## **CUTSDEAN PARISH COUNCILGLOUCESTERSHIRE**

Clerk to the Council Peter Forshaw 68 Gretton Rd Winchcombe GL545ELTel: 01242 602 593 MINUTES of meeting at MANOR FARM TUESDAY JANUARY 10TH 2017 8PM

Present: Cllrs: Wright, Beetson (chair), Butler, Nigel Moor (GCC) Chris Clarke, Peter Forshaw (clerk)

- Apologies: Ted Smith (received after the meeting) 1.
- 2. Minutes of November 2016 meeting: approved and signed
- 3. Matters arising: None
- 4 New member: Proposed: Cllr Beetson: That Mr. Christopher Clarke of Farfield Farm and elector of Stanway Parish be co-opted to the council Sec: Cllr Butler. All in favour Acceptance of office signed. Declaration of interests and bank formalities pending.
  - Report from Cllr Moor:

Tree trimming in Sandy Lane complete. The Church approach roads had been resurfaced. Resurfacing, gullies, grips and traffic calming measures are due to be completed by the end of March this year. The work in Buckle Street is in the budget for 17/18 as the work required is more extensive than patching.

Cllr Beetson reported that it was agreed at a site meeting with Bob Skillern that trees should be trimmed back to the wall. This has not been done and consequently there would not be safe clearance for a trailer loaded with bales.

Mr. Clarke observed that the signage at Sandy Lane cross roads was poor, and signs should be more visible for approaching traffic.

Cllr. Moor would report appropriately to Highways on both matters. He also reported on a tax increase of 1.99% together with a 2% additional precept for adult social care.in 2017/18. The Highways budget would be maintained. Measures were planned to improve emergency services by allocating two ambulances to the Fire Service. He summarised the traffic calming scheme designed by Bob Skillern:

- Install white gateway features at the 30mph signs on the approach to the village.
- Move the village name sign to the same location to complete the gateway effect.
- Install black and white reflector posts at the original banked site on the edge of the village.
- 6. Financial Report.

## Payments authorised:

ch. 271	£33.02	Clerks expenses (2 months)
272	£27.50	PATA payroll enrolment and monthly payments
273	£405.00	Invoice Ian Piper. Setting up of website.

7. and 8 Budget and Precept.

Revised draft budget and precept proposal were considered. The clerk reminded council that although s.137 payments were included in the budget, the council rarely spent this, consequently it was not included in the precept and that the funds remaining in the transparency account at the end of the current year could legitimately be used in 2017/18 to finance additional clerk's hours if these were IT related.

Proposed: Cllr. Wright: That the budget be accepted and that the precept be raised to £900.00 Second: Cllr. Beetson. All in favour.

- 9. Website. Having viewed the proposed pages and content, council expressed satisfaction with the design and agreed that Mr. Piper's invoice should be paid.
  - Correspondence: Buckingham Palace Garden Party: No nominations. 10. GCC Flood risk leaflets circulated. Other correspondence by email
  - 11. **AOB** None
  - Next meeting: Tuesday March 3<sup>rd</sup> 8.00pm Rainbows End Meeting closed 9.30 pm

Signed:	 dated	

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

Hard copy: David Wright