LITTLE COMBERTON PARISH COUNCIL

Minutes from a meeting of the Parish Council, held on Tuesday May 2nd 2017 at 7pm.

ELECTION OF CHAIR / VICCE CHAIR

- Cllr Rabbette was nominated chair proposed Cllr Edwards, seconded Cllr Gough no objections
- Vice Chair was deferred to next meeting

<u>PRESENT</u> – Chairman C Rabbette, Vice Chairman J Edwards, Councillors J Gough, S Britten, and N Stephens, District Councillor G Mackison, , footpath warden P Gough and one member of the public

APOLOGIES – Cllrs P Morris & S Kottler and County Cllr Hardman

PARISHIONERS QUESTIONS – None

- 1. **DECLARATIONS OF INTEREST** None were declared
- 2. MINUTES from the previous meeting were approved and signed

3. PROGRESS REPORTS

- a) Highway Matters
 - Speeding / Speed Data Deferred to next meeting. The clerk was asked to remind Mr Smithson to supply us with a simple analysis or attend the next meeting so that the parish council can move forward with this
 - Pool Close road surfaces in need of maintenance Clerk to chase County Council
 - Verge outside the church It was agreed we ask the LM to clear the mud of the existing footpath alongside the verge in the first instance.
- b) Footpaths/Rights of Way
 - Footpath adjacent to Church / Furrows End To defer until Cllr Morris returns from holidays
 - Footpath rear of Brookfields styles to be replaced by CC, with agreement from the landowner
- c) Lengthsman The clerk will ask the LM to keep Manor Lane tidy where necessary in readiness for the Street Market, and the verge outside the church.
- d) Planning:
 - 17/00507 Well Furlong awaiting decision by WDC
 - Allens Caravans, Great Comberton the clerk was asked to enquire when it was likely that comments would be sought by WDC, and that the parish council would need to consult the whole village
- e) BHCG The clerk would contact the BHCG representative with regard the outcome of the online petition calling for the Cotwolds AONB to be elevated to national Park status and for an update from the recent meeting
- f) Ditches/ Water Courses
 - Fallen arch from culvert under Wick Road Awaiting action by CC clerk to chase CC
- g) Village Website Clerk to get together with website administrator
- h) New Homes Bonus £2721 available suggestions made, subject to village consultation include
 - WWII Memorial
 - Phone Box renovation
 - Traffic calming

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- i) Phone Kiosk Awaiting further details from BT
- ii) WWII Memorial it was suggested that a plaque should be included in the existing Memorial Stone at the cross-roads either as an engraving in the front of the stone, or a plaque similar to that for the Millennium. Clerk to investigate costs
- 4. DISTRICT COUNCILLOR REPORT Copy attached
- 5. COUNTY COUNCILLOR REPORT- None
- **6. MEMORIAL GARDEN / VISIBILITY RAILINGS** it was agreed that this be discussed in more detail when Cllr Morris returns from holidays

7. FINANCE -

a) Payments for approval / made since last meeting

L Yapp	577	258.90
L Yapp	578	12.00
Worcs CALC	579	180.91

- b) Financial Regulations / Policies defer to next meeting
- c) Approval of 2016/17 these had been circulated to all Cllrs approved Chair, seconded Cllr Edwards
- d) Annual Return Section 1 This was approved by all councillors and signed by the chair
- e) Annual Return Section 2 Accounting statements were approved by all councillors and signed by the chair
- f) Insurance Clerk and Chair to consider renewal and quotes

7. MATTERS FOR FUTURE AGENDAS / DISCUSSION

- Litter Pick it was agreed that the parish council send a letter of thanks to M Kibble for his attention keeping Little Comberton free of litter
- Fly Tipping Cllr Gough reported that the Hinton road was continually littered by fly-tipping.
- 8. DATE OF NEXT MEETINGS: 13th June and 4th July