MISERDEN PARISH COUNCIL

The Minutes of the meeting of **Miserden Parish Council** held on **Thursday 26th July 2018**

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| 07.18.01 | **Present:** Councillors : Martin Ractliffe, Gideon Duberley, Jo Tait, Russ Coles-Jones, Richard Dangerfield  **Attending:** Rebecca Cameron (Clerk) |
| 07.18.02 | **Apologies** Cllr Julie Job |
| 07.18.03 | **Declarations of Interest**:- Cllr Duberley and Cllr Coles Jones Miserden Estate Planning Application. |
| 07.18.04  07.18.05 | **Minutes** of the meeting held on 24th May 2018 were approved and signed as correct by the Chair. There were no matters arising.  **Planning Application:- S.18/1514/COU:- Miserden Park**  The council voted in favour of supporting the application. Comment that it is proving a great success. |
| 07.18.06 | **Planning Application:-S.18/1430/HHOLD: Bushey Beeches, The Camp**  The council vote in favour of supporting the application. Comment that the proposed design is more in keeping with the original design than render. |
| 07.18.07 | **Audit Exemption Certificate: -**  Received and noted internal audit report by auditor. |
| 07.18.08  07.18.09  07.18.10  07.18.11  07.18.12  07.18.13  07.18.14  07.18.15  07.18.16  07.18.17 | **Annual Governance Statement ( Section A1) :-**  The Annual Governance Statement was approved.  **Accounting Statements ( Section A2) :-**  The Accounting Statements were considered and approved.  **Website Data Protection:-**  The council voted to approve proposed website costs to meet with changes to Data Protection Act.  **Royal Visit to The Camp:-**  Cllr Ractliffe reported back regarding Princess Anne commemorating 60 years of Kitty Barron Riding for the Disabled  **Butterfly Conservation:-**  Cllr Ractliffe reported back on the unveiling of a new legacy gate to Rough Bank Butterfly Reserve by The Camp. It was reported that there have been 33 species of butterfly noted and 620 species of moth in the four years since opening.  **Project Suggestions for the coming year:-**  Cllr Tait suggested using village agent to promote and bring attention to Advanced Care Planning to interested groups in the parish.  Cllr Coles Jones updated on Whiteway post box accessibility. It will cost £360+vat to make accessible. Hand rail costs to be added.  Cllr Ractliffe proposed renovating Whiteway bus shelter.  **Clerks Report:-**  The clerk reported that the defibrillator in Whiteway has been returned from repair and will monitor closely.  SDC garden waste scheme has been closed to new subscribers.  Cllr Ractliffe to clarify Snow warden positions.  **Financial Postion:-**  The clerk reported the financial position to be £10,422.88  **Accounts for Payment:-**  Campaign to Protect Rural England £75.00, Parish Council Websites £120.00, Community Heartbeat Trust £42.00  **Items for next months agenda:-** Bushey Beeches Parking.  The next meeting will be held on September 28th 2018. |
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