

Minutes of the Parish Council Meeting held online
6th May 2021

Present

Councillor K Preece (Chairman) and Councillors Powell (Vice Chairman), Stephens and Lewis.

In Attendance

D Roscoe (Clerk).

983 Apologies for absence.

983.1 No apologies were received.

984 Declarations of Interest

984.1 None.

985 Requests for Dispensation

985.1 None requested.

986 Minutes of the Parish Council meeting held on 4th March 2021

986.1 The minutes of the last meeting were approved as a true record and signed by the Chairman.

987 Clerks Report

987.1 The clerk's report was reviewed and accepted.

988 County Councillor's Report

988.1 No report.

999 Borough Councillors Report

999.1 No report.

1000 Finance

1000.1 The Financial Report and Bank Reconciliation was distributed and approved by Council. Proposed Councillor Preece, seconded Councillor Stephens. Unanimous.

1000.2 **It was resolved that** the following payments and receipts be approved. Proposed Councillor Preece, seconded Councillor Stephens. Unanimous.

Date	Payee	Chq No	Amount incl VAT	VAT	Reason
19/04/2021	D Roscoe (Clerks Salary)	DD	229.49	0.00	Clerks Salary
21/04/2021	I A Selkirk	OB023	105.00	0.00	Audit
19/05/2021	D Roscoe (Clerks Salary)	DD	229.49	0.00	Clerks Salary
07/05/2021	D Roscoe (Clerks Expenses)	OB024	96.96	7.91	Clerks Expenses
30/04/2021	C Walker	OB025	250.00	0.00	Tree Work
01/05/2021	K Preece	OB026	27.00	0.00	Flowers

1000.3 The Clerk's Expenses were approved. Proposed Councillor Powell, seconded Councillor Lewis. Unanimous.

1000.4 The budget for 2021/22 was reviewed and approved.

1000.5 **It was resolved that** the Internal Auditor Report be approved and accepted. Proposed Councillor Preece, seconded Councillor Powell. Unanimous.

Elmstone Hardwicke Parish Council

Clerk to the Council: David Roscoe

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- 1000.6 **It was resolved that** the Annual Governance Statement for 2020/21 be approved and signed by the Chairman. Proposed Councillor Powell, seconded Councillor Preece. Unanimous.
- 1000.7 **It was resolved that** the Annual Accounting Statement for 2020/21 be approved and signed by the Chairman. Proposed Councillor Stephens, seconded Councillor Preece. Unanimous.
- 1000.8 **It was resolved that** the Certificate of Exemption for 2020/21 be approved and signed by the Chairman. Proposed Councillor Lewis, seconded Councillor Powell. Unanimous.
- 1000.9 **It was resolved that** the annual subscription to GAPTC be approved at a cost of £64.11. Proposed Councillor Lewis, seconded Councillor Powell. Unanimous.

1001 Planning

1001.1 The following planning applications were reviewed:

Appl Number	Application	Details
21/00401/FUL	Ridgelands Gloucester Road Tewkesbury Gloucestershire	Removal of Condition 4 of application reference 15/01333/FUL to allow for the annexe to be used as a separate dwelling unit independent of the dwelling known as The Ridgelands, variation of Condition 2 (approved plans) of application reference 15/01333/FUL. No comments from the Parish Council

1002 Risk Register

1002.1 No issues reported.

1003 To report any new Highways Issues.

1003.1 No issues reported.

1004 To update regarding progress with the long outstanding issues on Cursey Lane.

1004.1 Nothing more to report at this stage.

1005 To consider joining the Gloucestershire and Worcestershire Parish Council Association.

1005.1 It was agreed to join this Association as a non-contributing member.

1006 To discuss M5 J10 Road Improvement Scheme

1006.1 Still ongoing. It is understood that surveys are currently being undertaken..

1007 To consider implementation of the new Accessibility Compliant Web Site

1007.1 It was resolved that the new Accessibility Compliant Web Sites be approved at a cost of £399 per annum for web hosting plus a one-off £500 development fee (Total £899 plus VAT). Proposed Councillor Preece, seconded Councillor Powell. Unanimous.

1008 Items for Future Agenda.

1008.1 To discuss new Councillor co-option.

The meeting ended at 8.00pm

The next meeting will be on Thursday 1st July 2021 commencing at 7.30 PM at Elm stone Hardwicke and Uckington Village Hall.