

# Eastleach Parish Council

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## Eastleach Parish Council Meeting

7.00pm Wednesday 5<sup>th</sup> May 2021

Draft Minutes

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### Annual General Parish Council Meeting

**Present:** Cllr Barbara Hann, Cllr David Jenkinson, Cllr Allan Fraser-Rush, Cllr Stephen Wells

1. **Received apologies** for absence: Cllr Ray Theodoulou
2. **Declarations of interest:** none
3. **Adoption the minutes of the AGM held on May 2019**  
The minutes had been previously circulated and agreed by all. Acceptance was proposed by Cllr Stephen Wells and seconded by Allan Fraser Rush
4. **Election of a Chairman.**  
The Chairman had resigned at the end of November, prior to the meeting. Cllr Stephen Wells was elected as Chairman. However, he re-iterated that as he frequently travelled, it may be necessary from time to time to select an acting chairman in his absence.
5. **Election of a Vice Chairman**  
It was decided by all not to elect a Vice-Chairman
6. **Appointment of a Responsible Financial Officer**  
All agreed for the existing Clerk, Ann Tyldesley to continue as clerk and responsible financial officer until her replacement has accepted the position.

The meeting closed at 7.25pm and was followed by the Eastleach Parish Council Meeting

Signed.....

Chairman

**Eastleach Parish Council meeting**

**7.00pm Wednesday 5<sup>th</sup> May 2021**

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**Present:** Cllr Barbara Hann, Cllr David Jenkinson

Cllr Allan Fraser-Rush, Cllr Stephen Wells

**1. Apologies:** Cllr Raymond Theodoulou

**2. Declaration of Interests:** None

**3. Approval of minutes of the previous Parish Council Meeting February 2021.**

The minutes had previously been circulated.

Cllr Allan Fraser Rush proposed acceptance, Cllr S C Wells seconded.

**4. Matters arising not on this agenda:**

It was agreed for the clerk to contact CGS with reference to the painting of the village benches.

CGS had agreed to do this but as yet the benches have not been collected.

The Clerk agreed to contact him again for an update.

Cllr Barbara Hann informed the floor that the Village Defibrillator is no longer under South west and with another provider.

**5. Report from CDC and GCC Councillor**

Cllr Raymond Theodoulou sent his apologies as he could not attend the meeting. He advised E.P.C that he had stood down from Gloucestershire County Council and that a new Councillor will be announced following the elections this week. He will continue as Councillor for Cotswold District. EPC recorded its thanks to Cllr Raymond Theodoulou for his continued support over the years whilst representing Gloucestershire County Council as a Councillor.

Signed.....

Chairman

#### **6. Co-option of new councillor**

Mrs Gabrielle Ivey was co-opted at the meeting as Councillor for Eastleach Parish council.

Cllr B Hann, proposed and Councillor Stephen Wells seconded.

Cllr Gabrielle signed the Acceptance of Office form.

#### **7. Update concerning the Parish Clerk vacancy**

Cllr Barbara Hann reported that interviews had now taken place and an offer made. It is envisaged that the new Clerk will be in post at the beginning of June.

#### **8. Update concerning the telephone box**

Cllr Allan Fraser –Rush reported that there had been little progress since the last public (Zoom) meeting. He said that the two favoured sites were either the Village Hall or on the Lower road. He agreed to diarise a meeting with the Village Hall Association to explore the options and possibility of siting the phone box at the Village Hall.

He confirmed that planning permission would not be required.

At the last meeting Mr K J agreed to help organise fund raising, however Cllr Allan Fraser-Rush has tried unsuccessfully to reach him on several occasions but has been unable to make contact. Cllr Allan Fraser-Rush suggested that there may be others in the village who would be willing to help in raising funds and suggested a “Cry for Help” to be circulated around the Village via posters, emails and on the village websites.

Cllr Allan Fraser- Rush also reported that he had approached The Lottery Fund to see if funding for this project may be available. He has since received communication from the Lottery Fund that this project comes under the category of Community Initiatives. He will continue with the application.

Signed.....

Chairman

## 9. Finance report

### 9.1 Settling of Accounts

The clerk advised signing of cheques:

1. CJS : £252.00
2. BHIB: £306.87
3. ICO: £ 40.00

### 9.2 Annual Governance Statement

Eastleach Parish Council agreed the Annual Governance Statement as correct.

Cllr Stephen Wells proposed and Cllr Barbara Hann seconded

### 9.3 Annual Accounts 2020-2021

The annual accounts had been circulated to all and agreed as correct.

Cllr Stephen Wells proposed, Cllr David Jenkinson seconded

### 9.4 Agreement of the Current Asset Register

It was agreed to add the telephone box, now adopted (£1) to the Asset Register

## 10. Update concerning planning applications, current and new

Sarah's Barn - Fyfield. EPC agreed that it has no objection.

## 11. A discussion took place concerning the Eastleach Annual Parish Meeting

It was agreed by all to hold the Eastleach Annual Parish Meeting on Monday, June 7<sup>th</sup>.

It was decided that as the Village Hall may not re-open in time for the meeting, Cllr Barbara Hann will approach the Victoria Inn to enquire if the meeting can be held there. She commented that because the Pub does not open on Mondays for business, it could accommodate the meeting.

The usual Covid regulations to be set in place and if the weather is fine, the meeting will be held outside. No alcohol can be served nor bought during the meeting.

Light refreshments are to be made available after the meeting.

The speaker at the meeting will be the Cotswold Warden, Mr Malcolm Higgins.

All are welcome.

## 12 The next Eastleach Parish Council meeting will be held on 7<sup>th</sup> July 2021

There being no further business the meeting closed at 8.50pm

Signed.....

Chairman

Ann Tyldesley, Clerk to the Council

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