

# Meeting Pack

For July 2019 Full Council  
7.00 p.m. on Tuesday 9<sup>th</sup> July 2019

**7c. Cemetery contributions to LTC. To note the clerk's correspondence with LTC in light of discussion at the previous parish council meeting.**

*I relayed parish council's support (following discussion at 11/6 Full Council meeting) for contribution to Lydney interment facilities but relayed the council's concerns over the high increase of 10% per annum. I also requested to be added to the circulation list for agenda/papers for future meetings.*

Response from Lydney as follows:

*Standing Orders preclude Members revisiting decisions for a period of 6mths, furthermore the resolution forms part of all Charges that have been duly approved/imposed from 1st April and therefore stand on for 12 months. Whilst I am happy to place your Councils comments before Members of said Committee when they next meet I am afraid the charges stand for this year*

*Happy to send you a copy of the Agenda as/when one is issued but we do not have regular Burial Committee Meetings for they are dependent on there being sufficient business; it is unlikely there will be a committee meeting before end September.*

*I responded to confirm understanding and to ask that the Burial Committee consider the parish council's comments at the next appropriate meeting.*

**7lii Flashing road sign project. To receive an update regarding the funding application (MH)\***

Clerk and Steph, along with three members of the village Road Safety group, met Brian Watkins on 13<sup>th</sup> June.

**The following points were noted:**

- The existing speed sign is only working sporadically.
- An application for an additional speed camera in the parish would be unlikely to meet criteria as multiple cameras in a small area were discouraged.
- Therefore, the most feasible option would be replacing the existing camera with a new unit.
- GCC Highways prefer cameras that can be moved between several locations as these have more impact (as people don't get desensitized to them) and can target speeding issues in multiple locations. The parish council would be responsible for moving the camera on a schedule determined by parish council – Brian suggested fortnightly.
- Locations where the cameras could be used would still need to be approved by Highways because of the way the camera works.
- Highways could install posts in those locations at a cost TBC
- Mobile cameras are battery-operated and the council/volunteers would need to be responsible for swapping batteries.

**Actions:**

- Brian to send speed camera types/options to the Clerk and advise of cost of installing a post.
- Brian to put in a request for trees around existing VAS to be trimmed so sign can be as effective as possible while new sign is acquired.
- Parish council and Road Safety group to work with Brian to identify preferences and costs in order to submit a new REACR (Turbine) funding bid (ongoing)

## **8b Media Policy. To note the compatibility of the Media Policy and Standing Orders\***

The two documents were found to be in harmony with each other – read on for further details on policy wording.

Point 12 of Media Policy states: *“The Council’s standing orders will confirm if attendance by the public, their participation, photographing, recording, filming or other reporting is permitted at a meeting of a sub-committee.”*

The Standing Orders, points 2l to 2n, state:

*l Subject to standing order 3(m), a person who attends a meeting is permitted to report on the meeting whilst the meeting is open to the public. To “report” means to film, photograph, make an audio recording of meeting proceedings, use any other means for enabling persons not present to see or hear the meeting as it takes place or later or to report or to provide oral or written commentary about the meeting so that the report or commentary is available as the meeting takes place or later to persons not present. l Subject to standing order 3(m), a person who attends a meeting is permitted to report on the meeting whilst the meeting is open to the public. To “report” means to film, photograph, make an audio recording of meeting proceedings, use any other means for enabling persons not present to see or hear the meeting as it takes place or later or to report or to provide oral or written commentary about the meeting so that the report or commentary is available as the meeting takes place or later to persons not present.*

*m A person present at a meeting may not provide an oral report or oral commentary about a meeting as it takes place without permission.*

*n The press shall be provided with reasonable facilities for the taking of their report of all or part of a meeting at which they are entitled to be present.*

## **9b Payments. To approve any outstanding council payments**

Meg Humphries Expenses for stamps	£14.64
Meg Humphries Pay June 2019	£347.22
HMRC PAYE June 2019	£4.40
Merlin Waste Dog Bins June 2019	£37.50
Mark Topping litter-picking May/June 2019	£230.00
Internal Audit 2018-19	£55.00
Martin Rice Grasscutting June 2019	£601.44
Donation to Aylburton Primary School 150 <sup>th</sup>	£500.00 – late addition
PATA Payroll Services April-June 2019	£23.25 – late addition

## **9c Income. To note any income received since the last meeting**

Income received 25/05/2019 to 03/07/2019

10/06/2019	Bank Interest	£0.34
------------	---------------	-------

**-END-**