

Minutes of Haresfield Parish Council Meeting

Held in the Village Hall on Monday July 30th 2018

Present: Present: County Councillor Stephen Davies, District Councillor Tom Skinner, Chair
Charlotte Tilsley, Cllrs: Hayley Pillinger, Jenny Knight.

Clerk: Madeleine King email: haresfieldpc@gmail.com

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1. *Apologies:* Councillors Humphrey Cook & Fiona Bevan.

 2. *District Councillors Report:* District Councillor Tom Skinner reported that there has been significant opposition to the introduction of parking fees in county towns, including Nailsworth and Dursley. This item has yet to go to full council. The Chief Executive of SDC; David Hagg; has announced his retirement and a successor is being sought. SDC are now on facebook and the public toilets are closed due to consistent abuse by drug users.

 3. *County Councillors Report:* County Councillor Stephen Davies reported that Ofsted have reported on Childrens Services in SDC and agreed that the plan put in place has earned an 'improving'. The air monitoring equipment has to be installed by 19th September in order to be operating for 6 months prior to the incinerator go live date of 19th March 2019.

Cllr Tilsley has approached the Cricket Club regarding placing an application to The Growing Communities Fund via Cllr Davies, however has not received any correspondence back in order to take this forward. Cllr Davis advised that many applications had been received, but that it was not too late to apply.

 4. *Public participants:* none

 5. *Councillor co-option:* Following the casual vacancy created by the resignation of Steve Lockett, the parish council is delighted to report that Sue Thorpe has been co-opted onto the parish council. Mrs Thorpe was proposed by Jenny Knight and seconded by Charlotte Tilsley, and we warmly welcome her onto the committee.

 6. *Traffic and Speeding:* Councillors discussed the case presented by Dee Prout for signage to be purchased and erected to highlight other road users to car drivers – horses in particular. It was agreed to take part in this

 7. *Youth Forum:* A forum for those aged 12-18 was initially mentioned in the July Herald, but no one has come forward yet.

 8. *Parish council aims for 2018-19.* Councillors agreed that in order to strengthen links with the church, we approach the PCC to ask to attend a future meeting.

9. *Village Maintenance:* Maintenance around the village in general was again discussed, with agreement made on investigating weed killing along road verges. Quotes are to be obtained for this work.
10. *Merryfields:* Cllr Tilsley yet to be advised of Terms of Reference of the Merryfield Trustees.
11. *Website:* Updating currently done monthly by Chris Andrews.
12. *Dog Fouling:* New signage has been erected to highlight the issue of dog fouling which together with the stencilled messages onto pavements gives a clear message to dog owners.
13. *Planning:* The inaugural meeting of the joint planning group with Hardwicke has taken place and councilors agreed the Joint Planning Group Protocol.
14. *Gym equipment:* Has been ordered, with installation expected in early August.
15. *Tree Screening and Incinerator issues:* Decisions on the air monitoring system have now been finalised, installation date is yet to be advised. Following a request from a parishioner, information regarding lighting of the site at night has been requested from UBB.
16. *Finance & Clerks Report:* Clerk reported that Carol Novoth, the village agent for Haresfield has been invited to a future meeting; this will be advertised in advance to encourage attendance and ensure that we all benefit from the SDC funded service. Severn Trent have advised that a water pipeline project will potentially impact Haresfield, and have offered to come to a future meeting – unfortunately they were unable to make tonight.

The following payments were agreed and authorised by councillors:

Mrs U Jeakins	Herald printing	£36.00 (cheque no.400715)
Sam Zecca	Manhole	£280.00 (cheque no.400716)
P Newman	Audit	£70.00 (cheque no.400717)
Clerks Salary	-	£ 825.85 (cheque no.400718)
HMRC	PAYE	£206.40 (cheque no.400719)

Any other business:

There being no further business the meeting closed at 9.40pm

Date of next meeting: Monday September 24th 2018