

STOKE LODGE AND THE COMMON PARISH COUNCIL

MEETING ON 9 FEBRUARY 2017

7.00PM AT THE PAVILION, THE COMMON, STOKE LODGE

MINUTES

Present: Councillors Andy Alsop (Chair), John Bowyer, Brian Hopkinson, Andrew Dyer, Brenda Stokes, John Blight, Alan Jewell, Gina Hasler and Tracey Harrison-Ashe.

Minute Agenda Item

1/11 Welcome and Apologies for absence

Chair welcome everyone to the meeting.

Temporary Clerk sent her apologies.

2/11 Declarations of Interest.

None

3/11 Public Speaking Session

No public present

4/11 Minutes of the meeting held on 11 January 2016

Councillor Gina Hasler proposed that these be agreed and Councillor Tracey Harrison-Ashe seconded; and upon being put to the vote it was unanimously **resolved** to:

approve the minutes as a true and accurate record of the meeting.

5/11 Planned Works to The Pavilion for 2017

- Councillor Brian Hopkinson is going ahead for funding for outdoor play equipment which will be part of the planned renovation of the child's outdoor play area.
- As part of the planned works, prices will be obtained for the replacement of guttering and weatherboards around the Pavilion.
- New dog poo signs are being erected by South Glos and the newly purchased signs will be attached to them. Dog poo bins are being replaced with new.

6/11 Auditor's Report

The Auditor's report was discussed and a special Full Council meeting will be held to discuss this report and the actions that may be required.

Date to be agreed.

7/11 Finance

Payments over £500:

Tree surgeon	£1320
South Gloucestershire Auditor's Report	£ 824.40
Advanced Security Systems annual inspection and repairs	£ 720
South Gloucester Localism Q3	£1894.79
ABC Fire Protection annual fire extinguisher maintenance	£ 94.14

Councilor Brenda Stokes proposed that these be paid and Councilor John Blight seconded and upon being put to the vote it was unanimously **resolved** to: make payment of these invoices.

Options for Insuring Parish monies

Councilor Andy Alsop had a meeting with Lloyds Bank and the new second account has to be completed on line and he will endeavour to achieve this during the next month.

Due to illness, the monthly finance statement was unavailable.

8/11 Parish Clerk's Report

None due to illness.

9/11 Date of Future Meetings

No amendments

10/11 Any items the Chair considers urgent

The dilapidated property on Maisemore Avenue

There are bids in for this property but we understand that the owner is not yet agreeing to the sale. Councilor Brian Hopkinson is contacting South Glos to discuss this ever on-going issue for this property. Councilor Andy Alsop has been able to contact Nick Blanchard at South Glos for an update on the drainage issues associated in and around this property in Maisemore Avenue. Costings have been obtained by the drain repairers and finance meeting in March will decide their next move.

Chelford Grove Shops

The Clerk is to draft a letter to the shop owners regarding the refurbishment of the pavement/hard-standing adjacent to the shops. Councilor Andy Alsop is obtaining costings from South Glos regarding these works and is meeting the Highways team on Tuesday 21 February to discuss our requirements and for a survey to be carried out.

Bus Shelter Real Timetable

As yet, we have had no reply from South Gloucestershire regarding this request.

The Common Pavilion

An advertising campaign is to be put in place to publicise the facility and to gain more use of the building.

11/11 Confidential Item

None

I confirm that the minutes are a correct record of the meeting.

Signed:

Date: