**Avening Parish Council Meeting**

**Minutes of the meeting held on Thursday 13th June 2019 7.30 pm**

**PRESENT:** Cllr A Slater, Cllr D Bendall, Cllr C Howell, Cllr G Parsons, Cllr R King, Cllr Stephanie Hamilton, Cllr Hirst.

**ALSO IN ATTENDANCE**: Mr J Collinson (Projects Manager), Mrs S Baker (Clerk)

**102/19 VISITORS:** None

**103/19 PUBLIC QUESTION TIME**

**104/19 POLICE MONTHLY CRIME AND ANTI SOCIAL BEHAVIOUR REPORT**

Crime Report for January to May – 1 non-violent argument.

**105/19 APOLOGIES AND REASONS FOR ABSENCE**

 Cllr J Hettersley – Holiday, Cllr C Forster – Work, Cllr R Morgan (CDC).

Jennie & Gerald South.

**106/19 CODE OF CONDUCT**

 166.2.18 Updates to Members Register of Interests

 Cllr Slater – For item 12.2

 The Clerk was asked to purchase a number of code of conduct books.

**107/19 MATTERS ARISING FROM THE MINUTES OF MEETING HELD ON 21 March 2019**

None.

**108/19 MINUTES**

**MINUTES OF PARISH COUNCIL MEETING HELD ON THURSDAY 18 May 2019**

The minutes were agreed as a true and accurate record and duly signed by the Chair.

**109/19 ANNUAL GOVERNANCE STATEMENT**

1. Consider annual governance statement. The Clerk read out the statement which had been distributed prior to the meeting.
2. Approve the annual governance statement. – The Council unanimously approved the statement.

**110/19 ANNUAL ACCOUNTS**

1. Consider the accounting statement. The Clerk read out the accounting statement which had been distributed prior to the meeting.
2. Approve the accounting statement by resolution. It was resolved to approve the accounting statement and was signed by the Chairman.

**111/19 Action Log**

The action log was noted and updated.

**112/19 DISTRICT COUNCILLORS REPORT**

Report unavailable.

**113/19 COUNTY COUNCILLORS REPORT**

Valley Trading have requested permission to increase the tonnage of waste they handle by 30,000 tons per year. This will increase the traffic in the area. They are hoping to get the request through as an amendment to their current permission. Residents in Beverston and Tetbuty are challenging this and request it is a full planning application where they will have the opportunity to object.

The Javlin Park incinerator has started up. GCC are being taken to court by an environmentalist group.

**114/19 COMMUNITY ISSUES AND PROJECTS**

1. Review of Current Projects
2. The Village event was a great success. It was agreed that September would be a better month as there are many activities in the village during spring. The Church fete 2020 will be held on 7th June
3. Cllr Bendall said that he has spoken to Father Christmas and he is only available on a Friday nearer Christmas. He will check that the hall is available the first Friday in December. It was suggested that a children’s entertainer be booked. This was thought to be a good idea and to consult playgroup to ask for suggestions.
4. The moving of the post office van to the Café carpark on Tuesdays has been agreed by the Hall members. The post office although positive about the idea must carry out a 14-week consultation period.
5. It was asked if a mobile library could be book o come to the village for the same day as the café, midday on Tuesdays. The Clerk will investigate.
6. The Café and Film Club are collaborating on the 4th August to show a matinee family film.

 **Comments of Project Mangers Report.**

1. The hanging baskets have been planted and the irrigation system has been installed within budget.
2. Cllr Hamilton asked if it was possible to produce a list available of First Responders. It was agreed that this was a good idea.

**Memorial Hall**

1. It was previously suggested that a community skills list be compiled to help carry out small tasks.

Items for repair

Rotten door jambs on the Chamberlain Room.

Pointing on the north wall.

The back yard of the Memorial Hall needs drainage work to be carried out. This is a large task that needs professional groundwork.

