

# COLD ASTON PARISH COUNCIL MEETING

	AGENDA FOR THE COUNCIL MEETING TO BE HELD ON WEDNESDAY 15 <sup>th</sup> January 2020 AT THE VILLAGE HALL COLD ASTON, Starting at 6.45pm
	Welcome from Chair of meeting
	Public Participation
1.	Apologies and Attendance to be recorded Parish Councillors' Andrew Bullock (Chair), Paula Marchant, B Morris Yvonne Nicholas and Greg Pearce. Apologies received to be recorded County Councillor P Hodgkinson and District Councillor Richard Keeling are also invited
2.	Declaration of Interests for any interests on matters of the agenda.
3.	Council to approve the minutes of the meeting held on November 13th 2019 Where "Matters arising" have been identified an item will be placed on agenda below for decisions to be made by Council
4.	Reports from County and District Councillor if available
5.	Highway matters to be discussed
6.	Council to consider planning applications received 19/02898/FUL- Whiteshoots Garage (new reference number) Council to confirm its comments- deadline for submission 21/1/20 19/04211/TCONR –Cyrpass at Street Record, Decision –No Objections
7.	Council to note that the website renewal has been paid by Clerk with the approval of the Chairman and Council to approve reimbursement of £83.99
8.	Payments for approval presented with documentation 212 - A BULLOCK AGRICULTURE LTD £680.40 - reissue of cheque 209 213 -B HOLDER expenses £54.95 214 B HOLDER - Simplewebhostingco.uk £83.99 (see above)
9.	Financial reports Council to note Treasurers account reconciliation Council to approve financial reports - Budget against actual and cash book,
10.	Tree Survey - Quotations received from MPL and WTC for Council to agree
11.	Allotments matters to be discussed
12.	Dates of next meetings to be <b>agreed as 11/3/20, 13/5/20 8/7/20 and 9/9/20 at 6.45pm</b>
13.	Any other business for information purposes - no decisions can be made at this point

# COLD ASTON PARISH COUNCIL MEETING

	DRAFT MINUTES FOR THE COUNCIL MEETING HELD ON WEDNESDAY 13 <sup>TH</sup> November 2019 AT THE VILLAGE HALL COLD ASTON, Starting at 6.45pm
	Welcome from Chair of meeting
1.	Apologies and Attendance to be recorded Parish Councillors' Andrew Bullock (Chair), Paula Marchant, B Morris and Yvonne Nicholas and Apologies received from Greg Pearce. County Councillor P Hodgkinson and District Councillor Richard Keeling also sent their apologies
2.	There were no Declaration of Interests for any interests on matters of the agenda.
3.	Council approved the minutes of the meeting held on September 19 <sup>th</sup> 2019
4.	Reports from County and District Councillor were not available
5.	Council discussed/noted planning applications received 19/03470/FUL The Old Vicarage, Cold Aston –Conversion of outbuilding to annex/holiday accommodation. – no comment 19/01155/FUL Hazleton Whiteshoots Hill was discussed and Council expressed concern over access and traffic and that it is on a Roman site. Council wished to submit their <b>previous objections</b> . Proposed entrance was granted permission for agricultural access and has never been used for the purpose that it was granted. Noted- 19/03208/FUL, 1 & 2 Elmbank Cottage, GL54 3BJ, Erection of 2 storey rear extension Noted Appeal decision on APP/F1610/D/19/3229435 Blacksmiths, Aston Grove, GL54 3BJ – Appeal dismissed
6.	Council discussed updates to website and agreed that it looks very professional and thanks were to be given to S Jackson.
7.	Payments approved presented with documentation 204- HMRC £39 (SEPT) 205 - HMRC £39(OCT) 206- HMRC £39(NOV) 207 - HMRC £39 (DEC) 208 - B HOLDER (EXPENSES) £89.16 209 - A BULLOCK AGRICULTURE LTD £680.40 210 - PATA UK £23.25 211 - CGS (August ) £132.00
8.	Financial reports approved Treasurers account reconciliation financial reports – Budget against actual and cash book,
9.	Council approved budget for 2020/21 with balance coming from reserves
10.	Council approved precept sum for 2020/21 £4250
11.	Tree Survey – Update from Cllr Bullock – Allotment trees, sycamore, walnut trees only to be surveyed. Cllr Pearce/ Cllr Bullock to submit quotations for Council to agree
12.	Highway matters update discussed- pot holes and field drains
13.	Allotments matters discussed Council noted minutes of annual allotment meeting held on 31 <sup>st</sup> October 2019 Renewal of tenancy agreements have been sent out and responses with annual fees are being received. Uncultivated plot tenancy to be sent cessation notice. There is no waiting list at present time Daisy Cottage owner has now relinquished plot 1 which has been offered to new tenant Allotment minutes to be put on website and distributed by email Potential “diversion of rainfall” project discussed.
14.	Date of next meeting <b>agreed as 8/1/20 at 6.45pm</b>
15.	There was no any other business for information purposes – Meeting closed at 19.47