

# SAPPERTON AND FRAMPTON MANSELL PARISH COUNCIL

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

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

	<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><b>Budget 2019/2020</b> 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><b>PARISH COUNCILLORS REPORTS</b></p> <p><b>ST</b></p> <ul style="list-style-type: none"> <li>• In response to recent emails re ‘Keep Britain Tidy’ initiative - PC resolved to arrange Litter Picking later in the year. Volunteers welcome!</li> <li>• School Railings in Sapperton have been replaced</li> <li>• 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.</li> <li>• Owner of broken-down car parked in Sapperton was asked to remove it as it was obstructing hearse for funeral. This has been done.</li> </ul> <p><b>SD</b></p> <ul style="list-style-type: none"> <li>• 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</li> </ul> <p><b>CH</b> Nothing to report this month</p>	CH
9.	<p><b>ANY OTHER BUSINESS</b></p> <p><b>SD</b> 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><b>NOTICE OF NEXT MEETING</b></p> <p style="text-align: center;"><b>TUESDAY 12 MARCH 2019 AT 7PM</b> <b>SAPPERTON VILLAGE HALL</b></p>	

**Meeting Closed: 8pm**

Signed: .....

Dated: at Sapperton Village Hall

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