

**Minutes of the Parish Council Meeting held on
2nd January 2020 at Uckington & Elmstone Hardwicke Village Hall**

Present

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

In Attendance

D Roscoe (Clerk) and two members of the public.

848 Apologies for absence.

848.1 Apologies were received from R Powell.

849 Declarations of Interest

849.1 None.

850 Requests for Dispensation

850.1 None requested.

851 Minutes of the Parish Council meeting held on the 7th November 2019

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

852 Clerks Report

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

853 County Councillor's Report

853.1 No report.

854 Borough Councillors Report

854.1 Cllr McLains's report was read out and distributed,

855 Finance

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

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

Date	Payee	Chq No	Amount incl VAT	VAT	Reason
19/12/2019	D Roscoe (Clerks Salary)	DD	206.44	0.00	Clerks Salary
05/11/2019	1&1 Internet	DD	11.99	2.00	Web Hosting
16/11/2019	Chris Walker	861	100.00	0.00	Noticeboard Repairs
19/01/2020	D Roscoe (Clerks Salary)	DD	206.44	0.00	Clerks Salary
06/12/2019	1&1 Internet	DD	11.99	2.00	Web Hosting
03/01/2020	D Roscoe (Expenses)	OB006	104.33	8.54	Clerks Expenses

855.3 The Clerk's Expenses were approved. Proposed Cllr Neale, seconded Cllr Lewis. Unanimous.

855.4 The budget for 2019/20 was reviewed and approved.

Elmstone Hardwicke Parish Council

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856 Planning

856.1 The following planning applications were reviewed:

Appl Number	Application	Details
None		

857 Risk Register

857.1 **Action:** Cllr Preece will cut down the ivy covering the bus shelter outside the Old Spot.

858 To report any new Highways Issues.

858.1 **Action:** The clerk will report the solar panel on the bridge over the M5 motorway on the A4019 is not working.

858.2 **Action:** The clerk will report that on the Piffs Elm to Stoke Orchard Road between the crossroads and Copse Green Lane there should be a triangular road sign which should depict a staggered road junction but the sign is completely bleached out and needs replacing.

858.3 **Action:** The clerk will report that road edges between the crossroads and Cursey Lane on the Piffs Elm to Stoke Orchard road has corroded.

858.4 **Action:** The clerk will report that the triangular road sign between Brambles Cottage and the turning into The Green denoting a left turn junction is missing and needs to be replaced.

859 To discuss speed awareness issues.

859.1 **Action:** As there has been no progress with addressing speed awareness despite the meeting with Highways last year and, in spite of speed surveys having been undertaken by Highways and the public, the Parish Council asked the clerk to press GCC for a resolution of this issue including a site meeting with Highways and an agreed action plan.

860 Items for Future Agenda.

860.1 To discuss defibrillator grant

860.2 To discuss flooding issues

The meeting ended at 8.22pm.

The next meeting will be on Thursday, 5th March 2020 commencing at 7.30 PM.