MISERDEN PARISH COUNCIL

The Minutes of the meeting of **Miserden Parish Council** held on **Thursday 27th July 2017**

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| 07.17.01 | **Present :** Councillors : Martin Ractliffe, Gideon Duberley, Russ Cole-Jones, Stephen Pritchard  **Attending :** Rebecca Cameron (Clerk). Cllr Julie Job (SDC) Cllr Keith Rippington (GLCC) Member of the public Sally |
| 07.17.02 | **Apologies** received : Councillors Tait and District Councillor Nigel Cooper and Bob Reade |
| 07.17.03 | **Declarations of Interest** :- None |
| 07.17.04 | **Minutes** of the meeting held on 22nd June 2017 were approved and signed as correct by the Chair. There were no matters arising. |
| 07.17.05 | **Appointment of Clerk:-**  Interviews for the new Clerk had taken place on 20th July. Two candidates had been interviewed. The interviewing panel decided unanimously that the post be offered to Rebecca Cameron. Resolved that Rebecca Cameron be appointed as Clerk to the Council and Responsible Financial Officer with effect from 27th July 2017. |
| 07.17.06 | **Planning Application:-**  Application S.17/1535/FUL – Camp Riding Stables. Council voted to support the application without comment. |
| 07.17.07 | **Clerks Report:-**  Correspondence regarding GAPTC AGM circulated  Letter of thanks from SARA (Sharpness lifeboat) for £50 donation received.  Authority required to renew SLCC subscription for clerk (approx £80). It was resolved that approval was given for renewal. |
| 07.17.08 | **Bushey Beeches parking :-**  There were no further developments to report. |
| 07.17.09 | **Financial position :-**  The Clerk provided a statement showing funds in hand at 27th July of £12,492.25.  The report was noted.  The Council have been approached in regards to publishing long running advertisements in the Parish Post and a donation of £40 per advert was suggested. |
| 07.17.10 | **Annual Risk Review:-**  Defibrillators have been added to the risk review.  Suggested that a schedule of assets be attached to the review.  Resolved that will be reviewed at September meeting. |
| 07.17.11 | **Accounts for Payment :-**  The following cheques were signed :-  In2print £433.0; HMRC £87.08; R.J.Reade £209.73; Miserden Village Hall £96; GWAAC (Air Ambulance) £200. |
| 07.17.12 | **Website Update:-**  The uploading of maps to the website continues to be looked into. Councillor Rippington suggests contacting GAPTC for assistance.  Query from member of the public in regards to whether any information from other local groups has been given for use on Parish Council website and suggests liaising with parish magazine and local businesses. It was resolved that the content and what works well on the website is under review.  It was noted that all agendas and minutes should be uploaded to the website. |
| 07.17.13 | **Traffic speeding :-**  The Council is waiting for the data collected by the traffic survey from Glos. County Council.  It was suggested by Councillor Pritchard that contacting the local ambulance service for information on accidents within the parish could give more information to add to the traffic data. It was resolved that the clerk would make contact. |
| 07.17.14 | **Wildlife survey;-**  Suggested by Councillor Pritchard that, as the season is almost over, the council use Gloucester Centre for Environmental Records (GCER) to complete the wildlife survey as it is in the budget.  Councillor Rippington queries what the plan for the survey is after completion. Councillor Pritchard notes that it is for monitoring change and that the last survey was completed in the 1970s.  Councillor Cole-Jones notes that it can also be used to aid in any future planning decisions. Councillor Pritchard adds that it will also be useful in terms of approaching the Estate and noting any historical and cultural sites in the parish.  Councillor Cole-Jones poses the question of if delaying till next year would give a better survey given the shorter time period. It was resolved that the survey gives a snap shot of information whenever carried out and that Councillor Pritchard will contact GCER to carry out the survey should they have the resources. |
| 07.17.15 | **AOB :-**  Councillor Job notes that there was nothing to report from the District Council meeting  Councillor Rippington introduces himself as new County Councillor. Reports on disruption to previous county council meeting in regards to protests over Chapel and Park incinerator. Notes that the meeting concluded that work will continue unchanged.  Reports that in Gloucestershire County Council received poor Ofsted review in regards to Children in Care.  Highlights the Faster Shire Initiative and enquires as to coverage in the parish as it comes to an end in 2018. It was noted that Miserden has fibre optic cables, Sudgrove has poor coverage. |
| 07.17.16 | **Items for agenda next meeting:-**  Dog fouling and uncontrolled dogs in Miserden Village |
| 07.17.17 | Date for next meeting Thursday 28th September |