

**Minutes of the Parish Council Meeting held on
 7th November 2019 at Uckington & Elmstone Hardwicke Village Hall**

Present

Chair: Councillor K Preece and Councillors Stephens, Lewis and Neale.

In Attendance

D Roscoe (Clerk), Councillor P Awford, and five members of the public.

834 Apologies for absence.

834.1 Apologies were received from R Powell.

835 Declarations of Interest

835.1 None.

836 Requests for Dispensation

836.1 None requested.

837 Minutes of the Parish Council meeting held on the 6th September 2019

837.1 The minutes of the last meeting were approved as a true record and signed by the Chairman.

838 Clerks Report

838.1 The clerk's report was reviewed and updated with actions from previous Minutes.

839 County Councillor's Report

839.1 Cllr Awford gave his report however no decisions were required of the Parish Council.

840 Bor840

828.1 No report.

841 Finance

841.1 The Financial Report and Bank Reconciliation was distributed and approved by Council. Proposed Councillor Neale, seconded Councillor Preece. Unanimous.

841.2 **It was resolved that** the following payments and receipts be approved. Proposed Councillor Neale, seconded Councillor Preece. Unanimous.

Date	Payee	Chq No	Amount incl VAT	VAT	Reason
19/10/2019	D Roscoe (Clerks Salary)	DD	206.44	0.00	Clerks Salary
04/11/2019	ICO	DD	35.00	0.00	Data Protection Fee
19/11/2019	D Roscoe (Clerks Salary)	DD	206.44	0.00	Clerks Salary
23/09/2019	1&1 Internet	DD	11.99	2.00	Web Hosting
06/10/2019	1&1 Internet	DD	11.99	2.00	Web Hosting
17/06/2019	J Preece & Sons	OB003	354.00	59.00	Grass Cutting
30/10/2019	Uckington Parish Council	OB004	67.73	0.00	Contribution towards dog bin
08/11/2019	D Roscoe (Expenses)	OB005	122.08	8.49	Clerks Expenses

841.3 The Clerk's Expenses were approved. Proposed Cllr Preece, seconded Cllr Stephens. Unanimous.

841.4 The budget for 2020/21 was reviewed and approved. The precept was agreed at £3,000. Proposed Cllr Neale, seconded Cllr Stephens. Unanimous.

Elmstone Hardwicke Parish Council

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841.5 **It was resolved that** The new Financial Regulation 2019 be adopted. Proposed Cllr Neale, seconded Cllr Preece. Unanimous.

841.6 **It was resolved that** the following Direct Debits/Standing Orders be approved.

- The clerks monthly salary £206.44
- Annual fee to ICO £35.00
- 1&1 Internet web hosting monthly £11.99

841.7 **It was resolved that** the current banking facility with Lloyds Bank be continued. Proposed Cllr Preece, seconded Cllr Lewis. Unanimous.

842 Planning

841.1 The following planning applications were reviewed:

Appl Number	Application	Details
19/00612/FUL	Walton Fields Farm, Cursey Lane, Elmstone Hardwicke	Removal of Condition 12 (hours of operation) of planning permission no. 19/00101/FUL. Permit
19/00613/FUL	Walton Fields Farm, Cursey Lane, Elmstone Hardwicke	Removal of Condition 1 (hours of operation) of planning permission no.19/00102/FUL.. Permit
19/00614/FUL	Walton Fields Farm, Cursey Lane, Elmstone Hardwicke	Removal of Condition 1 (hours of operation) of planning permission no.19/000103/FUL. Permit

843 Risk Register

843.1 No issues reported.

844 To report any new Highways Issues.

844.1 **Action:** The clerk will report overhanging hedges from Old Spot car park on the Piffs Elm to Stoke Orchard road.

844.2 **Action:** The clerk will report grass growing out of drains on J10 Motorway bridge and on the A4019 from Coombe Hill.

844.3 **Action:** Cllr Awford will take up the issue of flooding along Lowdillo Lane with GCC and Craig Freeman.

845 To discuss Councillor Allowances

845.1 No action taken.

846 To discuss contribution towards a defibrillator

846.1 **It was agreed that** the Recreation Charity Trust be asked to contribute provided it was within Charity Rules. The request will be discussed at the next Charity Trust meeting in January 2020,

847 Items for Future Agenda.

847.1 None.

The meeting ended at 8.50pm.

The next meeting will be on Thursday, 2nd January 2020 commencing at 7.30 PM.