

**Minutes of the Parish Council Meeting held on
2nd November 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), Councillor P Awford and 4 members of the public

627 Apologies for absence.

627.1 No apologies were received.

628 Declarations of Interest

628.1 There were no declarations of interest.

629 Requests for Dispensation

629.1 None requested.

630 Minutes of the Parish Council meeting held on the 7th September 2017.

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

631 Clerks Report

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

632 County Councillor's Report

632.1 Councillor Awford gave his report.

632.2 He confirmed that Mr Owen Parry was replacing Richard Waters at Highways.

632.3 **Action:** Councillor Awford will talk to David Taylor (Enforcement) regarding the passing places at Cursey Lane. He confirmed that he will be meeting with the District Council and the appellant on the 16/11/17.

633 Borough Councillor's Report

633.1 No report.

634 Police Report

634.1 Councillor Preece has registered for the Constabulary Online Community Notification System to receive police reports in the future.

634.2 The clerk will forward any agendas received from the Multi Agency Meeting should any member of Council wish to attend.

635 Finance

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

635.2 **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
03/11/2017	ICO	DD	35.00	0.00	Data Protection Renewal

Elmstone Hardwicke Parish Council

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19/11/2017	D Roscoe (Salary)	DD	156.72	0.00	Clerk's Salary
02/11/2017	D Roscoe (Expenses)	839	136.06	13.02	Clerk's Expenses
19/12/2017	D Roscoe (Salary)	DD	156.72	0.00	Clerks Salary

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

635.4 The budget for the year 2018/19 will be reviewed at the January Meeting.

636 Planning

622.1 The following planning applications were reviewed:

Appl Number	Application	Details
17/00509/FUL	Grassmere Tewkesbury Road Elmstone Hardwicke Cheltenham	The Parish Council reiterated that they think the property footprint may be too large for the site. There is concern that there wouldn't be enough access for emergency services. Comments submitted to TBC 6/11/17

637 Risk Register

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

638 To report any Highways Issues.

638.1 **Action:** Councillor Awford will speak with Owen Parry regarding speed reduction initiatives in time for our next meeting.

638.2 **Action:** The clerk will report to Highways that the Pifs Elm to Stoke Orchard overbridge needs resurfacing.

638.3 **Action:** The clerk will report that the white line on the exit from the motorway J10 to the A4019 has been covered up by black tarmac and needs repainting.

639 Items for Future Agenda

639.1 To receive an update from Councillor Awford regarding the rutted highway at the approach to the traffic lights at Combe Hill.

639.2 To discuss Speed Reduction Initiatives with update from Councillor Awford.

639.3 To agree the budget for 2018/19.

639.4 To agree the renewal of the Grass Cutting Contract.

Date of the next meeting **Thursday 4/1/18 commencing at 7.30pm at Elmstone Hardwicke Village Hall.**

The meeting closed at 8.15 pm