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Aylburton Parish Council

Minutes of the meeting held on the 29/11/2016 at 7pm in the Methodist Church

Present; Councillors; Colin Newman (Chairman), Frankie Evans, Ray Woodward, John Harrison, Stephanie Lord, David Bayliss, David Crabbe; Clerk

Also present; Karen Blackwell (outgoing Clerk)


Apologies; Andrew Blamey

Previous Minutes; Agreed and signed as true and accurate

Declaration of Interest; Frankie Evans registered her need to not participate in the discussion around Cross Barn, High Street, Aylburton planning application and this was duly noted.

District Council Reports; None registered

Matters Arising From The Minutes;

- Church Road Tree Removal; No date available at present. Could close the road all day. CN to confirm date now being considered.
DC to make sure Park shoot knows and local school when relevant.
 - Village pavements; Job well done. DC to email Mr Alan Preest and thank him for his help.
 - Adopt A Kiosk; Luke Cole has quoted £200 for installation of power in the kiosk. This was agreed and DC has already asked Luke to proceed.
CN to get painting quotes for both the Common and village kiosks.
DC will inform local Ambulance Station when Defib in place and operational.
 - Speeding through the village; DC in touch with Garry Handley of Road Safety Partnership GLCC. Version 2 of the Parish tool kit for road safety is due out now and should provide Aylburton with some needed guidance.
 - Notice Board attention; KB to approach Tudor Rose
 - Milling Brook cleaning; DC to chase Two Rivers
 - Kears Moor Fencing; CN to deal with this post Xmas
 - Emergency Plan; still ongoing and must be clear by March /2017. CN to look at Website opportunities and Notice Board for Posters. Suggest we look to have this in place by the end of January to ensure we **MEET FINANCIAL DEADLINES.**
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- Neighbourhood Plan; Lots of negativity around this subject so we need to learn more. CN to ask Kate Baugh to speak with Parish Council. It might be a good idea to do this at a session just for this topic and NOT at the next meeting as it will be time consuming. Thoughts ?
- Wind Turbine; SL to request joining the committee set up to discuss.
- Chapel Hill surface water. CN to review this and determine if this is drain related and or what can be done to minimise this happening.
- New Business; Precept Budget Proposal agreed at £11,500
- Planning; Chapel Hill Barn, The adjoining barn change of use from agricultural to residential.
- **FINANCES; Current Account Balance; £7,062.57**
Deposit Account Balance; £6,495.17

TOTAL; £13,557.74

- Payments made;

1) K Blackwell	Salary (Aug/Sept)	£200
2) M Topping	Litter (Aug/Sept)	£210
3) Merlin Waste	Invoice 2552	£33.90
4) Municipal	Ins Renewal	£398.34
5) Grant (PT 2)		£450
6) W.H.Press LTD	Invoice 022815	£210
7) Community H B	Defibrillator	£1,890
8) Merlin Waste	Invoice 2503/2536	£84.75
9) Thornton	Audit 2015/16	£120
10) Royal British Legion	Wreaths	£50
11) Simply Gardens	Invoice 2090	£515
12) Simply Gardens	Invoice 2093	£480
13) Ayl Scout Group	Donation	£100

- Authorisation Required;

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| • K Blackwell | Salary (Oct/Nov) | £200 |
| • M Topping | Litter (Oct/Nov) | £210 |
| • M Blackwell | Website | £256.25 |

- Payments Received

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| • FODCC Precept part 2 | £5,560 |
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NEXT MEETING TUESDAY 24TH JANUARY 2017. 7PM METHODIST CHURCH

Aylburton Parish Council: Agenda 29th November 2016 at the Methodist Church meeting room.

Present and apologies

Minutes

Minutes of the previous meeting held on 4th October 2016 to be agreed & signed if correct.

Declarations of Interest

District councillor's reports

Matters arising:

Defibrillator; quote to place in kiosk
Upper Common Allotments site, water supply
Speeding problems / mobile speed camera (Dave C. taken on)
Notice board maintenance
Village pavements & drainage
Kear's Moor fencing
Emergency plan
Neighbourhood plan
Wind turbine community fund, update

New business:

Precept request, Budget proposal

Correspondence: #8890 onwards & e-mail items

Planning:

Lillyput Cottage, 38 High Street, Aylburton. Erection of a rear single storey extension.

61 High Street, Aylburton. Listed building consent for the replacement of all window sashes on front elevation.

Cross Barn, High Street, Aylburton, Lydney.

Change of Use to B1 (Business), B8 (Storage and Distribution) and short-term accommodation and living space for artists for part of year to facilitate local art event.

Chapel Hill Barn : Adjoining barn, change of use of agricultural building to dwelling house.

Finances: Current Account balance £7062.57 Deposit Account balance £6,495.17

Payments made:

K. Blackwell	– Salary (Aug/ Sept)	£200.00
M. Topping	– Litter (Aug / Sept/)	£210.00
Merlin Waste	– Invoice 2552	£33.90
Zurich Municipal	– Insurance renewal	£398.34
AUCA	– Grant (pt. 2)	£450.00
Whitehouse Press Ltd	– Invoice # 022815	£210.00
Community Heartbeat Trust	– Defibrillator	£1,890.00
Merlin Waste	– Invoice 2503 & 2536	£84.75
Grant Thornton	– Audit fee (2015-2016)	£120.00
Royal British Legion	– 2 x Poppy wreaths	£50.00
Simply Gardens	– Invoice 2090	£515.00
Simply Gardens	– Invoice 2093	£480.00

Aylburton Scout group	– Donation	£100.00
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Authorisations required:

K. Blackwell	– Salary (Oct / Nov)	£200.00
M. Topping	– Litter (Oct / Nov)	£210.00

Payments received:

FoDDC, Precept, Pt 2	£5,560.00
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Next meeting: Tuesday 24th Jan. 2017. 7p.m. The Methodist Church meeting room