

MORETON VALENCE PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 22nd MARCH 2018

PRESENT

Messrs J Dickinson [Chairperson], W Weaver, R Dickenson, Mrs M Smith, Mrs A Szabo [Parish Clerk] and 0 members of the public.

18/018 APOLOGIES FOR ABSENCE

Cllr L Bushell Cllr S Davies [County Councillor],

There were no other apologies for absence.

18/019 MINUTES OF THE LAST PARISH COUNCIL MEETING

The minutes of the meeting held on 25th January were examined and were signed as a true record.

18/020 MATTERS ARISING FROM MINUTES

Severn Voice Bid to the Commissioner's Fund – Cllrs J Dickenson and W Weaver reported on the Commissioner's Fund meeting. Cllr Smith reported on the Severn Voice meeting where the issue was also discussed and the council supports the purchase of the Evolis Solar Radar Speed Device. New Data Protection Regulations – The Clerk reported on the latest information of GDPR with the only known requirement to complete an annual questionnaire. Further details expected in April. Course to be attended by Clerk.

18/021 COUNCILLORS' DECLARATION OF PECUNIARY INTERESTS TO ITEMS ON THE AGENDA

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

18/022 FINANCE

- a) Cheques for signature

Cheque	Amount	Payee	Reason
455	£	Mrs A Szabo	Clerk's wages plus £12 home/office allowance and £29.99 expenses
456	£65.60	HMRC	PAYE
457	£294.00	Came and Company	Insurance
458	£17.50	PATA	Payroll

a) Internal Audit – Cllr W Weaver reported on the internal audit and has found matters to be generally acceptable. However, the period up to July has only been covered. The remainder of the financial year will be ready for the May meeting. The bank reconciliation was agreed at £9,256.43.

b) Precept Demand – Due to an administrative error the precept submission was increased to match Council's intent as recorded in the minute 18/009.

18/023 PLANNING

- c) S.18/0484/HHOLD Field View Two storey side extension raising roof and dormer Castle Lane windows (amendments to application S.17/2085HHOLD)
No objections

- b) Decisions received from Stroud District Council
none

18/024 REVIEW OF PARISH PLAN

The Parish Plan was reviewed and agreed that Councillors would come to the next meeting with areas of interest for representation. It was also suggested that the meeting agenda be reorganised around the plan's topics.

17/025 DISTRICT COUNCILLOR'S REPORT

No report was submitted

18/026 COUNTY COUNCILLOR'S REPORT

Appendix A

18/027 REVIEW OF COUNCIL'S STANDING ORDERS

Minor changes had been made to reflect the change of meeting date. Councillor's voted to adopt.

18/028 REVIEW OF COUNCIL’S FINANCIAL REGULATIONS

Councillors voted to adopt the amended Financial Regulations. Clerk confirmed no additional legislation to be included.

18/029 ROAD SAFETY

It was noted that the next Stroud Road Safety Liaison Group 24th July at 2.30 pm.

18/030 VERGE CUTTING CONTRACT

The new contracts were agreed and signed by the chair.

18/031 ANNUAL PARISH MEETING

It was decided to invite a representation from Gigaclear to give a presentation. Councillors would provide refreshments.

18/032 PUBLIC RIGHTS OF WAY

Councillor R Dickenson reported some blocked rights of way. It was decided that a full footpath survey would be completed by Councillors over the course of the year.

18/033 COUNCILLORS' INFORMATION EXCHANGE

The Clerk reported with regard to a Neighbourhood Planning Workshop, 6th June.
Councillor Smith reported regarding other items discussed at the Severn Voice meeting.
Cllr J Dickinson gave an update on the status of the car wash that has come to Stroud District Council’s attention and also the incinerator construction.

18/034 QUESTIONS AND COMMENTS FROM THE PUBLIC

There were no members of the public present.

18/035 DATE OF THE NEXT MEETING

The next meeting will take place on Thursday 10th May 2018 Annual Parish Meeting, Annual Meeting of Parish Council and Parish Council Meeting.

There being no other business the meeting closed at 9.35 pm.

Chairperson

Date.....