



Thursday 25th August 2022

*Members of Hamfallow Parish Council
are hereby summoned to attend for the purpose of transacting the business as set out below
On Thursday 1st September 2022 at 7.00 pm
At Slimbridge Village Hall, Slimbridge*

Clerk to Hamfallow Parish Council

AGENDA

All residents of the Hamfallow Parish are welcome to attend and a period of 20 minutes is set aside for members of the public to raise questions

. Matt Bacon from Sharpness LLP will give councillors a brief update of the status of their plans

1. Opening of Meeting
2. Apologies
3. Declarations of Interest - Councillors will have the opportunity to declare any interest relating to items on the agenda
4. Approval of Minutes of previous meeting – sent via email
5. Planning:
 - a. Planning Decisions – sent via email
 - b. Any declarations of Interest
 - c. New Applications – S.21/3064/FUL Land at Hook Street – Construction of an energy storage compound, fencing, CCTV, access and associated infrastructure – sent via email
6. Clerk/Committee Reports – sent via email
7. Expenditure/Budget Review/Bank Reconciliation – sent via email
8. NatWest
9. Grant Applications
10. Grants Policy Review
11. To note Highways/Public Rights of Way/Bridleways Reports
Cllr Fowler will report to council about his meeting with GCC Highways in August via email to councillors
12. Berkeley Town Council proposals for B4066 – sent via email
13. Signage of Parish Assets
Cllr King will report to council
14. Hamfallow Parish LOGO

15. Noticeboard Project – sent via emails
16. Review new layout of Risk Assessment 2023/24
17. Grass Cutting
18. Future Parish Meetings
To agree a permanent meeting place to hold council meetings
19. Jubilee Trees
Cllr Priestley will report any further progress
20. Items for next meeting/Any other Business
21. Next meeting of Hamfallow Parish Council is Thursday 3rd November 2022 at 7.00pm at Slimbridge Village Hall, Slimbridge

Hamfallow Parish Council
Mrs C Child
clerk@hamfallow-pc.gov.uk
07712341577

Minutes of
Hamfallow Parish Council Meeting
Thursday 1st September 2022 at
Slimbridge Village Hall
At 7.00 pm

Present: Cllrs: Heather Priestley (Chair)
Steve Chandler
Ben Keene
Bill Payne
Phil King
Jim Wright
Liz Lane
District Cllrs Jones, Craig and Green

Caroline Child (Clerk)

All residents of the Hamfallow Parish are welcome to attend and a period of 20 minutes is set aside for members of the public to raise questions

1. Opening of Meeting:

Cllr Priestley (Chair) welcomed everyone to the meeting

2. Apologies:

Apologies were received from Cllr Fowler and McStea and Matt Bacon from Sharpness LLP

3. Declarations of Interest:

There were no declarations of interest.

4. Minutes of previous meeting:

Minutes of the previous meeting held on the 7th July 2022 were read and verified by Cllr Priestley (Chair).

5. Planning:

- a) Planning Decisions - noted
- b) Any declarations of Interest - none
- c) New Applications - S.21/3064/FUL Land at Hook Street – Construction of an energy storage compound, fencing, CCTV, access, and associated infrastructure – Cllrs agreed to for Cllr Chandler to draft comments to be circulate to councillors for approval prior to sending to SDC planning due to time constraints.

6. Committee Reports/Clerks Report: – noted

BBC – Cllr Keene and Mcstea attended
Berkeley Parochial Trust – Cllr Priestley attended
SCG – Cllr Chandler attended
District Cllrs Jones, Craig, and Green exchanged information with councillors

7. Expenditure/Budget Review/Bank Reconciliation: - noted

Councillors reviewed the budget vs spend report for 2022-2023 and agreed it is running in line with the budget agreed.

8. NatWest:

It was proposed to transfer monies from the Current Account to the Deposit Account, the amount to transfer will be set at the Budget Proposal in November.

9. Grant Applications:

The council had two applications for grants to be considered one from Severnside Nuclear Youth FC and one from Dursley and Good Neighbours. It was agreed to grant Dursley and Good Neighbours £250.00. The council agreed they would review the grant from Severnside Nuclear Youth FC later in the year.

10. Grants Policy Review: - noted

11. Highways/Public Rights of Way/Bridleways Reports: - noted

12. Berkeley Town Council proposals for B4066:

After much discussion the council agreed to send Berkeley Town Council a statement of their views regarding their proposal.

13. Signage of Parish Assets:

Cllr King proposed to council that all assets which the council looked after and maintained should have a sign attached to them letting people know that Hamfallow Parish Council looked after and maintained that asset. Cllrs agreed this was a good proposal and Cllr King agreed he would affix a sign to each asset with Hamfallow parish logo on it.

14. Hamfallow Parish LOGO:

The council agreed to adopt the LOGO designed for the Hamfallow Parish website and apply it to all parish documentation and assets.

15. Noticeboard Project:

The council agreed to do a Noticeboard report before the next meeting in November before a decision was made to which way to move forward with the notice boards. Cllr King kindly agreed to visit each noticeboard and do a report on each one and report back to council with his findings.

16. Risk Assessment:

On advice from the Internal Auditor the present Risk Assessment needed to be reviewed and recommendations made by the by Internal Auditor needed to be implemented. Cllr King agreed to review the current Risk Assessment and implement the recommendations from the Internal Auditor.

17. Grass Cutting:

The council agreed with the cost of living rising considerably they would give the grass cutting contractor a one of payment to help with rising fuel costs. The amount to be confirmed at the November meeting.

18. Future Parish Meetings:

Councillors agreed to carry on holding their meetings at Slimbridge Village Hall.

19. Jubilee Trees:

Cllr Priestley updated councillors that nothing had substantially change since the last council meeting regarding planting of trees to mark the Platinum Jubilee.

20. Items for next meeting/Any other Business

21. The next meeting of Hamfallow Parish Council is Thursday 3rd November 2022 at 7pm, to be held at Slimbridge Village Hall

The chair Cllr Heather Priestley formally closed the meeting at 21.45 pm.

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