

**Minutes of**  
**Hamfallow Parish Council Meeting**  
**Thursday 10<sup>th</sup> January 2019 at 7.30pm**  
**At Cattle Country, Berkeley Heath**

Present: Cllrs: Heather Priestley (Chairman)  
Steve Chandler  
Liz Lane  
Maureen McIntyre  
John McStea  
Bill Payne  
Ben Keene

County Cllr Brian Tipper  
District Cllr Gordon Craig  
Mr Ben Keene  
Residents: Mr Neil Leighton and Mr Jason Campbell

Caroline Child (Clerk)

*Public Discussion – 20 minutes*

*District Cllr Gordon Craig and County Cllr Tipper exchange information with councillors. Resident Neil Leighton spoke to councillors regarding residents' consultations in regard to SDC Local Plan Review.*

**1. Opening of Meeting:**

Cllr Priestley (Chair) welcomed everyone to the meeting.  
Cllr Priestley spoke briefly regarding the sudden death of District Cllr Penny Wride just before Christmas. It was agreed that it was minuted the appreciation of Hamfallow Parish Council for Penny's good work she did within the District and Parish.

**2. Apologies:**

Cllr Fowler, District Councillors Jones, PCSO Mike Trebble gave their apologies.

**3. Minutes of previous meeting:**

Minutes of the previous meeting held on the 1st November 2018 were read and verified by Cllr Priestley (Chair).

**4. Co-option of New Member**

There are two vacancies on Hamfallow Parish Council one candidate has come forward Mr Ben Keene

The council agreed to co-option of Mr Ben Keene onto Hamfallow Parish Council

**5. Planning:**

- a. Planning Decisions - noted
- b. Any declarations of Interest - none
- c. New Applications - S.18/2652/FUL – the council had no objections to this application

**6. Committee Reports/Clerks Report: noted**

**Berkeley Burial Committee:** Cllrs Priestley and McStea attended.

**Berkeley Parochial Trust:** Cllr Priestley attended

**SDC Local Plan Review:** Cllr Priestley and Payne attended

**Residents Consultations:** Cllr Priestley and McIntyre attended

**Developers Meeting:** Cllr McStea, Lane, Priestley and Payne attended

**Cluster Meeting:** Cllr Priestley attended

**7. Expenditure/Budget Review:**

It was agreed to approve the expenditure and the budget review.

**8. Correspondence: noted**

**9. Highways/Public Rights of Way/Bridleways Report: - noted**

The clerk reported the closed pedestrian bridge at Bushy Corner was still closed and needed urgent work done to make it safe before it is reopened.

**10. Berkeley Burial Committee:**

The council agreed to the BBC budget proposal contribution for 2019 -2020.

**11. Appointment of Internal Auditor Peter Newman:**

The council agreed to employ Peter Newman as Internal Auditor.

**12. Risk Assessment Review 2019/20:**

Cllrs Priestley and Lane agreed to review the Risk Assessment

**13. Telephone Boxes and Planters:**

The clerk was instructed to clarify the work to be done on the telephone boxes. It was agreed to have the four parish planters repainted.

**14. Neighbourhood Plan:**

It was agreed to contact GRCC regarding a Neighbourhood Plan.

**15. Neighbourhood Warden Contribution:**

It was agreed to contact SDC regarding the Neighbourhood Warden Contribution.

**16. Public and Press to be excluded: – Staff Appraisal - noted**

**17. Items for the next meeting/Any other business**

**18. The next meeting of Hamfallow Parish Council is Thursday 6th March at 7.30pm at Vale View Room, The Barn, Cattle Country.**

The chair Cllr Heather Priestley formally closed the meeting at 9.35pm.

**Signed:..... Dated:.....**