

HAMFALLOW PARISH COUNCIL

Meeting at Vale View Meeting Room at Cattle Country

Thursday 1st November 2018

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:
5. Clerk/Committee Reports – see attached
6. Expenditure/Budget Review – see attached
7. Correspondence
8. Telephone boxes
9. To note Highways/Public Rights of Way/Bridleways Reports
10. Public and Press to be excluded – Staff Appraisal – to update councillors on staff appraisal
11. Budget Proposal 2019/2020 – to be distributed at the meeting
12. Items for next meeting/Any other Business

Next meeting of Hamfallow Parish Council is Thursday 10th January 2018 at the Vale Meeting Room, The Barn, Cattle Country.

**Minutes of
Hamfallow Parish Council Meeting
Thursday 1st November 2018 at 7.30pm
At Cattle Country, Berkeley Heath**

Present: Cllrs: Heather Priestley (Chairman)
Jerry Fowler
Maureen McIntyre
Liz Lane
Steve Chandler
John McStea
Caroline Child (Clerk)
County Councillor Tipper
District Councillors Craig, Wride and Jones

Public Discussion – 20 minutes

County Councillor Tipper and District Councillors Craig, Wride and Jones exchanged information with Councillors regarding the Hamfallow Parish. Neighbourhood Warden Simon Moulding attended the meeting and introduced himself as the new Waarden for the parish. Resident Ben Keene attended the meeting to talk to the councillors regarding speeding in Sanigar Lane.

1. Opening of Meeting:

Cllr Priestley (Chair) welcomed everyone to the meeting

2. Apologies:

Councillors Payne gave his apologies. Cllr Priestley reported the Councillor Hamblin had resigned from the council. It was agreed to send a email to Dave Hamblin thanking him for his services to the council over the many years he served as a councillor on Hamfallow Council.

3. Approval of Minutes of previous meeting:

Minutes of the previous meeting held 13th September 2018 were read and verified by Cllr Priestley (Chair)..

4. Planning:

- Planning Decisions - noted
- Any declarations of Interest - none
- New Applications – none

5. Clerks Report /Committee Reports: - noted

Berkeley Burial Committee: Cllr Hamblin attended
Severn Voice – Cllr Priestley attended
Berkeley Parocial Trust - Cllr Priestley attended
SSG Magnox: Cllr Priestley attended

6. Expenditure/Budget Review:

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

7. Correspondence: - noted

8. Telephone Boxes:

It was agreed to find out the costs to the repainting and replacement glass for the telephone boxes

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

10. Public and Press to be excluded – Staff Appraisal:

The council was updated on the Staff Appraisal

11. Budget Proposal 2019/2020:

The council agreed to the Budget Proposal for 2019/2020.

12. Items for Next Meeting/Any other Business

The chair Cllr Heather Priestley formally closed the meeting at 10.00pm.

The next meeting of Hamfallow Parish Council is Thursday 10th January 2019 at 7.30pm at Vale View Room, The Barn, Cattle Country.

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