MISERDEN PARISH COUNCIL

The Minutes of the meeting of **Miserden Parish Council** held on **Thursday 25th January 2018**

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| 01.18.01 | **Present:** Councillors : Martin Ractliffe, Gideon Duberley, Stephen Pritchard, Jo Tait, Russ Coles-Jones.  **Attending:** Rebecca Cameron (Clerk) |
| 01.18.02 | **Apologies** received: Julie Job, Cllr Keith Rippington |
| 01.18.03 | **Declarations of Interest**:- None |
| 01.18.04 | **Minutes** of the meeting held on 30th November 2017 were approved and signed as correct by the Chair. There were no matters arising. |
| 01.18.05 | **Planning Applications:-**  Bunnage Farm Stables S.18\_0060\_FUL – Council voted to approve the planning and agreed with comment made by Environmental Health consultant.  Woodside Farm S.18\_0095\_FUL- Council voted to approve the planning with no comment.  Wayside Farm S.18\_0130\_COU – Council voted to approve the planning with no comment |
| 01.18.06 | **Budget and Precept:-**  The Council voted to approve the budget for 2018/19 put forward by the clerk and voted to set the precept at £10,100. |
| 01.18.07 | **Parish Library Grant Application:-**  £200 was requested by the library to cover the cost of rent. The council voted and the request was approved with the caveat that the library meets grant sustainability requirements. |
| 01.18.08 | **Air in G Grant Application:-**  It was agreed that a grant of £100 be awarded. |
| 01.18.09 | **Issues Arising from Recent Snow:-**  It was noted that the grit box in Miserden should have drainage holes made to stop water saturation and that the Sudgrove grit bin requires a lid.  It was agreed that the position of Snow Warden should be open to a change when the position is next for renewal and a caveat added to the terms of reference that, should the Snow Warden be unavailable, plans are in put in place to cover the work required. |
| 01.18.10 | **Clerks Report-**  The clerk reminded councillors of the defibrillator seminar taking place on Saturday 27th January.  An advert request for the Parish website was granted. It was noted that the council will ask for a donation rather than a set fee. |
| 01.18.11 | The following cheques were approved for payment: M.G.Ractcliffe £25.00 (leaflet reimbursement),clerks expenses £18.20 |
| 01.18.12 | **Items for next months agenda:-**.  Sudgrove grit bin lid  State of road opposite church in Miserden |
| 01.18.13 | Date for next meeting Thursday 22nd February. |