MISERDEN PARISH COUNCIL

The Minutes of the meeting of **Miserden Parish Council** held on **Thursday 30th October 2017**

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| 11.17.01 | **Present:** Councillors : Martin Ractliffe, Gideon Duberley, Stephen Pritchard, Jo Tait, Russ Coles-Jones, Cllr Julie Job  **Attending:** Rebecca Cameron (Clerk) 1 member of the public |
| 11.17.02 | **Apologies** received: Cllr Nigel Cooper, Cllr Keith Rippington |
| 11.17.03 | **Declarations of Interest**:- None |
| 11.17.04 | **Minutes** of the meeting held on 26th October 2017 were approved and signed as correct by the Chair. There were no matters arising. |
| 11.17.05 | **Traffic Survey:-** Cllr Ractliffe and Cllr Pritchard outline results of meeting with Daniel Tiffney, Highways Manager North in regards to recent traffic survey.  It is possible to petition for a speed limit of 20 mph in Miserden and Wishanger but the Parish Council will have to raise half the cost of doing so, namely £7000. Cllr Ractliffe to approach estate and local businesses for a possible contribution.  The council awaits the county councils proposals for reducing speeding traffic in The Camp. |
| 11.17.06 | **Parish Noticeboards:-**  It is agreed that The Camp noticeboard will be renovated in the spring and maintenance for future repairs will be carried out by a volunteer in The Camp.  Cllr Ractliffe to approach the estate in regards to a new noticeboard outside of Miserden shop. |
| 11.17.07 | **Wildlife Survey:-** Nothing new to report.  It was agreed that the clerk will upload map files to website. |
| 11.17.08 | **Clerks Report:-**  It was reported that the Whiteway defibrillator is to be sent for maintenance and a temporary replacement will be provided.  The schedule of assets has been amended to show 2 bus shelter values and new laptop cost. |
| 11.17.09 | **Financial Position:-**  The clerk reported a financial position of £10,081.66 |
| 11.17.10 | **Accounts for Payment:-**  The following cheques were approved for payment: M.G.Ractcliffe £557.93 (laptop reimbursement), Grant Thornton £120, Clerks expenses £14.00 |
| 11.17.11 | **Miserden Parish Library:-**  Report given of Miserden Parish Library AGM by Annette Foulds, Parish Library Chairman. |
| 11.17.12 | **Items for next months agenda:-**.  Budget and Precept  Future projects  Air in G grant application  Planning application Bushey Beeches |
| 11.17.13 | Date for next meeting Thursday 21ST December |