

**Minutes of the Parish Council Meeting held at Uckington and Elmstone Hardwicke
Village Hall on the 26th May 2023**

Present

Cllrs Nasir Chaudhry (Chairman), Ross Nolan (Vice Chairman) and Roger Gifford.

In Attendance

The clerk and 7 members of the public.

1019 Apologies for absence

1019.1 Apologies were received from Councillors Badham and Noama Chaudhry

1020 Declarations of Interest

1020.1 None received.

1021 Requests for Dispensation

1021.1 None received.

1022 Minutes of the Parish Council meeting held on the 23rd March 2023.

1022.1 The minutes of the last meeting was approved.

1023 Public Question Time

1023.1 The meeting was suspended for the period of Public Question Time.

1024 Clerks Report

1024.1 The clerk's report was reviewed and updated.

1025 County Councillor's Report

1025.1 No report.

1026 Borough Councillor's Report

1026.1 No report.

1027 To receive a Police Report

1027.1 No report.

1028 Finance

1028.1 Following payments and receipts be approved. Proposed Councillor Gifford, seconded Councillor Nolan. Unanimous.

Date	Payee	Chq No	Amount incl VAT	VAT	Reason
01/04/2023	Netwise UK	OB061	24.00	4.00	Web Hosting
03/04/2023	N Chaudhry	OB066	36.00	0.00	Projector Hire
04/05/2023	D Roscoe (Clerks Salary)	DD	250.99	0.00	Clerks Salary
25/04/2023	I A Selkirk	OB067	115.00	0.00	Audit Fee
09/05/2023	Groundwork UK	OB068	460.90	0.00	Refund of Unused Grant
10/05/2023	Community First Trading Ltd	OB069	237.78	0.00	Insurance
26/05/2023	D Roscoe (Clerks Expenses)	OB070	167.00	0.00	Clerks Expenses

1028.2 **It was resolved that** the Financial Statement and Bank Reconciliation be accepted. Proposed Councillor Gifford, seconded Councillor Nolan. Unanimous.

1028.3 **It was resolved that** the clerk's salary and expenses be approved. Proposed Councillor Nolan, seconded Councillor Nasir Chaudhry. Unanimous.

1028.4 The budget for 2023/24 was reviewed and agreed.

- 1028.5 The Annual Governance Statement was approved. Proposed Councillor Nasir Chaudhry, seconded Councillor Nolan. Unanimous.
- 1028.6 The Annual Accounting Statement was approved. Proposed Councillor Nasir Chaudhry, seconded Councillor Nolan. Unanimous.
- 1028.7 The Certificate of Exemption was approved and signed by the Chairman. Proposed Councillor Nasir Chaudhry, seconded Councillor Nolan. Unanimous.

1029 Planning

1029.1 The following planning applications were reviewed.

Appl Number	Location	Application	Result
	To consider the current position with regard to Manor Farm, Moat Lane, Uckington, particularly as to any actions or proposals being taken by GCC.		Mark Parker, Client Liaison Manager Asset Management and Property Services, Gloucestershire County Council confirmed on the 23/5/23 Manor Farmhouse is currently occupied by Wings for Warriors, a military veteran's charity, see link www.wings4warriors.org.uk . The remainder of the farm including land and buildings is let to agricultural tenants. It is our intention to re-let Manor Farm in its entirety to a farm tenant at the point there is clarity re the road scheme. Clerk emailed Mark Parker 26/5/23 to enquire about how long residents were likely to live there.

1030 To review any progress regarding the Neighbourhood Plan.

- 1030.1 Councillor Nasir Chaudhry confirmed that the revisions for the Neighbourhood Plan had been sent out to all stakeholders.
- 1030.2 A meeting with Lisa Dixon had been agreed to finalise the Neighbourhood Plan on the 29/6/23.

1031 To update progress regarding list of Highways Issues

- 1031.1 The clerk would report to Highways the terrible state of disrepair on Lowdillo Lane.

1032 To agree any actions following the M5 Junction 10 Improvement Scheme meeting

- 1032.1 It was reported that a letter had been issued to stakeholders inviting them to a public meeting at the Fire Station but, although some stakeholders had received copies of the plans, others had not.
- 1032.2 One resident confirmed they had spoken to Councillor Badham who would check the position and see if the M5 Project Team were going to advertise the meeting.

1033 Risk Register – To complete and report any issues

- 1033.1 No issues reported.

1034 Items for Future Agenda

- 1034.1 To receive an update on the Elms Park development.

Date of the next meeting 13/7/23 commencing at 7.30pm.

The meeting closed at 8.25pm