HAMFALLOW PARISH COUNCIL

Meeting at Vale View Meeting Room at Cattle Country

Thursday 5th September 2019 7.00 pm

<u>AGENDA</u>

Public Discussion – 20 minutes

Louise Cooper will speak to councillors briefly regarding defibrillators also Cllr Keene has organised a representative from SDRSG (Stroud District Road Safety Group) to briefly speak to councillors regarding the scheme.

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 see attached
 - b. Any declarations of Interest
 - c. New Applications
- 5. Clerk/Committee Reports see attached
- 6. To note Highways/Public Rights of Way/Bridleways Reports
- 7. Expenditure/Budget Review/Bank Reconciliation see attached
- 8. Correspondence
- 9. Grass Cutting (Four Large Corners)
- 10. Telephone Box/Defibrillator
- 11. SDRSG Contribution
- 12. Meetings
- 13. Items for next meeting/Any other Business
- 14. Next meeting of Hamfallow Parish Council is Thursday 7th November 2019 at the Vale Meeting Room, The Barn, Cattle Country.

<u>Minutes of</u> <u>Hamfallow Parish Council Meeting</u> <u>Thursday 5th September 2019 at 7.00pm</u> <u>At Cattle Country, Berkeley Heath</u>

Present:

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

> County Cllr Tipper & District Cllr Jones Caroline Child (Clerk)

Public Discussion - 20 minutes

Louise Cooper from SWAST.NHS spoke to councillors briefly regarding defibrillators. John Savage from SDRSG (Stroud District Road Safety Group) spoke to councillors regarding the scheme. Special Chief Inspector Steve Lindsay spoke to the councillors regarding speeding issues.

County Cllr Tipper and District councillors Jones exchanged information with Hamfallow Councillors

1. Opening of Meeting:

Cllr Priestley (Chair) welcomed everyone to the meeting

2. Apologies:

Cllr Mcstea, District Cllrs Craig and Green, PCSO Mike Trebble and Neighbourhood Warden Simon Moulding gave their apologies

3. Minutes of previous meeting:

Minutes of the previous meeting held on the 4th July 2019 were read and verified by Cllr Priestley (Chair).

4. Planning:

- a. Planning Decisions
- b. Any declarations of Interest
- c. New Applications

5. Committee Reports/Clerks Report: - noted

SSG: Cllr Chandler attended Berkeley Parochial Trust: Cllr Priestley attended Berkeley Burial Committee – Cllt Mcstea and McIntyre attended

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

7. Expenditure/Budget Review/Bank Reconciliation:

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

8. Correspondence:

The Clerk read a letter from Dursley and District Good Neighbours thanking the council for their kind donation.

9. Grass Cutting:

The council agreed to two extra cuts to the four corners if needed in September and October.

10. Telephone Box/Defibrillator update:

The council agreed to install a defibrillator into the Wanswell Telephone box at a cost of \pounds 1800.00 + VAT. The council instructed the clerk to order and get a qualified electrician to fit the defibrillator.

11. SDRSG Contribution:

The council agreed defer this item

12. Meetings: noted.

- **13.** Items for the next meeting/Any other business Meetings
- **14.** The next meeting of Hamfallow Parish Council is Thursday 7th November 2019 at 7.00pm at Vale View Room, The Barn, Cattle Country.

The chair Cllr Heather Priestley formally closed the meeting at 9.20pm.

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