

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 9th September 2020** via Zoom.

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

Apologies: Councillor Hollaway, Councillor Dean

2020.1/96 Welcome

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

2020.1/97 To receive declarations of interest for items on the agenda below

Councillor Tarling declared an interest in **2020.1/101** item 7 and did not vote.

2020.1/98 To approve the minutes of the meeting held on 13th August 2020

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

2020.1/99 To receive and request Borough Councillor & County Councillor Reports

Councillor Dean via telephone conversation advised that he was always available to take on any issues that we felt needed attention.

2020.1/100 To receive reports from Parish Councillors on any external meetings attended

Councillors Samuels & Tarling met with Stephen Rudge, Group Managing Director, Eurolink Security Installations Ltd. to discuss the upgrading of the CCTV

Councillors Samuels & Tarling had a zoom meeting with Louise Gifford, Community Funding Officer (TBC) to discuss funding opportunities.

2020.1/101 To receive reports from Working Groups:

1. Finance & Policy

2. Environment:

VAS proposal update: Cllr. Rear advise that this an ongoing project.

Regular tree cutting schedule: Chris Arnold Tree Surgery was the preferred choice, Cllr Osborne to liaise with Chris Arnold to carry out tree cutting later this year.

RRB planters refresh: Ellie Arnett was thanked for the imaginative plant arrangement

Footpaths: review footpath maintenance programme for 2020/21

Play Area Sanitising: to continue daily cleaning and review again at October meeting.

3. Highway Issues. Update on A435/Malleson Road junction. Persimmon have applied for a variation of the condition 19 (which prevents more than 15 houses becoming occupied before the Malleson Road / A435 Junction safety scheme has been delivered).

TBC are now obliged to explore this with Highways before being able to take any action. Until the result of the variation is determined Persimmon are free to continue.

GOTHERINGTON PARISH COUNCIL

4 Freeman Field: It was agreed that the work should be done but some items needed further clarification on prices. Cllr Samuels to progress
Chairman said that Legal action will be taken on any future damage to the Council owned fence.

The RRB store room to be subdivided for GPC use was discussed and other alternatives suggested. Quotes to be sought.

5 Sport facilities within Freeman Field:

- ClubSpark is now used extensively for tennis bookings.
- Village Sports Sub Committee to be formed with members from the Tennis Club and Council. Cllr. Tarling to write Terms of Reference

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

7 CCTV: Eurolink Security Installations Ltd. have been chosen to update the CCTV in the RRB & JWP. The JWP currently has equipment supplied by Eurolink and it was agreed that it was cost effective to have the same system covering both buildings.

8 Broadband: it was agreed that broadband should be investigated with a view to installing it in RRB, JWP and tennis courts electronic gate locks. Village Hall Trustees have yet to discuss installing broadband.

2020.1/102 Public Session (15 minutes)

No public attended.

2020.1/103 Decision Log

No report

2020.1/104 Finance

1. **To approve payments to date (circulated) and budget report (circulated)**

Payments Made Since Last Meeting 13th August 2020

Vince Larcombe	(June 2020)	£160.00
Howard Samuels	(anti-bacterial cleaner)	£7.90
Howard Samuels	(anti-bacterial cleaner)	£7.90
Howard Samuels	(play area signs)	£48.17
Howard Samuels	(5 Bottles anti-bacterial)	£34.50
Howard Samuels	(paper towels)	£18.99
Xero		£21.60
BG Electric		£26.90
BG Gas		£12.89
Emily Hurcombe	(Play Area + JWP)	£315.00
1&1 Internet		£4.20

GOTHERINGTON PARISH COUNCIL

Waiting to be authorised

Dawn Gibbons (RRB Cleaning)	£57.50
Ellie Arnett (Plants for 2 planters)	£84.50
Howard Samuels (Gate Lock)	£45.04
Howard Samuels (2 sanitiser cleaners)	£14.44
Howard Samuels (Notice board)	£592.30
Vince Larcombe (August)	£160.00
Cleeve Fire Protection JWP	£45.00
Cleeve Fire Protection RRB	£75.60

Payments to be agreed

Bench revamp	£295.00
Sponsor Litter pickers	£162.77

Payments Received Since Last Meeting 13th August 2020

Bookings JWP (G245, G246)	£37.00
Tennis Payments	£413.50
Peggy Blundell Donation	£1000.00
TBC (business grant)	£1000.00

End of August Reconciliation **£58,093.46**

2020.1/105 Planning Matters

Public Consultation - Claydon Solar Farm: Cllr Osborne to provide feedback on behalf of the Council.

Setting up Sub Committee: It was agreed that residents should be canvassed to find those who would like to work on this project in conjunction with the Council.

2020.1/106 Current Development Issues

Malleson Road resurfacing work: This work is on hold

The Grange site matters: Concerns raised that more than 15 dwellings occupied and this breaches condition n19 of the planning permission

The Meadow Appeal: Additional comments must be made and sent to the Planning Inspectorate by September 21st 2020 under reference APP/G1630/W/20/3256319

2020.1/106 Update on Tennis Courts. 3 quotes received, only 2 are being considered. Funding panel not currently reviewing applications so will not hear until 2021.

2020.1/108 Update on Play Area. meeting arranged with Kay Lillington of the Gloucestershire Playing Fields Association (Glospfa) Cllr. Samuels

GOTHERINGTON PARISH COUNCIL

2020.1/109 Update on Community Buildings re-opening

RRB currently in use by Garden House Nursery 5 days a week.

JWP has been opened and recently used for a birthday tea.

The Village Hall have plans to extend the Hall at the back for extra storage facilities but the Council feel that ownership issues should be clarified. There was concern about the large power pole in the corner of the car park near where the proposed extension might be. Further information required from Hall Trustees.

2020.1/110 Tree Cutting - Ashmead Drive. Ownership still being investigated by Aggs Close residents.

2020.1/111 B/F War Memorial – to consider quotations, funding and legal requirements

On going

2020.1/112 Notice Board Longfurlong Lane New notice board ordered

2020.1/113 Sponsorship Request: it was agreed to sponsor the entire amount of the Litter Pickers for children. Litter pickers to be marked with Gotherington Parish Council.

2020.1/114 Staffing Matters:

It was agreed that the Staffing Group would arrange a Zoom meeting with a potential new Clerk.

Due to Councillor Harman’s non attendance for 6 consecutive meetings he will no longer remain as a Gotherington Parish Councillor.

Meeting Closed 21.10

2020.1/115 Date of Next Meeting

Date of next meeting will be on Wednesday 14h October at 7.30pm via Zoom

Signed:.....

Date:.....

DRAFT