

NOT YET RATIFIED

GREAT RISSINGTON PARISH COUNCIL

Minutes of meeting held on Tuesday, 04 July 2017 at the Great Rissington Club

Present: Parish Councillors Richard Cleverly (Chairman), John Durrant, Clive Billing, Colin Campbell, Mike Saunders (Parish Clerk).

In attendance: District Councillor Mark MacKenzie-Charrington, Local Government Electors (10)

1 Apologies for absence and declarations of interest

Apologies were received from Parish Councillor Natasha Surch & County Councillor Nigel Moor.

Chairman Richard Cleverly asked if there were any financial interests to be declared. No such declarations were made.

Both of the new Parish Councillors have signed their Declarations of Acceptance of Office and were welcomed to the meeting.

2 Minutes of meeting held on 13 June

The minutes were received and signed as an accurate record.

3 Accounts and financial matters

The monthly account spread sheet was signed as an accurate record.

Items for the annual budget were agreed. Items of budgeted expenditure include £500 for training, £1500 for the new village defibrillator and 25% of the impress will be allocated to donations to good causes. This amounts to £1000. £1000 will also be left in the account as a buffer.

The formula for agreed charities was discussed and it was agreed that the formula for the Cotswold District Council will be amended and submitted to include donations to the village magazine, The Church Graveyard Fund, The Village Charity and the Club. All councillors were happy to donate to the village magazine and to the Church charities. With declared interests, Richard Cleverly left the room and the club was added to the formula for donations. With declared interests, Clive Billing and Colin Campbell left the room and the remaining councillors agreed to include the village charity to the formula. The donations were agreed to be made in December.

4 Matters arising

Clive Billing informed the room that the Parish Council qualify for the transparency grant and can ask for up to £1250. Clive added that the transparency will be good to use and will encourage more use of the village/ council website. All councillors agreed for Clive to apply for the grant.

The new Vehicle Activated Sign (VAS) sign was discussed. The council agreed to refuse the offer for a portable VAS and will reapply for a static VAS.

Richard informed the room that the petition objecting to the land grab on Sherbourne Lane has now been received by County Councillor Nigel Moore and will be actioned upon by the county council during July.

5 Planning

No objections were received regarding the application for a swimming pool at The Manor.

6 Correspondence

None received.

7 District councillor's report

District Councillor Mark MacKenzie-Charrington reported on the road works at Stow and advised that travelling to the Tesco supermarket will be difficult while the works are carried out.

8 Any other business

Councillor John Durrant raised the issue of a trench potentially going across Pond Bank Green regarding fibre broadband works. It was agreed this should be prevented, and John was authorised to put cones out and speak with the contractors accordingly.

9 Date of next meeting to be held on 05 September.

The Meeting closed at 20:00