

**Minutes of the Upper Rissington Parish Council Meeting  
held on Monday 19<sup>th</sup> May 2014, 7:45pm at Upper Rissington Village Hall**

**Present:** Cllr Margaret Flint (Vice-Chair, in the Chair), Cllr Edward Timms, Cllr Richard Arnell

**In attendance:** 15 members of public.

**1. Apologies: None.**

**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  
*Cllr Arnell declared non-pecuniary/other interests in that he is member of the social committed and his wife as taken up a position of clerk at Malmesbury P.C*
- (ii) To receive written requests for dispensations for disclosable pecuniary interests (if any): *None.*
- (iii) To consider the grant of any requests for dispensations as appropriate: *None.*
- (iv) To note dispensations granted by the Clerk: *None.*

**3./4 Minutes:** The minutes from the Parish Council Meeting held on 3<sup>rd</sup> March and 19<sup>th</sup> March 2014 were considered, and approved. Proposed by Cllr Flint, seconded by Cllr Timms, one abstention due to non-attendance, carried.

**5. Matters Arising:** To report on progress from previous meetings not covered under agenda items.

- (i) To receive an update on the Tree Risk Management Survey.

It was reported Tree work Environmental Practice had not yet provided the software for the mapping of the Trees

- (ii) The tap in jubilee garden is installed one key with Polly Sayers the other held by the Clerk.

**6. Public Session:** To provide members of the public/press the opportunity to comment on items on the agenda or raise issues for future consideration.

**One item raised Parking arrangements in Hawker Square**

7. **District/County Councillors Reports:** To report on matters of public interest  
**Cllr Venetia Crosbie Dawson, Cotswold District Council (CDC)**

Cllr Crosbie Dawson reported that CDC has been awarded a grant from central Government due to continued good progress to reducing costs.

**Cllr Nigel Moor, Gloucestershire County Council (GCC)**

Cllr Moor advised that meeting that the School as started to be built with the local MP performing a ceremonial first dig on site

An update the bus service was given and copies of the draft timetable were handed out for residents to make comments.

Cllr Moor is now in receipt of a grant fund which local groups can apply for grants to buy equipment for sports. Rob French will progress an application for Upper Rissington to purchase new goal posts.

8. **Planning:** To review and consider planning applications, decisions, appeals and enforcements.
- 9 **Temporary RFO** Held over due to interviews for Clerk/RFO.
10. **Grass Cutting**  
 Three companies were requested to quote for the work. Two responded during the adjudication, one quote was rejected due to not including the full area requested to be cut. McCracken & Sons Ltd meet the full requirements and were confirmed retrospectively unanimously.
11. **Finance:**
- (i) To consider and authorise retrospective payments

Payee	Details	Amount
CDC	Premise License	10.50
Rentokil	Service	112.20
V Boshier	Salary	163.93
BT	Phone bill	142.93
Robin Perry	Works on Village Hall	11.00
P Sands	Window cleaning	1402.14
Bill Haire	Accounts	30.00
Calor Gas	Gas Bill	144.65
TOTAL		2017.35



It was resolved to approve all payments. Proposed by Cllr Flint, seconded by Cllr Timms, carried unanimously.

Over this period an income of £954.65 was received.

12. Annual return approved unanimously

13. **Co-opting Parish Councillors**

Two people put their names forward to be co-opted  
Mr Stuart Hepburn  
Mr Michael Triggs

A vote to co-opt them was held and passed unanimously

14. **Correspondence for Information:** To review correspondence received since the last meeting (details available from the Clerk).

**A letter received concerning the dustbins and other items at 2 Hawker Sq being left on grass verge**

15. **'Around the Village':** Matters not covered by other agenda items that need addressing or noting. None

16. **Date of next meeting:** To confirm that the date of the next meeting is Monday 9th June 2014

There being no further business the meeting closed at 08.10pm.



Cllr Edward Timms -----  
Chair of Upper Rissington Parish Council

Date 9<sup>th</sup> June 2014

**Original Minutes of this meeting were approved by the Council on 7<sup>th</sup> July 2014.  
Subsequent amendments were agreed at the meeting on 6<sup>th</sup> October 2014.**



Cllr Edward Timms -----  
Chair of Upper Rissington Parish Council

Date 3<sup>rd</sup> November 2014