MISERDEN PARISH COUNCIL

The Minutes of the meeting of **Miserden Parish Council** held on **Thursday 25th May 2017**

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| 05.17.01 | **Present :** Councillors : Martin Ractliffe, Russ Coles-Jones, Gideon Duberley, Steve Pritchard  **Attending :** Bob Reade (Clerk). Cllr Nigel Cooper (SDC) |
| 05.17.02 | **Apologies** received : Councillor Jo Tait, Cllr Julie Job (SDC) |
| 05.17.03 | **Declarations of Interest** :- None |
| 05.17.04 | **Minutes of Annual Meeting 2016 :-**  The minutes were approved. |
| 05.17.05 | **Minutes** of the meeting held on 27th April 2017 were approved and signed as correct by the Chair.  There were no matters arising. |
| 05.17.06 | **Planning :-**  SDC had provided only a limited response to the request for information on the planning rules applying to agricultural buildings. Cllr Cooper (SDC) agreed to raise the matter with planners at a forthcoming meeting to establish clearer guidance. |
| 05.17.07 | **Clerk’s Report :-**  Neighbourhood warden’s reports had been received for March and April . These would be circulated.  Cllr Sue Reed ( Nailsworth TC) had been elected to the vacancy on the GAPTC.  A proposal to renew insurances from 1st June 2017 had been received from Came & Co . It was resolved that the proposal be accepted.  The Clerk announced his resignation and it was resolved that the position be advertised, with an unchanged job description, in the Parish Post, Parish Connections, GAPTC and notice boards. |
| 05.17.08 | **Bushey Beeches parking :-**  There were no further developments to report. |
| 05.17.09 | **Financial position :-**  The Clerk provided a statement showing funds in hand at 25th May of £8940.61. The Clerk reminded the meeting that the unallocated budget for new Parish projects in the year was only £3300 of which £248 ( litter bin) 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. |
| 05.17.10 | **Accounts for Payment :-**  The following cheques were signed :-  Glasdon UK Ltd £297.62; Stroud DC £20.00; S.A.R.A. £50.00; Came and Co £280.00; M.G. Ractliffe £97.31. |
| 05.17.11 | **Funding request Miserden Village Hall :-**  The request was deferred pending receipt of more definitive information. |
| 05.17.12 | **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 agreed to meet with Mandy Reade to discuss possible solutions. |
| 05.17.13 | **Traffic speeding :-**  Glos C.C., as requested, had provided details of how surveys would be conducted. The estimated cost of each survey was £150.  It was resolved that Glos C.C. be requested to carry out surveys at Camp, Wishanger and Miserden. Thetiming and location of the surveys would be agreed in advance by the Parish Council. |
| 05.17.14 | **Litter and salt bins :-**  A new litter bin at the entrance to Miserden Park had been delivered and installed.  It was agreed that a salt bin near the village shop was not necessary provided that a supply of salt was made available. |
| 05.17.15 | **Items for next meeting;-**  Planning.  Bushey Beeches.  Web-site.  Traffic survey.  Wildlife survey.  Annual risk review. |
| 05.17.16 | **Date of next meeting :-**  The next meeting of the Parish Council will take place at 7.30 pm on Thursday 22nd June 2017 at Miserden Village Hall. |
|  | The meeting concluded at 8.45pm |