

**Approved minutes for meeting held on
23rd July 2024 at 7.30pm
At the Village Hall**

1.	Welcome
2.	Attendance recorded as Parish Councillors Roger Lock, Mikhail Mandrigin, John Oakey (chair), Lottie Goldstone, Jane Parsons, Harriet Saunders, Lois Usmani & 3 members of the public
3.	No apologies received were accepted & recorded District Councillor Julia Judd, County Councillor Joe Harris- did not attend
4.	Declaration of Interest for matters on the agenda were invited –none
5.	Public Participation was invited for matters on the agenda after which members of the public were invited to observe the remainder of the meeting No matters were raised Public session closed at 19.34
6.	No Report was received from County Councillor Harris
7.	No Updates were received from District Councillor Judd (report emailed as standard)
8.	Minutes of previous Parish Council Meetings held on 21st May 2024 were approved with amendments approved by Council
9.	Council approved the financial reports as attached
10	Council adopted the 2024 financial regulations as recommended by NALC and tailored to BPC
11	Council noted that the independent internal audit report has been received with no matters to be brought to the attention of the Council
12	Council approved the payment list as discussed at the meeting
13	Council noted update on defibrillator projects from Cllr Oakey/Cllr Parsons <ul style="list-style-type: none"> • Keir has no defibrillator available at the present time for Caudle Green • It was agreed to remove from agenda unless further information is available)
14	Council considered grant in the sum of £300 to Church as discussed at previous meeting <ul style="list-style-type: none"> • Council noted that on the financial reports, it was questioned if a budget should have been set as there was a previous policy against grants (adopted May 2018) • The Clerk recommended that the policy is reviewed before any decision is taken to make individual donations • It was noted that Cllr Lock has distributed a report to Councillors which will be carried forward to the next agenda

15	<p>Council considered Village Hall matters</p> <ul style="list-style-type: none"> • Children’s Playground next to the Village Hall- see March 2024 minutes –“The PC agreed for the VH to negotiate the peppercorn lease for the land It was proposed/seconded and agreed that the V Hall should take this project forward” – discussions are ongoing with the owner of the land. To be discussed again in September. • As VH are the tenants under the Deed of Trust (PC are the owners of the VH): BPC to consider insurance implications (see March 2024 minutes) cfwd to next meeting • Matters arising from the distributed VH minutes • Verbal update on the building works given
16	<p>Council considered outstanding planning matters</p> <p>24/01532/FUL -Alterations to roof covering at Swallows Rest Caudle Green – Council noted the report from the Conservation Office, Council had no further comments to submit</p>
17	<p>Council noted no updates from meetings with Birdlip Pc</p> <ul style="list-style-type: none"> • Council agreed to remove from future agendas unless new information is received
18	<p>Council noted no updates relating to Road Safety Policy Group (standard item)</p>
19	<p>Council received updates relating to Common Land Management (Cllr Oakey)</p> <ul style="list-style-type: none"> • Working Party meeting led by Cllr Oakey to be arranged to discuss ideas to protect the Caudle Green – All Councillors to be invited and any residents from Caudle Green are invited • Bench on Caudle Green described as dangerous and the resident responsible has agreed to have it repaired
20	<p>Council noted no updates on A417 missing link were available</p> <p>This Link will take you to WeTransfer website</p> <p>The link for Commonplace is https://a417missinglink.commonplace.is/</p>
21	<p>Council considered updates on maintenance of assets (standard item)</p> <ul style="list-style-type: none"> • Holes in telephone box have been repaired by Cllr Lock
22	<p>Council considered updates and agreed decisions relating to Highway/PROW matters</p> <ul style="list-style-type: none"> • Effect of A417 missing link on PROW in Brimpsfield (bfwd from Parish Assembly) cfwd <p>Cllr Parsons reported from a forum held by Keir which considered linking a foot path ABP24 (Parsons Pitch) Birdlip from new Air Balloon Way and changing into a bridle way is currently being considered by GCC</p>

23 Council confirmed that its next meeting is scheduled for the 17th September 2024 at 7.30pm

Any other business for information only

Dog Walkers and other residents are thanked for litter picking in keeping the village clean and tidy

Meeting closed at 20.28