ALVINGTON PARISH COUNCIL Minutes of the meeting held on Wednesday 7th September 2016

PRESENT: Cllr. Gary Collier Cllr. Ann Thomas Cllr. Beveley Collier Andrew Maliphant (Clerk) Cllr. Paul Smooker ATTENDING: Verlie Eagles Ali Taylor Alec Davis D Thomas Tony Ismay P Brown Michele Ismay V Stinchcombe Ian Blood Laraine George Alison Blood M Harris Nick Powell Sue Haylock Keith Haylock

	ltem	Notes	Action
1	Apologies for absence	Apologies were received from Cllr. Dan Price and District Cllr. Frankie Evans	
2	Declarations of interest	None	
3	Minutes of the meeting on July 6 th	The minutes were agreed as a true record and signed accordingly	
4	Planning	GC reviewed the recent planning applications, and after discussion it was agreed there were no comments to be made, except for the proposal at Small Brook Cottage where it was felt there should be a wildlife study, as well as pointing out to the District Council that the property was on a flood plain and already apparently used as living space.	AM
		GC reported that the neighbourhood development plan was going well, and asked for any more volunteers to help with the character assessment of the parish - which meant describing different areas as if to someone who had never been there. The first public consultation event had been postponed to Sunday 23 rd October, when everyone was encouraged to come along and have their say about what they felt was important in the parish.	

	Diamin or Fight		
5	Playing Field	PS reported back from a meeting of the playing field committee which had decided that there was a need for a pavilion, but that the whole village needed to be involved in such a development. In terms of toilet facilities, one option could be to build a toilet block to meet current requirements which could later form part of a new pavilion. After discussion it was agreed that these matters would form part of the neighbourhood development plan consultation on October 23 rd , with some idea of capital and running costs.	PS
		PS reported that final improvements to the new play equipment were to have been completed by volunteers, but that had not proved achievable. It was agreed to accept the quote of £130 to finish the work from the builder who had carried out the initial installation.	АМ
		PS added that a football referee had expressed concern about the new memorial bench as it was close to the football touchline. After discussion it was agreed to ask the providers of the bench for their approval to moving the bench back some six feet, which the cricket club had offered to manage.	PS
6	Finance	The clerk reported a number of invoices paid between meetings under the rules that allowed such action by the clerk and chairman:	
		 £540.00 Hancock Building Services, play equipment installation £233.76 Hancock Building Services, adjustments to play equipment £97.92 Glebe Contractors, Mowing playing field £300.00 John Hicks, Post installation inspection £27.12 Merlin Waste, dog waste collection £435.00 NI Climbing Frames, additions to climbing frame 	

		£24.00 Centigen, A48 verge grass
		cutting
		£97.92 Glebe Contractors, Mowing
		playing field £267.60 Gloucestershire County
		Council, Traffic surveys
		£120 J Rose, Churchyard maintenance
		These payments were approved and confirmed. The following current
		invoices were approved for payment:
		£75.00 Whitehouse Press Printers Ltd,
		newsletter printing £97.92, Glebe Contractors, Mowing
		playing field
		£191.10, Andrew Maliphant, July
		salary
		£222.00 Richard Morgan, grass cutting
		£24.00 Centigen, A48 verge grass cutting
		£27.12 Merlin Waste, dog waste
		collection
		£222.00 Richard Morgan, grass cutting £27.12 Merlin Waste, dog waste
		collection
		£188.20 Andrew Maliphant, August
		salary
		£51.97 Andrew Maliphant, July &
		August expenses £210.30 The Locksmith & Security
		Centre, new padlocks
		£17.19 Gary Collier, container
		improvements
		PS gave the clerk £50 from Woolaston
		Football Club for use of the playing
		field, which was gratefully received.
7	Correspondence for	The clerk reported a number of items
	Information	of correspondence including:
		 The District Council had sent a reminder of the new recycling
		services, and also news of a
		new power cuts helpline
		 Fine detail of the June traffic
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		monitoring had been supplied by the County Council, passed

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		 GAPTC had sent details of their autumn courses Regular newsletters had come from the County Council, local NHS trust, GPFA, and minutes of the latest A48 meeting There would be a consultation event on the County Minerals Plan on September 28th 	
8	Clerk's Report	The clerk reported an outstanding action from the previous meeting about a measured site plan needed for a power installation quote from Western Power Distribution. The external auditors had sent the approved Annual Return for 2016.	GC/AM
		The District Council had advised that, if the parish council was ever left without a quorum, local district councillors would be asked to make up a quorum until new elections or co-option could take place.	
		The clerk tendered his resignation as parish council for family reasons, giving two months' notice, and thanking the parish for his time with the council. He was asked to advertise the vacancy in the local press.	АМ
9	Councillor's reports and items for future agenda	GC reported that he and BC would be stepping down from the parish council at the end of the financial year, and asked the clerk to confirm the timing to ensure a full parish council could be in place again by the May AGM. PS gave a vote of thanks to both for their time in office.	АМ
10	Public Forum	 A number of matters were raised in public forum: Speeding on Garlands Road – details with licence number should be sent to the police Potential for 20mph on side roads such as Clanna Lane 	

		 Potential for a safety barrier on the A48 from the vicarage to the memorial sign Defibrillator for the village – the clerk reported a quote received from the ambulance service Better street cleaning on the A48 Potholes in village roads – the clerk advised details could be sent to the new "lengthsman's" team for their attention Potential for a hanging basket scheme for the village Names and contacts for local agencies such as the police and highways to be put in the parish newsletter 	PS AII/AM GC
11	Date of next meeting	The next parish council meeting will be in the village hall on Wednesday 5 th October from 7.30 pm	

Signed:.....Date:.....