

HUNTLEY PARISH COUNCIL MEETING

MINUTES OF THE ORDINARY MEETING OF THE PARISH COUNCIL HELD AT HUNTLEY VILLAGE HALL - TUESDAY 2ND APRIL 2019 at 1930 hrs

Attendees: Cllrs. A S Wood (Chairman), Mrs J Green, T Hill, RC Watkins

Present: 3 residents, Miss A Jones (Clerk)

1. **APOLOGIES** – Cllrs. D Greaves (work commitments), I Richards
2. **MEMBERS' INTERESTS RELATING TO ITEMS ON THIS AGENDA** – None declared

Members of the public, District and County councillors were invited to address the council at this time.
There was no public comment.

The County and District councillors did not attend due to purdah restrictions.

3. **APPROVAL OF MINUTES FROM THE MEETING ON 5TH MARCH 2019.**
It was resolved that the minutes were an accurate record of the meeting on 5th March 2019 and they were duly signed by the chairman.
4. (a) **PLANNING APPLICATIONS (received)**
P0350/19/FUL Pool Cottage, Main Road, Huntley
Erection of two storey extension with associated works
It was resolved that the parish council had no objection
- (b) **PLANNING APPLICATIONS (decisions)** – None advised

5. FINANCE

(a)	Statement of Accounts (after March expenses & April wages)			
	Deposit Account (PAD funds) excluding recent interest	£	1,389.74	
	Deposit Account – excluding recent interest	£	41,444.64	
	Treasurers Account	£	872.53	
(b)	Un-cleared Cheques (at 31/02/2019) excluding March cheques			
	Miss A Jones (Expenses)	£	21.50	
	Miss A Jones (expenses)	£	71.59	
	RC Watkins (Handyperson)	£	260.00	
	AS Wood (chairman's allowance)	£	20.00	
(c)	Grant Applications - Section 137 of Local Government Act 1972			
(d)	Adverse variance to budget (>£10)			
	Misc. / contingency (no budget)	£	65.00	
(e)	Cheques for Payment			
	Huntley Village Hall (room hire March)	£	18.00	1484
	Miss A Jones (Expenses – March)	£	28.00	1485
	Merlin Waste (March doggie bins)	£	45.00	1486
	GAPTC (annual subscription)	£	300.68	1487
	Resolution : That the above cheques be paid Proposed : Cllr. Mrs Green Seconded : Cllr. Watkins Voting : All in Favour			
(f)	Other Expenditure			
	Miss A L Jones (Clerk's wages and office allowance – s/order 28/04/19)	£	718.40	

(g)	Income Received		
	Allotment rents	£	280.00

(h) Clerk's wages – council signed the new standing order for 2019/20 as per budget and calculations already approved.

6. NEW ITEMS

(a) RECREATION GROUND / PLAY AREA – No urgent new matters / issues were reported.

(b) HIGHWAYS ISSUES – No new / urgent matters were reported

(c) ALLOTMENTS – Council was unable to consider whether the deposit for plot 32 can be returned as the plot had not yet been inspected. **It was resolved** that Cllr. Hill would inspect the plot and advise the Clerk and if appropriate, she would raise the cheque between meetings.

(d) MAY MEETING – **It was resolved** that the May meeting would be held on Monday 20th May.

(e) POLL CARDS – **It was resolved** that the parish council would fund the provision of poll cards in the event of a contested parish election but an uncontested district election, at a cost of £500.00.

7. INFORMATION SHARE – NOT REQUIRING DECISION OR SPEND

8. ITEMS FOR NEXT OR FUTURE MEETINGS

- Dog mess – Cllr. Hill to report back regarding activities by Tibberton PC
- Community Speedwatch – Clerk to update.
- Public Access Defibrillator – Council to consider and agree who will take responsibility for carrying out the regular inspections and reporting of same
- War Memorial deterioration / repair – Council to receive update from Cllr. Hill after his visual inspection and agree way forward

9. NEXT MEETING – Monday 20th May 2019

10. CORRESPONDENCE – all noted by council

(a) Forest of Dean District Council - Love Your Forest – looking for volunteers to help out at events to inform residents about the campaign.

(b) Gloucestershire County Council - Highways – advice that from 1st April, county highways will be working directly with suppliers rather than using a single provider.

(c) GAPTC / NALC - Subscription request and plan for 2018-2022

(d) Defra Communications – request that the parish council display information relating to the threat of African Swine Fever to increase resident awareness and reduce the risk of it spreading. **It was resolved** that the Clerk would prepare a notice for the board but that it would not be displayed until after the elections and external audit as there would be insufficient space during those periods.

Meeting ended at 19.46 hrs

Miscellaneous correspondence not specifically relevant to Huntley parish council, but that may have been of interest to the public, was available to view at the meeting but is not detailed on this agenda

Certified as an accurate record of the proceedings of the open meeting of Huntley Parish Council on 2nd April 2019.

Signed:
Chairman.

Date: