

MINUTES OF MEETING: COLD ASHTON PARISH COUNCIL. MONDAY 13TH NOVEMBER 2017

VENUE: COLD ASHTON PARISH HALL

TIME 8.00PM

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

1. Apologies:-None
2. The minutes of the meeting held on Monday 11th September 2017 were agreed and signed.
3. Matters arising from the minutes:-
 - a) Work has commenced on repairing the roof and other damage to Holy Trinity Church, Cold Ashton, it should be finished by Christmas.
4. Clerks Report.
 - a) Bank Balances: Current a/c £6212.44. (includes £1289.89 Transparency Grant).
Deposit a/c £2755.27, Petty Cash £1.82.
5. Items for Payment:- None
6. New Planning Applications.
 - a) PK17/5017/PNA:- Toghill Barns, London Road, S. Glos. BS30 5RU:- Prior notification of the intention to erect an agricultural building for use as a chiller/store. NO OBJECTIONS.
7. Planning Applications - Notices of Decisions by South Gloucestershire Council:-
 - a) PK17/2928/F:- Parkfield Farm, Hall Lane, Lower Hamswell, S. Glos. BA1 9DE:- Demolition of two chimney stacks and an erection of an enlarged single storey side extension to form additional living accommodation. APPROVED WITH CONDITIONS.
8. Correspondence for Discussion:-
 - a) BL explained the new General Data Protection Regulations which comes into force on May 25th 2018 as he understands it. To quote ALCA/NALC "They are conscious that there is a lot of information out on this subject, but please be aware that until the Government publishes the final guidance there are no certainties on the detail"
We may have to appoint a Data Protection Officer (DPO) which would incur extra costs.
After discussion it was decided to wait until we have final guidance.
 - b) BL produced a copy of a quarterly edition of the 'Clerks and Councils Direct Publication'. It was decided not to pay for any further editions.
 - c) We have been approached by Bridget Bowen, an accountant based near Bath, offering her services to become our internal auditor, under the new Government Regulations. It was decided we would continue with our existing internal auditor but we would keep her on record.
 - d) There is a vacancy for a Parish member on the Cotswold Conservation Board.
9. A.O.B.-
 - a) The estimated annual NALC/ALCA subscriptions for 2018/2019 is £50.96.
- 10 Date of next meeting: Monday 8th January 2018 at 8.00pm

MINUTES – Monday 13th November 2017 SIGNED BY

DATE