## **MINUTES**

## **HUNTLEY PARISH COUNCIL**

MINUTES OF THE ORDINARY MEETING OF THE PARISH COUNCIL HELD AT HUNTLEY VILLAGE HALL ON TUESDAY 5th APRIL 2022 at 1930 hrs

**Attendees**: Councillors: Mrs J. Green (Chairman), T. Hill, R. Watkins, R. Barwell, J. Albrighton & Mrs. I Walker.

**Present:** Mr L Williams (Clerk), up to three members of the public (MoP). The meeting started at 7.30pm.

- MEMBERS' INTERESTS RELATING TO ITEMS ON THIS AGENDA No matters were disclosed.
- APOLOGIES Received and accepted from Cllr. I. Richards.
  County Cllr. Phil Robinson also apologised for missing the meeting owing to other pressing business.
- **3. Members of the public, District and County Councillors –** There were no questions from the public. No County or District Councillors were present.
- **4. MINUTES OF PREVIOUS MEETINGS –** It was resolved that the minutes of the meeting held on 1<sup>st</sup> March 2022 form an accurate record of the events
- **5. CLERK'S REPORT** Members accepted the contents of the report at Appendix A. The Clerk added up to date information on items 2,3,4 &5.
- **6. ALLOTMENTS** It was agreed that the 2022 competition will follow the same model as in 2021 and will once again be sponsored by The Fairview Gardener.
- 7. **HIGHWAYS MATTERS** (i) Stores Cottage bend, B4216 Newent Lane. Cllr. Barwell discussed evidence requirements for funding signage and additional control measures. He identified a position where a solar powered sign may be of benefit and could function. **Action:** Cllr. Barwell to research costs prior to the May meeting.
  - (ii) A40 Vehicle Activated Signs. It was agreed that Cllrs. Green and Barwell and the clerk would form the committee ready to meet with National Highways.
- **8. PLATINUM JUBILEE TREES Action:** Cllr. Hill and the clerk to liaise and sort planting this coming weekend
- **9. TELEPHONE KIOSK** Members were given access to information regarding spares and prices. Actions: 1. Clerk to research works recently carried out at Newnham on Severn; 2. Cllr. Green and the clerk to progress the project.
- 10. PLANNING APPLICATIONS
  - A. Dealt with Between Meetings None

- **B.** Received (i) P0305/22/FUL: 2 Oak Way, Huntley. Erection of a two storey rear extension with associated works. Application for determination as to whether prior approval is required for further details. **No Objections**. Action: Clerk to enquire why a number of applications of this type are currently being received and what this means in practice.
- (ii) P0369/22/FUL: Barns at Yew Tree Farm, Main Road, Huntley. Application for determination as to whether prior approval is required for further details. (Variation of condition 2 (approved plan) relating to planning permission P1319/21/FUL which was granted on 16<sup>th</sup> December 2021). **No Objections.**
- (iii) P0315/22/FUL: The Cottage, Hinders Lane, Huntley. Installation of two shepherd's huts, two composting toilets, three bbq areas (One retrospective) and ancillary work. **No Objections.**
- C. Appeals None
- **D. Decisions –** None as at 30<sup>th</sup> March 2022
- **E. Enforcement Issues –** No updates.
- **10. CROSS PARISH GROUP –** Members noted that the March meeting of The Cross Parish Group had been cancelled.
- **11. NEIGHBOURHOOD DEVELOPMENT PLAN –** Members accepted the report from the NDP Steering Group. The Chairman and clerk both expressed their gratitude to Liz Tustin for her ongoing contribution.

## 12. FINANCE

**A.** Members accepted the statement of accounts and resolved to make payments as detailed.

(a)	Statement of Accounts as at 31st March 2022		
	Deposit Account	£	55,925.82
	Treasurers Account	£	930.00
	Defibrillator Account	£	1,104.95
	Covid-19 Account	£	1,171.05

(b)	Grant Applications - Section 137 of Local Government Act 1972		None
(c)	Adverse variance to budget (>£10)		N/A
(e)	BACS Payments for Approval		
	Clerk's Expenses (As detailed in Clerk's Report)	£	102.85
	Clerk's Wages (Net)	£	453.13
	HMRC Re Above (Tax £122.60, Nat Ins. £38.04)	£	160.64
	Spera Computer Consultancy (NDP Website works)	£	138.00
	Merlin Waste (Dog bins to w/c 25/04/2022)	£	72.00
	Huntley Village Hall (Hall Hire March plus NDP Day)	£	54.00
	Alpha Colour Printers (NDP Materials)	£	26.40
(f)	Income Received – Since 1 <sup>st</sup> March 2022		
	Allotment Rents	£	420.00
	Bank Interest	£	0.46

- **B. PAYROLL** Members resolved not to outsource payroll services.
- 13. MATTERS BROUGHT FORWARD Nil.

The meeting ended at 8.02pm.

- **14. USE OF RECREATION GROUND** Members agreed to a request to use The Recreation Ground for a game of rounders at a 60<sup>th</sup> birthday party on 27<sup>th</sup> August 2022.
- **15. ITEMS FOR NEXT OR FUTURE MEETINGS –** To replace the allotments shed.
- **16. MEETINGS / TRAINING / SEMINARS (i)** All physical GAPTC training events remain online only. Please liaise with the clerk for details;
- (ii) GAPTC will hold their AGM on Saturday 23rd July 2022 at Highnam Parish Hall.
- 17. CORRESPONDENCE General Council to consider and agree responses /actions where appropriate (i) Broxap Street Furniture have sent an outdoor gym equipment brochure.
- **18. NEXT MEETING –** Confirmed as 7.30pm on Tuesday 3<sup>rd</sup> May 2022 at Huntley Village Hall, preceded by Annual Meeting of the Parish Council to be held at 7.15pm that same day.

Signed	Name	Date	