

STOKE ORCHARD & TREDINGTON PARISH COUNCIL

www.stokeorchardandtredington.org.uk

Draft Minutes of the Stoke Orchard and Tredington Parish Council Extraordinary Meeting held on 3 August 2023 at Stoke Orchard Community Centre at 7.00pm

Present: Cllrs. A. Macdonald (AM) – Chairman, G. Ferguson (GF), J. Gilder (JG),
S. Shorrock (SS), A. Troughton (AT) and T. Jukes (TJ).

Attendants: No public present

Minute Ref.	Detail	Action
3.8.23.1	The Chairman will formally ask if anyone is intending recording or filming the meeting There were no requests.	
3.8.23.2	To receive comments from the public - no decisions will be made on issues raised None received.	
3.8.23.3	To receive and approve apologies for absence Apologies were received and approved from Cllr. G. Fairbairn.	
3.8.23.4	To receive declarations of interest for items on the agenda below, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33(b-e) (NB this does not preclude any later declarations) No declarations were disclosed or recorded.	
3.8.23.5	To approve August 2023 Payment List COUNCIL APPROVED the August 2023 Payment List, a total of £873.80 - see Appendix 1. COUNCIL AGREED to a monthly Standing Order to Pockitt pre-payment card of £75.00 (as opposed to £65.00 as previously agreed) due to the total required to cover the regular monthly payments.	
3.8.23.6	To consider investment of Public Open Space funds and agree actions. COUNCIL AGREED to invest Parish Council POS Funds as follows: £125000 in The Hampshire Trust Bank 5 year fixed @4.65% approx £125000 in The Redwood Bank 2 year fixed @ 4.85% approx £75000 in The CCLA Public Sector Cash Fund @ 4.93% approx Members considered the fact that the total amount with one bank exceeded £85,000 but COUNCIL AGREED that the risk of all 3 banks folding was minimal. It was further agreed that £35000 from the Community Benefit Fund should also be invested in The CCLA Public Sector Cash Fund to maximise the interest on this also.	

3.8.23.7	To accept Enover Grant and authorise the Chairman and Clerk as signatories for the funding document and agree actions COUNCIL AUTHORISED the Chairman and Clerk as signatories for the funding document.	Legal agreement to be returned to The Enover Trust with signed copy of council minutes.
3.8.23.8	To consider three quotations for work on the Community Centre solar panel system to include installing battery storage and agree actions Three quotations were considered for work on the Community Centre solar panel system to include installing battery storage and due to the quality of the system and the storage capacity, COUNCIL AGREED to appoint Hands On Electrical at a cost of £21,114.00 plus VAT.	AM to liaise with chosen contractor.
3.8.23.9	To consider dog bins and recycling bins for Stoke Orchard and agree actions COUNCIL AGREED to purchase a dog bin with a lid from Tewkesbury Council at cost of £ 315.00 plus vat to include installation. COUNCIL AGREED to purchase two recycling bins for the play park at a cost of £400.00 approximately.	Clerk to order dog bin. (Site to be agreed). Centre Manager to order recycle bins.
3.8.23.10	To consider refurbishment of the Stoke Orchard Notice Board and agree actions Carried forward to agenda for next meeting.	
3.8.23.11	To note agenda items for the next full Parish Council meeting None requested.	
3.8.23.12	Date of next meeting: 5 September 2023	

The Chairman closed the meeting at 6.30pm

APPENDIX 1

August Payment List

Details	Amount
Stoke Orchard Community Centre - Inv. July 23	457.05
Elliott Aggregates - topsoil	72.00
R. Chatham - August Magazine	50.00
J. Owen - July 23 expenses	24.75
Glos. Playing Fields Association subs Inv 2023002	50.00
Transfer to Pockitt Pre-Payment Card	100.00
Typecraft - August 23 Magazine Inv. 106197	60.00
Typecraft - Inv. 105192 from 30.5.23	60.00
	873.80

Signed: **Date:**

The Chairman

The Minutes will be approved at the next Parish Council Meeting