**CUTSDEAN PARISH COUNCIL ANNUAL MEETING**

[www.cutsdeanparishcouncil.co.uk](http://www.cutsdeanparishcouncil.co.uk)

**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 – 22nd March 2023 at 6.30pm**

1. Present at this meeting – Cllr Butler, Cllr Beetson, Cllr Smith, Cllr Wright, Cllr MacKenzie-Charrington
2. Apologies – Cllr Clark
3. Declaration of Interests - no changes to report.
4. The minutes from January 2023 were reviewed and agreed by all.
5. Report from Cllr MacKenzie-Charrington circulated to all. Recycling centres will no longer be accepting tyres – you will have to go to an approved garage and pay a fee. The concern here is that we will see more tyres being dumped around the countryside.
6. Report from Clerk:
	1. GAPTC Membership – all agreed to renew our membership with the GAPTC.
	2. GAPTC Audit – all agreed to engage GAPTC to carry out our audit.
	3. Annual review of policies – policies to be circulated to all for approval.
7. Matters arising:
	1. Defibrillator – Cllr Butler contacted Community Heartbeat. The boxes with power are just to heat the case. The insulated boxes are more expensive. The defibrillator committee will contact Lord Wemyss to see if it is possible to mount the box on a building. Did we list the phone box – we need to check this. If we can mount a box on a building with power, we can use London Hearts for the defibrillator as they are less expensive. If we have to go down the route of a non-powered box we will need to raise more funds.
	2. Grips - We have not heard anything from Rhodri Grey. Cllr MacKenzie-Charrington will follow this up.
8. Financial Report:
	1. Financial statement agreed and signed.
	2. Payments –
		1. Clerks wages & HMRC – approved and cheque signed.
		2. PATA Payroll – approved and cheque signed.
9. Public Adjournment – none present.
10. Planning – nothing new to note.
11. Correspondence – none to review.
12. AOB – Celebration for the coronation. Temple Guiting have asked us to join them for their celebration. Cllrs present were very happy for this to go ahead. More details to follow.

The road to Trafalgar crossroads is on the schedule to be done in the next financial year.

1. Date of next meeting – Annual Meeting to be held on the 9th May 2023 at 6.30pm at Cutsdean Church.

Meeting closed at 19.35pm

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

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

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