WESTON-sub-EDGE PARISH COUNCIL

MINUTES OF A MEETING OF THE PARISH COUNCIL HELD AT THE VILLAGE BAR ON 28th FEBRUARY 2017

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

IN ATTENDANCE: 0 members of the public parish clerk

17/11 **COUNCILLORS' DECLARATIONS OF INTEREST IN THE BUSINESS ON THE AGENDA:** there were none.

17/12 **NOTICE OF ABSENCE:** there were none.

17/13 **CONFIRM MINUTES OF THE MEETING HELD ON 24.01.17:** councillors unanimously **resolved** to approve the minutes which were signed by the chairman as a true record of the business conducted.

17/14 **RECEIVE REPORTS FROM THE COUNTY AND DISTRICT COUNCILLOR:** there were no reports.

17/15 **PLANNING APPLICATIONS PENDING:**

1.0 Planning application before the parish council:

17/00440/LBC Meon Cottage – internal and external alteration and re-pointing.

Councillors **resolved** to no objection.

2. Decision of the local planning authority to approve:

17/00257/FUL Badgers Bank – replacement stables

17/00331/CPO HT Waste Recycling – change of use of agricultural land to waste recycling operation

16/04998/LBC Bank Farmhouse – replace modern doors

16/04874/NONMAT Whites Farmhouse – amendment to 14/00162/FUL additional window

17/16 **FINANCE:**

1.0 RECEIVE FINANCIAL STATEMENT & BANK RECONCILIATION: the monthly financial statement and bank reconciliation were before the meeting. Bank balances as at 02.02.17 were for the General account £20307.48 and the Business deposit account £6323.64.

2.0 APPROVE PAYMENTS DUE:

Cheque	date	paid to	item	amount	VAT	total
222149	06.02.17	WSE Village Hall	hall hire PC/Seniors/Youth Club	61.25	0.00	61.25
222150	06.02.17	Avonmore Associates	drainage work at Recreation Ground	2000.00	400.00	2400.00
222151	28.02.17	Chris Tombs	clerk's salary for February	116.67	0.00	116.67
222152	28.02.17	WSE Village Hall	hall hire PC/Seniors/Youth Club	45.50	0.00	45.50
222153	28.02.17	HMRC	clerk's PAYE	29.16	0.00	29.16
222154	28.02.17	ICO	registration fee	35.00	0.00	35.00
222155	28.02.17	CPRE	annual subscription	36.00	0.00	36.00
222156	28.02.17	Vale Press	Recreation Ground leaflet printing	25.00	0.00	25.00
222157	28.02.17	WsE PCC	payment for space in the Messenger	40.00	0.00	40.00

Rachel Hurley proposed and Wendy Clarke seconded making these payments which councillors unanimously **resolved** to approve.

3.0 TO FIND A SINGLE GRASS CUTTING CONTRACTOR: the chairman reported this was proving difficult but more enquiries are in hand. **BC**

17/17 **REVIEW VILLAGE MATTERS:**

HIGHWAYS: Chapel Lane - recent work to repair pot holes and to provide hard standing for a car park was agreed to have been done very satisfactorily.

Harris Lane – Amey have revised the junction with Church Street in order to protect underground services.

VAS for Stratford Road – it was reported that Bob Skillern's department is still in the process of drawing up a specification for such equipment.

'H' white lining – this is promised. Councillors agreed that the parish has done well over the amount of highway work that has been done during the past year.

Nuisance parking – this was reported as taking place in the village. Mike Jelley agreed to consult parking bye-laws and post the information on the parish website and the Campden Bulletin. **MJ**

RING 101: Mike Jelley reported that if a real problem occurs requiring police attention (but not a 999 call) a response will be made if there is a local police presence.

RECREATION GROUND: the clerk was asked to remind Avonmore Associates that completion of the project is now urgent because of the time deadline given by the funder. **CT**

GRCC FUNDING MEETING: the chairman and Chris Rossington reported on a recent funding ideas meeting which they attended, as being useful but chaotically organised.

YOUTH CLUB: numbers attending continues to remain low. Alyson Jessop has agreed to supply one youth leader and a volunteer in view of the low numbers attending and reduced the cost per session to £25. The group in Chipping Campden is continuing to support teenage girls and young carers.

17/18	**AGREE FORMAT OF PROPOSED PUBLIC MEETING IN MARCH TO PUBLICISE THE VISION FOR THE RECREATION GROUND PROJECT:** councillors unanimously agreed to the suggestion that the chairman should open the meeting with an introduction of what is available with visuals of typical play equipment displayed on the TV, the meeting then would opened to the parents for them to give their ideas of what they would like to see.	
17/19	**CONSIDER MATTERS ARISING FROM MINUTES OF LAST MEETINGS NOT ON THE AGENDA:** 13/076 10.0 Register mineral rights – **action outstanding**. 17/04 Lynden Stowe agreed to forward to the clerk the contact details of the person who can progress the young persons grant – **actioned**. The grant has been paid and is in the parish council bank account. 17/04 Clerk to circulate Lynden Stowe's review of the ambulance service – **actioned**. 17/05 Clerk to contact the National Trust to request parish council involvement in the review of the proposed pay and display arrangements at Dovers Hill car park – **actioned** NT is in agreement. 17/06 2.0 Clerk to pay £2000 to Avonmore Associates - **actioned**. 17/07 Clerk to request Glos. Highways make an assessment of connecting the ditch on the north eastern side of Church Street to the new eastern bye-pass - **actioned**. 17/07 Village highways walk to assess work required. The meeting heard that steps have been cut in the verge outside the church – the clerk was asked to report this to Glos. Highways.	**CT** **CT**
17/20	**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 8.52p.m. Signed……Date……	