Minutes of a Meeting of Elkstone Parish Council

8.00 p.m., Wednesday 15th July 2015, in Elkstone Village Hall

Present: Mssrs. Hobbs (Chair) Cooch and Luck: Mrs. Eyre (Clerk) Apologies: Mr. Collins (on holiday) Mr. Muschamp (stuck in motorway traffic jam)

1. Minutes of the last Meeting (13th May 2015) were accepted and signed.

2. Matters arising

re item 8: all annual reports and documents required by the Transparency Code are posted on the website, (though Webmaster queried the postings showing signatures); the agenda for this meeting was posted less than 36 hours beforehand, due to Webmaster being away for the weekend.

3. Finance

- 3.1 Payment of Accounts there were none.
- 3.2 A S.137 donation of £100.00 to EVHMC towards costs of Newsletter production: Proposed: Mr. Cooch: seconded Mr. Hobbs; carried nem con. A cheque for £100.00 was written, signed and will be hand-delivered together with a request for a receipt.
- 3.3 R.F.O.'s Report on Year to Date Income & Expenditure against Budget was accepted with thanks.

4. Review of Financial Regulations (Mr Cooch)

Detailed guidance anticipated from GAPTC has still not been received; this item to be held over until the guidance is available.

5 Planning

5.1 Proposed alterations to the Dairy Unit, Pike Hill – additional details relating to a splayed access, visitor parking, tree planting, etc., were discussed. No further action.

6. Visit of Glos Highways AHR

Mrs. Porlock came to Elkstone on 20th May, when 4 Councillors were available to meet her. She was driven round the parish to look at the problems; by then, added to the list compiled on 13th May were the following issues:

- the overhanging hedge and edge of tarmac erosion Manor Cross/Pike Hill,
- the tendancy to flooding under the A 417 underpass,
- the tendancy to flooding at the bottom of Pike Hill
- the need for further 'slow' signs on the tarmac of the double bend below The Green Dragon

Since her visit, pneumatic tubes to monitor traffic have been set up either side of the Old Dairy Unit entrance, the spikes have been removed, and more potholes have been filled (Mrs. Porlock had explained that hot jetting results in a much better repair, and she hopes to have this equipment soon).

As yet unknown are the outcome of her site visit with Mr. Chapman regarding the crumbling edges of the new surfaces, or of any plans to deal with the edges of the 3/190 in two places (Bubb's Hill and Pike Hill) where these are being eroded, or what is happening about any of the later-identified issues. Clerk to pursue.

- 7. Correspondence from the Parish there was none
- **8. Other correspondence** was put into circulation

9. Meetings

9.1 PCSOs' Neighbourhood Co-ordination Meeting, 4th June - Mr. Muschamp was not available to speak to this item.

- 10. A.O.B. there was none.
- 11. Public session no issues were raised.

12. Dates of next Meetings –

Hall bookings are confirmed for the dates agreed at May's Meeting; EPC's next meeting: 23rd September.

There being no other business, the Meeting closed at 8.56 pm.

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