

**Fencott & Murcott Parish Council**

**Minutes of Meeting – 26<sup>th</sup> November 2018  
Fencott & Murcott Village Hall**

**Present**

J Lewis  
J Wylie  
N Bates  
T Brown  
K Bott  
L Cox (Parish Clerk)  
Cllr Dan Sames  
2 Members of the Public

**1. Apologies for absence**

None

**2. Declarations of interest**

Cllr Bates declared a cleaning contract with the village hall

**3. Approval of Minutes of previous meeting, held 24<sup>th</sup> September 2018**

Approved and signed by Chairman

**4. Chair's announcements**

Christmas Tree Sponsorship letter from Ambrosden Church – offer declined

**5. Public questions, comments or representations**

Village Hall:

Presented proposal for repairs to village playground to be carried out in the spring, to be funded by Cllr Sames fund. Cllr proposed request for £400 funding from F&MPC to be added to next Agenda.

Trees:

Woodlands Trust tree plaque for commemoration of WW2 under discussion, not many places to plant tree in the villages. Alices Meadow suggested.

Cllr Sames Report:

Potholes on Black Bull Lane reported, advised use Fix My Street

Water on the road permanently at Marlake/Little Owl is very high risk, CDC pond used for draining. Advised to tell Cllr David Hughes and cc Cllr Sames. Also advise Cllr Hughes of fly tipping issues.

**6. Finance Report**

See attached

**7. Parish Business**

Buryfields Trust

Chair advised that Steve Hayes now an accepted signatory on the account. Now open to discussions regarding future of the Trust.

Ditches and waterways

EA still not fulfilling obligations. Cllr advised that flood modelling and the displacement of water was being assessed using old rates.

Planning:

Moorlands Farm planning application for 3 houses rejected, application for log cabin withdrawn.

**8. Items for Next Agenda**

£400 funding request for playground repairs

Precept to be agreed

Include neighbourhood plan on agenda as ongoing item

Noticeboard quotes for bus stop

Freedom of Information request to Environment Agency on hold, as can only be used once per item

Ownership of Village Hall and land adjacent to Village hall

Footpaths to be reviewed on regular basis

Invite Rev Steve Hayes to discuss Buryfields Trust

Revisit grass cutting quotes

**9. Next meeting date**

28<sup>th</sup> January 2019

**Chairman**

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# Fencott & Murcott Parish Council

## Financial Report – September 2018

### 1. Cash position:

Current account:	£5976.10
Deposit account:	<u>£8024.65</u>
Total:	£14000.75

The financial spreadsheet is attached and it reconciles with bank statements (available for inspection).

### 2. Cheques – approval for payment

- Laptop £603.52 Scanner £53.39, total £656.91
- OALC Councillor course 17<sup>th</sup> September £192.00
- Clerk wages to date £945.50
- Chairman expenses £30

### 3. VAT Return

The clerk is updating the VAT records and will be submitting a return to HMRC shortly.

### 4. Employer PAYE

The clerk is working with Tetbury Accounting to ensure the PC is set up as an employer and submitting PAYE returns correctly.