

## **GOTHERINGTON PARISH COUNCIL**

MINUTES (subject to agreement at the next Council meeting) of a meeting of Gotherington Parish Council held at **7.00pm** on Tuesday 9<sup>th</sup> November 2021 in the Rex Rhodes Building

Councillors Present: Howard Samuels (Chairman), Mavis Rear (Vice Chairman), Matt Dean, Bev Osborne

Also Present: Borough Councillor Keja Berliner, Clerk/RFO

### **21.11.01 Welcome**

If anyone wishes to film or record the meeting they should make this known to the Chairman at this point

**There were no requests**

### **21.11.02 Apologies for Absence**

**Apologies were accepted from Cllr Beddows (bereavement)**

**Borough Councillor Dean was unable to attend.**

**No report from County Councillor.**

### **21.11.03 To receive declarations of interest/requests for dispensation for items on the agenda below.**

**There were none**

### **21.11.04 To approve the minutes of the meeting held on 12th October 2021**

**The Minutes were agreed as a true record**

### **21.11.05 Parish Councillor vacancies – To co-opt new members**

An application for co-option has been received and would be processed when the candidate was available to attend a meeting.

### **21.11.06 Public Participation (15 minutes max)**

Members of the public may raise comments or questions on any item on this agenda. Any other queries should be raised in writing to the clerk.

**No participation**

### **21.11.07 To receive and request reports from County & Borough Councillors**

- Tewkesbury Borough Council have been continually chased for completion on Grangefield play area (no response)

**Cllr Dean reported via Cllr Berliner that he was trying to get answers but the short answer is that the contractor went out of business and the Borough Enforcement Team are chasing Charles Church to remedy the situation.**

**Mainstay are the management group who will look after rubbish collection and ground maintenance.**

### **21.11.08 To receive reports from Parish Councillors on external meetings attended**

- receive Village Hall Committee minutes or report from parish council representative –

**Cllr Samuels to ensure up to date minutes are available on the website**

- Wingmoor Farm – minutes circulated

### **21.11.09 Project Updates**

1. VAS – relocation of poles – Cllr Samuels/Mark Wreyford-Bush met with Craig Freeman of GCC and he has undertaken to replace poles where they need extending or lowering in height.

2. Tennis Courts – quotation review – Cllr Dean reported that the tennis club will be having site meetings with contractors
3. Broadband – providers and costs – Cllr Samuels reported the village hall will be first building to have broadband and extension of the service to the RRB and pavilion will be explored.
4. War Memorial – waiting for response from Glos County Council (Craig Freeman) – another meeting to be arranged by Cllr Samuels
5. Gazebo – no report
6. Footpath improvements (CIL project) – to receive a report from Cllr Rear and discuss the way forward – **Cllr Rear gave a comprehensive report on the footpath schemes she proposed and offered to run these past GCC PROW and obtain costs/necessary permissions. This action was agreed.**

**21.11.10 Play Equipment – receive consultation responses, conduct a consultation with members of the council and decide any adjustments to schemes for requote – Cllr Osborne to circulate all quotes/consultation responses via email and arrange a presentation on the 29<sup>th</sup> at 6.30pm**

**21.11.11 Planning Matters**

Consultations:

21/00783/FUL Variation of condition 2 of planning application number 18/00936/FUL to allow for a change of external wall finish from Timber Cladding to Render. 1 Cleeve Road, Gotherington, Cheltenham – **No objection**

**The Meadow (Ashmead Drive) – outcome of the Judicial Review – the Judiciary have decided that the land off Ashmead Drive Appeal is sound in its decision**

**Noted**

**21.11.12 Finance & Governance**

1. To agree retrospectively payments made in October and any forthcoming payments **The following payments were agreed:**

**October Payments**

H Squire & Sons (lock and chain for tennis courts)	39.99
2Commune Website setup and training	780
Cleeve Fire Protection	212.4
Coeval - solar VAS -CIL Expenditure	4156.88
PKF Littlejohn	240
I & I Internet email accounts	3.6
HMRC PAYE	146
Office Expenses/Mileage/broadband	38.7
MD Gibbons - cleaning RRB	241.5
I & I Internet email accounts	8.4
NEST Pensions	14.74
MD Gibbons- cleaning materials	3.59
British Gas	33.94
Administration PAYE	575.98
British Gas	87.32
British Gas	91.9
P & H Services	54.24
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2. To receive budget analysis to date

**Expenditure to end of October £18758 Income £38825 Noted**

3. Confirm the current bank reconciliation – **the balance to end of October was agreed at £61387**

4. Agree cost of additional signage for defibrillator – not available

5. Consider cost of additional heating in the pavilion – cost not available

6. Receive draft budget for 22/23 – noted, questions to be raised to the RFO before the next meeting

7. Discuss events administration and agree a process – **it was agreed that the Council should receive and agree risk assessments for any large events on the field before they went ahead**

### **21.11.13 Working Group Reports**

**To receive written reports which will be taken as read and not discussed except to ask questions**

#### Highways –

1. A double Electric charging point at the Shutter Inn has been put forward for consideration by Tewkesbury Borough Council

2. Discuss parking problems at village hall – noted that parking is now extending to pavement parking on side roads and the Council Chairman has approached the school for a temporary parking solution

3. Discuss speed issues Malleson Road to A435 50mph limit to 30mph limit – to take forward following occupation of the Centaur site

Environment – two oak trees have been requested under a scheme to celebrate The Queen’s Platinum Jubilee in 2022 councillors to agree where these are to be planted – **it was agreed that Lawrences Meadow might be appropriate**

Freemans Field – Rex Rhodes building- Solar Panels – receive planning advice and further explanation of how they work – **Cllr Samuels to arrange meeting**

JWP – progress on quotes for timber treatment – **Cllr Samuels progressing**

### **21.11.14 Date of Next Meeting**

11<sup>th</sup> January 2022