**CUTSDEAN PARISH COUNCIL ANNUAL MEETING**

[www.cutsdeanparishcouncil.co.uk](http://www.cutsdeanparishcouncil.co.uk)

**Clerk to the Council: Claire Butler, West Barn Farm, Cutsdean, Cheltenham, GL54 5RX**

Email: claireloubutler@outlook.com

**MINUTES OF MEETING**

**St James Church, Cutsdean, Cheltenham, Gloucestershire, GL54 5RX – 11th January 2022 at 6.30pm**

1. Present at this meeting – Cllr Butler, Cllr Beetson, Cllr Wright, Cllr Smith, Cllr Clark
2. Apologies -. Cllr Keeling, Cllr Mackenzie-Charrington
3. Declarations – none to record.
4. Minutes of the November 2021 approved by all present.
5. Report from Cllr Mackenzie-Charrington – See separate report.
6. Report from Clerk:
	1. **Defibrillator** – Now that we have the details of fitting a defibrillator from the Community Heartbeat Trust, we will be sending out a flyer to the village to see if anyone would like to donate towards the defibrillator and its’ upkeep. A draft flyer was presented and agreed by all present. This will be handed out by the end of March 2022.
	2. **Jubilee Tree** – Cllr Butler spoke to Malcolm who arranges the trees for the Stanway Estate, and he has said that we can have a tree and he will help us with planting etc.
	3. **Precept** – the budget and precept were agreed. The precept will stay at £1300 for this next year. We will look to increase it next year to allow for the defibrillator maintenance and Clerk wages.
7. Matters arising not covered hereunder.
	1. **Parking proposal** – Nothing new to note here.
	2. **Road to Trafalgar crossroads** – Still no sign of this stretch of road being repaired. The surface outside Cllr Beetson’s property has still not been resurfaced. Clerk to contact Rhodri Grey to see where we are up to with this.
	3. **Jubilee celebrations** – It was suggested that we maybe purchase a fruit tree for the orchard and have a village gathering to plant the tree on the Jubilee weekend. To be confirmed at the next meeting.
8. To receive a financial report, authorise payments.
	1. Financial statement – circulated and agreed by all. Signed by Cllr Butler (Chairman)
	2. Payments – Ian Piper (Website) - £195.00 – agreed by all

 Clerk’s expenses - £20.00 – agreed by all

 All payments were agreed, and cheques signed.

1. Public adjournment – no members of the public present.
2. Planning – Nothing new to note.
3. AOB – Nothing new to note.
4. Date of next meeting Tuesday 15th March 2022 – 6.30pm at Cutsdean Church

Meeting closed at 19.35pm

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

By email: Denny Beetson, Ted Smith, Matthew Butler, Chris Clarke, Nigel Moor,David Wright, Cllr M Mackenzie-Charrington, Cllr R Keeling

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