HAMFALLOW PARISH COUNCIL

You are hereby summoned to attend a Meeting of Hamfallow Parish Council On Thursday 4th November 2021 At Slimbridge Village Hall at 7.00pm

AGENDA

Public Discussion - 20 minutes

Andrew Holly from Exclusive Ballooning, Breadstone will be attending to discuss with council installing a Defibrillator in Breadstone

- 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. To approve of Minutes of previous meeting sent via email
- 5. To note Planning Applications
 - 1. Planning Decisions sent via email
 - 2. New Applications none
 - 3. Any declarations of Interest
- 6. To note the Clerk/Committee Reports sent via email
- 7. To note Highways/Public Rights of Way/Bridleways Reports
- 8. Wanswell to Berkeley Pavement Update
- 9. To note Expenditure/Budget Review/Bank Reconciliation sent via email
- 10. Berkeley Burial Committee Contribution 2022 -2023
- 11. Budget Proposal 2022 2023 to be distributed at the meeting
- 12. Grants Policy
- 13. Defibrillator at Breadstone
- 14. Planting of Oak Trees
- 15. The Queens Platinum Jubilee 2022 celebrations.
- 16. Items for next meeting/Any other Business
- 17. Date of next meeting

The next full Council meeting will be Thursday 20th January 2022 at 7.00pm at Slimbridge Village Hall

Minutes of Hamfallow Parish Council Meeting Thursday 4th November 2021 at Slimbridge Village Hall, Slimbridge At 7.00 pm

Present: Cllrs: Heather Priestley (Chair)

Steve Chandler Jerry Fowler Ben Keene John McStea Phil King

District Cllr Craig

Caroline Child (Clerk)

Public Discussion - 20 minutes

Andrew Holly from Exclusive Ballooning exchanged information with councillors regarding having a defibrillator in Breadstone

1. Opening of Meeting:

Cllr Priestley (Chair) welcomed everyone to the meeting

2. Apologies:

Apologies were received from District Cllrs Jones, Green, Cllrs Lane and Payne

3. <u>Declarations of Interest:</u>

There were no declarations of interest.

4. Minutes of previous meeting:

Minutes of the previous meeting held on the 2nd September 2021 were read and verified by Cllr Priestley (Chair).

5. Planning:

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

6. Committee Reports/Clerks Report: - noted

BBC – Cllr Mcstea attended Severn Voice – Cllr Priestley attended SSG – Cllr Chandler attended

District Cllrs Craig, exchanged information with Parish Councillors

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

8. Wanswell to Berkeley Pavement Update:

The clerk updated councillors that as from Spring/Summer 2022 the pavement from Wanswell to Berkeley will be added to the Hamfallow Parish Council verge cutting contract/programme as agreed with GCC Highways Manager Paul Helbrow. Cllrs asked the clerk to make Berkeley Town Council aware they will be maintaining both verges going from Wanswell railway bridge to Berkeley roundabout as this is technically in Berkeley Town Council parish.

9. Expenditure/Budget Review/Bank Reconciliation:

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

10. Berkeley Burial Committee Contribution 2022 -2023:

Cllrs agreed to the Berkeley Burial Committee contribution 2022 -2023. It was noted the parish contribution stays the same as 2021 -2022

11.	Budget Proposal 2022 – 2023:
	The Budget for 2022- 2023 was reviewed and approved for the financial year 2022 – 2023.
	The Precept for Financial Year 2022 -2023 was agreed at £22170.00.

12. Grants Policy:

Cllrs reviewed the amendments made to the Grants Policy and agreed it was fit for purpose.

13. Defibrillator at Breadstone:

Cllrs agreed to defer this to the new financial year to be discussed.

14. Planting of Oak Trees to celebrate the Queens Platinum Jubilee:

The council agreed plant the two Oak Trees in a suitable place on Halmore Corner

15. The Queens Platinum Jubilee 2022 celebrations:

Cllrs agreed to hold an informal meeting to discuss ideas in December

16. <u>Items for the next meeting/Any other business:</u>

17. The next meeting of Hamfallow Parish Council is Thursday 20th January 2021 at 7.00 pm at Slimbridge Village Hall, Slimbridge

The chair Cllr Heather Priestley formally closed the meeting at 9.27 pm.

Signed:	Dated:
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