

**Minutes of the Annual Elmore Parish Council Meeting held at Elmore Village
Hall on
18th May 2010 at 7.45pm**

| Subject Heading | | Action |
|---|--|---------------|
| Present | Mr J Field - Chairman – (JF), Mr A Nash – Vice Chairman – (AN) & Mrs J Hobbs – (JH) PSCO Anna Wright | |
| In Attendance | Mrs A Meek – Clerk (AM) 3 parishioners were present, Mona Robertson, Brenda Lovell and Trevor Jones | |
| Apologies | Mrs C Stewart - (CS) Mr G Littleton | |
| | John Field opened the meeting at 7.45.p.m. and welcomed those attending. | |
| 2010/12 Appointment of Chairman and Vice- Chairman and delegation of Members’ responsibilities | All councillors present made a declaration accepting the post of Parish councillor, as CS was not present at the meeting she has yet to make her declaration. JF was proposed as Chairman by AN, and this was seconded by JH. AN was proposed as Vice Chairman by JF, and this was seconded by JH. | |
| 2010/13 New Parish Councillor | JF stated that he wished to co-opt Trevor Jones onto the Parish Council. AN stated that he thought EPC would have to again advertise the post to see if anyone else would like to have their name put forward for co- option.. AN will check the rules on this. | AN |
| 2010/14 Open Question Time | There were no questions from the floor. | |
| 2010/15 Police Report | PSCO Anna Wright stated that from May 2009 until May 2010 Elmore reported 12 incidents to the police most of these were minor road accidents. In contrast to this during the same period Quedgeley had a total of 150 crimes reported. Patrols have been increased around the village, which seems to have helped to stop the solvent abuse which was taking place in the layby. Anna also informed the meeting that the Police are going to set a speed trap up in the village to monitor the traffic as there have been concerns about the speed of some cars through the village. | |
| 2010/16 Declarations of Members’ interest in agenda items | There were no declarations of interest in any agenda item. | |
| 2010/17 Minutes of previous Parish Council Meeting | The Minutes of the meeting held on 23 rd March 2010 were proposed by JH, and seconded by JF as being correct and were unanimously adopted, then signed by JF. | |
| 2010/18 Matters Arising | There were no matters arising. | |
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| 2010/19 Adoption of Income/expenditure Statement for 2009/10 | Formal adoption of the Statement of Income and Expenditure for the year ending 31 st March 2010 presented and accepted at the Annual Parish Meeting held on 20 th April 2010 was proposed by JF and seconded by JH. The Clerk and the Chairman signed the Cashbook. | |
| 2010/20 Clerk's Timesheet and Expenses Report | The Clerk's time sheet had already been distributed. These were proposed by JF, seconded by JH and unanimously accepted. | |
| 2010/21 New Insurance Quote | AM has received a quote for insurance from Community First which is about £100 saving on the quote that EPC have received from AON, the insurance company that is usually used. However, the new quote does not include cover for the war memorial and so AM is to request an updated quote from Community First requesting £5000 cover for this. | AM |
| 2010/22 Highways & Rights of Way & Common Land | JF stated that he had contacted GCC Highways Department regarding the closure of the lay-by. GCC informed him that the legal procedure to do this would take about a year and cost between £2500 and £3000, as EPC would have to cover these costs it was agreed that no further action would be taken. The block of concrete that was laid at the side of the road on the way to Stonebench has now been made into a concrete bank. JF to email John Kay to ask for it to be assessed. | JF |
| 2010/23 Red Telephone Box | JF contacted BT to ask if the telephone box could have a new coat of paint as it is starting to look quite run down. BT has agreed to get the box assessed in view of getting it repainted. | |
| 2010/24 Maintenance of Millennium Ponds | JF stated that a meeting was held with Anselm Guise to discuss the maintenance of the ponds on his land. Anselm has offered to run fund raising events for the village and some of the monies raised could go towards maintenance of the ponds. JF also stated that EPC money could be spent on the ponds that were on private land and therefore after a short discussion it was agreed that EPC would employ someone to maintain the ponds at Barhouse Farm and Steppe Green. The Preeces maintain the pond at Spring Lane and AN and Trevor Jones have volunteered to maintain the pond at Weir Green. | |
| 2010/25 Planning Applications | There were no planning applications. | |
| 2010/26 Any Other Business | There was no other business. | |
| 2010/27 Date of Next Meeting | The next meeting will take place on Tuesday 21 st September 2010. | |
| | There being no other business the meeting was closed at 8.30pm. | |
| | Chairman..... | |
| | Date..... | |