

# BROOKTHORPE WITH WHADDON PARISH COUNCIL

## MINUTES OF THE MEETING HELD ON 6<sup>th</sup> DECEMBER 2011

### PRESENT

Messrs, E Hibbert [Chairman], B Wiggall, P Gaze, D Mackellar, Mrs E Brent-Smith, Mrs Joan Nash [County Councillor], Hester Hunt [Community Engagement Officer, GCC], Mrs A Rigelsford [Parish Clerk] and 0 members of the public.

### 11/139 APOLOGIES FOR ABSENCE

Cllr B Wiggall, Carol Novoth [Neighbourhood Warden], PS Arian Smith, PCSO Shane Reynolds

### 11/140 MINUTES OF THE LAST MEETING

The Minutes of the Parish Council Meeting held on the 1<sup>st</sup> November were then signed as a true record.

### 11/141 COUNCILLORS' DECLARATION OF INTERESTS

There were no declarations of interests to items on the agenda

### 11/142 MATTERS ARISING

a) Whaddon Pumping Station – The Clerk reported that she had heard from Paul Griffiths of Morgan Sindall and he or a representative would be pleased to meet with the parish at a date to be arranged. It was suggested that either 20<sup>th</sup> or 22<sup>nd</sup> December at the Village Hall from 8 pm.

### 11/143 FINANCE

a) Cheques for agreement and signature

a) To approve cheques for signature

Mrs A Rigelsford	Clerks Wages and expenses (£149.99 Oct 10 – Dec 11)
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£70	Revenue and Customs	PAYE
£95	Ivydene Associates	Newsletter
£52.05	Mr E Hibbert	Expenses
£400	Brookthorpe Village Hall	Grant
£400	St Swithun's Graveyard Fund	Grant

b) To receive half yearly budget control

The half yearly budget as circulated was agreed by Councillors.

c) To receive internal audit report from Mrs Coles

The Clerk explained that she was having difficulties with Lloyds bank referring to a statement that was missing. As soon as this arrives the report can be signed off by Mrs Coles.

d) To set a date and make arrangements for an extra Parish Council Meeting to approve a Precept for 2012/13

The Clerk to arrange a meeting for either 20<sup>th</sup> or 22<sup>nd</sup> December.

Powers used for Council's spending

Administration	Local Government Act 1972 Section 11
Newsletter	Local government Act 1972 Section 142
Donation's of Churchyard	Local Government Act 1972 Section 214(6)
Donation's to Village Hall	Local Government Act 1972 Section 19

### 11/144 PLANNING

a) New applications for discussion

S11/2162/HHOLD	Mr G Simpson and Mrs P Collins	Renovation to building
	2 Grange Farm	
	Upton Lane	
	Brookthorpe	Decision deferred until 20 <sup>th</sup> or 22 <sup>nd</sup> December

c) To receive decisions from Stroud District Council

S11/1948/HHOLD	Mr and Mrs Fox	Demolition of storage shed and single store extension
	Yew Tree Farm	
	Stroud Road	
	Whaddon	

S11/1170/HHOLD	Brookthorpe Court	<b>APPROVED</b> <b>Appeal Dismissed</b>
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**11/146 NEIGHBOURHOOD WARDEN'S REPORT**

The Clerk reported that she had received a report from Carol stating that she had requested litter picks and for tipped items to be cleared.

**11/147 COUNTY COUNCILLORS REPORT**

Please see attached report

**11/148 QUEEN'S DIAMOND JUBILEE**

The Clerk was asked to make enquires regarding grants for parish events.

**11/149 GLOUCESTERSHIRE CHARTER**

Hester Hunt, Community Engagement Officer, gave a presentation and answered questions from Councillors regarding joining up to the Gloucestershire Charter. She explained that this is under minor changes at the moment. It was decided to look at this again once the new information was available.

**11/150 INFORMATION EXCHANGE FOR COUNCILLORS**

There was no information to pass on.

**11/151 COMMENTS AND QUESTIONS FROM THE PUBLIC**

There were no comments or questions from the public.

**11/152 ITEMS FOR THE AGENDA 7<sup>th</sup> FEBRUARY**

Diamond Jubilee

There being no other business the meeting closed at 9.35 pm.

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Chairman