NYMPSFIELD PARISH COUNCIL

<u>Draft Minutes of a meeting held on Monday, 11th June 2018 at 7.30pm in Nympsfield Village Hall.</u>

Present: Councillors Elizabeth Sturgess (ES) (Chair), Ann Hardy (AH), Carol Pittaway (CP).

In Attendance: Ashy McKay (AM) (Clerk).

18/70 Apologies. Councillors Sue Cowle (SC) (Vice-Chair), David Acton (DA), Loraine Patrick (LP), Jim Dewey (RJD).

- 18/71 Public Representation. None.
- 18/72 <u>Declarations of Interest</u>. None.
- 18/73 Minutes of the meeting held on 14th May 2018 were agreed as a correct record of the meeting and signed by the Chair.
- 18/74 District and County Councillor Reports. None.
- 8/75 <u>Village Maintenance</u>. (i) Gate to The Glebe. AM reported that someone had offered to pay for a new gate and she had been in touch with the Cotswold Wardens. The next stage is to arrange a site visit with the Wardens with CP and AH; (ii) Grit bin. AM presented some costs for replacement grit bins. As they were either yellow or black it was agreed that AM source a green one possibly from the same company that provided the one at The Cross; (iii) Grass cutting. It was agreed that additional grass cutting is required on The Barrow and the large verges on either side of The Cross. It was agreed to put a piece in the Nympsfield News asking people to report any other areas they thought should be included. AH reported that the verges at the T-junction with the Stroud Road needed cutting. AM will report to GCC.
- 18/76 <u>Highways</u>. (i) Heavy vehicles. It was agreed that AM arrange a site visit with Paul Helbrow, Highways Manager to find some low or no cost solutions to the heavy vehicles issue. This will also be an opportunity to raise other outstanding Highways issues.
- 18/77 <u>Proposed Affordable Housing</u>. AM reported that Martin Hutchins of GRCC had proposed two dates for a meeting with himself and Chris Knibbs of Severn Vale Housing Association. It was agreed to meet at St. Stephen's on July 3rd at 6.30pm.
- 18/78 Correspondence. None.
- 18/79 Planning. None.
- 18/80 Finance. (i) It was agreed to authorise and sign the following cheques: HMRC £28.80 PAYE Month 3; A. McKay £115.20 Clerk's Salary; (ii) Annual Governance Statement. Agreed and signed by the Chair; Accounting Statements 2017/18 Agreed and signed by the Chair. The Parish Council spent £7,418 in 2017/18 and received an income of £7,770, all from the annual precept.

- 18/81 <u>Councillors Reports</u>. None.
- 18/82 Date of the next meeting. 9th July 2018 at 7.30pm in Nympsfield Village Hall.

The meeting closed at 8 pm.