

Minutes of the meeting held on Wednesday 08 May 2024 at 7.00 pm.

PRESENT: Cllr Mulligan– Chair, Cllr Hamilton, Cllr Howell, , Cllr Slater, Cllr D Bendall. Cllr Parsons, Cllr King, Cllr Mills.

ALSO IN ATTENDANCE: - Mrs S Baker (Clerk),

VISITORS: None

64/24 PUBLIC QUESTION TIME –

65/24 APOLOGIES AND REASONS FOR ABSENCE – Cllr Hirst - GCC Cllr J Hetterley

66/24 CODE OF CONDUCT

166.1.18 Declaration of Interest in Items on the Agenda

None

166.2.18 Updates to Members Register of Interests

Cllr Mills signed his register of Interest. The Clerk will forward to the relevant department at CDC.

67/24 MINUTES OF MEETING HELD ON 10th April 2024

The minutes of the meeting held 10th April 2024 were signed as a true record.

68/24 MATTERS ARISING FROM THE MINUTES OF MEETING HELD ON 10 April 24

The Clerk informed the Council that the decision to invite James Grey to the Annual Meeting made at the last meeting had been changed without consultation with the Parish Council. The Clerk informed the Council that the decision to invite Mr Grey was a quorate agreement made at a Parish Council meeting and should not have been changed without further consultation with the council. For future reference should a decision made at a Council meeting be requested to be changed then it Must come back to Council for a quorate decision for any requested change. This can be done via email in an emergency, or an extraordinary meeting can be called with three days' notice by the Chairman or two other Parish Councillors.

Cllr king said the Pheobe Carter has agreed to carry out the bio-diversity review on behalf of the Parish Council. An estimate of cost will be provided for consideration.

69/24 COMMUNITY ISSUES AND PROJECTS

Community Issues

Playing Fields Update

Nothing urgent or unexpected was found in the Rospa report.

Cllr Mills said that a number of residents have requested to set up a working party to carry out small repairs at the playing field. It was agreed to co-ordinate this with the playing fields committee.

Memorial Hall

Cllr Mulligan requested consent to co-ordinate the building works required to refurbish the toilets. This was agreed.

Cllr King suggested inviting Mel Young to the next Parish Council meeting to discuss her joining the management committee. This was agreed.

DEFIBRILATOR

The Clerk stated that she requires the login details for the old defibrillator to de-register it. Cllr Hamilton will provide the details.

Annual Parish Meeting

It was agreed that the Parish Council meet at the social club at 10am on Saturday 18th May with the event starting at 10.15. Cllr Slater will be present in his role as District Councillor.

70/24 TRAFFIC & HIGHWAYS

Cllr Parson reported that the street light next to the memorial hall wasn't working. The Clerk will report to CDC.

Several footpath signs have been removed. Cllr Slater will provide what3word to the clerk to enable the locations to be reported accurately.

The area of stream the responsibility of Highways needs clearing. The Clerk will report it.

A green mini repeatedly parks on the junction of Point Road and Hampton Hill. This is causing visibility problems. Cllr Mulligan will speak to the owners.

Sir Tim Laurence of the Gatcombe Estate has agreed to renew the license to use Steps Lane.

The Trees overhanging the Playgroup will be inspected for safety.

The clerk said that the PROW office has informed her that the Powis Lane is privately owned. Cllr Mills informed the Clerk that whilst the Lane is private the area past number 3 is a public footpath. The Clerk will pass this information onto PROW officer and ask for the brambles to cut back.

Cllr Bendall reported that a neighbour needs to have a road closed to enable them to repair a wall. Cllr Bendall was asked to inform them that they will need a road closure order.

