

**MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON WEDNESDAY,  
15 MAY 2019 AT CHELTENHAM WEST COMMUNITY FIRE STATION, UCKINGTON**

**Present:**

Councillors M Harrison MH, R Hewlett RH; G. Robins GR; I Tiller IT:

B. Cllr Williams  
Clerk, Mrs P Clarke

**592/ Election of Chair**  
IT proposed MH, seconded RH and agreed

**593/ Chairman's Welcome**  
The Chairman welcomed all to the meeting

**594/ Apologies**  
Cllr Coveney tendered her apologies

**595/ Election of Vice-Chair**  
IT proposed RH, seconded MH and agreed

**596/ Acceptance of Office**  
Signed

Meeting closed at 7.05

**MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY,  
15<sup>th</sup> May 2019 AT CHELTENHAM WEST COMMUNITY FIRE STATION, UCKINGTON**

**Present:**

Councillors M Harrison MH, R Hewlett RH; G. Robins GR; I Tiller IT

In attendance  
B. Cllr Williams  
Clerk, Mrs P Clarke

**597/ Chairman's Welcome**  
The Chairman welcomed all to the meeting

**598/ Apologies**  
Cllr Coveney

**599/ Requests for Dispensations and other Declarations of Members Interests**  
None

**600/ To Approve Minutes of the Meeting held on 20<sup>th</sup> March 2019**  
Proposed RH, seconded GR and agreed

**601/ Matters Arising (not covered under Agenda Items)**  
None

**602/ County Councillor Report**

Not present

**603/ Borough Councillor Report**

MW reported Boddington had had a good turnout for recent elections  
There is a six-month extension of consultation for Elm Park. Not in attendance

**604/ Joint Core Strategy**

No update

**605/ Proposed alterations to M5 Junction 10**

No update

**606/ Finance Report**

The bank reconciliation was noted and agreed

**607/ Accounts for payment**

The cheques to the value of £692.35 as listed were agreed

**608/ Review of Finance Regulations**

Reviewed and agreed

**609/ Review of Standing Orders**

Reviewed and agreed

**610/ Website**

No update

**611/ Insurance**

Reviewed in November

**612/ To Agree Section 1 of the Annual Report for year end 2019**

Section1 was agreed

Noted to ensure cheque book stubs are signed

**613/ To Agree Section 2 of the annual Report for year end 2019**

Section 2 was agreed

**614/ Any Planning**

19/00342/PDAD - The Barn Hayden Lane

Members agreed this would improve the site

**615/ Speed management in the parish**

MH will chase Chris Riley

**A: MH**

**616/ Boddington Lane drainage soakaways**

MH will chase Chris Riley

**A: MH**

**617/ Public footpaths within Boddington Parish Council boundaries**

IT will report to next meeting

Agreed IT can use Parish Council CPRE membership badge when she is walking the footpaths

**A: IT**

**618/ Litter Pick**

IT agreed to do necessary training with TBC

Grabbers not available at TBC

Agreed litter pick date on 14<sup>th</sup> July

**619/ Parishioners Questions**

None

**620/ Correspondence**

Previously circulated and noted

**621/ Any other business for information or future discussion**

IT raised a concern on access to bus stop opposite Old Spot, have to cross busy road and there is no pavement. MH will discuss with Chris Riley and Craig Freeman

**A: MH**

**622/ Clerk report and Items for inclusion in the Newsletter**

- TBC have been advised of incidences of fly Tipping
- Litter Pick arranged for 14<sup>th</sup> July, details to go on to website

(This date was later amended to 28<sup>th</sup> July)

**623/ Date of Next Meeting:**

**Wednesday 17 July 2019 at 7.00 pm at Cheltenham West Community Fire Station**

There being no further business, the meeting ended at 8.20 pm

**Signed:** .....

**Date:** .....