

**Minutes of the Parish Council Meeting held on
 6th July 2017 in Elmstone Hardwicke Village Hall.**

Present

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

In Attendance

D Roscoe (Parish Clerk) and 3 members of the public

559 Apologies for absence.

559.1 Apologies were received from R Powell,

600 Declarations of Interest

600.1 Cllr Preece declared and interest in Agenda Item 14 "To discuss the opening the tenders of the Allotment field."

601 Requests for Dispensation

601.1 None requested.

602 Minutes of the Parish Council meeting held on the 4th May 2017.

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

603 Clerks Report

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

604 County Councillor's Report

604.1 No report.

605 Borough Councillor's Report

605.1 No report.

606 Police Report

606.1 No report.

607 Finance

607.1 The Financial Report and Bank Reconciliation was distributed by the clerk and approved by Council. Proposed Councillor Preece, seconded Councillor Stephens. Unanimous.

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

Date	Payee	Chq No	Amount incl VAT	VAT	Reason
19/05/2017	D Roscoe (Salary)	DD	156.72	0.00	Clerks Salary
19/06/2017	D Roscoe (Salary)	DD	156.72	0.00	Clerks Salary
14/05/2017	Sue Ryder Homes	830	50.00	0.00	Donation
01/06/2017	HMRC	831	117.00	0.00	Tax
01/06/2017	Iain Selkirk	832	90.00	0.00	Audit Fees
19/07/2017	D Roscoe (Salary)	DD	156.72	0.00	Clerk's Salary
06/07/2017	D Roscoe (Expenses)	833	135.37	16.39	Clerk's Expenses
03/07/2017	Uckington and Elmstone	834	60.00	0.00	Hall Hire

Elmstone Hardwicke Parish Council

Clerk to the Council: David Roscoe

2 Mews Cottage, St Peter's Lane, Dumbleton, Worcs WR11 7TL

Telephone: 07950118355 E-Mail: elmstonehardwickepc@gmail.com

Web Site: <http://elmstonehardwickep.wix.com/elmstonehardwickepc>

	Hardwicke Village Hall				
03/07/2017	John Preece and Sones	835	318.00	53.00	Grass Cutting

607.3 The Clerk's Expenses were approved. Proposed Cllr Lewis, seconded Cllr Preece. Unanimous.

607.4 The budget was reviewed and agreed.

608 Planning

608.1 The following planning applications were reviewed:

Appl Number	Application	Details
17/00494/PDAD	Barn At The Furzens Furzens Lane Elmstone Hardwicke Cheltenham	Prior approval for conversion of agricultural buildings into 1 no. dwelling (use class C3) and associated building operations. No objections.

609 Risk Register

609.1 The register was reviewed and updated. No issues reported.

610 To report any Highways Issues.

610.1 No issues reported.

611 To report on the 5 Parishes Chairman's meeting with TBC,s planning officer.

611.1 Councillor Preece gave his report.

611.2 The JCS hearing starts on the 11/7.

611.3 The Discussion Committee for Elms Park is set for November/December.

611.4 The flooding and infrastructure issues due to the major building projects in the parish was raised.

612 Items for Future Agenda

612.1 None

Date of the next meeting **Thursday 7/9/17 commencing at 7.30pm at Elmstone Hardwicke Village Hall.**

The meeting closed at 8.00 pm

PQT

- It was confirmed that Highways was not keen on speed signs that inform of the actual speed due to the motorists trying to abuse the limit. Also, variable speed signs are very expensive.