TETBURY UPTON PARISH COUNCIL

**MINUTES OF THE PARISH COUNCIL MEETING HELD ON**

**Wednesday 21st August 2019**

**Present:** Cllrs R Witchell (Chairman), Mrs G Bailey, M Tanner (Vice Chairman), and the Clerk Mrs J Hunt.

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| **1** | **Public Question Time**None |
| **2** | **Apologies and Reasons for Absence; None** |
| **3** | **Acceptance and signing of Minutes of the Parish Council Meeting held on 19th June 2019****Resolution 2/19**RESOLVED that the Minutes were an accurate record and were signed by the Chairman. |
| **4** | **Procedures** |
|  | **Declarations of Interest in Items on the Agenda**None |
|  | **Amendments to Members’ Register of Interests**None |
| **5** | **Matters Arising From the Minutes not Included on the Agenda.**The diseased chestnut tree off Bath Road has been reported to Wilson Trust who are arranging an inspection. The fly tipping in Avening Lane has been cleared. |
| **6** | **County and District Councillors’ Reports:** **District Cllr Norris** – Not present**County Councillor S Hirst – Not present** |
| **7** | **Update on Co-Option process to fill remaining position on the Council** – There has been no interest to date despite advertising on notice boards, the web site and The Advertiser. The Chair has a possible candidate in mind. |
| **8** | **New Planning Applications.**19/02723/Ful Full Application for Erection of pool house to rear at March House 7 Charlton Down Tetbury Gloucestershire GL8 8TZ*No objections***19/02924/TCONR** Works to trees in conservation areas for Fell Horse chestnut at Doughton Manor Bath Road Doughton Tetbury Gloucestershire.*No objections.* |  |
| **9** | Applications responded to between meetings :- None |
| **10** | **To note applications received since the publication of the agenda –** 19/03111/TCONR Works to trees in conservation areas for Fell the Bird Cherry from the entire hedge and treat stumps to prevent regrowth. Coppice suppressed and etiolated Hawthorn, Field Maple, Hazel, Dogwood and other remaining species at Wisteria Cottage Doughton Tetbury |
| **11** | **To note budget report and bank reconciliation**  The budget status and bank reconciliation to 31st July were noted as presented. |
| **12** | To agree payments to be made and note payments made between meetings**Resolution 3/19 to pay bills as stated -**Clerk salary & expenses – July £137.76Clerk salary & expenses – August £196.56Tetbury Advertiser (new councillor) - £60.00  |
| **13** | **To consider and action correspondence received to date*** **CDC Winter Action –** remains the same as last year.
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| **14** | **Dolphins Hall –**  |
| **15** | **Highways Issues –** Lane to Charlton Down in urgent need of repair. Charlton Road suseptical to flooding by the bridge – report to Highways and County Cllr. |
| **16** | **Councillors Reports –** None |
| **17** | Date and Time of next meeting – 16th October 2019 at 7.30pm at Colly Lodge. |
|  | **There being no further business the meeting ended at 8.15pm** |
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