1. The ceiling and walls need re-plastering at a cost of £1417. It was agreed to wait the outcome of the report on the youth being undertaken by the Door. This will indicate if the room will need to be used by the Youth Club for anything other than storage. A more economical solution will be progressed.
2. The energy saving switches will be fitted onto the heaters during the summer. The cost including fitting will be £616.79

**115/18.3 Playing Field**

The laying of the new path has been delayed due to the weather.

The new fence around the children’s play area cannot be installed until the hedge is severely cut back. This will not be done until September. It was agreed to install as much fence as possible leaving a gap by the hedge.

It was asked if the Community Service team were still available for hire. Cllr Hirst said he wasn’t sure because Probation Services have been reorganised. He will check and report back.

The Clerk said that a member of the public has offered to organise a dog warden group to clean up when owners don’t. The Clerk will ring the volunteer and ask what support they require from the Council.

**Community Issues**

**116/19** **Traffic and Highways**

1. The Clerk reported that following a meeting with Richard Grey from Highways at Sunground to discuss the dropped kerb issue. Mr Grey said that White lines could be painted across the dropped kerbs, but they were only advisory. The cost would be in the region of £100 each of which the PC would have to pay full cost. It was agreed that this was unnecessary expense, as the culprits were breaking the law, they should be reported to the police. The police have put a warning notice on a resident’s car which led to a heated call to the PCSO and then the Clerk. Mr Grey is also contacting the Housing Association to report the recent incidents.

It was proposed that the Council pay for the Clerk to have a mobile phone to avoid late night calls.

1. A resident has expressed concern over the number of pedestrians using Hampton Hill. He has suggested re-profiling the eastern verge in order to make it safer. He has offered to cover the cost of the work and materials.

Following a discussion, it was decided that it was not something that could be dealt with at local level. The Clerk will pass the information onto Highways and inform the resident of the Councils decision.

1. Defibrillator – The Clerk has the quote but has also received notification of a grant available from CDC. She will explore that option before proceeding.

**117/19 FINANCE**

 **Finance Report up to 31 May 2019**

1. The report was noted.
2. Approve Bills for Payment - Schedule was circulated, and payments were approved.

**118/19 PLANNING AND TREE WORKS**

**New Planning Applications**

19/00902/FUL Erection of single storey extension – 21 High Street. – No Objection

19/01449/FUL Formation of Bay Window - 61 Sunground. – No Objection

19/01692/FUL Old Quarries – Change of Use from existing C2 residential to C3 residential. including demolition of modern extensions, internal alterations and extensions, demolition of modern institutional buildings and replacement with new dwellings, associated garaging, rebuilding of boundary wall and landscaping. – The Clerk said that she had got an extension on the deadline for comments giving time for the traffic survey to be completed. Cllr King said he was concerned that the arboricultural survey had the area marked as SDC and not CDC this would mean it would be considered under different rules. He also expressed concern as to how such a large development would handle the traffic generated by the build.

The Clerk will pass Cllr King the contact name for the developer and contact CDC to point out the error.

**119/19 Planning Correspondence**

19/00276/FUL & 19/00277/LBC -Block G to 8 residential flats Longford Mill, Minch. – Permitted

**120/19 Tree Works**

19/01631/TCON 8 Leyllandii pollarded Brook House, Hampton Hill – No Objection

 19/01397/TCONR Fell Sycamore – 51 High Street – No Objection

Following a requested inspection, The Gatcombe estate have agreed to monitor the trees behind the playgroup. Ash Dieback has been detected and they will now inspect regularly.

**121/19 Any other New Applications since publication of this agenda**

None.

**122/19 CORRESPONDENCE**

Nothing not covered by the agenda.

123**/19 COUNCILLORS**

**124/19 DATE OF NEXT MEETING**

The next meeting will be held on Monday 15th July 2019 7.30pm in the Memorial Hall.

The meeting closed at 9.30pm