

Long Newton Parish Council

Minutes of the full council meeting held on 3rd October 2019

Members

Di Thomas

Bean Landale

Richard George

Jill Peacey

In attendance; Andrea Warrington- (Clerk)

Joined the meeting : N/A

Apologies Received: Debs Brock-Doyle

7-2019	1	Apologies for Absence – Debs BrockDoyle	
7-2019	2	Declarations of Interest in Items on the Agenda – None received	
7-2019	3	<p>To approve the Minutes of the Council meeting held on the 30th July 2019 It was resolved to approve the minutes of the meeting held 30th July 2019 as true and accurate record of proceedings.</p> <p>Proposed: Di Thomas</p> <p>Seconded: Bean Landale 2 in favour.</p>	
7-2019	4	Public Questions (if Any) None	
7-2019	5	Matters Arising: The Bat box is to be situated on Andrew Tucker’s land in Little Larkhill, 3 rd Tree on the right? This was considered a good place for the community to view as it is near a footpath.	DT
7-2019	6	Tree Warden Update – Nothing to report. Ensure that he is invited in good time for the next meeting	
7-2019	7	Clerk’s Report Nothing to report.	AJW
7-201	8	<p>Highways Update:.</p> <ul style="list-style-type: none"> • We have agreement to plant up our Wildflower verges and we now need to get a site survey done. AJW to contact Emorsgate seeds to see if they offer such a service locally. Bean also to contact “wraggs”/Cotswold seeds to see if they would be in a position to help and possibly supply the seeds. • It as agreed that we would put aside £2000 to spend on this project – It was suggested that we get professional gardeners to install the flowers on the verges and make allowances in the budget each year. We will also need to stop the council mowing at the wrong time of year. • Di Thomas has agreed with the highways that they will put up the “weight limit” sign at the beginning of Newton Hill on the main road. • Di is also to talk with Andrew Tucker regarding hedge cutting along Church Road. • Discussion took place as to whether Adrian Sparrowhawk may be willing to undertake paid gardening work for things such as strimming around the flower troughs etc. 	AJW KL AJW
7-2019	9	We had received an enquiry from a potential new resident asking about Broadband in the village as they would be running a business from home if they choose to live in the village. KL replied giving latest Gigaclear	
7-2019	10	Reports for any meetings attended. None	
7-2019	11	Finance:	
7-2019	12	To approve payments (if any. Electrician Defribulator fitting: 218.66, Newsletter printing £30. Replacement tree for trough £7.99, Plants for troughs £10	
7-2019	13	<p>To receive most recent income and expenditure figures:</p> <p>Income: Cotswold DC £632.00 re Defribulator.</p> <p>Payments; Payment to Electrician £218.66, plants and Printing AJW £40</p>	

		<p>Annual review of Budget:</p> <p>Tree Maintenance £500.00 Troughs & Planters £100.00 Annual Gardening £300.00 Bench & Concreting Triangle £500.00 Village upkeep £600.00 Printer ink/paper £250.00 Annual web site fee £200.00 GAPTC Membership £52.00 <u>Insurance £165.00</u> £2437.00 Verges wildflower <u>2000.00</u> £4437.00 FLOAT Incidentals <u>£2000.00</u> <u>£6437.00</u></p>	AJW
7-2019	14	Bank balance at date of meeting £7207.21	AJW
7-2019	15	PLANNING 19/02816/FUL Lean to extension at Melcourt No objections.	
7-2019	16	Defibrulator for village: Training to be arranged although it is very easy and talks you through stages.	KL
7-2019	17	Great War commemoration bench: Willis Brothers to be contacted to arrange delivery and fitting of bench on triangle	KL
7-2019	18	Broadband in Village KL chased G Clifton-Brown's office who	KL
	19	<p>How to spend our money wisely:</p> <ul style="list-style-type: none"> • Andrea to obtain a quote for new improved notice board • Di T to enquire re "drive slowly" signs through the village and maybe put a Long Newnton sign up at the Cirencester Road end of Church Lane. 	JP
		<p>Other matters:</p> <ul style="list-style-type: none"> • Jill P was to arrange a thank you to the relatives of Jane Sampson for their generous donation towards the defibrulator. We are going to arrange a plaque to be sited above the defibrulator and Jill is to ask the relatives for a little background information we could put on web site or in newsletter regarding Jane and her sisters who lived in the village for many years. • Melcourt visit to be arranged in new year. AJW to speak with Melcourt. • Shipton Mill visit. Jill to contact the mill to see if a visit could be arranged say 6 persons to report back to village. 	
		Date of next meeting 9th January 2019	
		<i>Andrea Warrington Clerk/RFO Long Newnton Parish Council</i>	