CORSE PARISH COUNCIL

Minutes of a bi-monthly meeting held on Tuesday 8th January 2019 at 7.30pm at the Village Hall.

Present: Cllr N Davis (Chairman), Cllr M Jones (Vice-Chairman), Cllr G Bruce, Cllr P Burford, Cllr T Jones Cllr B Buck.

2 members of the public attended.

1. Apologies for Absence

Apologies for absence were received from Cllr D Preston.

2. Declarations of Interest

Cllr Phillip Burford expressed an interest in any discussions regarding Yew Trees due to a trading relationship with the owner and for the Highways item at Church Lane as this is also the entrance to his property.

3. Approval of Minutes of the Ordinary Meeting held on the 6th November 2018

Cllr M Jones proposed that the Ordinary Meeting minutes of the 6th November were agreed as a true record this was seconded by Cllr G Bruce and agreed by all Cllrs present at that meeting.

4. Matters Arising from previous minutes

There were no matters arising.

5. Public Consultation

2 members of the public attended the meeting.
The parking/obstructions at Compton Close/Boundary Place were discussed, the Parish Council have met with Highways and there is not much that can be done to alleviate the issue but Highways are to arrange for the bus space to be marked on the road.

6. Planning

Application Reference	Property	Details
P1977/18/FUL	Land to the rear of Corse Grange, Gloucester Road, Corse	Removal of condition 10 (access details) to retain existing Yew tree of planning application P0114/13/FUL
Comment submitted • The Parish Council have concerns at the removal of this condition as it was intended to protect the front of the site.		

7. District and County Reports

7.1 District Councillor Philip Burford spoke to Cllrs on the following matters: full Council meeting, and draft budget

7.2 County Councillor Brian Robinson spoke to Cllrs on the following matters: draft budget, children's services and children in care, adult care supplementary charge in Council Tax, road maintenance, incinerator and the continuing opposition from Stroud and litter around the County.

8. Highways

All outstanding Highways issues were discussed and will be chased up with Highways, updates will then be circulated to Cllrs.
Additional items that will be advised to Highways:

- Potholes at edge of carriageway in Barn Lane (left hand side of the road heading away from Corse) need inspecting, traffic is using the middle of the road to avoid these but have to go through them if there is oncoming traffic.

Chairman's signature…… Date …….

9. Police

The Clerk advised that the Police have some smart water packs that are free of charge and that only 3 signs would be needed in the village. It was agreed that the Parish Council do not want any further signage as there is enough in the Village already, PCSO Griffiths is to be advised.

10. Finance

10.1 **Accounts for payment:** the payments as presented and attached to the minutes were proposed as accepted by Cllr G Bruce and seconded by Cllr B Buck and unanimously agreed – the cheques were signed.

10.2 **The financial statement and cash re-conciliations** for the month were approved and are attached to the minutes.
These were agreed by all Cllrs present.

10.3 **Quarterly Internal Finance Check**
Cllr Davis carried out an Internal check and confirmed that all was in order.

10.4 **Appointment of Internal Auditor**
It was proposed by Cllr P Burford that Peter Newman be appointed as Internal Auditor for 2018/19 this was seconded by Cllr M Jones. The fee will remain the same as for 2017/18 at a cost of £40.

10.7 **S106**
The Parish Council have been advised by the FoDDC that it would not be legally sound to apply for the S106 money as there is a surplus of adult and youth recreation facilities in the village already. Cllr P Burford is to seek clarification on this on behalf of the Parish Council and the Clerk is to also write for clarification of this decision and details of the calculation used.

11. Dates of Meetings 2019/20

The following dates were agreed:

TBC April 2019 Annual Parish Meeting – Joint with SPC	**TBC May 2019 to include the Annual Meeting of the Parish Council**	**2nd July 2019**	**3rd September2019**
5th November 2019	**7th January 2019**	**3rd March 2019**	

12. Other items for Information Only/Future Agenda Items

- The application for Straight Lane is still awaiting consideration and no outcome is yet known.
- The Parish Council were advised that the field opposite Corse Grange is for sale.

13. Future Objectives for Consideration

- Cllr M Jones has been to inspect the Pound regarding to any repairs and advised the Parish Council that all is adequate except the door which really needs to be replaced possibly with a roller door.
- Telephone Box – repairs, the quote had been previously accepted at a cost of £500
- Benches – treating and re-staining and Bus Shelter – Painting, and removal of weeds outside the shelter and re-pointing of the paving in this area. The quote presented was accepted by all present and will be for a maximum of £250.
- Purchase of an additional speed indicator device – the Clerk is to obtain quotes.
- Milestones – It was agreed that the Parish Council would obtain costings from F J Cambridge to refurbish the Milestone on the A417, they will also consider ideas for the future protection of this Milestone and the Milestone in Straight Lane.

14. Dates of forthcoming meetings:

5th March 2019

This concluded the business of the meeting and it was declared closed at 9.20pm

Chairman's signature…… Date ……