

**NOT YET RATIFIED**

**GREAT RISSINGTON PARISH COUNCIL**

**Minutes of meeting held on Tuesday, 2 October, 2018**

**at the Great Rissington Club**

*Present:*

Richard Cleverly (Chair), John Durrant (Vice Chair), Graham Ramsay, Natasha Sheasby, Jenny Stewart, District Councillor Mark Mackenzie-Charrington, County Councillor Nigel Moor, Local Government Electors (2)

**1 Apologies for absence and declarations of interest**

1.1 Apologies for absence were received from Jane Carter and County Councillor Nigel Moor. There were no declarations of interest.

**2 Minutes of previous meeting**

2.1 The minutes of the previous meeting were agreed as a fair and accurate record and were formally approved.

**3 Matters arising**

3.1 John Durrant reported that the defibrillator has been received and is awaiting completion of the telephone box renovation before installation. He also advised that the parish council website is now up and running, but awaits a link from the village community website. It was agreed that John will order the dog bin that was previously agreed but seemingly not actioned.

**4 Accounts and financial matters**

4.1 The accounts to the end of September were noted and approved. John Durrant pointed out that, following his resignation as parish clerk, Mike Saunders needs to be replaced as a signatory for parish council cheques. He proposed that Mike be replaced as a signatory by Graham Ramsay, and this was agreed. Richard Cleverly and John Durrant will continue to be signatories. Graham undertook to send a copy of the minutes, once approved, to the bank as confirmation of the requested change.

4.2 The parish clerk vacancy is still being advertised via the Gloucestershire Association of Parish and Town Councils. John Durrant pointed out that we are required by law to have a Responsible Financial Officers and volunteered to fulfil the role pending the appointment of a new parish clerk. This was agreed.

## **5 Planning**

- 5.1 There were no planning applications to be considered.

## **6 Correspondence**

- 6.1 There was no correspondence to note.

## **7 Report from District Councillor**

- 7.1 District Councillor Mark MacKenzie-Charrington confirmed that the Leader of the District Council has stood down due to ill health. DC Nicholas Parsons, the Deputy Leader, has been filling the post temporarily and will continue to do so until an election can be held, possibly in December.
- 7.2 Mark also reported that, with effect from 25 October, the recycling centre at Fosse Cross will be closed on Tuesdays until 31 March 2019. Use of these facilities drops by around 30% during the winter months and it is hoped to effect savings of approximately £250,000. He emphasised that the centre will continue to be open at peak times, eg weekends.
- 7.3 Mark also advised that the A429 (Fosseway) will be closed between 7 pm and 7 am for resurfacing works for several weeks from 5 October.

## **8 Report from County Councillor**

- 8.1 County Councillor Nigel Moor was unable to attend

## **9 Any other business**

- 9.1 Jenny Stewart reported that Cotswold Friends are seeking volunteers to help with driving, befriending and marketing.
- 9.2 Mark MacKenzie-Charrington produced some leaflets prepared by a group which is seeking to set up the world's largest human poppy in Cirencester on 11 November to mark the 100<sup>th</sup> anniversary of the end of the Great War.

## **10 Date of next meeting**

- 10.1 The next meeting will take place at 7.00 pm on Tuesday, 6 November, 2018 at the Great Rissington Club.
- 10.2 The meeting was closed at 7:13pm