

HAMFALLOW PARISH COUNCIL

*You are hereby summoned to attend a Virtual Zoom Meeting of
Hamfallow Parish Council
On Thursday 4th March 2021
at 7.30 pm*

AGENDA

Public Discussion – 20 minutes

1. Opening of Meeting
2. Apologies and Absence
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. Co-option of New Member

Due to the resignation of Cllr Maureen McIntyre we now have two vacancies on Hamfallow Parish Council. Two candidates have come forward Mr Phil King from Halmore and Mr David Morris from Slimbridge Lane

The council to consider the co-option of Mr Phil King and Mr David Morris onto Hamfallow Parish Council

6. Planning
 1. Planning Decisions – see attached – sent via email
 2. Any declarations of Interest
 3. New Applications –
7. Clerk/Committee Reports – sent via email
8. To note Highways/Public Rights of Way/Bridleways Reports
9. Expenditure/Budget Review/Bank Reconciliation – sent via email
10. Appointment of Internal Auditor
11. Risk Assessment Review
12. Staff Matters
13. Items for next meeting/Any other Business

To confirm the next meeting of Hamfallow Parish Council is the Annual Meeting on Thursday 13th May 2021 at 7.30pm via Zoom **(the meeting is a week later due to Local Elections on the 6^h May 2021)**

Minutes of
Hamfallow Parish Council Meeting
Thursday 4th March 2021 at 7.30pm
Zoom Virtual Meeting

Present:

Cllrs: Heather Priestley (Chair)
Steve Chandler
John McStea
Bill Payne
Ben Keene
Liz Lane
Jerry Fowler

Cllr Tipper
District Cllrs Craig, Jones and Green

Caroline Child (Clerk)
Resident Mr P King

County and District Councillors exchanged information regarding the parish.

1. Opening of Meeting:

Cllr Priestley (Chair) welcomed everyone to the meeting

2. Apologies and Absence:

There were no apologies

3. Declarations of Interest:

There were no declarations of interest.

4. Minutes of previous meeting:

Minutes of the previous meeting held on the 14th January 2021 were read and verified by Cllr Priestley (Chair).

5. Co-option of New Councillor:

The council agreed to co-opt Mr P King onto Hamfallow Parish Council

6. Planning:

- a. Planning Decisions - noted
- b. Any declarations of Interest - none
- c. New Applications – none

7. Committee Reports/Clerks Report: - noted

Berkeley Parochial Trust – Cllr Priestley exchanged information with the council
BBC – Cllr McStea and Cllr Keene attended a zoom meeting with the Berkeley Burial Committee
SSG – Cllr Chandler attended a zoom meeting with SSG

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

Cllr Chandler reported to the council that the pavement which runs from the Wanswell railway bridge to the Berkeley roundabout still needs to be cleared back to for parishioners to walk safely to Berkeley. The clerk was instructed to contact Berkeley Town Council again to ask if the hedge alongside the pavement to be cut back as it is in Berkeley Town Council parish.

The council discussed at length the possibility of parking and a better access to the bus shelter at Wanswell. The clerk was instructed to contact GCC Highways to discuss future possibilities.

9. Expenditure/Budget Review/Bank Reconciliation:

It was agreed to approve the expenditure and the budget review

10. Appointment of Internal Auditor:

It was agreed to appoint an Internal Auditor for 2020/2021

11. Risk Assessment:

Cllr Priestley gave a report on a recent Risk Assessment. Cllr Priestley reported the Dog Bin at Berkeley Vale Park needs to be replaced. The Bus Shelter at Berkeley Vale Park needs to be stained with wood preserver. The Bench at Berkeley Heath to be re-located to a more suitable position due to its close proximity to the B0466 and is not being used by cyclists and walkers. The clerk was instructed to action all points raised.

12. **Staff Matters: - noted**

13. Items for next meeting/Any other Business

14. Next Zoom Meeting of Hamfallow Parish Council Thursday 13th May 2021

The chair Cllr Heather Priestley formally closed the meeting at 21.20 pm.

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