

# Churcham Parish Council

## Minutes of the

## Extraordinary Meeting of the Parish Council

23<sup>rd</sup> August 2019 at 7.30pm in Churcham Primary School

### In attendance:

Parish Councillors: Cllr. Francis, Cllr. Reeves, Cllr. Brookes, Cllr. King, Cllr. Newbery, Cllr. Price

Clerk: C. Horton

There were no members of the public present.

### 1. To receive apologies for absence

1.1. There were none.

### 2. To receive and consider declarations of interest & written requests for dispensation

2.1. There were none.

### 3. To consider and sign the minutes of the last meeting

3.1. It was **RESOLVED** to sign the minutes.

### 4. Public Open Forum

4.1. No members of the public were present.

### 5. Planning

#### 5.1. To receive a report of planning decisions by the Forest of Dean District Council

5.1.1. There were none apart from that discussed in 5.2.

#### 5.2. To consider: P1127/19/AG (Town and Country Planning Act,1990 (As Amended) Agricultural and Forestry Development. Application for determination as to whether prior approval is required for further details. Birdwood Coppice Gloucestershire Way Churcham. Prior notification for the resurfacing of existing 1150m woodland track.

5.2.1. The Parish Council were informed that the application had been refused earlier that evening. However, it was **RESOLVED** that correspondence to the planning team would be sent raising several concerns, including:

- public rights of way
- biodiversity and the protection of ancient woodland
- impact on residents with shared access
- potential impact on tourism.

**6. Finance & Audit**

**6.1.1. To receive and consider approving a financial report from the RFO**

**6.1.1.1.** A report updating the Parish Council on its financial activity in this financial year was considered, in addition to the monthly bank reconciliation. It was **RESOLVED** that the reports were an accurate reflection of the state of the Council's finances and complied with internal financial control policies.

**6.2. To consider approving the following for payment:**

**6.2.1. Clerk's salary and expenses - £401.90**

**6.2.1.1.** It was **RESOLVED** to pay this amount.

**6.2.2. Came & Company (Insurance) - £438.51**

**6.2.2.1.** It was **RESOLVED** to pay this amount.

**7. To receive verbal reports from Councillors**

**7.1.** Cllr. Francis reported that he had cleared vegetation from the entrance to a bus shelter.

**8. To consider the date of the next meeting**

**8.1.** The next meeting will be held on 17<sup>th</sup> September 2019 at 7.30pm in Churcham School.

The meeting finished at 8.05pm.

Signed:.....

Date:.....