

GOTHERINGTON PARISH COUNCIL

MINUTES (subject to agreement at the next council meeting) of a meeting of Gotherington Parish Council held at 7.30pm, on **Wednesday 8th July 2020** via Zoom.

Councillors Present: Howard Samuels (Chairman), Beverley Osborne, Simon Tarling, Mavis Rear (Vice Chairman)

2020.1/60 Welcome

The Chair confirmed the meeting quorate, and no apologies for absence were received.

2020.1/61 To receive declarations of interest for items on the agenda below

Councillor Osborne declared that if the fence between her property and Freeman Field was discussed she would drop off the call.

2020.1/62 To approve the minutes of the meeting held on 11th June 2020

The Minutes were approved as a true record and signed by the Chair.

2020.1/63 To receive and request Borough Councillor & County Councillor Reports

No Reports

2020.1/64 To receive reports from Parish Councillors on any external meetings attended

No Report

2020.1/65 To receive reports from Working Groups:

1. Finance & Policy- Update on Xero. Cllr. Tarling confirmed that the Council had taken out the standard plan on a 12 months subscription

- **Update on Banking Signatures.** Cllr Samuels confirmed that he has contacted Lloyds Bank and sent official form to amend contact details and remove old signatures.

2. Environment – VAS proposal and whether it should be researched by the working group. Carried Forward. Cllr. Samuels to arrange meeting with Cllr. Rear and Mark Wreford-Bush

- **Freeman Field Fence.** Awaiting quotation

- **The Grange Attenuation Pond.** It was agreed to contact TBC Planning to check terms of reference as to safety issues. Cllr. Rear to investigate

Highway Issues. Update on A435/Malleson Road junction. Planning & Enforcement Officer advised junction to be upgraded before 16th house occupied at The Grange. Cllr Tarling Arrangements to be made for Mark Snape (Centaur Homes) & Persimmon to discuss the resurfacing of a section of Malleson Road. Cllr Tarling to arrange contacts and specify any resurfacing must be completed by end of August 2020

Pavements from the Shutters to Village Gates need clearing, Cllr Rear suggested borrowing sweeper machine from Bishop Cleeve

3. Ownership of Village Hall with a view to the Hall becoming CIO

No action at present, to be carried forward. Cllr Samuels

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4. Sports Facilities Within Freeman Field.

All Users of the Field are familiar with the rules of Covid-19 and are reporting back all attendees to the Parish Clerk

5. Events

No report at present. It is still hoped to hold some sort of event this year.

6. Recreation: Freeman Field

It was agreed to draw up plans both for autumn cutting of the hazel trees and other vegetation and to diarise it on a yearly basis. Two quotes for the work required - Cllr. Osborne to source.

No Report: Carried Forward

7. Update on JWP Roof

Roof tiles replaced and repaired. It was suggested by the contactor that the building should undergo wood treatment this year. Quotes are required. Cllr. Osborne to source

No Report: Carried Forward

2020.1/66 Public Session (15 minutes)

No public attended.

2020.1/67 Decision Log

None Available.

2020.1/68 Finance

1. To approve payments to date (circulated) and budget report (circulated) Payments Made Since Last Meeting 10th June 2020

Xero UK Ltd	£28.80
British Gas Electricity	£89.78
British Gas Gas	£104.21
Water Plus	£140.76
J Owen Cloud Storage	£40.00

Payments To Be Made

No Outstanding Payments

Payments Received Since Last Meeting 10th June 2020

Oxenton Contribution Freeman Field	£80.00
Tennis Cash	£147.70
Tennis Cash	£2.00
Tennis Payments	£120.00

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2. To agree the bank reconciliation to 30 June 2020

The bank reconciliation was £56,851.37

2020.1/69 Planning Matters

20/00526/CLE Land adjacent to Longfurlong Park. Storage of touring caravans.

The Council wanted clarification of numbers and the area involved before commenting but would have no objection if numbers remained as they are now.

19/01071/OUT 50 dwellings proposed on the Meadow (AKA Cook's Field)

Confirmation that planning application 16/01071/OUT was unanimously rejected by Tewkesbury Planning Committee. Council thanked Cllr's Samuels and Tarling for their work on defeating application 19/01071/OUT 50 dwellings proposed on the Meadow (AKA Cook's Field)

2020.1/70 Gotherington Neighbourhood Plan (GNDP) – next step is to organise an informal review

2020.1/71 Update on Tennis Courts. Members of Tennis Club and Parish Council meeting with 3 contractors on the 8th, 9th and 10th July to discuss the refurbishment of the tennis courts.

Cllr. Tarling has prepared RFQ (Request for Quotation) to all contractors.

2020.1/72 Update on Play Area. Quote accepted by the Council received from Greenfields to fix steps leading to the slide and other work. Cllr. Samuels to progress.

2020.1/73 Update on Community Buildings re-opening. It was agreed that the RRB Changing room toilets be available to the Cricket Club. The Cricket Club to be responsible for cleaning before, during and after games and to ensure one in and one out is enforced. Cllrs, Tarling & Samuels to monitor.

2020.1/74 Tree Cutting - Ashmead Drive. It was decided and agreed to approach Aggs Lane residents to clarify ownership through deeds etc. Cllr Samuels to contact residents.

2020.1/75 B/F War Memorial – to consider quotations, funding and legal requirements

No Action possible at present. The subject of whether the memorial was covered under our insurance was raised. Cllr. Samuels to investigate and report back

Cllr. Rear did not re-join the call after 20:10pm

Meeting Closed 20.40

2020.1/76 Date of Next Meeting

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Date of next meeting will be on Wednesday 12th August at 7.30pm via Skype/Zoom

Signed:.....

Date:.....

DRAFT