

Minutes of the Annual General Meeting

STOKE ORCHARD PARISH COUNCIL

Held in the Tredington Village Hall on Tuesday 5th May 2009

Present: - Cllr P Holliday, Cllr R Chatham, Cllr S Darnell, Cllr M Masters, Cllr C Flowers, Mrs C Reid (Clerk) and 7 Parishioners

1. Appointment of Chairman & Vice Chairman – Cllr Paul Holliday was proposed as Chairman by Cllr Chatham and seconded by Cllr Troughton Duly Elected.
Cllr Richard Chatham was proposed as Vice Chairman by Cllr Troughton and seconded by Cllr Holliday Duly Elected
2. Apologies for Absence – Borough Cllr A Keyte, County Cllr Gordon Shurmer
3. Declarations of Interest – There were no Declarations of Interest
4. Minutes of last meeting – The minutes of the last meeting on 3rd March 2009 were signed as a true record
5. Clerks Report (including Matters Arising) – Clerk had received an email from Tracey Gates at TBC stating that as a result of a review following the first three months of operation, it has been decided that small trailers with a load area upto 6ft x 4ft will no longer need to book. The County Councils view is that site visitors using these small trailers are unlikely to be carrying business waste.

Action – Clerk to write to Glos County Council and May Guernev suggesting a 'passport system' and requesting all trailers should be covered

6. Cheques/Financial Report -
Stoke Orchard Parish Council
Year Ending 31st March 2010
Budget Report

	Spent Last Year		Spent To date
Salary	2192.08		363.44
Telephone/email	0.00		0.00
Stationery,Post	55.41		0.00
Meetings	125.00		0.00
Insurance	226.18		234.73
Subs	89.90	GAPTC+GRCC	73.23
Training	86.00		0.00
Audit	122.75	Internal & External	0.00
Amenities	900.00	Grass Cutting	0.00
Parish Mag	56.87		0.00
Donations	20.00		0.00
Contingency	0.00		0.00
Advert	<u>0.00</u>		<u>0.00</u>
	<u>3874.19</u>		<u>671.40</u>

Income	
4300.00	Precept
0.00	Vat Return
0.29	Interest
	Grass Cutting Assistance
<u>4300.29</u>	

BANK ACCOUNTS

Current	402.59
Savings	<u>6885.52</u>
	<u>7288.11</u>

Cheques since last meeting

05/05/2009	R A Hughes	419	200.00
05/05/2009	GAPTC Membership	420	73.23
05/05/2009	Community First Insurance	421	234.73
05/05/2009	Cathy Reid (clerk)	422	363.44

7. Stoke Orchard Drainage Report – See Chairmans Report from APM
8. Tredington Drainage Report. – See Cllr Chathams Report
9. Cory Liaison – See Ben Stansfields Report from APM
10. Grundon Liaison – New system for de-silting water which appears to be operating successfully. The pavement that the Parish Council asked for under 106 agreement has been installed.
Action – Clerk to re-raise with Cllr Shurmer, Grundons and Police to obtain 'no right turn' from Stoke Orchard into Grundons Site
11. Planning - 09/00159/FUL Tredington Fields Farm, Bozard Lane Stoke Orchard, Erection of Agr. Livestock Building PERMIT
NEW APPLiCATION – 09/00345/FUL – Mr Steve Rowley, Gracelands, Stoke Orchard – Single Storey Bedroom Extension.
08/01687/FUL – Godwyn, Dean Lane, Stoke Orchard – 2 storey rear extension and side boundary fence re-alignment – WITHDRAWN
12. Neighbourhood Watch – Cllr Chatham reminded all to keep doors and windows shut when out or if you are in the back garden.
13. Public Participation (please note any items needing decisions will be carried forward to the next Agenda/Meeting) – Parishioner reminded the Parish Council of a discussion by Cllr Shurmer and Highways regarding a one day per month parish highway works attendance.

What was happening with the area reserved for a green space at the Dean Lane/Banady Lane area?

Parishioner mentioned litter within the Parish. Cllr Darnell and said needed more pro-activity. He asked the Clerk for the contact at TBC for this and would ask them what litter picking they are undertaking.

14. Dates of Next Meetings
 Tuesday 7th July 2009 at 7.30pm
 Tuesday 1st September 2009 at 7.30pm