1. **Present:** Chairman Cllr Salisbury, Cllr Wallace, Cllr Heigham, Cllr Wolfson, Cllr Green, Cllr Turner Hilary Lyon, Village Agent (3 of the electorate)

2. **Apologies:** Cllr Deane, Cllr Horne

3. **Declaration of interest related to items on the agenda:** None

4. **Minutes of the last meeting:**
   Acceptance and signature of the minutes of the Parish Council meeting of 18th May 2015. Proposed Cllr Wolfson, seconded Cllr Heigham, approved and signed.

5. **Matters Arising:**
   - **Alison House:** Cllr Wolfson had a meeting with the manager, Mr Mckay, he offered to attend a Parish Meeting to talk about the events. There was still concern that previous incidents were not taken seriously and staffing levels at weekends were queried. Cllr Wolfson is to invite him to attend our September or November meeting.
   - **Telephone Kiosk Highleadon:** Cllr Green contacted B.T with regard to the broken glass and they came out and cleared it up. The glass is not a stock item so has to be ordered in. Cllr Green to keep chasing.
   - **Telephone Kiosk Rudford:** Clerk to chase EON again for disconnection as still nothing heard.
   - **Noticeboards:** Cllr Heigham is to put new back boards into both noticeboards.
   - **Tibberton Dump to be known as Buttermilk Lane Dump:** Clerk to chase up chain and padlock and again as key supplied does not work.
   - **Councillors Training:** Organised for 8th September for Councilliors, Turner, Green, Heigham and Wolfson.
   - **De-Fibrillator Insurance:** Clerk to ring Zurich to enquire if the defibrillator is gifted to us by the W.I could we then insure it and if so, at what cost, then to write to W.I to tell them of the decision.
   - **B4215 The mirror:** This is still unsatisfactory. Church Lane access is atrocious with very little visibility especially when turning toward Newent. The mirror is still broken and the sign is too small and hidden by trees. It was felt that concealed entrance notices were needed either side as well as a new mirror. The possibility was mooted of mini roundabouts at Whitehall Lane and Buttermilk Lane junctions as well as a 40mph before Buttermilk Lane. A subcommittee of all the councillors is to be convened to talk through ideas at length and produce proposals for County Council Highways. Clerk is to contact County Council to ask for a contact who could help and also for statistics of traffic along the A 417, A40, A4221 and B4215 as we need the data for the subcommittee to work from. Any ideas from parishioners re the B4215 would be gratefully received and discussed by the sub committee. Clerk is also to contact Highways about the unsafe holes in the road caused by the removal of the cats eyes at Buttermilk Lane junction, also re the verge cutting that has been done extremely badly on one side of the road and not at all on the other. The 50 mph sign at Roadside Barn ah's still not been replaced also the 30mph sign in Tibberton Lane, Clerk to chase up.

6. **Planning, Burway Farm:** To re-establish as a market garden and retail outlet. No objections made with the proviso that there is ample off road parking.

7. **Correspondence:** Letter from James Pugh thanking the Council for the quince tree and expressing his gratitude for the help and support he received over many years as Chairman.

8. **Finance:** Cheques to be signed as soon as Cllr Green has been accepted by the bank as signatory or when Cllr Deane returns from holiday.

9. **A.O.B.** Neighbourhood Watch Report: There are 10 areas which each need contacts, only 6 have them at the present time. There are many residents without access to email in these areas therefore they are not receiving any information so every effort is being made to find new contacts. Anyone wishing to volunteer needs to be aware they will be subject to Police vetting. Signage was lost on B4215 and is in the process of being replaced.
**Village Agent Report:** An In Touch, Safety in the Home & Community meeting is to be held in the Newent Memorial Hall on August 4th between 10am and 1-30pm. Glospol will be represented as will the Fire Service, Trading Standards etc. Notices have been put on the noticeboards with contact details if anyone needs transport.

Cllr Green asked if the council was in favour of not renewing the old website domain name as it is no longer used and will save money. This was unanimously agreed.

Cllr Heigham has cleared part of the ivy from the Barbers Bridge memorial and will clear the rest by the end of the year. The base needs urgent attention to the pointing. Clerk to see if any grants are available.

**10. Public Session:** The post boxes at both Hartpury turn and Highleadon, by the garage have disappeared. Clerk to contact Post office in Newent to see if they will be replaced.

Clerk to contact Planning Officer re Dark Barn house advertised by Steve Gooch.

Meeting closed 8.50pm.

**Date of Next Parish Meeting:** Tuesday 29th September 2015 in Rudford Church Schoolroom, Rudford at 7.30pm.

**More News and Information on the Village Website:**

www.sites.google.com/site/randhpcouncil