

Eastleach Village Hall
7.00 p.m. Wednesday 8th March 2017.

Minutes

Present:

Councillors: Pete McHugh, Chairman (P Mc H), Rick Whiteley (RW),
Barbara Hann (BM) Stephen Wells (SW), David Jenkinson (DJ)

Also present: Ann Tyldesley (Clerk)

AGM Agenda

1. **To accept apologies for absence** - none
2. **The AGM minutes**, held on 11th May 2016, were adopted (368) and agreed by all
3. **2017 Election of Chair and Vice Chair**
 - 3.1 **Chairman**
Cllr Pete Mc Hugh stood down and was re-elected.
Cllr David Jenkinson proposed and Mr Stephen Wells seconded
 - 3.2 **Election of Vice-Chairman:**
Mr. Rick Whiteley was re-elected, proposed by Cllr Pete McHugh and seconded by Cllr B Hann
 - 3.3 **Appointment of Responsible Financial Officer:** The clerk, Ann Tyldesley was appointed. Cllr Pete McHugh proposed and Cllr David Jenkinson seconded
4. **Declaration of Interest in items on the agenda** None
5. **To confirm the minutes of the meeting held on Wednesday 8th March, 2017**
The minutes had been previously circulated. Cllr R W proposed that they be adopted and seconded by Cllr B H. The Chairman duly dated and signed the minutes.
6. **Public consultation** – none
7. **GCC/CDC up-date from Councillor Raymond Theodoulou**
Cllr P Mc H thanked Cllr R T for his continued support for Eastleach PC and congratulated him on his re-appointment.
 - 7.1 **CDC report** Cllr R M reported that at CDC, AGM, a new leader had been appointed, Mr. Mark Annett. He commented that the appointment members of the new committee has been deferred because of the general election.

Chairman, Pete McHugh

Continued.....

386

7. GCC/CDC up-date from Councillor Raymond Theodoulou

7.2 Cllr R T reported that there was an overall Conservative majority. Mr. Sean Parsons was appointed as leader.

He commented that there was a dispute concerning materials used and quality of work in relation to the Contractors used for the roads. He would keep the PC informed of progress.

Cllr P Mc H commented once again over the state of potholes throughout the village in particular the one outside Martin's Cottage.

The PC also complained to Cllr R T about the ongoing problems concerning ditches and culverts being full of contractors' dumped materials and that the culverts were not draining water away efficiently. Cllr R T said this was an issue for GDC and gave a contact of Mr Paul Swift.

8 Finance – account balances, budget review, accounts to settle

The Clerk distributed the up-dated budget sheet. No invoices had been presented since the January meeting.

The Clerk reported that the account balances at the latest statement of end of April 2017 stood at:

1. EPC Current	account 0015204	£6939.92
2. EPC Bus Instant	account 0248985	£ 846.30
3. EPC Bazley	account 0139434	£1214.64
4. EPC Bazley BIA	account 0248888	£2311.93

The Clerk had a meeting on the 11th May with the Internal Auditor, Mr. Ian Selkirk
Cheques to sign - £400.00 Insurance, CGS £440, £95.00 Auditor

9. Planning up-date:

9.1 Land at Fyfield, under consideration.

9.2 Manor Court

Although discussed at the meeting this application was not yet on the CDC website and plans not received. Cllr P Mc Hugh commented that the mission plan should include a means of access which would cause the least disruption

Signed

Chairman, Pete McHugh

Eastleach Parish Council Meeting

Continued.....

387

10. To discuss village maintenance issues

10.1 Playground

Pidgeon Defenders have now been installed on the swing bars. Funding is due in from CDC and GCC but at the time of meeting not received.

10.2 Street Furniture

Cllr P Mc H reported that the four benches that were PC responsibility, 3 had been repainted and the 4th treated. He also cleaned and treated the one at the Clapper Bridge even though it is private bench and not owned by the PC. The PC thanked Cllr P Mc H.

10.3 Grass Cutting

Cllr B H noted that the grass in front of the Victoria Pub, under the trees has not been cut for some time and that the Elder is coming through. Can it be cut?

11. Clerk's up-date

Councillor Vacancy: there has not been a response to the Vacancy even though notices have been posted on the village notice boards.

12. Other business which, in the opinion of the Chairman, is urgent

There was none.

13 The next Eastleach Parish Council meeting will be May 10th, at 7pm, in the Village Hall.

Please note all items for the agenda for the Parish Council Meeting on July 12th to reach the Clerk by Wednesday, 5th of July 2017.

There being no other business the meeting closed at 9.04 p.m.

Signed
Chairman, Pete McHugh