

Upper Rissington Parish Council

Village Hall, Hawker Square, Upper Rissington, Gloucestershire, GL54 2NT
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Minutes of the Extra Parish Council Meeting held on Thursday 15th August 2013, 7.00pm at Upper Rissington Village Hall

Present: Cllr David Harrison (Chair), Cllr Richard Arnell, Cllr John Barber, Cllr Margaret Flint, Cllr Brian Hanks, Cllr Edward Timms and Katherine Doughty (Locum Clerk/RFO).

In attendance: 0 members of public.

1. **Apologies:** Cllr Dawn Laird.

2. **Declarations of Interest:**

- (i) To receive declarations of any pecuniary or non-pecuniary interests from councillors on items on the agenda (councillors with pecuniary interests must leave the room at the relevant time if no dispensation has been granted): Nil.
- (ii) To receive written requests for dispensations for disclosable pecuniary interests (if any): Nil
- (iii) To consider the grant of any requests for dispensations as appropriate: Nil
- (iv) To note dispensations granted by the Clerk: Nil.

3. **Minutes:** The minutes of the Parish Council Meeting held on 8th July 2013 were approved with a minor amendment to item 10 (prices are £10 per ticket instead of £9). Proposed by Cllr Hanks, seconded by Cllr Barber, carried with 2 abstentions due to non-attendance.

4. **Planning:** To review and consider new planning applications.

There were no new planning applications to consider.

5. **Finance:** To consider and authorise payments due.

Payee	Details	Amount £
Bibury	July grass cutting – 3 occasions	2044.80
	Weedkilling	<u>385.00</u>
	Total	2506.80
P & M A Sands Window Cleaning	Village Hall window cleaning	11.00
BT	Quarterly telephone bill for office	138.13
Gloucestershire Rural Community Council	Membership renewal	25.00
North West Leicestershire District Council	Skate Park – 8 & 21 Sept 2013	1000.00
V.Bosher	August salary	149.33
Calor Gas	Gas usage for Village Hall	461.46
K.Doughty	August salary	549.98
	Mileage	93.60
	Less income tax	-84.20
	Stationery/Equipment	55.38
	Office allowance	50.00
	TOTAL	664.76

It was agreed that the above cheques are signed. Proposed by Cllr Timms, seconded by Cllr Flint, carried unanimously.

6. **41A Hawker Square Update:** To review the existing property boundary and consider possible legal action.

The Chairman read correspondence received from Arnold Thomson Solicitors advising that the contracts for the sale of the property had taken place and the property is to be transferred. It was resolved that the Clerk write to the new property owner stating that the previous owner had agreed to re-align the boundary fence (prior to exchange of contracts) and that as they are the new owner, it would now appear to be their responsibility. A response is requested by Friday 30th August. Proposed by Cllr Arnell, seconded by Cllr Barber, carried unanimously.

7. **Jubilee Garden:** To consider a funding request for the Jubilee Garden by Polly Sayers.

The Clerk had circulated correspondence from Mrs Sayers prior to the meeting. It was requested that a replacement Silver Birch tree at £150 and 3 wooden tree protectors totalling £60 are purchased for the Jubilee Garden. Cllr Hanks proposed that the sum of £225 including VAT is made available from the Contingency budget to purchase the items, seconded by Cllr Timms, carried unanimously.

8. **Date of next meeting:** To confirm that the date of the next Council Meeting will be Monday 2nd September 2013 at 7.30pm in the Village Hall.

There being no further business the meeting closed at 7.20pm.

Chair of Upper Rissington Parish Council

Date – 2nd September 2013