WESTON-sub-EDGE PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD IN THE
VILLAGE BAR ON 26 June 2018 AT 7.15P.M.

PRESENT: Cllrs Bill Carruthers (chairman), Wendy Clarke, Rachel Hurley, Mike Jelley

IN ATTENDANCE: Hannah Neal, Lucy Print parish clerk

18/46 **COUNCILLORS' DECLARATIONS OF INTEREST IN THE BUSINESS ON THE AGENDA:** there were none.

18/47 **NOTICE OF ABSENCE:** apologies for absence was received and accepted from John Measey and Chris Rossington. There was no representation from CDC or GCC.

18/48 **CONFIRM MINUTES OF THE MEETING HELD ON 22.05.18:** councillors unanimously **resolved** to approve the minutes which were signed by the chairman as a true record of the business conducted.

18/49 **PLANNING APPLICATIONS PENDING:**
1.0 Planning application before the parish council: Canon Bourne Parsons Lane Weston Subedge Gloucestershire – no objections recorded.
2.0 Awaiting a decision of the local planning authority:
3.0 Decisions of the local planning authority to approve/consent; Planning application to conduct tree su

18/50 **FINANCE:**
1.0 RECEIVE FINANCIAL STATEMENT & BANK RECONCILIATION: Bank balances as at 2 June were £41,567.78 for the General Account and £6,327.85 for the business deposit account
2.0 APPROVE PAYMENTS DUE:
Councillors unanimously **resolved** to approve these payments. **LP**

24.6.18	Lucy Print, Clerks Salary	22231	£125.49
24.6.18	HMRC Parish Clerk PAYE Jun	22232	£31.37
24.6.18	Lucy Print: Parish Clerk expenses	22233	£42.72
24.6.18	Village Hall,Hire PC/Seniors, April inv 1267 & June inv 1296	22234	£59.5
24.6.18	GAPTC Clerk Training Knowledge two modules inv 5900 & 5810	22235	£70

18/51 **3.0 RECEIVE THE INTERNAL AUDITOR'S REPORT AND APPROVE THE ANNUAL ACCOUNTS:** the annual accounts have been signed off by the internal auditor with no qualifications on 26 June.

18/52 **4.0 APPROVE THE CHAIRMAN TO SIGN THE ANNUAL GOVERNANCE STATEMENT 2018/19:** councillors approval given.

18/53 **5.0 APPROVE THE CHAIRMAN TO SIGN THE ANNUAL ACCOUNTING STATEMENTS 2018/19:** councillors approval given.

18/54 **REVIEW VILLAGE MATTERS:**

8.1 The defibrillator at the Village Hall was installed and fully commissioned. The Village Hall Caretaker is to check it on a regular basis. Investigate first response demo for Village Bar staff, Hartwells and Seagraves. **MJ**

8.2 It was agreed to place an order to refurbish the Church St. telephone box paintwork, with the glazing to be considered at a later date. Ideas for use of the 'phone box are sought. **BC**

8.3 GCC Highways had met Parish Councillors and agreed to fund and install mounting posts for a VAR speeding sign. The VAR itself will be procured by the PC with part funding from GCC. Data collection on speed of vehicles to be available. **MJ**

GCC Highways had confirmed that Dover's View road surface would be repaired and the drain on the East side of Church St. in front of Dover's View refurbished. **MJ,BC**

8.4 The equipment for the Recreation Ground is due for installation mid-July and a formal opening of the facility is being planned for the afternoon of September 8th **HN, LP**

8.5 Work is continuing to assemble archive documentation relevant to the Parish's history and the Church has been requested to contribute where the Church retains relevant documents. **MJ**

9.Compliance with the new Data Protection requirements has been established with little relevant data being covered by the legislation

18/55	**CONSIDER MATTERS ARISING FROM MINUTES OF LAST MEETINGS NOT ON THE AGENDA:** 17/38 10.0 Prepare detailed map of the location of the roadside drains and gullies – **action awaited** 18/17 Pre-Youth Club Gather interest in running this group from parents.	**BC** **CR**
18/56	**NOTE CORRESPONDENCE RECEIVED:** None of note.	
	PUBLIC QUESTION TIME: there were no questions.	
	There being no other business the chairman thanked the councillors for attending and closed the meeting at 8.45p.m. Signed……Date…….	