GOTHERINGTON PARISH COUNCIL

Minutes of a meeting of Gotherington Parish Council held at 7pm on Tuesday 15th August 2023 in the Rex Rhodes Building.

<u>Present Councillors:</u> Beverly Osborne (Chair), Cllr Caroline Meller, Cllr Eddie Mclarnon,

Also Present:

No others present

Welcome

1. Chair Cllr Osborne was re-appointed by unanimous resolution.

Previous Vice Chair, Cllr Neighbour, was not present. Vote to re-appointment is carried forward to September-2023 meeting

2. Apologies of Absence:

Apologies were accepted from Cllr Neighbour (previous Vice Chair) and Cllr Dean & the Clerk.

3. Filming of the meeting:

It was confirmed that no-one wished to film the meeting.

4. To receive declarations of interest/requests for dispensation for items on the agenda below:

No declarations of interest were declared.

5. To approve the minutes of the last meeting held on 11-July-2023:

The Minutes were approved and duly signed as a true and accurate record of the meeting.

6. Co-option of new Councillor-

No new candidates were received for co-option.

7. Public Questions

There were no questions from members of the public.

8. To receive reports from Borough Councillor and County Councillors:

No reports were received.

9. To receive reports from Parish Councillors on external meetings attended:

- Brown bin purchase now complete. Thanks to Cllr Meller and Brian Cosgrove.
- Request received to support call for NDP's email received on 09-Aug-23. Cllr McLarnon to follow up.
- Issue reported with tennis court gate. It was found that a grub screw had come loose. Replaced.
- New planning info is on the portal for the Meadow Development including the addition of the footpath behind Cobbler Close and changes to the MUGA has been reduced.

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- Request from the cricket Club to rename the cricket square for Brian and Yvonne Cosgrove as they retire from junior cricket after 25 years of developing the club. Agreed by all Councillors present.

Project updates

10. Defibrillator in telephone box.

No update has been received due to the summer break.

DEFER until September meeting.

11. Blue Plaque for Elizabeth Malleson.

The plaque has been paid for in full and received via post in excellent condition. Arrangements for the unveiling ceremony on the 29-October-23 are ongoing by Cllrs Osborne & Meller. All members and public are invited to attend.

GVHMC to be invoiced for 50% of the net cost = £124.98.

ONGOING

12. 'Pentanque' Club Benches.

To confirm that the Petanque Club have paid their contribution of 50% on the 17-July-2023. (£205.00)

Ground fixings and final position to be arranged by Cllr Neighbour / Petanque Club following the summer break.

ON-GOING

13. RRB hot water and heating system + other RRB related subjects

Report by chair on;

Discussion with local contractor on the viability of the plan to use renewable technologies to help with the fuel bill. He has cast doubt on the effectiveness as a limited saving might be seen. He suggested increased insulation of the building might reap better rewards. No action until the renovation of the building is to commence.

ON-GOING

14. War Memorial - Funds earmarked at Year End 31-March-22 was £8,500.00

To note that no receipts for pledged donations have yet been received but that the project is ongoing.

ONGOING

15. Cleeve Road - Hedge cutting

Response from GCC confirmed they see no issues along that stretch of carriageway. Local contractor to be sought to cut back hedge, payable by GPC.

ONGOING

16. VH Carparking

Nothing to report. This will be removed from agenda until any issues become apparent after the mitigation taken by GFC.

CLOSED

17. Manhole cover in the cricket pitch

It was agreed to seek advice from Neil Bermingham from NGB Groundworks.

ONGOING

18. Footpath access: AGO6 & AGO12

A full response has been received by the public rights of way office to confirm there is no access point from AGO 12 to AGO6 at the junction with Cinder Close. See attached.

The stile is suitable at the established junction.

Ongoing works at AGO14

Note: Many thanks to the Cotswold Wardens for the remedial works at AGO21 adjacent to the footbridge on the Coffin path.

19. Community Consultation

No decisions have yet been made

ONGOING

20. Water Butt

Many thanks NGB Groundworks, and to Cllrs Neighbour and Meller, to complete the work required to install the water butt and gravel behind the Petanque Shelter.

21. Tennis Court Boundary

Awaiting a scope of work presentation from The Tennis club before full discussion can take place. Reminder sent.

22. Tree Inspection Course/Tree inspection policy

Cllr Meller to develop a tree maintenance policy following attendence on the Lantra Tree Inspection and Maintenance Course.

ONGOING

23. Ashmead Drive Ash Tree – branches near overhead wires

Cllr Mellor to contact Chris Arnold to discuss trimming the tree

24. Proposal for a new GPC Noticeboard on Gretton Road

Notice board removed by Cllr McLarnon.

Neighbours consulted on replacement but decision taken on the basis of no need hence we will not replace at present

CLOSED

Accounts.

- **25.** Supplier Payments to be made in August-2023 were approved.
- **26.** Receipts and Payments in the month of July-2023 were reviewed, no queries.
- **27.** The bank reconciliation as at 30-July-2023 was approved.
- **28.** To adhere to TBC Standing Orders going forward.

29. Gotherington NDP

No update.

Planning-

The following responses to Planning Applications have been submitted on TBC Planning portal:

30. Note that no new planning applications had been received as at the 28-July-23.

31. Strategic Planning

To note that the JCS has now ended. Review of the 5 year land supply is underway. **No Update has been received.**

Items to Note for the next Agenda

<u>32.</u>October Agenda: Review Quarter 2 Year-to-date Income and Expenses vs Budget and sign internal audit document.

November Agenda: Edmund Barfield (Topics Magazine) formal presentation of thanks.

Date/time of Next Meeting

The date of the next meeting will be Tuesday the 12th September 2023 at 7pm in the Rex Rhodes Building.