**CUTSDEAN PARISH COUNCIL ANNUAL MEETING**

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**Clerk to the Council: Claire Butler, West Barn Farm, Cutsdean, Cheltenham, GL54 5RX**

Email: claireloubutler@outlook.com

**MINUTES OF MEETING**

**West Barn Farm, Cutsdean, Cheltenham, Gloucestershire, GL54 5RX – 10th January 2023 at 6.30pm**

1. Present at this meeting – Cllr Butler, Cllr Beetson, Cllr Smith, Cllr MacKenzie-Charrington, Cllr Smith, Clerk.

Apologies -Cllr Clark

1. Declaration of Interests - no changes to report.
2. The minutes from November 2022 were reviewed and agreed by all.
3. Report from Cllr MacKenzie-Charrington circulated to all.
4. Report from Clerk:
	1. Defibrillator – Unfortunately we are no longer able to use the phone box for the defibrillator as Ofcom do not allow them to be repurposed any longer. There are other options available to us. We could purchase a battery powered unit. The questions we have are will the battery last long enough, is the phone signal good enough in the village and is it more expensive? Cllr Bulter to go back to Community Heartbeat with our queries.
	2. Precept – The expenditure/ budget was reviewed and it was agreed that we will increase the precept to £1480 per annum to cover extra maintenance costs involved with the defibrillator once in place. This was agreed by all present.
	3. Review of the Asset Register – this was reviewed and agreed to be correct. There is a metal filing cabinet listed which is no longer used – it was agreed that this can be rehomed or disposed of.
	4. Inspection of the noticeboard – the noticeboard remains in good working order.
5. Matters arising:
	1. Grips – The grips have been done again but they are not flush to the road so they do not drain away the water as needed. Cllr Beetson and Cllr Smith have marked between 16-20 grips that should be done. Cllr MacKenzie-Charrington to speak to Rhodri Grey about this.
6. Financial Report:
	1. Financial statement agreed and signed.
7. Public Adjournment – none present.
8. Planning – nothing new to note.
9. Correspondence – none to review.
10. AOB – none.
11. Date of next meeting – 22nd March 2023 at 6.30pm at West Barn Farm, Cutsdean.

Meeting closed at 19.40pm

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

By email: Denny Beetson, Edward Smith, Matthew Butler, Chris Clarke, David Wright, Cllr M Mackenzie-Charrington

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