

HAMFALLOW PARISH COUNCIL

Meeting at Vale View Meeting Room at Cattle Country

Thursday 12th January 2017

7.30 pm

AGENDA

Public Discussion – 20 minutes

Public Discussion time is the part of the meeting that gives the opportunity for members of the public to bring to the Council's attention any issues of concern or interest

County and District Councillors have the opportunity to give their reports

1. Opening of Meeting
2. Apologies
3. Approval of Minutes of previous meeting
4. Planning:
 - a. Planning Decisions
 - b. Any declarations of Interest
 - c. New Applications – S16/2676/FUL – Billow Farm, Breadstone, Berkeley.- Land to be converted into a 5CS site (certified site as per The Caravan Club certification) with the erection of 3 camping pods & landscaping. – see attached
5. Clerk/Committee Reports – see attached Clerks Report
6. Expenditure/Budget Review – see attached
7. Correspondence
8. Berkeley Burial Committee Budget Proposal
9. Appointment of Internal Auditor Peter Newman
10. Highways/Public Rights of Way/Bridleways
11. Berkeley Bridge Closure update
12. Donations – see attached letter
13. Bench Plaques
14. Pension Contribution
15. Defibrillators in Hamfallow Parish
16. Items for next meeting/Any other Business

Risk Assessment review
17. Next meeting of Hamfallow Parish Council is Thursday March 2nd 2017 at the Vale Meeting Room, Cattle Country.

Minutes of
Hamfallow Parish Council Meeting
Thursday 12th January 2017 at 7.30pm
At Cattle Country, Berkeley Heath

Present: Cllrs: Heather Priestley (Chairman)
Dave Hamblin
Jerry Fowler
Maureen McIntyre
John McStea
Liz Lane

Caroline Child (Clerk)

Public Discussion – 20 minutes

County Cllr Brian Tipper and District Councillor Penny Wride attended the meeting and exchanged information with parish councillors.

1. Opening of Meeting:

Cllr Priestley (Chair) welcomed everyone to the meeting

2. Apologies:

District Cllr Craig along with PCSO Mike Trebble and Neighbourhood Warden Lisa Ellis gave their apologies.

3. Minutes of previous meeting:

Minutes of the previous meeting held 3rd November 2016 were read and verified by Cllr Priestley (Chair).

4. Planning:

- a. Planning Decisions - noted
- b. Any declarations of Interest - none
- c. New Applications – S16/2676/FUL – Billow Farm, Breadstone, Berkeley.- Land to be converted into a 5CS site (certified site as per The Caravan Club certification) with the erection of 3 camping pods & landscaping. – noted and comment sent to SDC

5. Committee Reports/Clerks Report: noted

Berkeley Burial Committee: Cllr Hamblin and McIntyre attended the meeting

SDC Cluster Meeting: Cllr Priestley attended this meeting

Berkeley Parochial Trust: Cllr Priestley attended this meeting

6. Expenditure/Budget Review:

It was agreed to approve the expenditure and the budget review. It was agreed to put £250 into Clerk/Training Courses.

7. Correspondence: - noted

8. Berkeley Burial Committee:

The council agreed to the BBC Budget Proposal for 2017/18.

9. Appointment of Internal Auditor:

The council agreed to the appointment of Mr Peter Newman for the Internal Audit for 2016/17

10. Highways/Public Rights of Way/Bridleways Report: noted

11. Berkeley Bridge Update:

County Councillor Brian Tipper gave councillors a full update on Berkeley Road Bridge and the closure in February.

12. Donations:

It was agreed to give Severn View Day Centre, Hamfallow Court a contribution of £245.00 towards their new cooker for the centre.

13. Bench Plaques:

The council agreed to put two brass plaques on the two new benches purchased in the summer to replace the broken ones they would state they had been donated by Hamfallow Parish Council, the bench by The Salmon would also read it would be in memory of Nurse Edwards as the previous old bench had.

14. Pension Contribution: - noted

15. Defibrillators in Hamfallow Parish:

The council discussed whether putting a defibrillator in the Hamfallow parish. The Salmon was suggested as a good place to have one. Cllr Chandler would speak to The Salmon and report back at the next meeting in March.

16. Items for next meeting/Any other Business:

Risk Assessment Review

17. The chair Cllr Heather Priestley formally closed the meeting at 9pm.

18. The next meeting of Hamfallow Parish Council is Thursday 2nd March 2017 at 7.30pm at Vale View Room, The Barn, Cattle Country.

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