Long Newnton Parish Council

Minutes of the full council meeting held on 4th April 2019

Members
Diane Thomas Chair
Richard George
Jill Peacey
In attendance; Andrea Warrington- (Clerk)

Joined the meeting: Maggie Heaven and Husband

Apologies Received:

6-2019	1	Apologies for Absence –	
6-2019	2	Declarations of Interest in Items on the Agenda – None received	
6-2019	3	To approve the Minutes of the Council meeting held on the 10 th January 2019 It was resolved to approve the minutes of the meeting held 10 th January 2019 as true and accurate record of proceedings. Proposed: Di Thomas Seconded: Debs Brock-Doyle 2 in favour.	
6-2019	4	 Public Questions (if Any) Phil Saunders sent a question regarding dog mess on Green Lane. Clerk had also received another complaint about the amount of mess on the footpath. It was agreed that the Clerk would put a sign on the gate asking people to pick up after their dogs. It was known that some dog walkers just let the dogs out at the top of the lane and leave any mess they make. Another question was asked about who is able to use the permissive path round the back of the main road on the Escourt estate: is it just residents backing on to the path or the general public? Di Thomas is to contact James Trotter at Escourt to ask who is allowed to use the path. 	AJW
6-2019	5	Tree Warden Update – Nothing to report.	DT
6-2019	6	Free Trees for Village. We now have a cultivation licence. Planting will be on Sunday 14 th April PS. Since the meeting Di Thpmas has received notification that we do not need the licence and it has been withdrawn. We will be getting our payment of £85n returned.	
6-2019	7	Clerk's Report – still heard nothing from HMRC except a note to say they have received our claim, I sent them a SAE asking them to return it when the claim was received. It is time for the annual review again and Clerk has all the paperwork and will prepare the return to be looked at by Nick Mitchell before sending to PG Littlejohn. We are exempt from full review so just need to send AGAR 2 and accompanying documents requested.	AJW
6-2019	8	Broadband in the Village – Clerk has given Bean the telephone number of Stephen ? who wrote to us regarding arranging a meeting to discuss the progress of broadband in the village.	
6-2019	9	Highways Update – Andrew Tucker has arranged for the verges to be reinstated and they look really good and should slow down the traffic as they should now use the passing places. Andrew I think is going to get a quote for a sign asking drivers to use the passing places. Highways have agreed to fund 4 passing places and they have agreed to patch the pot holes along the road too.	DT to liaise with AT
6-2019	10	Troughs and Planting –. Jill and Andrea to visit garden centre to purchase summer bedding plants.	JP AJW
6-2019	11	Wildlife in village: We still have one bran owl box to locate somewhere in the village if anyone has a suitable venue please contact Richard	RG
6-2019	12	Village Social – 8th February 2019 The village social was a great success with all ages attending and seemingly to be having fun. Julian at the Great Tythe Barn was very helpful with a reduction in the cost of the venue to £750. Thank you to Julian for his generosity in hosting this event.	AW
6-2019	13	Correspondence received: We have received a brochure from Melcourt for "Agriculture and rural affairs 2019" and Melcourt as leaders in their field, have contributed to the publication. It is a very interesting article and Clerk will write back to Melcourt to congratulate them and put the article on the web site in due course. A request for a donation has been received from the Great Western Air Ambulance: £100 was agreed proposed D Thomas Seconded Debs Brock Doyle All in favour. Clerk to arrange	AJW

6-2019	14	Reports for any meetings attended. None	
6-2019	15	1/4ly Newsletter – Clerk will produce newsletter with input from Councillors and get 100 copies printed at the Tetbury stationers for distribution throughout the village.	AJW ALL
6-2019	16	Bench in memory of Mike Tucker – The bench has been very well received and the plaque is now in place too. We will contact Angela Tucker about planting a tree behind the bench in due course.	AJW
6-2019	17	Finance	
6-2019	18	To approve payments (if any) Reimbursement to Di Thomas for Brass Plaque for Mike Tucker's bench £37. Agreed Proposed Debs Brock Doyle and seconded Bean Landale. £100 to GWAA as above proposed Di Thomas Seconded R George All in favour.	
6-2019	19	To receive most recent income and expenditure figures: the social income and expenditure figures were presented and the cost to the PC was £696.50 and a donation from the PCC of £711.50 was received and ticket donations were £340 Total £1748 with expenses See attached.	
6-2019	20	Bank balance at date of meeting £6214.10 Chq for Printer ink £107.67 issued not presented and Plant purchase £66 issued not presented. Balance £6040.43 This is the figure for the Annual review as at 31st March 2019	
6-2019	21	Planning – Nothing received	
6-2019	22	Annual Litter Pick – The village responded well to the annual litter pick and special thanks to Heather and Arthur Witchell who spent 3 hours collecting rubbish. Also Phil Saunders and Sandra who had the unenviable task of clearing the dog poo from Green Lane and collected 7 bags full of mess! Well done to everyone who took part. There are some lovely photos in the Spring newsletter of our younger residents doing a great job picking up litter.	
6-2019	23	Defribulator for Village –This will be installed in the Church Porch, training will be given but it is not really needed as instructions are given when the defribulator is opened. Electrician has some work to complete before installation and Bean is co ordinating the project.	KL
6-2019		To consider and agree any responses to correspondence received for reply – See Melcourt section above. And GWAA cheque to be issued and sent.	
		Other Matters: We have received a grant of £360 from CDC towards a bench for the triangle to commemorate WW1 Willis Brothers are making the bench and it will need to be installed. Meeting closed 8.30PM	KL
		Date of next meeting 4 th July 2019	
		Agenda items for next meeting:	
		Andrea Warrington Clerk/RFO Long Newnton Parish Council	
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