

FROCESTER PARISH COUNCIL

MINUTES OF THE MEETING ON WEDNESDAY 22ND MAY 2019 AT 7.30PM AT CRICKET CLUB

Present was Cllrs. Bill Flude (Chair), Wendy Hawkins (vice Chair), David Holpin, Peter Williams and Jane Davis.

1. Apologies – None
2. The minutes of the Parish Council meeting held on 13th March 2019 were read, approved by councillors and signed by the Chairman.
3. Matters arising
 - a. It was reported that the new parish newsletter was being produce as a paper copy to be distributed by hand around the village and that it would contain links to the parish website where the calendar would be kept up to date.
 - b. After successfully being undercoated the telephone kiosk a date was arrange for the completion of the defibrillator installation.
 - c. It was noted that the war memorial refurbishment communication with Paul Helbrow was still outstanding
 - d. The Stroud District Road Safety Group meeting had been attended by Cllrs. Flude and Holpin who reported on the benefits of membership and the possible help that could be given to Frocester.
4. Finance
 - a. Bank account - £3,266.35 + £475. 58 – receipts since last meeting 29th April 2019 £550.00 parish precept; payments 17th May 2019 Parish Council Web annual subscription £154 & Community Heartbeat annual support (year 2 of 4) £162, 20th May 2019 Frocester Parochial Church Council £200
 - b. Zurich Municipal Insurance renewal – street furniture sum insured required for renewal was agreed to be kiosk £1,000, bus shelter £5,000 & war memorial £%,000
 - c. The meeting was told that the Annual Governance and Accountability Return (AGAR) for the year ending 31 March 2019 is required to be published by Monday 11 June 2019
5. Highways
 - a. The meeting was told that the Report It update service is unavailable – Peter Street speed limit sign has been re-reported to highways.

The next meeting was set for Wednesday 24th July 2019 at 7.30pm at the cricket club. The meeting closed at 8.50pm.