

SAPPERTON AND FRAMPTON MANSELL PARISH COUNCIL

MINUTES OF THE MEETING 12 FEBRUARY 2019 AT 7.00PM IN FRAMPTON MANSELL VILLAGE HALL

| IN ATTENDANCE | | |
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| Members of the Parish Council: Charles Houldsworth, Treasurer and Vice Chair (CH); Barbara Maloney, Clerk (BM); Sara Taylor (ST); Sheila Dingley (SD). | | |
| 1. | APOLOGIES Sarah Osborn Smith, Chair (SOS); Marcel Puyk (MP). | |
| 2. | MINUTES OF PREVIOUS MEETING Minutes of the January Meeting of the Parish Council were approved and signed | |
| 3. | MATTERS ARISING <ul style="list-style-type: none"> • Recycling sign in Sapperton has been removed. Mirror to be fitted in conjunction with proposed 'Historic Church' sign to be erected by CC Trust. • 'No Dogs' sign for FM Playground and 'Slippery When Wet' sign for Sapperton Footpath have been ordered from signmakers – in progress • Contact with Gemma at Crown Inn FM re emergency planning – still to be done • Salt bags have been delivered to MP for reinstatement of salt bins • Railings near Chesnuts are rotten and cannot be repaired – replacement request to be made to GCC Highways • Contact with Cllr Hirst – letter to be drafted outlining traffic calming measures as agreed with Cllr Hirst and minuted at December meeting. • Tarpauline has been delivered to Tying Villa to cover pallet of salt bags for community use. • Incorrect venue for February meeting published in Watershed Magazine. Clerk apologises for this and thanks the resident who alerted her to the error. | CH CH CH MP CH BM |
| 4. | PUBLIC FORUM One member of the public attended the meeting on this occasion. | |
| 5. | PLANNING APPLICATIONS No objections to current applications | |
| 6. | GENERAL BUSINESS Bathurst Estate Office requested meeting with PC re annual rent of £100 for FM Playground. Arranged for today, 12 February 2019, however SOS was unable to attend and the meeting will now be rescheduled. | SOS/CH |
| 7. | FINANCE Bank balances: Current: £179 Savings: £6,880 Payments Due: <ul style="list-style-type: none"> • M Kellet - £1,230 – annual fee for maintenance work undertaken • Watershed Magazine - \$275 (PC shares cost with PCC) • Clerk - £150 PC discussed annual donations to Sapperton and Frampton Mansell Village Halls in lieu of rent. Sapperton Village Hall has previously received 4 years donations in advance to assist | |

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| | <p>with recent funding of repairs. PC resolved to make £250 donation to each Hall as usual on the basis that there are sufficient funds available to contribute this as support for ongoing work at Sapperton Village Hall.</p> <p>Budget 2019/2020 RFO (CH) submitted draft budget document outlining annual costs associated with village maintenance, rents, insurances and inspections etc. A 'contingency fund' of £673 was created from surplus in 2017/2018. This has increased to approx £750 for 2018/2019.</p> <p>PC resolved to add a statement to the Budget document regarding the decision to increase the precept for 2019/2020 to £11,500, as detailed in December 2018 Minutes, to take into account the possibility of a requirement to contribute to traffic calming measures currently under consideration by GCC Highways. Amended draft will be circulated to PC and tabled at next meeting for approval.</p> <p>Accounts approved for audit</p> | CH |
| 8. | <p>PARISH COUNCILLORS REPORTS</p> <p>ST</p> <ul style="list-style-type: none"> • In response to recent emails re 'Keep Britain Tidy' initiative - PC resolved to arrange Litter Picking later in the year. Volunteers welcome! • School Railings in Sapperton have been replaced • CDC 'Gritter' did not come through Sapperton and several roads in FM not cleared during recent snow – PC resolved to check with Mark Franklin which roads he is able to access with the snow plough to clear. • Owner of broken-down car parked in Sapperton was asked to remove it as it was obstructing hearse for funeral. This has been done. <p>SD</p> <ul style="list-style-type: none"> • Burnt out van dumped on 'ride' has now been removed however glass and wire still evident. Bathurst Estate may be responsible for clean up – CH to investigate <p>CH Nothing to report this month</p> | CH |
| 9. | <p>ANY OTHER BUSINESS</p> <p>SD notified PC re Sapperton Allotments: Clean up in progress. Hedge has been cut and rubbish taken away. Current users to be identified and rent of £10 per year is being considered.</p> | |
| 10. | <p>NOTICE OF NEXT MEETING</p> <p style="text-align: center;">TUESDAY 12 MARCH 2019 AT 7PM SAPPERTON VILLAGE HALL</p> | |

Meeting Closed: 8pm

To be approved and signed at next meeting

Signed:

Dated: _____ at Sapperton Village Hall

Minutes (41) 12 February 2019