**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**

**CUTSDEAN CHURCH 14TH May 2019**

1. Election of Chairman – Cllr Smith proposed Cllr Clark, Cllr Beetson seconded the proposal.
2. Election of Vice Chairman – Cllr Beetson proposed Cllr Butler, Cllr Clark seconded the proposal.
3. Declarations – the declarations were signed for each.
4. Annual Governance – It was agreed to engage the GAPTC to carry out the necessary internal audit at a cost of £90.
5. Apologies – none to note.
6. Declarations of interests – Emails have been sent to all about this. Since the meeting the Cllrs have completed and returned their declarations.
7. Minutes from March meeting approved and signed.
8. Matters arising –
	1. 20 is plenty – Cllr Moor explained that to make the speed permanent a traffic regulation is required. We can put signs up, stickers on bins etc. Cllr Moor offered to fund a survey out of his budget. Agreed to try the signs for a few months first. Cllr Moor to arrange for the signs to be sent to us.
	2. Defibrillator – Claire Butler to see if there are any grants available now the new financial year has started.
	3. Buckle Street Junction – Cllr Beetson expressed our concerns to Cllr Moor regarding the fact that an accident has to happen before it is taken seriously. Cllr Moor agreed to take a look at the junction with Rhodri Grey.
	4. Various matters raised with Cllr Moor:
		1. Resurfacing on Buckle Street – This is not covered in the current budget – Cllr Moor agreed to take a look at the condition of the road with Rhodri Grey to see whether it can be made a priority.
		2. Cutting the grass around the village signs – Cllr Moor explained that this is the responsibility of the Parish Council so no remuneration is available.
		3. Planning – Guiting Quarry wish to resume quarrying. They still have permissions that were granted in 1999 which stand as long as they comply with regulations. A survey is to be done before work can start – Cllr Moor to report back. There is an appeal hearing on the 6th June at Shire Hall regarding the Cotswold Hill Quarry planning application. Temple Guiting PC are sending a representative. Cllr Moor has been in discussions with Temple Guiting PC about forming an umbrella body who will be a representative to discuss issues with the quarry companies a couple of times a year. The council will also send respresentatives so issues can be addressed as necessary.
		4. The issues we had with the salt delivery were explained to Cllr Moor – Claire Butler to forward the emails we received to Cllr Moor to review.
9. Financial Statement – presented and agreed. The following payments were agreed and cheques signed.
	1. Insurance Renewal
	2. PATA

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* 1. Ian Piper
	2. GAPTC Subscription
1. Correspondence –
	1. Letter from the Cotswold Conservation Board confirming the new appointment – no action needed – for information only.
	2. Confirmation that our precept payment has been made.
2. AOB –
	1. Fly Tipping – there have been some items tipped at the top of the road towards Buckle Street. Cllr Smith spent a long time on the phone trying to speak to someone at the council to report it, with little success. Cllr Moor provided Claire Butler with an email address for Claire Lock – this is the person to speak to.
	2. Planning at Nayles – agreed that we need to find out more as it is not clear what the phasing involves. Claire Butler to look this up online under the planning applications.
	3. Cllr Moor informed us that Tewkesbury have applied for Ashchurch to be designated as a new Town – this will also involve a bid for a bypass.
3. Date of next meeting – It was agreed that the next meeting will be on Thursday 11th July 2019.

Meeting closed at 20.31

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

By email: Denny Beetson, Ted Smith, Matthew Butler, Chris Clarke, Nigel Moor

Hard copy: David Wright

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