

PAUNTLEY PARISH COUNCIL

Minutes of a meeting of Pauntley Parish Council held in Pauntley Village Hall on Monday 8 July 2013 at 7.45 pm.

Present: Councillor Mrs B Bainbridge, Chairman; Councillors Mr R Gosling, Mrs A Rawson, Mr J Stallard.

In attendance: The Clerk, Mrs L Harding

Two members of the public were present.

1. TO RECEIVE APOLOGIES AND ACCEPTABLE REASONS FOR ABSENCE

Apologies and acceptable reasons for absence were received from Councillors Shepherd, Fowke and Mullinger.

2. TO RECEIVE ANY DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST IN ITEMS ON THE AGENDA

There were no declarations of personal or prejudicial interest in items on the agenda.

3. TO RECEIVE A REPORT FROM THE CHAIRMAN

Councillors were saddened to hear of the death of District Councillor Peter Ede. Councillor Bainbridge has sent condolences from the parish council to his widow and family.

4. TO CONFIRM THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 13 MAY 2013

The minutes of the Annual General Meeting held on 13 May 2013 were approved.

5. TO DEAL WITH ANY ACTIONS ARISING FROM THE MINUTES OF THE ABOVE MEETING

The weather vane at the school has still to be erected. The Clerk has been informed that the school plans to hold an event for this purpose and invite parish councillors.

Councillor Gosling has a concrete balustrade to fix the time capsule plaque to and will do this during the school summer holidays.

The Chairman has purchased a grit bin for Welsh House Lane and Mr Davis of Dymock will install it.

Neighbourhood Watch signs would be £10 each. Councillor Rawson felt that the Neighbourhood Watch scheme did not appear to be operating effectively in Brand Green. These will be agenda items for the next meeting.

6. FINANCE

a) The Clerk reported that the accounts for the Parish Council for 2012-2013 have now been sent to the external auditors and a response is awaited.

b) The Clerk reported that the Business Instant Access account has now been closed. The current bank balance is £5,520.37. This includes £857 held for the Village Hall. It was resolved to pay over £29.20 to the Village Hall to cover the balance of the

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for connecting the water heater, to be taken from the £107 grant for 2012-2013, leaving £77.80 still held from this grant. The total cost of refurbishing the toilets had been £2069.99.

- c) The payment of £14.65 to the Clerk for expenses was approved.
- d) The payment of £64.69 to the Chairman for expenses was approved.

7. TO CONSIDER THE QUOTE FROM ZOLL AED FOR A DEFIBRILLATOR

Councillor Fowke passed on response from Zoll AED regarding defibrillators, which would be £1150 for the unit and £2000 to include a wall-mounted unit and 12 people trained and a refresher 12 months later. Calor have notified him that they are looking into the possibility of a grant towards this.

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8. TO RECEIVE CORRESPONDENCE AS FOLLOWS AND AGREE A RESPONSE OR OTHER ACTION WHERE APPROPRIATE:

- a) Notification from the Forest of Dean District Council regarding new Permitted Development Rights.
- b) Notification from the Forest of Dean District Council regarding changes to Design and Access Statements, Validation Lists and Decision Notices.

9. TO RECEIVE AND RESPOND TO INVITATIONS:

- a) Invitation to the AGM of GAPTC to Wednesday 17 July at 7.00 p.m. at Shire Hall, Gloucester.

10. TO AGREE THE DATE OF THE NEXT MEETING OF PAUNTLEY PARISH COUNCIL

The next meeting of Pauntley Parish Council will be held on Monday 9 September at 7.45 in Pauntley Village Hall.

11. TO CONSIDER ANY OTHER URGENT RELEVANT BUSINESS

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The lights in the telephone boxes are not working and need replacing. The Clerk will look into what is required.

Councillor Bainbridge reported that Bromsberrow Heath is using a redundant telephone box for a magazine exchange.

Councillor Bainbridge reported that Redmarley Parish Council had requested an agenda item at GAPTC's AGM, regarding the extensive use of polytunnels in the countryside, which they felt should be subject to planning controls.

Signed.....

Date.....

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