CORSE PARISH COUNCIL

Minutes of a bi-monthly meeting held on Tuesday 2nd July 2019 held at the Village Hall.

Present: Cllr P Burford (Chairman), Cllr M Jones (Vice-Chairman), Cllr R Hall, Cllr T Jones, N Davis, Cllr D Preston.

3 members of the public attended.

1. Apologies for Absence
Apologies were received from Cllr B Buck.

2. Declarations of Interest
There were no declarations of interest made at this time.

3. Approval of Minutes of Previous Meeting(s)
Cllr T Jones proposed that the minutes of the Annual Meeting of the Parish Council and the Ordinary Meeting both held on the 16th May 2019 were agreed as a true record this was seconded by Cllr D Preston and agreed by all Cllrs present at those meetings.

4. Matters Arising from previous minutes
There were no matters arising.

5. Public Consultation
There were no matters for discussion.

6. District and County Reports
6.1 District Councillor Philip Burford spoke to Cllrs on the following matters: Full Council meeting and new Cabinet, Newent Elections and the new forward plan.
6.2 District Councillor Brian Lewis sent his apologies.
6.3 County Councillor Brian Robinson sent his apologies, a report was read out for him.

7. Highways
All outstanding Highways issues were discussed and will be chased up with Highways, updates will then be circulated to Cllrs.
Staunton Parish Council are carrying out an audit of the footpaths in their Parish and asked if Corse wished to carry out the same audit in Corse Parish. Cllr T Jones has offered to walk the footpaths and report back to the Parish Council any issues that need to be rectified.
Please advise the Clerk of any additional items so that these can be advised to Highways promptly.

8. Police
A reply from Inspector Hodgetts was read out concerning the speeding and cameras.

The Parish Council were also advised that the SID will be moved from the area of the Garden Centre to the area of the School.

9. Finance
9.1 Accounts for payment
It was proposed by Cllr M Jones and seconded by Cllr R Hall that the presented payments were to be made this was agreed by all Councillors present and it was resolved to make the payments.
9.2 Financial Statement and Cash Reconciliation
The financial statement and cash re-conciliations for the month were approved and are attached to the minutes.
9.3 Certificate of Exemption 2018-19
The certificate of exemption for 2018-19 has been received and acknowledge by the External Auditor. No further action will be taken by the External Auditor unless any queries are raised.

Chairman's signature……. Date …….

9.4 Quarterly Internal Check

Cllr N Davis carried out an internal audit and confirmed that all was in order.

9.5 Speed Indicator Device

The type and style of SID was agreed by all present and it was proposed by Cllr T Jones and seconded by Cllr D Preston that this is to be ordered as soon as the invoice for the elections is received, provided this is for the notified non election amount. Once this has been ordered Andrew Middlecote is to be contacted and an onsite meeting held to agree post locations

9.6 Parishioner Query re Reserves

A letter had been previously circulated for consideration, this was agreed at the meeting to be sent as a response but is to include the fact that the Parish Council are 'investigating costs with an intention to replace the door of the Pound'.

An approach for additional funding has been received from the Village Hall and it was agreed to add this to the Agenda for the September meeting

The 100 years centenary for the Football Club and future annual donation payments will also be added to the Agenda for discussing at the September meeting.

The growth on The Pound needs to be removed as this is causing issues for the tenant – a quote is to be provided by Cllr M Jones for this work to be carried out.

Quotes are to be sought for the installation of a new roller door – these will be received and discussed at the September meeting.

10. Planning

Application Reference	Property	Details
P0810/19/FUL	Bryony, Prince Crescent	Erection of a rear extension and garage extension including alterations and associated works
The Parish Council have no comments to make.		
P2007/18/FUL	1 School Crescent	Construction of a riding menage and erection of a stable building with associated works
The Parish Council have no comments to make.		

11. Milestones

Cllr P Burford is to liaise with Richard Spry on this item, the Clerk confirmed that the works on the quote received would be undertaken with the stone in place (not removed). Ideally the concrete that was previously added to the stone needs to be removed – the Clerk is to continue to raise this issue with Highways and to seek a County Councillor donation from Brian Robinson, the Clerk is to also seek other funding avenues.

12. Village Hall Dementia Check

The report has not yet been received and this will be added to the Agenda for September.

13. Other items for Information Only/Future Agenda Items

- New positions have been filled at the Health Centre due to new requirements and the activities are now being circulated so that Parishioners are aware of groups that are on, where they are and when.

14. Dates of forthcoming meetings:

3rd September2019	**5th November 2019**	**7th January 2019**	**3rd March 2019**

This concluded the business of the meeting and it was declared closed at 8.55pm

Chairman's signature……. Date …….