MISERDEN PARISH COUNCIL

The Minutes of the meeting of **Miserden Parish Council** held on **Thursday 22nd June 2017**

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| 06.17.01 | **Present :** Councillors : Martin Ractliffe, Gideon Duberley, Jo Tait  **Attending :** Bob Reade (Clerk). Cllr Nigel Cooper (SDC) |
| 06.17.02 | **Apologies** received : Councillors Pritchard & Coles-Jones, Cllr Julie Job (SDC) |
| 06.17.03 | **Declarations of Interest** :- None |
| 06.17.04 | **Minutes** of the meeting held on 25th May 2017 were approved and signed as correct by the Chair. There were no matters arising. |
| 06.17.05 | **Planning :-**  SDC had produced a more comprehensive explanation of the planning position in respect of Agricultural Workers Dwellings and buildings in the AONB. It was agreed to defer discussion on the response to the next meeting to allow Councillors time to consider the response. |
| 06.17.06 | **Clerk’s Report :-**  The neighbourhood warden’s report had been received for May . This would be circulated.  An advertisement for a new Clerk had been advertised and to date one application had been received by the Chairman. It was agreed that interviews for the post would be held on 20th July at the village hall. |
| 06.17.07 | **Bushey Beeches parking :-**  There were no further developments to report. |
| 06.17.08 | **Financial position :-**  The Clerk provided a statement showing funds in hand at 22nd June of £13655.86. The Clerk reminded the meeting that the unallocated budget for new Parish projects in the year was only £3300 of which £308 had been committed. If the Council wishes to increase the budget other items such as donations would have to be reviewed.  The report was noted. |
| 06.17.09 | **Accounts for Payment :-**  The following cheques were signed :-  Parish Council Websites £120.00; CPRE £60.00; HMRC £140.85. |
| 06.17.10 | **Funding request Air Ambulance :-**  A request for a donation had been received from the Great Western Air Ambulance Charity. It was resolved that a donation of £200.00 be made. |
| 06.17.11 | **Web-site update and Wildlife Survey :-**  The Clerk reported difficulties in uploading some of the wild life survey information because of capacity issues relating to the size of files. Councillor Pritchard had met with Mandy Reade to discuss possible solutions. |
| 06.17.12 | **Traffic speeding :-**  Glos C.C. had circulated maps defining the roads where surveys were to be carried out and will establish precise sites where equipment can be physically located. When this information is received the Parish Council will agree the timing of the surveys. |
| 06.17.13 | **Items for next meeting;-**  Planning  Web-site.  Traffic survey.  Wildlife survey.  Annual risk review.  Appointment of Clerk |
| 05.17.14 | **Date of next meeting :-**  The next meeting of the Parish Council will take place at 7.30 pm on Thursday 27th July 2017 at Miserden Village Hall. |
|  | The meeting concluded at 8.30pm |