

# SAPPERTON AND FRAMPTON MANSELL PARISH COUNCIL

## MINUTES OF THE ANNUAL MEETING HELD ON 21 MAY 2019 AT 7.00PM IN FRAMPTON MANSELL VILLAGE HALL

### IN ATTENDANCE

Members of the Parish Council: Sarah Osborn Smith, (Chair); Charles Houldsworth, Treasurer and Vice Chair; Sara Taylor.

1.	<b>APOLOGIES</b> Barbara Maloney (BM) Clerk, Marcel Puyk (MP),	
2.	<b>MINUTES OF PREVIOUS MEETING</b> Minutes of the Annual Meeting of the Parish Council 2018 were approved and signed Minutes of the April 2019 meeting of the Council were approved and signed	
3.	<b>MATTERS ARISING:</b> Sapperton Parish Council was not subject to a formal election in May and the three serving Councillors named above are returning for a further term of office. MP has put himself forward for co-option at the next meeting in June.  <b>FIRST ORDER OF BUSINESS FOLLOWING MAY ELECTION: NEW TERM Election of Chair, Vice Chair and Responsible Financial Officer</b> <b>Chair: Sarah Osborn-Smith</b> - CH proposed; ST seconded; <b>Vice Chair:</b> Charles Houldsworth - – SOS proposed; ST seconded; <b>Responsible Financial Officer:</b> Charles Houldsworth – SOS proposed; ST seconded.  <b>Documentation:</b> Declarations of Acceptance of Office – signed by Councillors re elected role Code of Conduct – signed by each Councillor  Register of Interests form to be submitted to CDC by each Councillor by deadline 3 June 2019  <b>CDC Ermin Ward Councillor</b> : Newly elected Ermin Ward Councillor, Julia Judd was invited to attend the meeting and was welcomed at 7.30pm.  Ms Judd provided a brief report from her predecessor Nicholas Parsons and the following summary of main points of interest: <ul style="list-style-type: none"><li>• CDC = Liberal Democrats hold power</li><li>• Council Tax has gone up 10%</li><li>• Temporary two-layer car park in Cirencester Forum will be available until Waterloo Car Park completed</li><li>• Electric Car Charging is to be provided</li><li>• Car Parks ‘Free after 3pm’ – extended</li><li>• New Waste Plans – Lib Dems may possibly change</li><li>• Youth Projects to be promoted</li><li>• Community Projects - have to raise £3,000</li><li>• Community Infrastructure Levy – details on CDC website – introduced by Lib Dems.</li></ul>	

4.	<p><b>PUBLIC FORUM</b> No members of the public attended the meeting on this occasion.</p>	
5.	<p><b>PLANNING APPLICATIONS</b> No objections to current applications</p>	
6.	<p><b>GENERAL BUSINESS</b></p> <ul style="list-style-type: none"> <li>• <b>SAPPERTON PRIMARY SCHOOL - HEAD TEACHER'S REPORT</b></li> <li>• <b>CHAIR REPORT</b></li> </ul> <p>The above reports are to be included in the Annual Report currently in progress which will be published on the Council website in due course.</p> <p><b>First Aid Course</b> July 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> dates proposed by GCC Adult Education Unit – Councillors considered weekend course more likely to attract attendees. Clerk to enquire further.</p>	
7.	<p><b>FINANCE</b></p> <p><b>Income for the Year 2018/2019:</b></p> <ul style="list-style-type: none"> <li>• Precept: £11,000</li> <li>• Defibrillator Grant: £625</li> <li>• VAT refund: £2,051</li> </ul> <p><b>Expenses Annual: £12,913</b></p> <ul style="list-style-type: none"> <li>• Major expenses included Clerk: £1,350 FM Grass Cutting: £1,230 Sapperton Grass Cutting: £5,920 Donations to Halls etc: £1,500 Kicking Wall: £511.60</li> </ul> <p><b>Total Income:     £13,676</b> Less Expenses:    <u>£12,913</u> Carried Forward:    <b><u>£763</u></b></p> <p><b>Prospective Income for 2019/2020</b></p> <ul style="list-style-type: none"> <li>• Precept: £11,500</li> <li>• VAT refund: £1,206</li> </ul> <p><b>Anticipated Expenses for 2019/2020: £11,650</b></p> <p><b>Current Bank balances:</b> Current Account: £120; Savings Account: £13,983 (Precept (first instalment) and VAT refund received)</p> <p><b>Payments agreed by Council to be paid:</b> KP - £741 ROSPA – playground equipment inspection: £95 Rent for Halls: £132 Accounts approved for audit</p>	
8.	<p><b>COUNCILLOR REPORTS</b></p> <p><b>ST</b> – School playing field access – notices posted re safeguarding issue: Notice says ‘no public right of way. Strictly No Access during school use’. This has been erected as people are accessing the playing field via Mark Franklin’s field, (which is not a right of</p>	

	<p>way) through a gap in the hedge around school playing field even when the school is using the field.</p> <p>Grass Cutting: Graham is cutting grass at crossroads – Council agreed to provide petrol</p> <p><b>SOS</b></p> <ul style="list-style-type: none"> <li>• Deer Culling– Bathurst Estate not employing a local person for this anymore</li> <li>• Received email from visitor about lack of parking and illegal ‘no parking’ signs in Sapperton. Council agreed Chair to respond.</li> </ul> <p><b>CH</b></p> <ul style="list-style-type: none"> <li>• Handrail for Sapperton Footpath – agreed by GCC/PROW but need to chase</li> <li>• Motorbikes are using railway path – no ‘No Access’ notice is in place from Trillis</li> </ul>	
9.	<p><b>ANY OTHER BUSINESS</b></p> <p>No other business</p>	
10.	<p><b>NOTICE OF NEXT MEETING</b></p> <p><b>TUESDAY 11 JUNE 2019 AT 7PM</b></p> <p><b>SAPPERTON VILLAGE HALL</b></p>	

**Meeting Closed: 8pm**

Signed: .....

Dated: at Frampton Mansell Village Hall

Minutes (44) 21 May 2019