

MINUTES OF THE ANNUAL BADGEWORTH PARISH COUNCIL
MEETING HELD AT THE BADGEWORTH VILLAGE HALL ON
THURSDAY 14 MAY 2015

Present: Cllr C Haines Chairman
 Cllr N Cottell
 Cllr J Hunt
 Cllr D Hitchcock
 Cllr Dr. H. Makins

In Attendance: 1 Member of the Public

Nick Elliott updated the Council on his efforts to reduce the lorry activities along Badgeworth Lane; the Council have noticed the reductions and thanks Mr Elliott for his efforts.

1. TO ELECT A CHAIRMAN

The Council unanimously agreed to appoint Cllr Haines as its Chairman.

2. TO ELECT A VICE CHAIRMAN

The Council unanimously agreed to appoint Cllr Bruckshaw as its Vice Chairman.

3. APOLOGIES FOR ABSENCE

Apologies were accepted from Cllrs Bruckshaw, Howe and Cllr Mrs Jones.

4. DECLARATION OF INTERESTS

There were none.

5. MINUTES OF THE MEETING HELD ON THURSDAY 16TH APRIL 2015

The Minutes were confirmed and signed as a true record.

6. PLANNING

- a. Applications and decisions by Tewkesbury Borough Council.** The schedule of Parish Council recommendations and decisions by Tewkesbury Borough Council had been circulated prior to the meeting. In addition it was agreed to write to the owner of The Uplands to advise him that in the Councils opinion planning permission was needed to erect the proposed workshop.

7. FINANCE

- a. Accounts for payment.** The following accounts were presented for payment:

Clerks Salary/Office	411.96
HMRC	90.00
GAPTC (Subs)	402.56
Holy Trinity PCC (Grant)	100.00
G Knight (Grass)	300.00
I Crowe (Audit)	120.00
Broker Ltd (Insurance)	710.59
Total Invoices	2135.11

The accounts were approved for payment.

- b. **To adopt the accounts for the year ended 31st March 2015.**
The accounts were approved and adopted by the Council.
- c. **To complete the Annual Governance Statement.**
The Council duly completed the Annual Governance Statement.

8. MISCELLANEOUS

- a. **To receive an update on the Badgeworth Lane Footpath Project.**
The Clerk reported that the scheme has been approved by the Highways Department but may take several years to implement. The cost of the scheme is 33k. However, if other sources of part funding were achieved then the project could be brought forward. The Clerk advised that he was awaiting an update from the County Councillor as he had mentioned that he may contribute 8k of his 22.5k traffic allowance to the scheme. The Council also agreed that the Chairman would contact the Borough Council to see if some the remaining Community Section 106 funds from the Cold Pool Lane development could be used for the project.

9. WARD REPORTS

- a. **Grass Cutting opposite the Village Hall.** Cllr Cottell asked that the grass cutting contractor be asked to cut be more of the overgrown foliage opposite the village hall to allow a better visibility splay when leaving the car park. It was agreed that the Clerk will contact the contractor.
- b. **Co-option.** It was agreed that the Clerk would forward further option notices for placement on the Council notice boards.

10. Date of the Next Meeting.

The next scheduled meeting will be held in the Witcombe & Bentham Village Hall on Thursday 16th July 2015 at 7.30 pm.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.20 PM