STOULTON PARISH COUNCIL

Clerk Ms J Shields 26 Malmsey Close Tewkesbury Glos GL20 5FH Telephone 01684 291069 E mail Stoultonpc@hotmail.com

The minutes of Stoulton Parish Council held at Stoulton Village Hall on Tuesday 11th July 2017 at 7.00pm.

PRESENT: Mrs. V. Lewis (Chairman), Mr. P. Haywood and Mr. M Robinson.

IN ATTENDANCE: J Shields (Clerk), Mr R Marchant, District Cllr Paul Middleborough and Cllr Rob

Adams (County). Mrs S Marchant, Rev. J Fraser, G Tunnell, W Edwards and R

Devenish.

1. Apologies: To receive apologies and approve reasons for absence.

Apologies were received and accepted from Cllr's R Howard, M Woodcock and A Walker.

Due to the absence of both Chairman and Vice Chairman, Cllr Robinson proposed, Cllr Hayward seconded for Cllr Lewis to chair the meeting.

2. Co Option of Councillor.

The council agreed to co-opt Mr R Marchant.

Cllr Marchant sign 'Acceptance of Office' and was given a register of interest form to complete and return to Wychavon.

3. Declaration Of Interests.

Councillors were reminded to update their registers of interest held by Wychavon and to declare any personal or prejudicial interest in items on the agenda and their nature.

d) For dispensation to participate in the Precept.

The council agreed to the applications for dispensation, from Cllr Marchant, to be part of the discussion and vote on the precept until the end of April 2019.

The meeting was closed.

Mrs Sandy Marchant (project Co-ordinator) informed the council of 'The Church of St Edmond, King and Martyr, Vision 2020, which combines History, Heritage and Visitor projects. The plan was adopted by the PCC in February 2017, with the aim of engaging the whole community of the parish of Stoulton. A management team started by three members would like the 'backing 'of the parish council plus a member or two to come on the management team. (Vision 20/20 previously circulated to all councillors).

Jane Fraser gave an update on the village Hall committee funding for the upgrade of the hall and invited questions.

The meeting resumed.

4. To Consider The Adoption Of The Minutes Of The Meeting Held On Tuesday 19th May 2017. The minutes having been previously circulated were agreed and signed as a true record.

5. Correspondence.

The council agreed to support Vision 2020, Clerk to write and confirm, Cllr Robinson agreed to be part of the Management Team.

Worcestershire Rail Investment Strategy - Cllrs to give any comments to the clerk to respond by the 10th August.

6. To Consider The Information Provided By The Village Hall Committee And Appoint Three Representative.

The council agreed to support the Village Hall Committee application for funding grant and agreed to donate £1,000.00, Clerk to write a letter of support. Appointment of representatives was deferred till September.

7. Finance.

a) To Receive Accounts To Date.

Statement of accounts had been circulated.

The following remittances had been received:-

WCC Lengthsman £418.50 HMRC Vat refund £1247.66

To Ratify the Payment to Zurich Insurance.

The council agreed the payment of £991.97, due to unavailability of two cheques signatures the clerk and ClIr Lewis signed the cheque.

b) To Approve Payments.

The following invoices were agreed for payment:-

N Power	Electric	£38.09
S Gwilliam	Lengthsman	315.50
New Farms	Grass	£347.76
Talk Talk	Broadband	£26.34
Talk Talk	Broadband	£23.30
J Shields	Clerks Expenses	£52.13

8. Progress Reports For Information.

a) Clerk.

The taped up post box was reported to Royal Mail; they have advised that the post box is to be relocated to the layby opposite. Royal Mail will liaise with the Highway Authority to obtain clearance for the proposed site, as well as contacting the utility companies to ensure that the proposed site does not interfere with existing pipes or cables, etc. This process can take a number of weeks to complete but are hopeful that it will be installed within the next twelve weeks.

Audit had been completed and returned to Grant Thornton.

b) Representatives.

No report.

c) Police Report.

No report.

d) County Councillor.

In the absence of Cllr Adams, Cllr Middleborough informed the council

- a new Highways engineer for this area was in post.
- Further funds are available for Business Broadband.
- Public Consultation taking place
- e) District Councillor.

Concrete blocks will be placed at the entrance to the Millennium woods to stop vehicle access.

9. Planning.

- a) To consider applications since last meeting.
- 17/01066/FUL The Old Coal Yard, Windmill Lane, Stoulton. The council has no planning reason to object.
- b) To ratify comments made between meetings.
- 17/00944/FUL Sunbrae Holiday Lodges, Sunbrae, Wadborough Road, Stoulton. The council has no planning reason to object.
- c) To report decisions since last meeting.

Approved by Wychavon

17/00516/FUL - Windmill Hill House, Windmill Lane, Stoulton.

10. Items For Future Agenda and Councillor Reports.

Clerk to investigate the brown sign for the Village Hall.

11. Date Of Next Meeting.

12th September 2017