

MORETON VALENCE PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 12th NOVEMBER 2015

PRESENT

Cllrs Messrs W Weaver,[Chairman], J Dickinson, Mrs M Smith, Mrs L Bushell, Cllr J Jones [District Councillor], Mrs A Rigelsford [Parish Clerk] and 2 members of the public.

15/060 APOLOGIES FOR ABSENCE

Cllrs R Dickenson

15/061 MINUTES OF THE LAST PARISH COUNCIL MEETING

The minutes of the Parish Council meetings held on 10th September were examined and signed as a true record.

15/062 MATTERS ARISING

There were no matters arising that did not appear elsewhere on the agenda

15/063 COUNCILLORS' DECLARATION OF PECUNIARY INTERESTS TO ITEMS ON THE AGENDA

There were no pecuniary interests declared by Councillors to items on the agenda.

15/064 FINANCE

a) Cheques for signature

	Mrs A Rigelsford	Wages plus £12.00 home office allowance and £9.00 expenses
£65.80	HMRC	PAYE
£10.60	PATA	Payroll

Powers used for Council's spending

Administration Local Government Act 1972 Section 11

c) Council's Risk Assessment – The prepared risk assessment was approved and adopted by the Council. Cllrs Wayne Weaver and Maz Smith agreed to carry out regular inspections of the bus shelter and report back to the Council.

d) Financial Regulations – The prepared revised regulations were approved and adopted by the Council. The clerk reported that there was no need to revise the Standing Orders as a result.

e) Internal Audit Report – The Chairman thanked Cllr Roger Dickenson for carrying out the Internal Audit. The Clerk reported that one cheque had been wrongly entered on the spreadsheet and that payments of two cheques could not be traced. The Clerk stated that as she had just picked the report up she would look at these items.

f) Budget Control – The prepared budget statement was examined by Councillors and was accepted. It was requested that along with payments monies received should be included.

g) Precept – the prepared precept demand for 2016/17 was examined and discussed by Clls. It was proposed by Cllr Lynn Bushell and seconded by Cllr Wayne Weaver that the precept should be agreed at £4250. This being the same as last year. This was agreed by all Cllrs present.

15/065 PLANNING

a) New applications discussed

S.15/2477/CPE	Moor Farm Church Lane Moreton Valence	Certificate of existing Lawful Use/DEV Councillors agreed that this had been used as a venue for at least 10 years.
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b) Decisions made by Stroud District Council

S.15/1973/HHOLD	Parkend Farm	Alterations to existing roof of barn to form three new dormer windows
S.15/1975/LBC	Moreton Valence	REFUSED
S.15/1223/COU	Morton Valence Car Wash	Retrospective change of use to hand car wash. REFUSED

15/066 COUNTY COUNCILLOR'S REPORT

No report was submitted.

15/067 DISTRICT COUNCILLOR'S REPORT

Cllr. John Jones

15/068 CLERKS ATTENDANCE ON OBLIGATIONS WITH REGARD TO PENSIONS

It was agreed that the clerk should attend this course at a cost of £15 to be shared with Brookthorpe with Whaddon Parish Council.

15/069 COUNCILLORS' INFORMATION EXCHANGE

Police Cluster Meeting 18th November – Cllr Lynn Bushell agreed to attend.

GAPCT Website Course – The Clerk reported that she had attended a free course regarding the new website. It should prove an extremely useful tool when finding out information an so on.

Faster Broadband – Cllr John Dickenson gave an update on the latest situation.

Incinerator Liaison – Cllr John Dickenson reported that he had a liaison group designed to distribute funds to the most affected parishes. This will come into operation once the incinerator is up and running.

Crime Updates – The Clerk was asked to contact Mark Liffton with regard to crime figures update and communications via Neighbourhood Watch.

Road Safety – Following the two recent fatal accidents Councillors are keen to investigate how the A38 can be made safer. The clerk was asked to contact Garry Hadley and request that he attend the next Parish Council meeting

15/070 QUESTIONS AND COMMENTS FROM THE PUBLIC

There were no questions from the public.

There being no other business the meeting closed at 9.20 pm.

Chairman

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