MISERDEN PARISH COUNCIL

The Minutes of the meeting of **Miserden Parish Council** held on **Tuesday 2nd July 2019**

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| 07.19.01 | **Present:** Parish Councillors: Martin Ractliffe, Richard Dangerfield, Jo Tait, Gideon Duberley, Julie Job  **Attending:** Rebecca Underdown (Parish Clerk) 2 members of the public |
| 07.19.02 | **Apologies:** Councillors Russ Coles Jones and Nigel Cooper |
| 07.19.03 | **Declarations of Interest**: None |
| 07.19.04  07.19.05  07.19.06 | **Minutes** of the meeting held on 23rd May 2019 were approved as correct and signed by the Chair.  **Matters arising from Minutes:** Cllr Duberley noted that the council had not received a written quote for painting of The Camp defibrillator. He will chase up.  **Clerk’s Report**   * The Whiteway defibrillator is being monitored closely under instruction from CHT as it was showing an error message. * GCC have approved a purchase of a new library vehicle for book delivery to those unable to access library services. Clerk to email for more information. * Bisley Community Composting scheme will be closed to those outside of Bisley Parish in one year.   **Chairman’s Report**   * A417 update, it was reported that the route has been decided upon with a proposed start of 2021 and completion in 2024. More consultations will be held to finalise details. * Thank you to Kirsty Edwards for her hard work as clerk’s maternity cover. |
| 07.19.07  07.19.08  07.19.09  07.19.10  07.19.11  07.19.12  07.19.13  07.19.14 | **Planning Application**  **S.19/1218/HHOLD Woodlands, Whiteway, Stroud.**  The council voted unanimously in support of the application.  **S.19/1364/TCA Miserden Park, Miserden**  The council voted in favour of the application.  **Insurance Review**  The council voted to renew their insurance with a three year policy.  **Annual Governance Statement**  The Annual Governance Statement was approved.  **Accounting Statement**  The Accounting Statement was considered and approved.  **Financial Position**  The clerk reported the financial position to be £8964.84  **Cheques for Payment**  In2print £433 (Parish Post), M.Ractliffe £88.58 (Assembly expenses), Came & Company £337.71 (Insurance renewal), R.Underdown £24.82 (clerks expenses)  **Next Meeting**  The next meeting will be held at 7.30pm on Tuesday 30th July in Miserden Village Hall. |
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