

MINUTES OF MEETING: COLD ASHTON PARISH COUNCIL, MONDAY 8TH JANUARY 2018

VENUE: COLD ASHTON PARISH HALL

TIME 8.00PM

PRESENT: Richard Shackell (Chair)/Monica Green/Ken Purnell/Phil Wyatt
Brian Lovell (Clerk & RFO)

Three members of the public attended.

1. Apologies:- Andrew Humphris
2. The minutes of the meeting held on Monday 13th November 2017 were agreed and signed.
3. Matters arising from the minutes:-
 - a) Three Cold Ashton Parish residents explained to the council members their plans to have a change of use to Toghill Barns into a shop/restaurant/crafts workshop and display room. A planning application will be submitted to South Gloucestershire Council in the very near future.
 - b) Planning Enforcement investigation Ref No. COM/17/0974/OD. Following the letter dated 01/02/2017 where enforcement promised an answer in 6 weeks, we are still waiting.
 - c) MG to see the person donating the fruit trees to the village as to when and where they will be planted.
 - d) It was agreed to increase the SGC Annual Precept from £3800 to £4000. BL to notify SGC.
 - e) General Data Protection Regulations (GDPR). After discussion it was decided to wait until there is further information from ALCA/NALC etc before taking any action.
4. Clerks Report.
 - a) Bank Balances: Current a/c £5628.55. (includes £1289.89 Transparency Grant).
Deposit a/c £2755.75, Petty Cash £1.82.
 - b) PKF Littlejohn LLP has been appointed as our external auditor if and when required.
 - c) HMRC are updating their older IT systems. Some time this year they will issue us with a new reference number for claiming VAT, this will replace the existing customer identification number.
5. Items for Payment:-
 - a) Parish Council Website Annual Hosting Fee;- £120.00 (Paid)
 - b) Clerks 2017-2018 third quarter salary paid
6. New Planning Applications.
 - a) PT17/5017/F - Juniper Lodge, Gloucester Road, Nimlett, S. Glos. - Demolition of existing garage and erection of 1no. replacement double garage and office over with associated works. (No objections)
7. Planning Applications - Notices of Decisions by South Gloucestershire Council:-
 - a) PK17/5017/PNA- Toghill Barns, London Road, Wick, S. Glos. - Prior Notification of the intention to erect an agricultural building for use as a chiller store. NO OBJECTIONS.
8. Correspondence for Discussion:-
 - a) We received a voting paper from the Cotswold Conservation Board asking us to vote for a new member. There were two candidates, it was decided to vote for David Kerr from Nettleton Parish Council.
9. A.O.B.-
 - a) The SGC/Cold Ashton Biodiversity Plan was shown to the Councillors by BL. A copy is displayed on the Parish Hall internal notice board.
- 10 Date of next meeting: Monday 12th March 2018 at 8.00pm

MINUTES – Monday 8th January 2018. SIGNED BY

DATE