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 |
| 07.19.0407.19.0507.19.06 | **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.
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| 07.19.0707.19.08 07.19.0907.19.1007.19.1107.19.1207.19.1307.19.14  | **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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