

		<p>and parish notice board. FE asked for hard copies of this and other reports</p> <p>(x) The current arrangements for insurance cover were reviewed and it was agreed to seek quotes for additional cover for the bus shelter, notice board and playing field gates & fencing</p> <p>(xi) The council's membership of GAPTC and GPFA was confirmed</p> <p>(xii) No changes were proposed to the council's complaints procedure</p> <p>(xiii) No changes were proposed to the procedures for handling requests under the Freedom of Information and Data Protection Acts</p> <p>(xiv) The policy of councillors speaking to the media rather than the clerk was confirmed</p> <p>(xv) It was agreed that meetings of the parish council during 2015/16 would take place at 7.30 pm in the village hall on the first Wednesday of each month, with no meetings in August or January</p>	<p>AM</p> <p>AM</p>
3	Apologies for absence	Apologies were received from Cllrs. Paul Smooker, Jennifer Bates, and County Cllr. Patrick Molyneux	
4	Declarations of interest	None	
5	Planning	GC reported that the proposal for 43 new houses in the village had been turned down. The new application for Severnweye Farm did not include any accommodation, and at a recent court hearing, the enforcement action on the housing unit had been confirmed with a deadline of June 11 th	
6	Highways	GC reported that some progress had been made with path clearing down Swan Hill, but more remained to do.	

		County Highways had also erected bollards round the white stones on Clanna Lane and the verges by Bean Hill Farm, AT wondered about the cost.	
7	Playing Field	The clerk reported that recent discussions with the cricket club and Glebe Contractors had resulted in a request to Glebe for the shortest possible grass cut each fortnight. The club would have to be responsible for clearing away any grass cuttings, and GC offered to contact a local man for a price for extra work on the field.	GC
8	Community Events & Village Hall	GC reported that the proposed event in August had not yet been confirmed. A repeat of the Christmas bazaar could be discussed at the September meeting.	
9	Communication	There was nothing to report.	
10	Finance	<p>(a) The following invoices were approved for payment:</p> <p>£168.22 Andrew Maliphant, salary £333 Richard Morgan, grass cutting £96 Glebe Contractors, grass cutting £54.24 Merlin Waste, dog waste £78 Playsafety Ltd, trim trail inspection £55 Shirley Fowler, internal audit £130 Memorial Hall, room hire £10.45 EP Smooker, goal net pegs</p> <p>(b) The accounting statements in the Annual Return for 2014/15 were reviewed and approved unanimously</p> <p>(c) The governance statement in the Annual Return for 2014/15 was reviewed and approved unanimously</p> <p>(d) The fourth quarter financial report for 2014/5 was received with thanks</p>	AM

		<p>(e) After discussion, it was agreed that the parish council vice-chairman should receive £100 each year in consideration of greater expenses than other councillors in respect of telephone bills, printing and similar office items. Small costs such as goal net pegs would continue to be met out of the playing field maintenance budget rather than a petty cash scheme</p> <p>(f) The clerk reported that the council's "staging date" for pension arrangements was 1st May 2017, though the clerk's level of pay did not create a need for automatic enrolment in a pension scheme.</p> <p>(g) After discussion it was agreed that despite any changes in auditing requirements the council would continue to have internal and external audits</p>	
11	Correspondence for Information	The clerk reported revised district council contacts to include in the parish emergency plan.	AM
12	Clerk's Report	There was nothing further to report.	
13	Councillor's reports and items for future agenda	It was agreed to consider a management plan for the churchyard following the completion of the current tree surgery programme.	AM
14	Public Forum	No members of the public had attended.	
15	Date of next meeting	The next parish council meeting will be in the village hall on Wednesday 3 rd June from 7.30 pm	

Signed:.....Chairman.

Date:.....