WESTON-sub-EDGE PARISH COUNCIL

MINUTES OF A MEETING OF THE PARISH COUNCIL HELD IN THE HALL OF FRIENDSHIP AT 7.15P.M. ON 26th OCTOBER 2010

PRESENT: Cllrs. Bill Carruthers Jenny King Chris Rossington David Smith (chairman)
IN ATTENDANCE: C/D/Cllr Lynden Stowe 0 members of the public clerk

10/100 COUNCILLORS' DECLARATIONS OF INTEREST:
There were none.

10/101 ABSENCE:
Notice of absence was received from Alan Cotton, Alan Edmonds, Mike Jelley Mark Annett and Sue Jepson.

10/102 APPROVE MINUTES OF THE MEETING HELD ON 28.09.10:
Councillors unanimously **resolved** approval of these minutes; the chairman signed the minutes as a true record of the business conducted with the changes to paragraphs 10/092 2.0 delete 'three' and in 10/092 8.0 delete 'on a knife edge' and add 'possible it might close'.

10/103 COUNTY COUNCILLOR'S REPORT:
1.0 Lynden Stowe reported that it is too soon to say what effect the 20th October comprehensive spending review will have on local authorities. He agreed to enquire about the release date of the Hyder report for Weston-sub-Edge and the status of Defra flood resilience funding. **ACTION LS**
2.0 Lynden encouraged councillors to attend the forthcoming town and parish council consultation to take place at the CDC offices in Moreton on 8th November at 8.00p.m.

10/104 DISTRICT COUNCILLORS' REPORT:
No report.

10/105 PLANNING:
APPLICATIONS BEFORE THE PARISH COUNCIL:
None.
DECISIONS OF THE LOCAL PLANNING AUTHORITY TO PERMIT/CONSENT:
10/03465/6/FUL/LBC Seagrave Arms conversion of barn to form holiday let accommodation.

10/106 FINANCE:
1.0 RECEIVE MONTHLY FINANCIAL STATEMENT AND BANK RECONCILIATION:
The monthly financial statement and bank reconciliation were before the meeting.
2.0 APPROVE ACCOUNTS DUE FOR PAYMENT:

Cheque	date	paid to	item	amount	VAT	total
200368	26.10.10	Chris Tombs	clerk's salary Aug/Sep	135.83	0.00	135.83
200369	26.10.10	Hall of Friendship	hall hire for 28.9.10 & 26.10.10	30.00	0.00	30.00
200370	26.10.10	Earth Anchors	replacement seat at Little Tree	362.95	63.52	426.47
000002	26.10.10	Glebe Contractors	School field grass cutting Jul-Sep	358.75	62.78	421.53

Chris Rossington proposed and Jenny King seconded making these payments which councillors unanimously **resolved** approval.
3.0 CONSIDER RENEWAL OF MEMBERSHIP OF GRCC:
Councillors approved this expenditure which was met from village plan funds in 2009/10.

200372	26.10.10	GRCC	annual subscription	25.00	0.00	25.00

4.0 CONSIDER EXPENDITURE FOR 2011/2:
Councillors agreed that expenditure should be based on initiatives identified in the village plan, continue annual support for the Hall of Friendship at £1000 and purchase a second village noticeboard. It was agreed that the precept could increase on last year's, to cover village plan items. The clerk agreed to obtain costs to provide a youth shelter and swing as at Chipping Campden recreation ground.
ACTION CLERK
Councillors are asked to bring ideas for expenditure in 2011/2 to the November parish council meeting in readiness for budget setting. **ACTION ALL COUNCILLORS**

10/107 APPOINTMENT OF PARISH COUNCIL APPOINTED TRUSTEE ON THE EDUCATION CHARITY:
David Smith proposed and Bill Carruthers seconded the re-appointing of Kate Thorpe, which councillors unanimously resolved approval. The clerk was asked to write to Kate to thank her for her previous service in this role. **ACTION CLERK**

10/108 MATTERS ARISING FROM THE MINUTES OF LAST MEETING NOT COVERED ELSEWHERE:

10/016 1.0 The Hyder report is still not available, however Hyder have evaluated the effectiveness of the proposed holding pond behind Middle farm showing that it does not have sufficient capacity on its own to achieve the required level of retention – **action awaited**. **ACTION HYDER**

10/060 2.0 Arrange installation of grit/salt bins – **actioned** - the clerk reported that Glos Highways will carry out this job in the autumn.

