

PAUNTLEY PARISH COUNCIL

Minutes of the Annual General Meeting of Pauntley Parish Council held in Pauntley Village Hall on Tuesday 23 May 2017 at 7.45 pm.

Present: Present: Councillor N Fowke, Chairman; Councillors Mrs A Rawson, Mrs C Philipps, Mr P Chapman, Mrs J Trevail, Mrs L Morris

In attendance: The Clerk, Mrs L Harding

One member of the public was present.

1. TO RECEIVE APOLOGIES AND ACCEPTABLE REASONS FOR ABSENCE

No apologies and acceptable reasons for absence had been received.

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 ELECT A CHAIRMAN FOR PAUNTLEY PARISH COUNCIL

Councillor Nick Fowke was re-elected as Chairman of Pauntley Parish Council.

4. TO ELECT A VICE-CHAIRMAN FOR PAUNTLEY PARISH COUNCIL.

No election for Vice-Chairman was made.

5. TO RECEIVE DECLARATIONS OF ACCEPTANCE OF OFFICE

The Declaration of Acceptance of Office was received from the Chairman.

6. TO CONFIRM THE MINUTES OF THE MEETING OF PAUNTLEY PARISH COUNCIL HELD ON 10 APRIL 2017

The minutes of the meeting held on 10 April 2017 were approved.

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

Dividing the main gate at the village hall is still to be considered. The Clerk will ask the man who repaired the village hall fence if he can do it or whether new gates might be cheaper. High-vis tape will be put on the post dividing the main gates from the pedestrian entrance, as this is not very visible at present, particularly in the dark.

LH

8. FINANCE

- a) The Clerk presented the financial report. The precept has now been paid over. Internal audit of the accounts for 2016-2017 has taken place and the accounts will go to external audit on 9 June.
- b) It was resolved to make payment of £65.00 to Mr Iain Selkirk for internal audit of the accounts for 2016-2017.
- c) It was resolved to pay expenses for the Clerk of £42.60.

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| <p>d) It was resolved to pay expenses for the Annual Parish meeting of £19.80 to Mrs Jeanette Trevail and £62.14 to Mrs Lesley Harding.</p> <p>e) The purchase of an additional filing cabinet was discussed and Councillor Morris was one which is not required and which she has offered to give to the Parish Council.</p> <p>f) The renewal of the Parish Council's insurance was considered and it was resolved to accept the recommendation of Came and Company to use Inspire. The Clerk will arrange.</p> <p>g) There was discussion of whether any grants should be made to local charitable organisations. It was resolved to hold use the skittles and barbecue on 19 August to raise money for the Air Ambulance, possibly by setting an amount on the raffle which the Parish Council will meet with a donation.</p> | <p>LM</p> <p>LH</p> |
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- 9. TO REVIEW THE STANDING ORDERS AND FINANCIAL REGULATIONS FOR THE PARISH COUNCIL**
- The Standing Orders and Financial Regulations for the Parish Council were considered and no amendments were felt to be required at this time.
- 10. PLANNING**
- a) Compton Green Farmhouse – a retrospective planning application has yet to be received. The Enforcement Section are now following this up.
- b) Ketford Kennels – the Footpaths Officer has requested that a retrospective application to move the bridle path be submitted but this has not yet been submitted.
- c) The Dovecot, Pauntley Court – discharge of conditions – flue details of listed building consent. Approved.
- d) Jasmine Cottage, Pool Hill – erection of detached garage and demolition of existing garage. Approved.
- 11. TO CONSIDER PROGRESS WITH THE PARISH MAP AND WALKS LEAFLET**
- The first walks are taking place with some of the Get Together Club, to check the condition of some of the footpaths and to consider them for inclusion in a walks leaflet.
- 12. TO CONSIDER THE LETTER FROM THE FOREST OF DEAN DISTRICT COUNCIL CONCERNING COMMUNITY LED HOUSING**
- It was agreed that a session on community-led housing would be of interest, preferably at the District Council offices. The Clerk will notify the District Council accordingly.
- 13. TO AGREE THE DATE AND ARRANGEMENTS FOR THE NEXT MEETING OF PAUNTLEY PARISH COUNCIL, PROPOSED FOR TUESDAY 25 JULY 2017**
- It was resolved to amend the date of the next meeting to Monday 24 July, at 7.45 p.m. in Pauntley Village Hall.

14. TO CONSIDER ANY OTHER URGENT RELEVANT BUSINESS

Councillor Fowke reported on the boreholes being drilled at Ketford by Severn Trent. The sites of the structures erected so far are not appropriate and are highly visible. Severn Trent are in discussions with the landowner about the siting of these and planning applications will follow.

The Chairman will be away from 18 June to 13 July and the defibrillators will need checking. Councillor Rawson will check that at the village hall and the Clerk the one at Pool Hill.

AR/LH

Signed.....

Date.....

