

Minutes of a meeting of Upleadon Parish Council held on Thursday 14 March 2019 at Upleadon Village Hall at 7.30 pm.

Present: Cllr H Dunn, Cllr Mrs P Turner, Cllr T Webster, Cllr Mrs W Fabian, Cllr P Dallow, Cllr E Wood, Cllr M Manning

There were two Members of the public present

9.00 Apologies - None

9.1 Declarations of Interest

There were no Declarations of Interest

9.2 Approval of Minutes of Council meeting – 29 November 2018

Approval of the Minutes of the Council meeting of 29 November 2018 was proposed by Cllr Mrs Fabian, seconded by Cllr Wood and unanimously agreed.

9.2.1 Matters Arising

6.4 It was reported that the overgrown hedge at Octagon Cottage had now been cut back.

9.3 Approval of Minutes of Council meeting – 10 January 2019

Approval of the Minutes of the Council meeting of 10 January 2019 was proposed by Cllr Dallow, seconded by Cllr Mrs Turner and unanimously agreed.

9.3.1 Matters Arising

There were no matters arising

9.4 Approval of Minutes of Council meeting – 21 February 2019

Approval of the Minutes of the Council meeting of 21 February 2019 was proposed by Cllr Manning, seconded by Cllr Mrs Fabian and unanimously agreed.

9.4.1 Matters Arising

There were no matters arising

9.5 Finance/Sundry Payments

Village Hall Committee – hire of hall £65.00

Clerk's salary - £1,251.22

HMRC - £10.40

Approval of the payments was proposed by Cllr Mrs Fabian, seconded by Cllr Wood and unanimously agreed.

9.6 Bank Reconciliation

Cllr Manning proposed approval to the bank reconciliation which was seconded by Cllr Mrs Turner and unanimously agreed.

9.6 Business

9.6.1 To give consideration to Planning application:- P0368/19/LBC Middletown Farm, Middletown Lane, Upleadon – Listed Building consent to repair decaying timber corner post and rebuilding of support wall underneath

Cllr Webster proposed No Objection, which was seconded by Cllr Dallow and unanimously agreed.

9.6.2 To give consideration to Grant applications

Grant applications were received from:-

1. Arrive Alive
2. Forest Sensory Services
3. Lydcare

The Clerk advised that the Colbalt Unit had forwarded information on their current fundraising and had mentioned Upleadon Parish Council in its newsletter as having giving them a grant the previous year

Cllr Manning proposed the sum of £50.00 be given to Arrive Alive and to Forest Sensory Services, seconded by Cllr Wood and unanimously agreed. It was considered that the facilities Lydcare were offering would have limited benefit for the Parish of Upleadon given its geographical location.

9.6.3 Notification of NALC salary scales 2019/2020

The Clerk advised of notification of the NALC Salary scales for the next financial year. Cllr Manning proposed approval, seconded by Cllr Dallow and was unanimously agreed.

9.6.4 Draft Statement of Internal Controls

Members considered a draft Statement of Internal Controls to support the financial regulations and risks to the Council. Cllr Manning proposed adoption of the statement, which was seconded by Cllr Mrs Fabian and unanimously agreed

9.6.5 Highway Matters

1. The Clerk advised, whilst outside of the Parish, the damaged bridge over the Ell brook in Hooks Lane was due to be repaired in the new financial year.

2. Cllr Manning reported the poor state of the road at the junction of Tewkesbury Road/Middletown lane – this to be reported to Highways.

9.6.6 Date of next meeting

It was agreed the next meeting would be on Thurs 16 May 2019

9.6.7 Any Other Business (for information only)

It was noted that the B4215 due to be closed for six months in order that Severn Trent could lay a new pipe had been postponed. It was possible that the pipe may now be installed on adjacent agricultural land rather than in the road itself.

The meeting was concluded at 8.07 pm