

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 11th November 2020.**
Venue Zoom

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

Also Present Clerk/RFO: Gill Jennings, 1 member of the public

2020.11/135 Welcome, The Chairman asked if anyone intended recording or filming the meeting.

There were no requests.

2020.11/136 Apologies for Absence
All in attendance

2020.11/137 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.

No declarations. Cllr Osborne offered to leave the meeting if necessary at 141.Freeman Field

2020.11/138 To approve the minutes of the meeting held on 14th and 27th October

The Minutes were approved as a true record

2020.11/139 To receive and request Borough Councillor & County Councillor Reports

No reports available. Cllr Rear mentioned that Borough Cllr. Anna Hollaway extremely poorly and offered to send best wishes on behalf of the parish council.

2020.11/140 To receive reports from Parish Councillors on any external meetings attended

MR, ST and HS had attended a meeting with Centaur Homes to discuss the 30mph hours. Centaur reported " the speed signs and the road marking will remain in the same locations but will be renewed and or reinstated as required. The only remaining issue is the Village Entrance signs /gates are within the visibility splay of the new access to the site and as such will need to be repositioned. Our suggestion is that the best location for them would be at the far west of our site under the oak tree where our signage is currently located". Councillors felt that this did not address the issue of the 30mph signs and ST would seek another meeting/discussion. Cllr Osborne asked to be included. ST to follow up

2020.11/141 To receive reports from Working Groups:

- **Finance & Policy**
 - AGAR part 1 for approval – Council confirmed that the AGAR section 1 had been approved and HS would check all documents now with the External Auditor.
- **Environment:**
 - VAS progress report (Cllr. Rear) MR now in a position to progress with help

from the clerk.

- Regular tree cutting schedule (Cllr Osborne) BO had discussed with tree surgeon but thought not appropriate to keep a regular schedule and review as necessary instead. Will attend to cut hazels in early January.
 - Play Area Sanitising – Agreed to continue with sanitization for a further month
 - Yew Tree Drive – Ivy problems – MR had reported to Bromford and will chase progress
 - Footpaths Working Party required for Pullen Court/Ashmead Drive – MR offered to progress with Rights of Way officer
 - Reinstatement of AGO 6 – work still ongoing on site, reinstatement will follow
- **Highway Issues:**
 - Update on A435/Malleson Road Junction (Cllr. Tarling) ST reported that he had submitted council's objections to the variation of condition 19
 - Malleson Rd resurfacing works – possibly might be carried out in early Spring
 - A435 Crossroads/Gotherington Fields (Cllr. Rear) – No change and ongoing
 - **Freeman Field:** Update on work undertaken within the field area.
 - Fence situation on southern border of field – HS reported completed and eastern boundary fence will now be checked for repair/replacement BO requested Chair wrote to the 2 residents who had raised concerns about council actions. Chair confirmed email has already been sent.
 - Proposal for RRB store room to be subdivided for GPC use – work now completed
 - Permission to use car park space, Village Hall Trustees re extension for storage at back of Hall – HS clarified that this meant that one space would be given up for the new extension.

The Council agreed in principle to give up the space for extension of the hall subject to PC approval of planning design and any subsequent legal formalities.

- **Sport facilities within Freeman Field:**
 - Village Sports Sub Committee – sports activity stopped on the 5th November. The upgrade of the tennis courts would be delayed due to the funding body not meeting until February 2021 and it was intended that work should not prevent play during the Spring/Summer of 2021.
- **JWP:** Quotes to be sourced for wood treatment 2020 (Cllr Osborne) – to be progressed
- **CCTV:** Update on installation of CCTV in the RRB/JWP – Extra cameras now installed so there are 6 on RRB and 4 on JWP.
- **Broadband:** Update – ST progressing this with possible providers, an estimate of cost was £24/26 per month for a basic service which could be shared with the village hall

2020.11/142 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 Zoom to read out their questions or statement themselves. All questions to be sent into the clerk prior to the meeting.

No requests received

2020.11/143 Decision Log To manage and ratify decisions between meetings (report available) – This report no longer necessary as it was an interim measure in the first lockdown

2020.11/144 Finance

- To approve payments to date

Payments were approved as follows:

Payments Made Since Last Meeting 14th October 2020

GAPTC Audit	£165.00
Smart Property Maintenance (RRB Work)	£3060.00
Smart Property Maintenance (RRB Work)	£195.00
(GPFA) Membership Renewal 2020	£50.00
Xero	£21.60
BG Electric	£63.07
BG Gas	£63.32
Emily Hurcombe (Play Area Oct)	£290.00
1&1 Internet	£17.96
Stripe Refund	£9.75
Eurolink Security Balance CCTV	£1668.60
I&I Interbet Ltd	£4.20

Waiting to be authorised

Simon Tobias (Boiler work)	£405.00
Smart Property Maintenance (RRB Work)	£870.00
Smart Property Maintenance (RRB Work)	£90.00
Dawn Gibbons (Oct. Cleaning)	£195.50
Vince Larcombe (Sept, Oct)	£160.00
Howard Samuels (Sanitiser)	£28.58
Administration	£679.13 (this item not authorised)
Office Expenses	£26.76

Payments to be agreed

Hallmaster (+ Paypal) Renewal	£248.40
Poppy Wreath	£100.00
Skip Hire (RRB) Elliotts	£240.00

Payments Received Since Last Meeting 14th October 2020

TBC (CIL payment)	£3538.00
Tennis Payments (Stripe)	£196.88
Tennis Payments (cash)	£8.00

ST requested that the Council consider a discount to football/cricket fees for the current season due to the disruption to play. **It was agreed by unanimous vote to reduce the charge to £100 per club.** ST requested the council laptop be updated with the correct version of MS office and the **Council approved £260 costs. ST to follow up.**

- To agree the bank reconciliation to 31st October (circulated)

£56447.24

- A draft budget was not available. ST to follow up.

2020.11/145 Planning Matters

- Consultations:
 - 20/00941/ADV Illuminated Fascia signs - Phase 1B East Site Homelands Gotherington Lane Bishops Cleeve Cheltenham Gloucestershire
No objection
 - 20/00968/CLP Habitable rooms in roof space - 25B Gretton Road Gotherington Cheltenham Gloucestershire GL52 9EP
No objection
 - 20/01041/ADV Illuminated Fascia and Graphics - Newly Built Co-op Food Store Corner Of Gotherington Lane
No objection
 - 20/00978/FUL Variation of conditions - 1 Cleeve Road
No objection
- Public Consultation - Claydon Solar Farm update – awaiting outcome

2020.11/146 Current Development Issues

- Malleson Road resurfacing works – MR reported some improvement underway at site entrance
- The Grange development report (Cllr.Rear) MR suggested a new noticeboard should be installed – suitable location to be considered
- The Meadow Appeal – A resident and ST will attend to speak
- Woolstone View Development S106/CIL Monies – CIL funding received

2020.11/147 Update on Tennis Courts – Report on tennis courts refurbishment. (Cllr. Tarling) reported under 141

2020.11/148 Play Area Update – BO had met with parents and will return to council with feedback when available

2020.11/149 Tree Cutting – Update on Ashmead Drive trees (Cllr. Tarling) – various land ownerships/TPOs identified – work ongoing

2020.11/150 War Memorial – Ongoing

2020.11/151 Notice Board in Longfurlong replacement: Now replaced

2029.11/152 Appointment of Clerk/RFO – Council confirmed the re-appointment of Gill Jennings and welcomed her

2020.11/153 Date of Next Meeting

9thth December 2020 at 7:30pm

Chairman Date