

PRESENT – Parish Councillors Geraldine Shepherd, Chair, (GS), Colin Baber (CB), Mark Winston-Davis (MWD) and Parish Clerk John Shepherd (JS)

1. APOLOGIES FOR ABSENCE – John Hatherell (JH), Annabella Scott (AS)
2. TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST IN CONNECTION WITH AGENDA ITEMS AS SHOWN AND NOT ALREADY STATED ON REGISTER OF INTERESTS – None.
3. TO ADOPT THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 12TH July 2017 – Previously circulated by email, reviewed and APPROVED.

Proposed: Colin Baber, Seconded: Mark Winston-Davis – Agreed unanimously.

4. MATTERS ARISING
 - a. Aldacre Sign – Now that the sign has been moved off the verge onto the Cardales' land, the matter has been referred to Cotswold District Council Planning Enforcement.
 - b. Implementation of new PC Website – Good progress was being made with the implementation of the new web-site and it was expected to be able to go live in mid-March 2018.
 - c. [Erection of a dwelling - Land Adjacent To Aerodrome Garage Lasborough Tetbury Gloucestershire GL8 8UF](#) The application has been refused by Cotswold District Council.
5. TO REVIEW RECEIPTS AND PAYMENTS FOR CURRENT YEAR TO DATE
Councillors reviewed the receipts and payments for the current year to date, as published on the Parish Council website under Accounts 2017/2018. There were no comments.
6. TO CARRY OUT BANK RECONCILIATION
Bank reconciliation was carried out by the Chair and Councillors. No discrepancies were identified.
7. TO REVIEW FINANCIAL REGULATIONS
Financial Regulations had been reviewed by the clerk prior to the meeting who was proposing no changes. No changes were proposed in the meeting by Councillors. Financial Regulations will therefore remain unchanged.
8. TO AGREE THE DATE AND VENUE FOR THE ANNUAL PARISH MEETING
It was agreed that the Annual Parish Meeting would be held on 7 March 2018 at The Village Hall (formerly "Tiggers Hut") commencing at 7pm. Details would be published on the interim website and included in the parish newsletter.
9. TO CONSIDER ANY PLANNING APPLICATIONS RECEIVED
 - a. [17/02332/FUL | Conversion and renovation of old gym to form performing Arts space and erection of glazed link and canopied entrance lobby | Westonbirt School Westonbirt Tetbury Gloucestershire GL8 8QG](#)
Councillors considered the application and no objections were raised.
10. TO CONSIDER WHETHER TO HOLD A PARISH PARTY THIS YEAR AND, IF SO, POSSIBLE OPTIONS FOR IT
Geraldine Shepherd pointed out that there was no parish party last year so, if we were to continue holding them biennially, we should be holding one this year. However, it had proved difficult to enthruse parishioners to support the previous party in 2016. One thought had been to celebrate the end of WW1, but November was hardly an ideal time for a barbecue. After discussion it was decided to seek parishioners' views at the Annual Parish Meeting on the 7th March.
11. DATE OF NEXT PARISH COUNCIL MEETING
The date of the next Parish Council meeting will be the AGM on the 9th May 2018 at which dates for parish council meetings for the following year will be agreed.