

## **Minutes of a Meeting of Elkstone Parish Council**

7.30 p.m., Wednesday 13th April 2011, in Elkstone Village Hall

**Present:** Mssrs. Hobbs (Chair) Collins, Cooch, Luck, Muschamp; Mrs. Eyre (Clerk)

**1. Minutes of the previous Meeting** (Wed 16<sup>th</sup> March 2011) were accepted and signed

### **2. Matters arising**

**Re item 6** – a notice regarding deadline for submission of nomination papers had been put in the Elkstone Newsletter, but the newsletter was distributed late.

**Re item 7** – paperwork regarding emergency resilience planning has been received; Mr. Luck is taking a first look at this, to bring back to a later Meeting.

**Re item 10** – Mr. Collins attended this meeting. He reported that the major concern was speed of traffic, fly tipping is becoming a greater problem, and there's a new scam of people offering to take your rubbish away for cash – and then fly-tipping it. A third item was that the freight control strategy will come to a stop due to no budget.

**3. Procedure in re. co-options.** It is confirmed that existing Councillors are deemed to be in post until 9<sup>th</sup> May. What will be correct procedure after that date has yet to be confirmed.

### **4. Finance**

4.1 Payment of accounts. Mr. Cooch had established that a further payment of £5.59 was required by the Insurers to cover the two new grit bins. (item 4.2 of 16.03.11 refers)  
A cheque for £5.59 had been written, signed and sent.

4.2 R.F.O.'s Report on Year to Date Income & Expenditure against Budget was received with thanks.

4.3 To approve the Accounts for the year ending 31<sup>st</sup> March 2011- Mr. Cooch presented a table showing the accounts summary, which all considered

To approve the accounts for the year ending 31.03.11 –

proposed Mr. Muschamp, seconded Mr. Luck, carried nem. con.

To post the accounts summary on the Parish Council's page of the Elkstone website:

Proposed Mr. Cooch, seconded Mr. Muschamp, carried nem. con.

4.4 To approve the Annual Return Part 1

The Annual Return Part I was considered

To approve the Annual Return Part 1 – proposed Mr. Collins, seconded Mr. Muschamp, carried nem con.

4.5 To complete and approve Part 2 of the Annual Return – Governance

Part 2 of the Annual Return was considered by all, and duly completed and signed.

4.6 Insurance renewal for 2011 –12 Mr. Cooch explained that the second quote he had asked for has not yet been received – this item to be carried over to the May Meeting.

### **5. Planning Applications**

5.1 re Deer Park Release of Obligation – this matter had been before the Planning (Regulatory) sub committee, but no notice of outcome received.

From the floor, Mr. N. Parsons explained that the sub committee had agreed to defer the matter, and the applicants will be asked to negotiate with the Parish Council an acceptable alternative form of wording.

**6. Correspondence from the Parish** – none had been received.

**7. Other correspondence** - correspondence has been received via e-mail, and forwarded. Mr. Cooch added that he has written to H.M.R.C. re the issue of P.A.Y.E. but not received a reply.

**8. A.O.B.**

8.1 There is a vacancy for an Area 4 Parish representative (i.e. Parish Councillor) on the Cotswold Conservation Board.

**9. Date of next Meeting** – Wednesday **4th** May at 8.00 p.m.

There being no other business, the meeting closed at 7.58 p.m.