

Shipton Parish Council

Minutes of Parish Council meeting 15TH August 2018

		Action
	Ian Griffiths was co-opted and welcomed onto the Parish Council.	
1	Apologies –Cllr Dick Bradford sent apologies for the meeting. Present: Chair – Richard Brown, Peter Kealy, Julia Mangan, Ian Griffiths	
2	Declaration or renewal of Pecuniary Interests – Ian declared an interest as landowner on part of the footpath covered in section 8	
3	Cllr Paul Hodgkinson – GCC Councillor Cllr Hodgkinson confirmed the meeting with Danny Taylor from Glos Highways at the Frogmill Crossroads on 23 rd August. The statistics for accidents over the years at the Crossroads were looked at and it was agreed these are inaccurate and will be discussed at the meeting. It was noted that some of the overgrowth from the traffic lights and signs has been cut back. Resurfacing work of several major local routes is taking place over the coming months and signs are being put in place for diversions. A grant is available for ‘Growing our Communities’ and any requests should be directed to Cllr Hodgkinson asap. There was a discussion about implementing a cycle path from Cheltenham to Shipton along the old railway line. Discussion regarding this will take place between Cllr Hodgkinson, Paul Morrish and Stuart Harvey outside the meeting. It was noted that several properties in the village are currently for sale.	
4	Members of the Public Forum Ivy growing on the trees on the verges. It was agreed that the Parish Council will contact Highways for advice. Property owned by Dr Moon in the village – a letter has been sent to Dr Moon. Planning applications shown on the Cotswold District Council Planning website all come under “Shipton”	Awaiting info from Glos Highways
5	Approval of minutes from the Annual Council meeting held in May 2018 Approved, Signed and dated by Chair	
6	Actions from the meeting above <ul style="list-style-type: none"> • Welcome Pack –It was agreed that the welcome pack should be available to download from the website. www.shiptonvillage.com. Richard Brown will send an up to date version of the welcome pack to Pete Kealy for distribution to new parishioners. • Discussion took place regarding the siting of a new grit bin or grit pile in Dark Lane and it was agreed to ask Sollars Manor workmen if they could dig a piece out of the bank in the lane for the siting of a new bin. • Training – Richard Brown undertook training for Chairmen • Trees on the Green – this has been removed by Dowdeswell Forestry. • No physical boundary is known for separating Shipton Solers from Shipton Oliffe It was agreed to email Tony Walsh to see if he has any information from his recently completed History Project. • CCTV for the village was agreed to be not required. Cllr Hodgkinson commented that Bourton on the Water are implementing an ANPR system to deal with speeding. It was agreed that Richard Brown will contact PC Jason Page and Bourton PC to enquire further about this system. 	Richard Brown to send welcome pack to Pete Kealy Ian Griffiths to ask Manor Clerk to contact Tony Walsh Richard Brown to contact BOW PC and Jason Page

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Finance

Payments authorised for payment at the meeting

Name	Amount £	Cheque No
Wybone	284.59	27
S Livesey website hosting	94.40	28

Payment authorised and paid between meetings

Name	Amount £	Cheque No
V Spires – Clerk Pay	465.45	25
J Lewis	125.00	26

It was agreed that all Parish Councillors will be added to the Lloyds Bank account for authorisation

Unexpected expenses so far this year have included Defib battery, removal of tree off the green and the payment towards the VAS speed sign.

It was agreed to add a new defib battery to the budget every 2 years.

Upcoming expenditure may include a new printer. (Clerk to look at prices)

It was agreed that a Bench Policy is not required and a message can be added to the Parish Magazine stating that if anyone would like to purchase a memorial bench, they may approach the Parish Council to discuss

Clerk to look at printers

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Highways

- A40 Crossroads Meeting – already discussed
- Trimming of verges and trees – this has been done but some more is needed.
- VAS – help is required with siting the sign with Paul Morrish. It was noted that Paul currently recharges the battery at his home at his own expense. It was agreed to ask existing members of the Speedwatch system.
- It was agreed to ask Danny Taylor about the Lengthsman scheme at the meeting on 23rd August – for the drainage issue on the sharp bend by the Manor.
- Paul Morrish offered to share the data from the VAS with the Parish Councillors
- Village Gates _ Cllr Hodgkinson advised the Parish Council that Glos Highways had forgotten about the uninstalled gate on Bees Lane and it has now been added to the work list.
- It was agreed to ask for the SLOW sign on the road at Solers Manor to be repainted.
- Overgrown footpath – following an angry email from a walker about the state of the footpath from the Old Chapel to Middle Farm, it was noted that GCC are responsible for ground clearance of footpaths. Any problems can be reported online at <http://www.FixMyStreet.com> This has now been cleared.

Richard to ask Speedwatch system

Richard Brown to ask DTaylor.

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Planning Applications

No new planning applications

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Reading Room Update

The Parish Council were advised that there are various funding opportunities being applied for and the outcome of a grant application for a large portion of money required will be known in Mid October. It is thought, at this stage, that a Public Works Loan may be required for £70,000 which will be repaid over 50 years. The RR committee are awaiting quotes from builders.

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Administrative

New Standing Orders and GDPR guidance has been issued by GAPTC. It was agreed that Peter Kealy will be responsible to GDPR.

Standing Orders will be discussed by email between meetings, ready for adoption at the next meeting.

All to look at new standing orders

Dates for next meeting: 21st November. 16th January 2019, 20th March, 15th May.