

**Minutes of the Parish Council Meeting held on
 25th January 2018 in Elmstone Hardwicke Village Hall.**

Present

Chair: Councillor K Preece and Councillors, Bruce Stephens, Ruth Powell and E. Neale.

In Attendance

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

640 Apologies for absence.

640.1 Apologies were received from Cllr Lewis.

641 Declarations of Interest

641.1 Councillor Preece declared an interest in Agenda Item 15 "To agree the renewal of the Grass Cutting Contract"

642 Requests for Dispensation

642.1 None requested.

643 Minutes of the Parish Council meeting held on the 2nd November 2018.

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

644 Clerks Report

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

645 County Councillor's Report

645.1 The report from Councillor Awford was distributed.

646 Borough Councillor's Report

646.1 No report.

647 Police Report

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

648 Finance

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

648.2 **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
06/11/2017	Charles Lewis	840	180.00	0.00	Grass Cutting
19/01/2018	D Roscoe (Salary)	DD	156.72	0.00	Clerks Salary
19/02/2018	D Roscoe (Salary)	DD	156.72	0.00	Clerks Salary
25/01/2018	D Roscoe (Expenses)	841	303.09	17.60	Clerks Expenses plus Tax

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

648.4 The budget for the year 2018/19 was reviewed and the precept agreed at £2500. Proposed Councillor Neale, seconded Councillor Preece. Unanimous.

Elmstone Hardwicke Parish Council

Clerk to the Council: David Roscoe

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649 Planning

649.1 The following planning applications were reviewed:

Appl Number	Application	Details
17/01219/FUL	Little Orchard Lowdilow Lane Elmstone Hardwicke Cheltenham	Removal of existing garage and greenhouse, erection of a new garage. No objections.

649.2 The recent consultation received from TBC regarding 17/01358/OUT Sheldon Nurseries Stanboro Lane Elmstone Hardwicke Cheltenham was too late to be added to the agenda and therefore a Planning Meeting will be arranged at the Fire Station for the 8/2/17. **Action:** Councillor Preece will confirm the location.

649.3 The consultation request received from Leigh PC regarding application 17/01337/OUT - Land Off A38 Part Parcel 0120 Tewkesbury Road Coombe Hill will be included in the Planning Meeting of the 8/2/17 and Councillor Preece will accept their invitation to attend their Parish Council Meeting on the 7/2/17.

650 Risk Register

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

650.2 **Action:** The clerk will report that the 30 mph restriction sign in New road, Elmstone Hardwicke, near Running Perry Cottage has been knocked down.

651 To report any Highways Issues.

651.1 All Highways issues were raised on the the clerk's report and action taken.

651.2 **Action:** The clerk will report that the 30 mph restriction sign in New road, Elmstone Hardwicke, near Running Perry Cottage has been knocked down.

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

652.1 Deferred until the next meeting.

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

653.1 Deferred until the next meeting.

654 To agree the renewal of the Grass Cutting Contract.

654.1 **Action:** The clerk will place an advert in the local newspaper.

655 Items for Future Agenda

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

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

655.3 To agree the renewal of the Grass Cutting Contract.

Date of the next meeting **Thursday 1/3/18 commencing at 7.30pm at Elmstone Hardwicke Village Hall.**

The meeting closed at 8.30 pm