

GOTHERINGTON PARISH COUNCIL

Councillors are hereby summoned to attend a meeting of Gotherington Parish Council to be held at 7.30pm, on **Wednesday 12th August 2020**. Venue Zoom

Councillors: Howard Samuels (Chairman), Mavis Rear (Vice Chairman) Lewis Harmer, Beverley Osborne, Simon Tarling.

2020.1/77 Welcome, confirm meeting quorate, and to receive apologies for absence. The Chairman will then formally ask if anyone intends recording or filming the meeting.

2020.1/78 To receive declarations of interest for items on the agenda below. Anyone with a declaration of interest will need to leave the call during the agenda discussion.

2020.1/79 To approve the minutes of the meeting held on 8th July 2020

2020.1/80 To receive and request Borough Councillor & County Councillor Reports

2020.1/81 To receive reports from Parish Councillors on any external meetings attended

2020.1/82 To receive reports from Working Groups:

1. Finance & Policy

2. Environment:

- VAS proposal update (Cllr. Rear)
- The Grange attenuation pond – water control (Cllr. Rear)
- Regular tree cutting schedule (Cllr Osborne)

Highway Issues - Update on A435/Malleson Road Junction (Cllr. Tarling)

3. Ownership of Village Hall:

- Village Hall becoming CIO (Cllr. Samuels) – On-Going

4. Sport facilities within Freeman Field: Tennis Proposals:

- Trail using ClubSpark to manage bookings
- Future payments by Stripe Payment Account if ClubSpark adopted
- Hourly rate (£4.00) to be adopted until new season 2021.
- 2 half yearly payments by Tennis Club for 2020 to be cancelled
- Commercial Tennis Coaches only to pay going rate of £10.00 per hour
- All coaching must be in the name of the Tennis Coach.
- Agree on consequences on non payment by players

5. Events – 2020 Updates

6. JWP: Quotes to be sourced for wood treatment 2020 (Cllr Osborne)

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2020.1/83 Public Session (15 minutes) Public speakers will be offered the opportunity for an officer to read out their questions or statement at the meeting, or to attend the meeting over Skype to read out their questions or statement themselves. All questions to be sent in to the clerk prior to the meeting.

2020.1/84 Decision Log. To manage and ratify decisions between meetings (report available)

2020.1/85 Finance

1. To approve payments to date (circulated) and budget report (circulated)
2. To agree the bank reconciliation to 30th July 2020 (circulated)

2020.1/86 Planning Matters

20/00526/CLE Longfurlong Park Longfurlong Lane Gotherington, Lawful Development Certificate (Existing) for the use of the land for the storage of caravans. Expiry 5th August 2020. Council objected.

20/00628/FUL The Mill House Prescott Gotherington Cheltenham Gloucestershire GL52 9RE. Erection of a two storey side extension. Expiry date Thu 20 Aug 2020

20/00593/FUL Part Parcel 5778 Malleson Road Gotherington. Construction of a SUDs Pond to serve plan Part Parcel 5778 Malleson Road Gotherington planning permission ref. 19/00476/FUL. Expiry Date Thu 27 Aug 2020

20/00594/FUL Section 73. application for the variation of conditions 2 (Approved Plans) and 15 (Drainage Strategy) Expiry Date Thu 27 Aug 2020

20/00579/CLP 45 The Lawns Gotherington Cheltenham. Erection of a single storey rear and side extension, repair and raise garage roof and erection of a dormer window.

2020.1/87 Gotherington Neighbourhood Plan (GNDP) – To discuss & agree way forward with regard to updating

2020.1/88 Update on Tennis Courts – Report on tennis courts refurbishment. (Cllr. Tarling)

2020.1/89 Update on Play Area – Working Group to be set up to investigate new equipment (Cllr. Samuels)

2020.1/90 Update on community buildings re-opening:

- JWP Bookings (August 40th birthday)
- RRB GHN (September?)
- Upper Field outdoor cinema (Sept 5th)

2020.1.91 Tree Cutting – Update on Ashmead Drive trees (Cllr. Tarling)

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2020.1/92 B/F War Memorial – to consider quotations, funding and legal requirements- Ongoing

2020.1/93 Notice Board in Longfurlong replacement

2020.1/94 Staffing Matters:

- Clerk situation, Permanent Clerk and Locum Clerk.
- Salary rate to be discussed

2020.1/95 Date of Next Meeting