

COLD ASTON PARISH COUNCIL
2 The Old Chalet, Station Road, Bourton on the Water, Glos. GL54 2ER
Email; coldastonpc@outlook.com, tel; 01451 810966

Present: Cllr Bullock (chair)
Cllr Morris
Cllr Marchant
Cllr Nicholas

Clerk D Hunt

1 member of the public was present. Mr G Pearce was introduced and welcomed by the Chair. Mr G Pearce agreed to be co-opted onto the Council. He signed the Declaration of Office.

The Meeting opened at 18:48

AGENDA

- 1. Apologies:** There were none.
- 2. Declarations of Interest**
 - a. To declare any personal interests in items on the agenda and their nature.
Cllr Morris declared an interest in item 5 the planning application.
 - b. To declare any prejudicial interest in items on the agenda and their nature.
There were none.
- 3. Minutes:** The minutes of the Parish Council meeting held on the 21st November 2018 were approved and signed.
- 4. Reports from District and County Councillors;** District Cllr Hodgkinson sent his apologies and stated that he had nothing to report.
- 5. To decide what if any comments to make about planning application 18/04783/FUL;**
Erection of two-storey extension, alterations to existing entrance, demolition of kitchen projection and covered link to outbuilding, conversion of existing outbuilding to annex cum home office with associated parking and landscaping (Amendments to planning consent 18/01027/FUL) at Blacksmiths Aston Grove Cold Aston Cheltenham Gloucestershire GL54 3BJ – The Council didn't wish to make any comment.
- 6. Progress reports (for information)**
 - a. Clerk – The Clerk gave Cllrs a quick update on the insurance claim of P Trevayne, re his boundary wall. The Cllrs noted now that this was a matter for the council's Insurers and Mr Trevayne to discuss now. She discussed the recent Burglaries in the Parish. J Beresford the local neighbourhood watch rep. was investigating the use of cameras. The Council would like to remind all parishioners to be vigilant at all times. The Clerk asked was there anything to report on the possibility of having a shared car park for the school, Parish

- & Church on the land formerly leased by S Wade Gerry who had now left the Parish. It was reported that she had not yet relinquished the lease.
- b. Highways – D Ray had been pleased to report that she had been asked to talk about the success of the Cold Aston project of mowing their own verges and having verge protection area for continuing the growth of rare plants. This was being considered by other parishes. Cllr Morris was pleased to report that all signs in the village had been cleaned. He gave special thanks to J Kimpton for cleaning, repairing and painting the benches.
 - c. Allotments - The Clerk reported that she had let the last vacant plots. She reminded Cllr Bullock to submit an invoice for the pump for the rain water harvesting system.

7. Financial;

- i. To approve payment to the Clerk for wages November 2018 - £122.70 December 2018 - £77.67 & reimburse payment of web Hosting renewal £72, Jelf (Bluefin Insurance)- £78.64 TOTAL **£351.01** – *this was approved and payment made.*
- ii. To agree payment to Jelf Insurance for £78.64- *This was approved.*
- iii. To agree payment to Contractor for mowing verges - £680.40 – *This was approved and payment made.*
- iv. To agree the Bank reconciliation as;
 - 1. Treasurer’s account - £26,004.65 to 10.01.2019 –this was agreed
 - 2. Community fund - £8445.10 to 01.01.2015 – this was agreed and noted that there has been no movement on this account since 2015

The financial report for January 2019 was also approved.

- 8. Date of next meeting:** The date of the next meeting was confirmed as March 13th 2019 at 6.45 p.m.

The meeting closed at 19:38

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender, gender identity, race, religion or belief and sexual orientation), Crime and Disorder, Health and Safety and Human Rights.