10/062 10/047 Names for Chipping Campden youth council – **action awaited.** **ACTION DS/GY**

10/081 3.0 Response from HMRC regarding clerk's tax and NI. **ACTION CLERK**

10/099 10/069 Confirm dates of water course management seminar – **actioned**.

10/099 10/078 Copies of the drainage notes to councillors – **action awaited**. **ACTION CLERK**

10/109 OTHER MATTERS:

1.0 FLOOD RESILIENCE: David Smith reported attendance and participation in the CDC water course management seminar. He heard from Joel Hockenhull, CDC drainage engineer, that Hyder have found that the proposed Middle farm bund is insufficient to hold back what needs to be 50% of water attempting to pass through the Friday street culvert under flood conditions. Sufficient funds would be unlikely to be available for a second bund elsewhere. Councillors considered whether the proposal to provide a drain from Cider Mill Orchard to Featherbed Lane should be modelled by Hyder – it was agreed that this request should be made to Hyder via CDC. **ACTION DS**

2.0 EMERGENCY PLAN: at the above mentioned meeting several parishes gave presentations of their emergency plans which in general had simpler documentation than Weston-sub-Edge's, probably too simple.

3.0 VILLAGE PLAN WORKING GROUP FOR YOUNG PEOPLE: the chairman proposed a working brief for this group as follows:

'Form a working group – identify realistic level of funding available to the parish – create shopping list of specific items for consultation with parents, children and the youth club - the proposed recreational activities/equipment should provide immediate improvements to the village green and other longer term projects – develop plan and raise funds'. Councillors agreed to adopt this brief.

The clerk agreed to obtain costs of the new teenage equipment at the Chipping Campden recreation ground. **ACTION CLERK**

Bill Carruthers, Chris Rossington and Mrs Fletcher agreed to form the play area working group. It was suggested that an update letter should be sent to all of the members of the youth club.

4.0 VEHICLE SPEED MONITORING: the meeting heard that vehicle speed measuring and display equipment should be on loan to the village during November and that Mike Jelley has suggested placing a mirror at the Church street/Stratford road junction in order to make safer turning towards Aston-sub-Edge.

5.0 EMERGENCY PLAN: the run through of the EP arranged for 23rd October did not take place. Councillors agreed that it would be better to contact households again with a letter and questionnaire seeking more names to join the response teams, since several of those previously assigned roles had moved away or no longer available and both Chris Rossington and Jenny King thought that in the long term new Deputy Co-ordinators should be appointed. It was agreed to build on the positives of the EP project. The chairman thanked Chris Rossington for all the hard work she had put in preparing the EP documentation.

The chairman offered to contact other parishes to find out how wider involvement of their parishioners had been achieved. **ACTION DS**

6.0 Village Plan DAY: plans to arrange an evening giving parishioners an update on the parish plan and the opportunity to sign up to help with a village shop on 8th December evolved into a volunteer day at which volunteers could offer to help with the shop, emergency plan and the young people. This could be held as one event with simple refreshments provided. **ACTION JK**

7.0 EVESHAM ROAD STREET NAME BOARD: this was suggested for the junction with the B4035 and B4632. The clerk was asked to contact Glos Highways. **ACTION CLERK**

10/110 CORRESPONDENCE RECEIVED SINCE LAST MEETING:

A list of correspondence received was before the meeting.

There being no other business the chairman closed the meeting at 9.05p.m.

Signed……Date…….