

# Minutes of Temple Guiting Parish Council Meeting

Wednesday 14<sup>th</sup> September 2016 at 7:30pm

**Councillors present:** Michael Krier (Chairman), Val Littlewood (Vice Chairman), Val Brown, Mandy Tye, Philip Beaver, Rex Bovill, Kate Mather

**In attendance:** 1 member of the public - Maxi Freeman.

1. **Apologies** - none

2. **Declarations of interest on items on the Agenda (Localism Act 2011)** - none declared.

3. **Points from the Floor** - none

4. **Approval of the Previous Meeting Minutes:** Council approved the minutes of the meeting held on 3<sup>rd</sup> August as a true record and these were duly signed by the Chairman.

## 5. Matters Arising From the Minutes for Information:

		Action
<b>a) Appointment of new Clerk</b>	Maxi Freeman's appointment was approved unanimously	
<b>b) Training</b>	Mandy Tye to attend daytime course on 5 <sup>th</sup> October in Bourton-on-the-Water. Maxi Freeman to research GAPTC website for suitable Clerk training.	MBF
<b>c) North Cotswold Food Bank</b>	MK and VL had attended recent Fifth Anniversary event. Administered from property at Guiting Power Trust. 5100 food 'parcels' donated in 5 years; totally voluntary without any Government funding. Val Littlewood to spearhead this initiative.	VL
<b>d) Temple Guiting Green Energy Project</b>	Report received from "Mongoose" and put on circulation with covering letter from Robert Llewlyn detailing the interest he has received for storing energy generated on a battery system as a trial.	

## 6. Highways

<b>a) Road Signs</b>	At last, 'Unsuitable for HGVs' signs have gone up on roads leading to the village at Ford Bank, Fiddler's Green and Foxhill. Direction sign reinstated at Ford Bank.	
<b>b) Overgrown roadside trees and hedges</b>	MK stated that he would contact Bob Skillen from Highways to request this be dealt with; Councillors to provide list of sites needing attention.	MK, Cllrs
<b>c) Gigaclear</b>	Reinstatement of verges – should be achieved by mother nature, take a view after the growing season has finished.	

## 7. Planning:

**a) Tree felling at Great Farmcote:** No objection to application from Jane Eayres at The Chilli Farm to fell a Sycamore.

Signed

Date

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8. **Finances:** Mandy Tye (RFO) reported:

<b>a) Balances</b>	£25,076 Deposit account (inc £19,345 energy project), £1,733 Current account	
<b>b) Initial report by RFO</b>	Annual return recreated for the last 3 years and spreadsheets set up for regular monitoring, annual update and analysis. Fixed asset review needed and to be updated annually. Initial review to be ready for November meeting.	MT
<b>c) Approval of changes to bank signatories</b>	Agreed that the outgoing Clerk to be replaced by Mandy Tye as a signatory for the Lloyds Bank account and addressee for all bank correspondence.	MT

9. The **Correspondence** folder was then put into circulation (including items re: 5d) and, there being no further business, the meeting was closed at 8.10pm.

10. **Date of next Council Meeting:** The next meeting will be held on **Wednesday 5<sup>th</sup> October** at 7.30pm.

Signed

Date