

# FROCESTER PARISH COUNCIL

MINUTES OF THE MEETING ON WEDNESDAY 24<sup>TH</sup> JULY 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 22<sup>nd</sup> May 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. It was noted that the defibrillator had been installed and was ready to be commissioned. Cllr. Flude agreed to follow up with Community Heartbeat and arrange for training.
  - c. It was noted that the war memorial refurbishment communication with Paul Helbrow was still outstanding
  - d. It was noted that the Disclosable Pecuniary Interest forms had been sent to SDC and had been published <https://www.stroud.gov.uk/council-and-democracy/parish-and-town-councils/frocester-parish-council#contact>
4. Finance
  - a. Bank account - £2,816.35 + £229.81.58 – no receipts since last meeting; payments SDRSG £250 & Community First annual insurance £245.77
  - b. Zurich Municipal Insurance renewal has been paid – street furniture sum insured required for renewal was agreed to be kiosk £1,000, bus shelter £5,000 & war memorial £5,000
  - c. The meeting was told that the Annual Governance and Accountability Return (AGAR) for the year ending 31 March 2019 has been published
5. Highways
  - a. The meeting was told that SDRSG meeting held on 19 June and attended by Cllrs. Holpin, Flude and the clerk. The meeting received a presentation of a new ANPR system from RedHand, devises that are used in Rodborough, Whiteshill and Kingswood.

The next meeting was set for Wednesday 25<sup>th</sup> September 2019 at 7.30pm at the cricket club. The meeting closed at 8.50pm.