

Minutes of the Parish Council Meeting**Held on 11th September 2023 at 8.00pm at the Stoke Gifford Retirement Village.**

Present: - Cllrs Anthony Hyde (AH) (Chair), Bethan Candlin (BC), Nirav Mithani (NM), Prasanna Ramarathnam (PR).

Interim Clerk – Graham Smith (Clerk).
(NB – Meeting commenced after advertised time)

1. Apologies for Absence

Apologies received from Cllr Andrew Badger, (no other apologies were received).

2. Evacuation Procedures

(AH) described evacuation procedures.

3. Declaration of Interests

(AH) declared that he is a councillor at Stoke Gifford Parish Council for any relevant items.

4. Public Participation

Five members of the public attended with concerns being raised relating to GP surgeries and Traffic infrastructure.

5. Minutes from Previous Meeting

Minutes of the previous meeting had been circulated with the agenda papers and Cllrs agreed that they were an accurate representation of the meeting. (NM) proposed to adopt the minutes of the Parish Council meeting dated 14th August, (BC) seconded and all Cllrs agreed.

23.024 Resolved: The minutes of the Parish Council meeting held on Monday 14th August 2023 were accepted as accurate and signed by the Chair (AH).

6. South Gloucestershire Council

Ward Cllr Ayrden Pocock (SGC) was invited to the meeting, but no apologies received and no report forthcoming.

7. Presentation from Greg Evans (South Glos Council)

Councillors received a presentation from Greg Evans from South Glos Council relating to the workings of CIL and s106 payments along with special expenses and precept. He also explained how the expenses effected community infrastructure relating to Wallcourt Farm Academy and Simms Woodland and how the council may work to maximise available opportunities.

8. Authorisation of Payments

8.1 Payments authorised 11th September 2023 by (BC) & (AH)

Details	Ref.	£
Clerking Charges & Expenses	B/P 007	603.12
2 * Laptops (Clerk & Chair)	B/P 008	911.98
ALCA Annual Membership (pro-rata)	B/P 009	348.99
Total Payments		£1,864.09

8.2 Bank Transfers Sept 2023

Details	Ref.	£
From Unity Trust Current A/C	T/Fer	-52777.24
To Unity Trust Instant Access A/C	T/Fer	+52777.24
Total Receipts		£0.00

23.025 Resolved: That payments presented to the PC meeting on 11th September 2023 were accepted.

9. All other business on the agenda

(Chair) Cllr Hyde proposed that, considering the lack of attendance from councillors that all other business on the agenda be deferred to the next meeting.

Meeting Closed 21.00PM

The next Council Meeting - 9th Oct 2023. (Stoke Gifford Retirement Village)