

HUNTLEY PARISH COUNCIL MEETING

SUMMARY OF ITEMS FOR DISCUSSION – TUESDAY 1st OCTOBER 2024 at 7.30pm

Members of the public and press, County and District Councillors, you are invited to attend an ordinary meeting of Huntley Parish Council to be held at Huntley Village Hall, North Road, Huntley on Tuesday 1st October 2024 at 7.30pm for the purpose of transacting the following business:

AGENDA

- 1. MEMBERS' INTERESTS RELATING TO ITEMS ON THIS AGENDA**
- 2. APOLOGIES**
- 3. Members of the public, District and County councillors and any guests will be invited to address the council at this time.**
- 4. MINUTES OF PREVIOUS MEETINGS –** To resolve that the minutes of the meeting held on 3rd September 2024 form an accurate record.
- 5. CLERK'S REPORT –** To receive the contents of the Clerk's Report.
- 6. ACTIONS LOG –** To receive the contents of the Actions Log and agree any further actions.
- 7. PLANNING APPLICATIONS –** To agree responses to recent applications, to ratify comments made between meetings and to note decisions.
 - A. Received –** P1074/24/FUL Broomhill Cottage, 1 Broom Hill, Huntley, GL19 3HA. Conversion of existing outbuilding into an annex to be used ancillary to main dwelling.
 - B. Dealt with Between Meetings –** None.
 - C. Decided Since Last Meeting –** None.
 - D. Withdrawn Since Last Meeting –** None.
 - E. Appeals –** None.
 - F. Enforcement Issues –** No updates.
 - G. NDP –** No update.
- 8. FINANCE -** To receive the parish accounts, authorise payments as detailed and to note income.

(a)	Statement of Accounts as at 25th September 2024		
	Deposit Account	£	30,515.50
	Treasurers Account	£	750.00
	Defibrillator Account	£	1,125.70
	Play Area Ringfenced Funds Account	£	15,774.22

(b)	Grant Applications - Section 137 of Local Government Act 1972		
(c)	Adverse variance to budget (>£10)		No Report
(d)	BACS Payments for Approval		
	Clerk's Wages, September	£	500.05*
	HMRC Re Above	£	118.40*
	Huntley Village Hall (Room Hire, Adjusted)	£	15.00
	AM Groundcare Ltd (Grass Cutting)	£	TBA
	Pet Waste Solutions Ltd (Dog Bins)	£	43.20
(e)	Payments made between meetings		None
(f)	Income Received – Since 29th August 2024		
	20/09 FoDDC (Precept 2/2)	£	12,598.00
	09/09 Bank Interest	£	30.66

* = Subject to confirmation from HMRC.

9. **EX GRATIA PAYMENT** – To resolve whether to award an ex gratia payment to Cllr R Watkins in respect of his voluntary endeavours in clearing weeds from gutters, pavements and footways around the village and, if so, to agree how much.
10. **PLAY AREA** – To resolve whether to purchase a roundabout with consideration to an alternative item. If possible, to agree on installation arrangements.
11. **WAR MEMORIAL** – To resolve whether to accept the offer of a grant in the sum of £2,750 towards the restoration of Huntley War Memorial, which is conditional upon accepting the quote supplied by Ursells of Ross.
12. **MEETINGS/TRAINING/SEMINARS/CONSULTATIONS** –
 - (i) FoDDC are seeking the view of residents re Council Tax support.
 - (ii) Gloucestershire OPCC are seeking the views of residents on their perceptions of crime in the area.
 - (iii) GAPTC have shared a link to Gloucestershire Community Rail Partnership's survey.
13. **CORRESPONDENCE** –
 - (i) FoDDC promoted its Community Grants, designed to help local groups continue to provide services to residents.
 - (ii) FoDDC invite members to their Civic Carol Service, 6.30pm 04/12/24 at Coleford.
 - (iii) FoDDC requested our help to promote Digital & Green Construction Skills training events.
 - (iv) FoDDC shared their latest Climate Action newsletter.
 - (v) GCC invited councils to become involved in the Ash Dieback Replanting scheme.
 - (vi) Forest Climate Network's most recent newsletter has been circulated.

14. **ITEMS FOR NEXT OR FUTURE MEETINGS** – Draft Budget for 2025/25, Allotments, Grant application re NHS First Responder Equipment and other matters to be determined.
15. **NEXT MEETING** – To be confirmed as 7.30pm on Tuesday 5th November 2024, at Huntley Village Hall.
16. **PART B, CONFIDENTIAL ITEM** – To discuss whether to continue the production of Huntley Headlines and, if so, how to conduct timely and robust editorial oversight.

Leo Williams
Clerk & Responsible Officer

26th September 2024

HUNTLEY PARISH COUNCIL

Clerk's Report 1st October 2024

RESIGNATION: My final day as Huntley's Parish Clerk will mark my 5th anniversary in the role. I'm sad to be departing but my most recent gift from Covid has meant it takes ever longer for me to finish tasks and my true hourly rate is now only about £6.00!! Thank you to all the councillors who have done their best for the parish during my tenure and particularly to Jenny and Alan who were both very supportive as PC Chairman. They both certainly made my life far easier than some of my counterparts elsewhere. And finally, thank you to those members of the public who come along and keep a watchful eye over what can often be long meetings. I firmly believe that councils and other bodies tend to function better when people are observing, so please continue to do so.

Leo.