

MORETON VALENCE PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 10th MAY 2018

PRESENT

Cllrs Mrs M Smith [Chairperson], Messrs W Weaver, R Dickenson, Mrs M Smith, Mrs A Szabo [Parish Clerk] and 4 members of the public.

18/036 APOLOGIES FOR ABSENCE

Cllrs J Dickinson, S Davies [County Councillor], Gill Oxley [District Councillor].

There were no other apologies for absence.

18/037 MINUTES OF THE LAST PARISH COUNCIL MEETING

The minutes of the meeting held on 22nd March were examined and were signed as a true record.

18/038 MATTERS ARISING FROM MINUTES

Council's Insurance Payment – The Clerk reported that the cheque for £294 had been returned as Came and Company had sent the wrong invoice, it should have read £218. Due to time constraints the Clerk had paid this.

18/039 COUNCILLORS' DECLARATION OF PECUNIARY INTERESTS TO ITEMS ON THE AGENDA

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

18/040 FINANCE

- a) Cheques for signature

Cheque	Amount	Payee	Reason
459		Mrs A Szabo	Wages plus home/office allowance and £218 Council's Insurance (6.4 financial regs)
460	£65.60	HMRC	PAYE
461	£35.00	Information Commissioners Office	Data Protection
462	£20.00	Brookthorpe-with-Whaddon PC	Training

- b) Independent Audit Arrangements

The Clerk reported that the books will go to Mr P Newman on 29th May for the Internal Audit.

18/041 PLANNING

- a) New Planning applications for discussion

There were no new planning applications to be discussed.

- b) Decisions received from Stroud District Council

There were no decisions received from Stroud District Council. The Clerk reported that the District Council no longer notify parish councils.

18/042 REVIEW OF PARISH PLAN

It was decided that Councillors would take responsibility for looking at specific topics and reporting back to the Council.

Cllr Lyn Bushell - Road Safety

Cllr Maz Smith - Crime and disorder

Cllr Wayne Weaver to contact new Downton's for information and introduction to new owner.

Cllr John Dickinson - Communications

Cllr Roger Dickenson - Environment and young residents

Clerk to provide councillors with footpath maps.

17/043 DISTRICT COUNCILLOR'S REPORT

No report was submitted, but Cllr D Mossman had given a report to the Annual Parish Meeting earlier in the evening.

18/044 COUNTY COUNCILLOR'S REPORT

No report was submitted but Cllr S Davies had sent a report for the Annual Parish Meeting earlier in the evening.

18/045 REVIEW OF COUNCIL'S STANDING ORDERS

Councillors voted to adopt the new Standing Orders due to changes in legislation.

18/046 GENERAL DATA PROTECTION REGULATIONS

The Clerk reported that the Council should be compliant by 26th May. She advised that the Council’s Email address is not secure and the cloud provider used at the moment is not secure either. This is considered to be a significant risk. For a cost of around £3.50 per month the Council could transfer to a safe provider that will do both services. Councillors would look into this before the next meeting.

18/047 ROAD SAFETY

Severn Voice meeting – Cllr Lyn Bushell reported that some parishes are not interested in joining in a joint fund bid to the Crime Commissioner. We are still waiting for confirmation of interest from others. The Crime Commissioner’s funding application details are not out at the moment but Cllr Lyn Bushell will put the bid together once they are known.

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

18/048 VERGE CUTTING CONTRACT

Councillors voted to go ahead with an extra wide cut on the bend by the church in Church Lane at a cost of £5.14 for road safety reasons. This to be added it to next year’s contract.

18/049 EXTRA A38 VERGE CUT

It was proposed by Cllr Maz Smith and seconded by Cllr Wayne Weaver to request this extra cut from Tydee Contractors at a cost to the Council of £144.

18/050 WEBSITE SUPPORT

Councillors voted to continue with the website support offered by BlueTree at a cost of £14 per month.

18/051 COUNCILLORS' INFORMATION EXCHANGE

The next Incinerator meeting is on 15th May. Cllrs Weaver and Smith to attend.

Cllr Roger Dickenson reported it appears that the situation in the yard adjacent to Old Mill House had not improved. The Clerk was asked to obtain an update from the enforcement officer.

Councillors thanked Cllr Lyn Bushell for all her work last year.

18/052 QUESTIONS AND COMMENTS FROM THE PUBLIC

There were no further questions from the members of the public.

18/053 DATE OF THE NEXT MEETING

The next meeting will take place on Thursday 26th July.

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

Chairperson

Date.....