**GOTHERINGTON PARISH COUNCIL**

I hereby give notice of a Council meeting to be held at **The Rex Rhodes Building on Tuesday 14th March 2023 at 7pm.**

All residents of the parish are welcome to attend and members of the council are hereby summoned to attend for the business of considering and resolving upon the matters set out below.

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

Councillors; Beverly Osborne (Chair), Steve Neighbour (Vice Chair), Jess Beddows, Matt Dean, Caroline Meller.

Chloe Warmington

Clerk

Dated: 5th March 2023

**AGENDA**

1. To receive apologies from absent Councillors
2. To receive declaration of interest for items on the agenda below.
3. To approve the minutes of the last meeting held on 13-February-23.
4. Public questions – a period of no more than 15 minutes will be set aside for public questions
5. To receive reports from Borough Councillor and County Councillors.
6. To receive reports from parish councillors on external meetings attended.

Report 1. - Cllr Keja Berliner has raised the issue of the resurfacing of Malleson Road with Gloucestershire Highways and received the below response, which she will follow up on in a couple of months:

I am very much aware of this section of road and the requirement for a long term repair.
Our structural maintenance team are currently carrying out an assessment for the best course of repair. In the mean time we will ensure this road is kept safe by way of safety inspection.

I am looking forward to a long term repair being commissioned here. Should a scheme date be provided to me I will ensure you are notified so you can make residents aware.

Kind regards,

Max Kelly

Local Highways Manager – Northern Area

**Project updates**

**Defibrillator in telephone box**. **Update.**
Permission has been granted by BT (rod.goodwin@bt.com) to go ahead with the project which must meet the below criteria:
5.5(iii)    If written permission is given by the Seller to the Buyer, in accordance with paragraph 5.5(ii) to connect defibrillator equipment to the electricity supply, the equipment must meet all appropriate safety standards as amended from time to time including, but not limited to, the requirements as set out at paragraph (a)-(d) below.
The Defibrillator Cabinet must be:
(a)          Class 2 IP rating 54;
(b)          Compliant to BS7671-416/417 in its construction;
(c)          Manufactured by a ISO 9001/2 certified manufacturer;
(d)          Protected by an RCD
5.5(iv)   The Seller does not actively monitor the electricity supply to the Goods.  Responsibility for ensuring a continuous electricity supply required to power any equipment installed within the Goods remains with the Buyer at all times.
To agree that the next step is to inform the GET team and determine which unit to purchase, then discuss how the cost of the work will be shared by the interested parish groups.

1. **Blue Plaque**: To confirm if any progress has been made in liaising the VH Trustees regarding the wording, size and location of a plaque and subsequent next steps.
2. **Pentanque Club Benches**. Update received that the Penatque Club will be happy to accept whatever bench GPC choose as long as it is backless.
The councillors are requested to vote on which bench to choose from the list provided in the attached document.
3. **RRB Water Heating**. To confirm if an energy consultant has been identified to advise on the available options and cost/benefit analysis.
4. **RRB Carpark pot holes**. To vote on the requirement to use emergency spending powers of £500.00 for initial work to remove the carpark surface and determine if there is an underlying problem causing the pot holes, in order the full quotes for remedial work can be sort.
5. **Footpath - The Croft, Shutter Lane – AGO17 - resurface. And Footpath AGO12**AGO17 – Await response from Hilary Grace (Gloucestershire Council) confirming that GPC can proceed with work to improve disabled access at a cost to the Council of £660.00 plus vat.
AGO12 – Await response from Hilary Grace (Gloucestershire Council) confirming that the site developer will be responsible for the re-instatement of the footpath and surrounding road surface, and in what time frame.
6. **War Memorial – Fund Earmarked at Year End 31-March-22 was £8,500.00**To confirm if any progress has been made to recruit Volunteers from the village to help with the Scope of Work and decide the best way forward for the project.
7. **GPC Website Protection & Security – Advised recommendations for additional fire walls.**Website security is being monitored on an ongoing basis.
- consider the recommendation of signing the council up to the National Cyber Security Centre service for checking email DMARC and SPF records
8. **Storage space shortage for Parish Groups.**Existing storage space will continue to be used by all groups. The GET Team have suggested tidying up the area the behind the RRB.
GPC need to determine how any rubbish will be disposed of, the options are a) purchase a skip, b) propose tip runs by volunteers c) contact a rubbish collector for quote.
9. **Cleeve Road – Hedge cutting**To confirm if any progress has been made to expose the kerb stones and therefore action needed
10. **Tree Inspections and Maintenance**

To agree to publish on the GPC website a Tree Inspection and Maintenance policy and possibly a map of the parish denoting GPC owned trees

1. **Play area – ROSPA inspection to be undertaken in April - £75.00 + vat**
Inspections are required for insurance and to comply with safety regulations.

The ROSPA inspection is carried out annually.
Caroline Ryman historically carry out monthly inspections on behalf of GPC.
Vote on appetite to approach her to re-instate this service?

1. **Grass cutting costs and sharing the burden.**

GPC has now received the annual bill from TBC for the grass cutting service at Freemans Field and perimeter - £1798.35 + vat.

The councillors are asked to determine the action needed to approach the Clubs that use the field for organised sporting activities, to ascertain if they would be willing to contribute to this cost.

**Accounts.**

1. To approve the accounts for payment as per the list below:



1. **Year to Date Results.** To review and approve the income and expenditure against budget report year to date YTD as at 31-February-2023. See report attached titled: *04. Inc and Exp vs Budget 28-Feb-23*

**Planning-**

To consider a response in regards to the following Planning Applications:

Re-added to the listing:

**22/00922/FUL -** Woodlands Shutter Lane Gotherington Cheltenham Gloucestershire GL52 9EZ
Erection of new dwelling house.
Note: comments to be submitted on TBC Planning Portal on 17-March-2023

**23/00086/APP** - Land Off , Aggs Lane, Gotherington
Reserved matters application pursuant application ref: 19/01071/OUT (The development proposed is an outline planning application with means of access from Ashmead Drive (all other matters reserved for subsequent approval), for the erection of up to 50 dwellings (Class C3); earthworks; drainage works; structural landscaping; formal and informal open space; car parking; site remediation; and all other ancillary and enabling works), for 50 dwellings including appearance, landscape, scale and layout.
Note: comments to be submitted on TBC Planning Portal on 17-March-2023

**Re-added for further discussion:
22/00650/FUL -** Trumans Farm Manor Lane Gotherington Cheltenham Gloucestershire GL52 9QX
Residential development comprising 45 dwellings, creation of new access, public open space and other associated ancillary works.
 **Date of the next Meeting:** Tuesday 11TH April 2023