

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 Minns
 Cllr Acland
 Cllr Morris

Parish Clerk - D Hunt
7 parishioners

**DRAFT MINUTES OF THE ANNUAL MEETING OF THE PARISH
COUNCIL THAT TOOK PLACE ON MAY 17TH 2017**

- 1. To elect a Chairman;** Cllr Bullock was elected Chair and signed the declaration of office.
- 2. To elect a Vice Chairman;** Cllr Minns was elected vice Chair and signed the declaration of office.
- 3. To receive apologies;** County Cllr Hodgkinson sent his apologies and wished to inform the Council about the new County Council, his meeting re parking issues at the school and funding available for youth activities.
- 4. Declarations of Interest**
 - a. Register of Interests: Councillors are reminded of the need to update their register of interest and new Councillors to fill out register of interest forms
No Cllr needed to change their register of interest.
 - b. To declare any personal interests in items on the agenda and their nature.
There weren't any.
 - c. To declare any prejudicial interest in items on the agenda and their nature.
There weren't any.
- 5. To approve the minutes of the meeting held on 12th April 2017;** these were approved and signed.
- 6. To discuss potential road markings in the area around the School and Longbrook Farm entrances.** As the Chair had noted prior to the meeting opening that some parishioners had attended specifically for this item he left it to last and closed the meeting at 7:08pm to listen to the views of these parishioners. Much

Minute reference 02/2018signed.....

date.....

discussion took place about the issues including; many more staff now employed at the school who park, could there be allocated parking for staff away from the main entrance, would the painting of lines help or move the problem further down the village, why weren't the parking bays being left free for dropping pupils. The Chair reconvened the meeting at 7.20pm when it was decided That Cllr Acland & Cllr Bullock would talk to Wendy at the School about the points raised.

7. To decide whether to add a restriction to the allotment tenancy agreement re bonfires; It was decided not to add the restriction as there hadn't been any problems but to review this if necessary in the future.

8. To allocate councillor responsibilities in respect of:

Allotments; Cllr Minns,
Grass cutting & Trees; Cllr Bullock
Highways; Cllr Morris
Finance; Cllr Acland
Parish Plan; All Councillors

9. To appoint representatives or nominees to outside/partnership bodies:

Fayre - Cllr Morris
School – Cllr Acland
Village Hall – Cllr Minns
Tree Warden & Snow Warden – Cllr Bullock

10. To approve Payment for a) The Clerk April 2017 - £96.28 - *this was approved*

- b) Cottage Garden Services for grass cutting April 2017 - £132 - *this was approved*
- c) Aon Local Council Insurance 2017-£365.71 for second year of 3 year agreement – The Council decided to pay this amount but noted that they had received an invoice for £374.06 and would query why it had increased.
- d) The Village Hall donation towards heating & lighting £25 - *This was approved.*

11. The next meeting of the Parish Council was confirmed as July 12th 2017 at 6.45p.m. unless any planning applications were received before this time.

The meeting closed at 7:22pm

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.