

Minutes of a meeting of the Parish Council held on Wednesday 14th December 2016 at 7.00pm in the War Memorial Hall, Tutshill.

Present: Councillors: Birch, Duff, Evans, Gregory, and Powell.

Officers: Clerk (Carol Hinton)

Also Present: Cara Moulton, Nicola Player (Tutshill War Memorial Hall and Recreation Trust)

1. ATTENDANCE

a) Apologies for absence from those councillors unable to attend were received from Councillors Bollen, Bullivant and Molyneux.

b) **Resolved to accept** those apologies received with reasons for absence from Councillors Bollen, Bullivant and Molyneux.

2. DECLARATIONS OF INTEREST

a). **Resolved to receive Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.

b). **Resolved to consider any Dispensation Requests** received by the Parish Clerk and not previously considered.

3. MINUTES OF PREVIOUS MEETING

a) **Resolved to approve** as a correct record the minutes of the meeting held on 16th November 2016

b) **The Council considered** matters arising from those minutes. There were none.

4. PUBLIC CONSULTATION

There were no members of the public present who wished to ask questions.

5. COMMITTEES

Resolved to receive reports, minutes and recommendations from committees

i) Planning, Development Control and Highways Committee meeting held on 23rd November 2016

There were no questions to Councillor Powell, Chair of the Committee

ii) Extraordinary Amenities Committee meeting held on 23rd November 2016

There were no questions to Councillor Powell, Chair of the meeting

iii) Finance and Probity Committee meeting held on 30th November 2016

There were no questions in the absence of Councillor Bollen, Chair of the Committee.

6. CHAIRMAN'S ANNOUNCEMENTS

There were no announcements from the Chairman of the meeting.

7. POLICING IN THE PARISH

Resolved to Note correspondence as previously circulated by email

8. PARISH CLERK'S REPORT

Resolved to receive and note the Parish Clerk's Report.

9. FINANCE

a) **Resolved to approve** payments according to the Financial Statement for Nov 2016

b) **Resolved to receive and approve** the Financial Statement for Nov 2016

c) **Resolved to note** Income and Expenditure Sheet as presented to the Finance and Probity Committee 30th November

d) **Resolved to note** Budget Monitoring Sheet as presented to the Finance and Probity Committee 30th November

10. **BUDGET 2017/2018**
Resolved to approve the budget proposals as recommended by the Finance and Probity Committee.
11. **TIDENHAM WAR MEMORIAL HALL AND RECREATION TRUST AGREEMENT**
The new Agreement between the Parish Council and The Trust to November 2020 was duly signed.
12. **REVIEW OF SERVICES LETTER**
Resolved to note in light of recent developments, responses received so far to letters of request for an examination of local services following the planning approvals of 250 new homes in the Parish.
13. **ONLINE BANKING**
Resolved to approve registering for online banking for Parish Council payments. Clerk to commence application and amend Financial Regulations for consideration.
14. **CORRESPONDENCE**
Resolved to note any other correspondence as detailed in the Clerk's Report
Also – further contact from Mr Evans of Cherry Orchard, Rosemary Lane regarding disused Quarry. Clerk and Admin Assistant to visit and make renewed efforts to establish ownership
15. **COUNCILLORS' REPORTS**
Resolved to note the following raised by Councillors:
Councillor Evans has had complaints about vehicles speeding as they come into Tutshill from the A48 where there is a 30 mph speed limit. He says there has been a 'speed van' there recently and he wondered if a letter supporting the van could be sent and other measures considered. To be added to January Planning and Highways Committee Agenda.
Councillor Powell – Most of the fencing has been erected at the Buttington Road play area but the contractor is waiting for further sections to be delivered before completion.
16. **FUTURE MEETINGS**
Resolved to note the dates of future council and committee meetings:
Wednesday 21st December - Planning, Development Control and Highways Committee
Wednesday 11th January 2017 – Amenities Committee
Wednesday 18th January 2017 – Full Council Meeting

The meeting concluded at 20.22