

GOTHERINGTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 9TH SEPTEMBER 2014

Venue: The Church Centre, Gotherington

Present: Councillors: David Hearn, Phil Aplin, Iain Angus, John Stroud, David Ward.

In Attendance: 10 members of the public

1205.APOLOGIES

- 1205.1 Councillor Sylvia Stokes, Councillor Jacquie Waine, Councillor Ellen Cooke, Councillor Caroline Ryman, Borough Councillor Allen Keyte, County Councillor Rob Bird

1206.DECLARATION OF INTEREST

- 1206.1 None received

1207.WRITTEN REQUESTS FOR DISPENSATION

- 1207.1 None received

1208.MINUTES OF MEETING HELD ON 12th August 2014

- 1208.1 The minutes of the meeting were approved as a true record and they were signed by the Chairman

1209.CLERK'S REPORT

The clerk reported on actions from the last meeting as follows:

Minute Item No	Description	Responsibility	Action Taken
838.1	RTC incident at Gotherington Cross: this incident was still under police investigation and therefore could not be fully discussed. Action: The clerk will write to Highways to inform them that, once the investigation has been completed, the Parish Council will be looking to Highways to undertake a speed survey at their own cost. Action: The clerk will write to the Police to request that the Parish Council be informed when the investigation has been completed and to let us know what the conclusions are.	Clerk	On going
998.1	Councillor Price reported that the drain was still blocked. Action: The clerk will inform Richard Waters following his agreement to resolve the issue earlier in the year	Clerk	Completed
1046.1	The Clerk will write to the Integrated Transport Unit at GCC asking if there are any plans to re-route the bus service and to possibly extend the 527 service into the early evening.	Clerk	To be followed up with TBC
1071.1	CCTV Replacement: Councillor Aplin to obtain costings for next year's budget and to liaise with the Village Hall	Cllr Aplin	Ongoing
1099.1	Telephone mast in Woolstone church. Council agreed this was worth exploring as part of the Parish Plan. Action: Councillors Aplin to investigate all options.	Cllr Aplin	Ongoing
1220.1	Apply for Active Together Grant	Cllr Aplin	Ongoing

Minute Item No	Description	Responsibility	Action Taken
1099.2	The clerk will seek information from the major mobile phone operators.	Cllr Aplin	On going
1141.4	The clerk would inform all future bookings at the RR Building that they have to also inform the nursery.	Clerk	Concluded
1143.1	It was agreed that the first step was to undertake a Housing Needs Survey (HNS) and then to talk to GRCC (Elin Tattersall) once the results were known.	Council	Concluded
1145.1	The clerk will ask Highways if they could recommend any contractors to undertake pothole work.	Cllr Angus	Arrange for holes near RR building and in Gotherington Fields to be filled

1210. BOROUGH COUNCILLOR'S REPORT

- 1210.1 No report

1211. COUNTY COUNCILLOR'S REPORT

- 1211.1 No report

The meeting was adjourned whilst members of the public could make comments under Public Question Time

1. Caroline Mellor mentioned the need for road signs near a sharp bend, and a road narrows sign near to Cllr Stroud's house. **Action:** write to Glos Highways to request these signs **Cllr Aplin**
2. **Mark Wreford-Bush** asked if the council would support their request for help from a consultant. **Action:** to be decided.
3. **Brenda Thomas** sent an email regarding a large flat-pack shed at the top of Ashmead Drive.
4. **Michael Stevens** sent an email regarding unswept gutters, a hedge near tennis courts and the table tennis table.
Refer to full email

1212. FINANCE

- 1212.1 Cllr Aplin reported that we have a Lottery grant for £7564 and are in a healthy position
- 1212.2 Online banking was accepted by the Council, with Lloyds as the preferred banker.
Action: : It was agreed that we should proceed with online banking. Prop: PA, Sec: DH
- 1212.3 In consideration of the best options for council deposit funds. Lloyd's deposit account yielding 0.7% based on a deposit of £20k was agreed.
- 1212.4 Reviewing the valuation of the Village Hall: **Action: Cllr David Hearn** to speak to GAPTC.
- 1212.5 Updates to the Insurance schedule was considered with no changes agreed.

1213. PLANNING MATTERS

- 1213.1 It was reported that Mr White of TBC informed us that notices of objection to the development of Moat Farm will be accepted up to 10th November.
- 1213.2 The following subjects were agreed as headings for the proposed letter of objection to Moat Farm from the Parish Council: Landscape, Prematurity, Agricultural land, Density, Quantity, Flood Risk, Sewage,
Action: All Councillors to add detail to these headings in preparation for a letter of objection
Action: It was agreed that **Cllr Aplin** would email Oxenton Parish Meeting, ref flood risk from development of Moat Farm
- 1213.3 It was reported that a developer had removed some notices stating "No Development"
Action: It was agreed that **Cllr Hearn** would write to developers.

- **1213.4 S106 Obligations**
Action: : It was agreed that **Cllr Hearn** would prepare a list of S106 requirements for the Moat Farm development, email it for agreement, and send it to Anjou Patel at TBC.
- **1214. Clerk / RFO Vacancy**
 - 1214.1 It was agreed that Cllr Hearn would send an email to GAPTC with suggestions for a suitable advert.
- **1215 Risk Register**
 - 1215.1 It was agreed to report any issues at a later date
- **1216 Local Storage of Parish Documentation**
 - 1216.1 **Cllr Hearn** to move documentation to **Cllr Aplin** who will list the contents and store it.
- **1217 Neighbourhood Plan**
 - 1217.1 There is a seminar planned for 11th September when Elin Tattersall of GRCC will be introducing the Neighbourhood Plan and answering questions on it.
- **1218 Facebook**
 - 1218.1 It was agreed that **Cllr Aplin** would prepare for the Parish Council to be on Facebook.
- **1219 Active Together Grant**
 - 1219.1 Cllr Aplin reported that he had sent a application to County Cllr Rob Bird and had no response.
- **1220 Celia Blacklock Memorial bench**
 - 1220.1 It was agreed that the council should consider a convenient location for the memorial bench, and consult the family on this. Prop: DH, Sec: PA
- **1221 Maintenance of Footpaths**
 - 1221.1 It was agreed to review this at a later date
- **1222 Carriageway repairs**
 - 1222.1 It was agreed that BT needed to undertake repairs to carriageways caused during fibre-optic installation. Some action has taken place by BT but **Cllr Angus** will pursue this and check on Gretton Rd.
- **1223 Weed control and security on tennis courts**
 - 1223.1 It was agreed to review this at a later date
- **1224 Graveyard**
 - 1224.1 It was agreed that this was no longer an issue
- **1225 Repairs to the War Memorial**
 - 1225.1 It was agreed to review this at a later date and to complete the work before 11th November.
- **1226 Village Bonfire**
 - 1226.1 Completed
- **1227 Items for next agenda**
 - 1227.1 CCTV Replacement
 - 1227.2 Telephone Mast
 - 1227.3 Risk Register
 - 1227.4 Maintenance of footpaths
 - 1227.5 Change of pc venue
 - 1227.6 Basket ball hoop
- **1228 Date and time of next meeting**
 - 14th October at 7:30pm in the Church Centre. There being no further business, the Chairman declared the meeting closed at 9.30 pm