

## Eastleach Village Hall 7.00 p.m. Wednesday 14th March 2018.

### Unadopted Minutes

**Present:** Cllr Pete McHugh, Chairman (P McH), Cllr Rick Whiteley (RW)  
Cllr David Jenkinson (DJ) Cllr Steve Clarke (SC)  
Cllr Ray Theodoulou (RT)

**Also present:** Ann Tyldesley (Clerk)

1. **Apologies for absence** : Cllr Stephen Wells (SW) Cllr Barbara Hann (BH)
2. **Declarations of Interest** : None
3. **The Minutes** of the meeting held on Wednesday 10<sup>th</sup> January 2018 had been previously circulated and the Clerk had received no queries. Cllr P McH proposed that they be accepted, Cllr R W seconded. They were agreed by all and duly signed.
4. **CDC and GCC up-date:** Cllr R Theodoulou
  - 4.1 Cotswold District Council Budget now finalized and it was agreed there would be no increase in the precept.
  - 4.2 The Cotswold District Local Plan was examined towards the end of 2017 and is now in the process of consulting the public on 'Main Modifications' to the Plan for a six week period which began on 19 February 2018. The Modifications are considered necessary to ensure that the Local Plan is a 'sound' and legally-compliant document.
  - 4.3 Cllr RT reported that CDC is committed to encouraging the use of electric cars as the future of Transport. £300k was allocated in the budget for an installation network for re- charging of electric cars
  - 4.4 GCC has declared a Council tax rise of 4.99% with an additional 2% levy towards for Social Care
  - 4.5 GCC approved £300k for the infrastructure network required for Electric cars
  - 4.6 GCC agreed a £30,000 Community Development Fund, over 3 years, and £20,000 towards the budget for minor roads with a £1.4m pothole fund agreed
  - 4.7 2018/2019 will see Tarmac take over as the agency for Highways from Amey, the current contractor.

Cllr R T also stated that there were funds in the budget for local communities to access grants.

# Eastleach Parish Council Meeting

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## 5. Finance 400

### 5.1 Account balances:

The Clerk reported that the account balances were:

1. **EPC Current account** £10,436.03  
Minus £6,000 cheque not cleared for Contribution to Village Hall maintenance
2. **EPC Bazley BIA account** £ 11,733.86
3. **Cheques to be signed:** £360.60 Clerk's Salary  
£ 84.37 GAPTC Annual subscription

### 5.2 Changes to Bank Mandate

Cllr P Mc H reported that the Bank Mandates were now up to date and there would now only be 2 accounts instead of four.

### 5.3 Asset Register

The register has now been updated with the new playground equipment. The Clerk informed the floor that a Certificate of Compliance has now been received from Mrs. H Wade, Village Hall.

## 6. Planning up-date:

Macaroni Woods was supported as environmentally friendly

## 7. Village maintenance

7.1 Annual Litter Pick - Saturday 17<sup>th</sup> March 2018

7.2 It was noted that the benches around the village would require attention in the Spring

7.3 ROSPA Playground inspection due in April

## 8. Forward Meeting dates

APM 11<sup>th</sup> April 7.30pm Guest Speaker Mr. Michael Birnie, Ernest Cook Trust

AGM 9th May 7.00pm

There being no further business the meeting closed at 9pm

Signed .....  
Chairman, Pete McHugh