

Minutes of the Parish Council Meeting held online
7th May 2020

Present

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

In Attendance

D Roscoe (Clerk)

876 Apologies for absence.

876.1 Apologies were received from Cllr Stephens.

877 Declarations of Interest

877.1 None.

878 Requests for Dispensation

878.1 None requested.

879 Minutes of the Parish Council meeting held on 5th March 2020

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

880 Clerks Report

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

881 County Councillor's Report

881.1 The report from Councillor Awford was distributed. No decisions were required of Council.

882 Borough Councillors Report

882.1 No report.

883 Finance

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

883.2 **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
19/04/2020	D Roscoe (Clerks Salary)	DD	206.44	0.00	Clerks Salary
19/05/2020	D Roscoe (Clerks Salary)	DD	206.44	0.00	Clerks Salary
05/04/2020	1&1 Ionos Ltd	DD	11.99	2.00	Web Hosting
08/05/2020	D Roscoe (Clerks Expenses)	OB010	91.64	8.07	Clerks Expenses

883.3 The Clerk's Expenses were approved. Proposed Cllr Preece, seconded Cllr Neale. Unanimous.

883.4 The budget for 2020/21 was reviewed and approved.

883.5 **It was resolved that** Iain Selkirk be appointed as internal auditor for the year 2020/21. Proposed Councillor Preece, seconded Councillor Neale. Unanimous.

Elmstone Hardwicke Parish Council

Clerk to the Council: David Roscoe

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884 Planning

884.1 The following planning applications were reviewed:

Appl Number	Application	Details
20/00072/FUL	7 Knightsbridge Green Tewkesbury Road Elmstone Hardwicke Cheltenham	Erection of a single storey side extension, removal of door and installation of patio doors to the rear, new window to the side elevation and installation of a fence and gate. Permitted.
20/00342/OUT	Knightsbridge Nurseries Tewkesbury Road Elmstone Hardwicke Cheltenham	Outline application to demolish existing buildings and structures and the erection of up to 3975m ² of B1/B2 floorspace. (All matters reserved except for access). Comments submitted.

885 Risk Register

885.1 No issues reported.

886 To report any new Highways Issues.

886.1 **Action:** The clerk will report pot holes just past Manor Farm, Copse Green Lane, Elmstone Hardwicke still remain.

887 To discuss footpath bridges.

887.1 **Action:** The clerk has reported the bridge over the ditch at The Pound is rotten and needs repairs.

888 To confirm the Power of Competence.

888.1 **It was resolved** that the Power of Competence be adopted. Proposed Councillor Neale, seconded Councillor Preece. Unanimous.

889 Re-adoption of Councillors Code of Conduct.

889.1 **It was resolved** that the Councillors Code of Conduct be adopted. Proposed Councillor Neale, seconded Councillor Preece. Unanimous.

890 Re-adoption of Standing Orders.

890.1 **It was resolved** that the Standing Orders be adopted. Proposed Councillor Neale, seconded Councillor Lewis. Unanimous.

891 Re-adopt Financial Regulations.

891.1 **It was resolved** that the Financial Regulations be adopted. Proposed Councillor Neale, seconded Councillor Preece. Unanimous.

892 Confirm Meeting Dates for 2020/21.

892.1 **It was resolved** that the Meeting Dates for 2020/21 be accepted and approved.

893 Items for Future Agenda.

893.1 Nothing to discuss

The meeting ended at 7.50pm

The next meeting will be on Thursday 2nd July 2020 commencing at 7.30 PM. **This will be an online meeting.**