71/24 FINANCE

- I. In Cllr Hetterley absence Cllr Slater reported that the start of the new financial year there is approx. £50K carried forward for use in various projects. presented the Parish Councils end of year financial position. Money not yet spent on projects will be rolled over and put in ring fenced account. £26k has been earmarked for the hall at end of year. Further funds will be added to this during from the 2024/25 precept payment.
This showed the Council finances remain healthy, with an expected £36K going forward.
- II. The Clerk stated that the Council had received another CiL payment. She has tried to establish what property this relates to but has not received a response form CDC. The total CiL receipts is £6,685.53. This must be spent on infrastructure.
Cllr Mulligan said that the bus stops need refurbishing. It was agreed to use some of the CiL funding to do this.
- III. Cllr Hetterley has requested expenditure of £80 to plant the hanging baskets for the Memorial Hall. This expenditure was agreed. Cllr Mills asked if there were other locations in the village that would benefit from brightening up. It was agreed the Cllr Mills will identify any locations that would benefit.
- IV. Approve bills for payment – The list distributed prior to the meeting was agreed.
- V. Due to annual leave the Clerk requested a volunteer to have their name added as contact to the Public Notice of Inspection for the annual Audit. Cllr Slater agreed to be the contact.

72/24 POLICE REPORT – Unavailable

73/24 DISTRICT COUNILLORS REPORT –

Appendix

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74/24 COUNCTY COUNCILLOR REPORT – Unavailable

75 /24 PLANNING AND TREE WORKS

New Planning Applications

24/01117/FUL 35 Tetbury Hill - Widening of existing driveway and rebuilding stone boundary wall with amendments. - Agreed

24/01031/FUL Court Farm Star Lane -Erection of a residential dwelling - Variation of condition 2 (Approved plans) of planning permission 21/03751/FUL. – Object. The amendment to the approve plans is overbearing and out of proportion affecting the visual amenity.

Planning Correspondence and Decisions

22/03637/LBC Old Quarries Rectory Lane - Change of use of existing buildings from residential institution (C2 use) to residential (C3 use) including demolition of modern extensions, internal alterations and extensions, rebuilding of boundary wall -

Application Permit

22/03666/FUL Old Quarries Rectory Lane - Change of use of existing buildings from residential institution (C2 use) to residential (C3 use) to form a total of 11 no. dwellings, through demolition of modern extensions, internal alterations and extensions, demolition of modern institutional buildings and replacement with new dwellings, associated garaging, landscaping, construction of new wall in alignment of historic walled garden and associated works - Application Permit

23/02893/COMPLY1 Hampton Hill - Compliance with condition 3 (Details) of permission 23/00991/FUL - Erection of single storey side extension and installation of timber gates to existing vehicular access. - Application Withdrawn

24/00290/FUL 4 Sandford Leaze - Conversion of loft with veluxes, additional obscure side window Application Permit

23/03998/FUL Bannut Tree New Inn Lane - Replace boundary dry stone wall and build new retaining block wall. Replace coping stones on top of the dry stone wall that runs along the drive way. Erection of a fence along the drive way - Application Permit

76/24 CORRESPONDENCE

GAPTC Being a better Councillor Part 1 15th May Part 2 22 May – Online Saturday 11 In person. 12 June Part 1, 19th June Part 2 15th June in person £45

GWT Pledge a patch

Royal British Legion – D- Day commemoration.

John Saunders Englis rural.org. – Local connections.

NALC – Local Councils to tackle climate change 26th June 12 – 13.15 – Future of AI in local councils 24th July, The future of Neighbourhood plans 25 September

Defib training – Severnside defibs & training ltd

77/24 COUNCILLORS

The Clerk asked if the Parish had any plans to commemorate D-Day. Cllr Bendall agreed to ask Minchinhampton what their plans were. The Clerk will ask Nailsworth Town Council. Cllr Mills reported that an initial offer has been made to purchase the Queen Matilda.

78/24 DATE OF NEXT MEETING

Wednesday 12 June 2024 at 7.00 pm.

The meeting closed at 9.00 pm.

Actions

69/24	De - Register Defib/ get quote for reinstallation	Clerk/ Cllr Mulligan
70/24	Advise resident to seek official road closure	Cllr Bendall
70/24	Report Highways Issues	Clerk
71/24	Make Payments	Clerk
75/24	Planning Response	Clerk
75/24	Identify locations for further brightening	Cllr Mills
75/24	Plant Hanging Baskets	Cllr Hetterley
76/24	Enquire D-Day commemoration Minchinhampton & Nailsworth	Cllr Bendall , Clerk

Appendix 1