## MINUTES OF MEETING HELD JANUARY 5TH, 2021 VIA ZOOM- UNRATIFIED

**Present:** Councillors Jane Carter (Chairman) (JC), Mike Saunders (Vice Chairman) (MS), Jenny Stewart (JS), Lynne Marsh (LM), Andrew Keep (AK)

**Attendees:** County Councillor Nigel Moor, 8 members of the public

The meeting was held via Zoom and recorded for the purposes of minutes taking.

1.	Apologies: All present.						
2.	<b>Declarations of interest-</b> Chairman Jane Carter declared an interest in item 7.3						
3.	The minutes of the meeting held November 3 <sup>rd</sup> , 2020 were approved						
4.	Report by District Councillor Andrew Maclean- Not in attendance						
5.	Report by County Councillor Nigel Moor						
	A full report from Cllr Moore is on the parish council's website.						
6.	Public Comments and concerns – None						
7.							
	1. Cllr Carter gave an update of works to potholes, springs, and drains. Cllr Moor						
	agreed to raise all with Gloucestershire Highways and look at the budget to get						
	some of the minor works completed. The streetlight works will go ahead as planned						
	on January 18 <sup>th</sup> . <b>NOTED</b>						
	2. Wellingtonia application had been submitted- NOTED.						
	3. To consider a donation of £200 to Great Rissington Sports and Recreation Trust for						
	the upkeep of Heaven Field. Cllr Saunders proposed deferring a decision until the						
	March meeting when the budget for 2021/22 would be finalised. <b>APPROVED</b> 4. The resignation of the Parish Council lengthsman was noted. Cllr Saunders proposed						
	<b>4.</b> The resignation of the Parish Council lengthsman was noted. Cllr Saunders proposed a vote of thanks. It was agreed to consider maintenance tasks on a case-by-case						
	basis. Cllr Saunders asked if it would be possible to find another volunteer. The						
	council could only employ someone with the proper insurance in place. It was						
	agreed to purchase a small gift. <b>Clir Marsh to ACTION</b>						
	agreed to purchase a small girt. Cili Marsh to Acrion						
8.	Finance-						
	1. To receive and approve the bank statement as at 21/12/20 as £3438.45-						
	APPROVED.						
	2. To receive and approve the 'Accounts' spreadsheet reconciled balance as at						
	21/12/20 at £3438.45- <b>APPROVED.</b>						
	3. The council reviewed the proposed 2021/22 budget as circulated. It was agreed to						
	seek an 8% increase from £7500 to £8100 APPROVED.						

	- II			
Details	Credits			Balance
Estimated Balance brought forward 31/03/2021				£ 2,202.8
Parish Precept April 75%	£ 6,075.00			£ 8,277.8
Parish Precept September 25%	£ 2,025.00			£10,302.8
Rent for overflow car park for club	£ 20.00			£10,322.8
VAT Refunds against eligible works	£ 1,400.00			£11,722.83
			Debits	Balance
Clerk Salary for 12 months-provision		£	2,800.00	£ 8,922.83
Estimated stationary, postage		£	250.00	£ 8,672.8
Clerk/Councillor Training		£	650.00	£ 8,022.8
Scribe accounts software		£	345.00	£ 7,677.8
Bibury Grass Cutting		£	3,000.00	£ 5,022.8
HMRC- provision		£	120.00	£ 4,902.83
Insurance renewal Community First		£	240.00	£ 4,782.8
GAPTC annual renewal		£	110.00	£ 4,672.83
PATA employment fees- provision		£	113.00	£ 4,559.83
Website and email maintenance		£	200.00	£ 4,359.83
Funds to community groups		£	500.00	£ 3,859.8
Maintenance budget		£	1,000.00	£ 2,859.83
ESTIMATED TOTALS	£ 9,520.00	£	9,328.00	£ 2,394.8
Precept 2020/21	£7,500	25% contingency required		
Proposed precent 2021/2022	£8,100			
Increase	8%			

**4.** To Propose and second the authorisation and signing of payments for the following bills presented: Acting Clerk to process the payments- **APPROVED/ACTION.** 

5.115 p. c	bills presented. Acting elerk to process the payments Air Roves/Action.						
Training	Clerk audit training	GAPTC	30	BACS			
Accounts	Software annual system subscription	Scribe	345.60	BACS			
HMRC	Payroll	December	46.40	BACS			
Payroll	Nov- December	РАТА	38.65	BACS			
Clerk salary	Final salary and overtime	Debbie Braiden	Personal	BACS			
Town & Parish council website	Email storage- annual		£36	BACS			

## GREAT RISSINGTON PARISH COUNCIL

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	Maintenance	J Ovenden	Oct-Dec	Personal	BACS				
	Clerks	Clerks Manual, printer		136.69	То Ве				
	expenses	inks and GAPTC training			Paid by				
		8			BACS				
9.	9. To consider and note the following Planning Applications: NOTED NO COMMENTS Works to trees in conservation areas for Crown lift to 3m of wellingtonia located on the village green. All cuts in accordance with bs3998 to major growth points or taken back to the main trunk at 7 Great Rissington Cheltenham Gloucestershire GL54 2LP								
	Works to trees in conservation areas for 15-20% reduction of oak tree in rear garden on the left-hand side, bordering Broadmead house. at The Dairy Rectory Lane Great Rissington CHELTENHAM Gloucestershire  Listed Building Consent for Structural repairs to roof and front elevation, insertion of roof lights to the rear of the property at Endicott Great Rissington Cheltenham Gloucestershire GL54 2LH								
	Works to trees in conservation areas for Tree pruning and removal in submitted schedule and plan at The Manor Cottage Great Rissington Cheltenham Gloucestershire GL54 2LN  Full Application for Erection of first floor extension and single-storey rear extension at Staddle Stones Greens Close Great Rissington Cheltenham Gloucestershire								
10.	For Information Only:- Cllr Carter thanked Cllr Keep for organising the Parish Council Xmas Tree for the Church Festival.								
	Cllr Marsh said	the two defibrillators would	d need pads rep	lacing. Cllr Stew	art queried				
	registration with the ambulance service. Acting clerk to confirm.								
	Cllr Carter asked	d whether the litter picking	group was still	continuing as Li	ttle Rissingtor	n had			
	approached wit	h an idea to join forces. De	tails to be passe	ed to Helen Spo	oner.				
11.	Closure of business and meeting The meeting closed at 7.40 p.m.								
12.	Confirmed-The	Confirmed-The next parish meeting will be held on March 2nd <sup>th</sup> at 7 p.m. via Zoom.							