HAMFALLOW PARISH COUNCIL

Meeting at Vale View Meeting Room at Cattle Country

Thursday 7th September 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
 - New Applications S.17/1680/FUL Rose Cottage, Breadstone, Berkeley. Proposed Roof/Attic extension to include internal and external alterations and dormer – see attached
- 5. Clerk/Committee Reports see attached
- 6. Expenditure/Budget Review/Reconciliation see attached
- 7. External Auditor Report see attached
- 8. Correspondence see attached
- 9. Budget Proposal 2018 2019 to be distributed at the meeting
- 10. Highways/Public Rights of Way/Bridleways
- 11. Grass Cutting update
- 12. Planters
- 13. Breadstone Corner update
- 14. Berkeley Vale Railway
- 15. Website Meeting
- 16. Items for next meeting/Any other Business
- 17. Next meeting of Hamfallow Parish Council is Thursday 2nd November 2017 at the Vale Meeting Room, The Barn, Cattle Country.

Minutes of Hamfallow Parish Council Meeting Thursday 7th September 2017 at 7.30pm At Cattle Country, Berkeley Heath

Present: Cllrs: Heather Priestley (Chairman)

Jerry Fowler Steve Chandler Liz Lane Maureen McIntyre John McStea

County Cllr B Tipper

Caroline Child (Clerk)

Public Discussion - 20 minutes

County Councillor Brian Tipper exchange information with councillors

1. Opening of Meeting:

Cllr Fowler (Vice Chair) welcomed everyone to the meeting and apologised the Chair Cllr Priestley was going to a little due unforeseen commitments.

Cllr Priestley arrived at 7.45pm and took over chairing the meeting

2. Apologies:

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

3. Minutes of previous meeting:

Minutes of the previous meeting held on the 29th June 2017 were read and verified by Cllr Priestley (Chair).

4. Planning:

- a. Planning Decisions noted
- b. Any declarations of Interest none
- c. New Applications S.17/1680/FUL Rose Cottage, Breadstone, Berkeley. Proposed Roof/Attic extension to include internal and external alterations and dormer The council had no objections to this planning application.

5. Committee Reports/Clerks Report: noted

Berkeley Burial Committee: Cllrs Hamblin and McIntyre attended

Councillors agreed a letter of thanks should be sent to Mr P Sealey to show the councils appreciation for keeping the Parish Planters looking their best during the summer months.

6. Expenditure/Budget Review:

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

7. External Auditor Report: noted

8. Correspondence:

The clerk was instructed to invite CAB to their next meeting in November to give a brief presentation of the work CAB do in the Hamfallow Parish

Councillors noted the thank you letter from SARA and instructed the clerk to contact SARA reference accepting their invitation to visit their Lifeboat Station to see what their parish donation was being put towards.

9. <u>Budget Proposal 2018 -2019</u>

It was agreed to approve the Budget Proposal for 2018/2019

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

The clerk was instructed to contact Slimbridge Parish Council regarding their in house verge cutting. The clerk was instructed to arrange a meeting with GCC Highways regarding the overgrown area of land at the Halmore Lane junction in Wanswell.

11. Grass Cutting update:

It was agreed to do two extra grass cuts at Wanswell Corner, due to unseasonable warm weather

12. Planters:

It was agreed by majority not to put a new planter outside the Book Exchange in Halmore. It was agreed to give the existing planters a new coat of black paint.

13. Breadstone Corner: -

The clerk updated the council that work clearing the corner to make visibility better for residents turning into Twyditch Lane would be completed by the end September.

14. Berkeley Vale Railway:

It was agreed for the clerk to arrange an onsite meeting with VoBR to give councillors a better insight to what the VoBR do, as part of the railway line goes through Hamfallow Parish.

15. Website Meeting: noted

- 16. Items for the next meeting/Any other business
- **17.** The next meeting of Hamfallow Parish Council is Thursday 2nd November 2017 at 7.30pm at Vale View Room, The Barn, Cattle Country.

The chair Cllr Heather Priestley formally closed the meeting at 9.15pm.