	116.67	0.00	116.67
222139	22.11.16	WSE Village Hall	hall hire PC/Seniors/Youth Club	61.25	0.00	61.25
222140	22.11.16	HMRC	clerk's PAYE 3rd quarter	87.50	0.00	87.50
222141	22.11.16	Royal British Legion	donation towards cost of wreath (S.137)	50.00	0.00	50.00

	Mike Jelley proposed and Wendy Clarke seconded making these payments which councillors unanimously **resolved** to approve. **3.0 ITEMS FOR INCLUSION IN THE 2017/18 BUDGET:** councillors asked the clerk to include the following items in the budget for discussion and approval at next meeting: play equipment for the Recreation Ground; flyer for the public meeting to discuss the Recreation Ground; verge maintenance; highway entrance gateway for the Stratford Road; VAS for Stratford Road; celebratory function on the Recreation Ground; refurbishment of the phone box; an additional defibrillator.
16/097	**REVIEW VILLAGE MATTERS:** **HIGHWAY'S UPDATE:** the chairman agreed to contact Bob Skillern to arrange another review of village highway matters. **YOUTH CLUB:** numbers attending remain unchanged. Planned activities are in place for the coming

JM
CT

BC

	meetings. Members taking part in the point scoring activity will be rewarded with an outing. The chairman and Chris Rossington have met with the Youth Club leader. Jacob is now a senior supporter. The meeting heard that there is a possibility of the closure of the Chipping Campden youth club. It is unclear how this will affect the Youth Club over the continued provision of a leader; there is a possibility some of the Chipping Campden youth club might come to Weston-sub-Edge. The chairman agreed to contact Alyson Jessop regarding the way forward.	**BC**
16/098	**CONSIDER MATTERS ARISING FROM MINUTES OF LAST MEETINGS NOT ON THE AGENDA:** 13/076 10.0 Register mineral rights. 16/088 Enquire residency requirements for a new councillor - **actioned**. 16/090 Circulate correspondence - **actioned**.	**CT**
16/099	**NOTE CORRESPONDENCE RECEIVED:** Correspondence was before the meeting; the clerk was asked to circulate the documents.	**CT**
	PUBLIC QUESTION TIME: there were no questions.	
	There being no other business the chairman thanked the councillors for attending and closed the meeting at 8.42p.m. Signed……Date……	