

MINUTES: of a Parish Council Meeting held in Guiting Power Village Hall on

Wednesday 3<sup>rd</sup> July at 7.45pm.

PRESENT: Parish Councillors: Dawn Rimmer (Chairperson), Lisa Rose, Else

Ogden, Patrick Flaherty and Geoff Cuthbert

IN ATTENDANCE: Ruth Waller, Clerk

Two parishioners were present

**190703/1** The Chairman will formally ask if anyone is intending to record or film the meeting: There were no requests to record the meeting

**190703/2** To receive and consider apologies for absence. Apologies were received and accepted from Cllr Gardner

190703/3 To receive Declarations of Interest on items on the Agenda. (Localism Act 2011). None

190703/4 To approve the minutes of the Annual Parish Council Meeting held on the 19<sup>th</sup> May 2019 in Guiting Power Village Hall. These were approved and signed as a true record.

190703/5 To receive comments and concerns from the public: None

**190703/6 Matters arising from last meeting's minutes (Clerk's Report):** The Clerk's report had been circulated to Cllrs prior to the meeting and its contents noted. This report would be shown as a separate document on the Council's website.

**190703/7 To consider filming request**: A filming request had been received for 2-3 days at the end of July. Council had no objection to this request although concern was raised regarding the short notice if a road closure would be required. A member of the public requested that clear road access to the farm be maintained during the harvest.

Action: Clerk to liaise with Location Manager to establish more details and donation.

**190703/8 To review and adopt Complaints Procedure:** The Complaints Procedure was reviewed and Councillors agreed to adopt the policy without any amendments.

**190703/9** To review General Data Protection Regulation Policy and Privacy Policy: All Policies relating to the Data Protection (GDPR) were reviewed and adopted without any amendments.

# 190703/10 To consider and note planning applications and agree responses: For consideration

i) 19/02116/FUL: Full Application for Demolition of existing conservatory and porch, construction of 2 storey extension on principal elevation, construction of single storey leanto extension at side and erection of greenhouse, garden store and summer house at Church View Guiting, Gloucestershire GL54 5UA: Council agreed no objection to this application

#### For noting

i) 18/0010/CWMAJM (District Reference 18/00643/CPO) Proposal: Retrospective variation of condition 2 (revision to the restoration end date from 25 November 2051 to 31 December 2035) & condition 7 (increase of annual output from 50,000 tonnes to 150,000 tonnes and increase any single mineral exportation limit from a30,000 tpa to 90,000 tpa maxima) relating to planning consent 14/0101/CWMAJM [Extension to the Existing Quarry] dated



21/05/2015, **Location:** Oathill Quarry, Fiddlers Green, Temple Guiting, Gloucestershire: Application withdraw

ii) 19/00421/FUL | Change of use from Class B2 (stone cutting only) (Ref CD.2755/B) to B2 (general industrial) /B8 (storage & distribution) | The Palace Castlett Street Guiting Power: Application Permitted

Enforcement: No enforcements to note at present

### 190703/11 To receive correspondence and agree response:

- GCC Mobile library Update current information will be taken off website.
- CDC Call for sites: Not applicable for this Parish
- GAPTC AGM 20<sup>th</sup> July, 10am at Highnam
- Emergency Plan information + main contact for Safeguarding the current information required updating to take account of change of Clerk. Council proposed that Neil Rimmer was named as main Safeguarding contact for the Parish, which he accepted.

#### 190703/12 Finances

- To approve current state of accounts: The accounts were approved and a bank reconciliation performed and signed.
- To note receipts of Village hall accounts 2018/19: These were noted and the Village Hall Committee thanked for producing them.
- To consider donation request from Cotswold Friends: This Charity provides some support to residents in this Parish. Therefore, Council resolved to donate £50 to Cotswold Friends. This would be taken from the Section 137 allowance. The appropriate sum for 2019/20 for parish and town councils in England is £8.12 per electorate.



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BANK RECONCIL	IATION AT 30tl	h June 2019	
Period to 30th June 2019			
Lloyds Current Acc: 00896036	£		
Balance per statement		1.24	
Outstanding receipts	2 0,00	71.24	
NIL NIL	£	_	
Less unpresented chqs		25.00	
Leas unpresented ends	2	.0.00	
Balance	£ 5,97	6.24	
Scottish Widows Acc			
Balance per statement	£ 2.92	27.11	
Outstanding receipts	£ 2,92	27.11	
NIL	£		
Less unpresented chqs	L.	-	
NIL	£		
Balance		<del>-</del> ?7.11	
Dalatice	£ 2,32	.7.11	
Total Balance		£8,903.3	55
Cash book Summary			
Opening Balance 01.04.19	£ 4,21	8.21	
Add receipts to date	£ 2,68	9.00	
Less payments to date	£ 93	30.97	
Cash Book Balance	£ 5,97	6.24	
Balance per Scottish Widows acc	£ 2,92	27.11	
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Reconciled Balance		£8,903.3	<u> 5</u>

• The following payments were approved:

Pa	ayments made between meetir	ngs - none made		
The following payments to be approved				
Payee	Purpose	Auth	Cheq value	
L Rose (reimburseme	Playground sand	LGA 1972 s.150(2)	£360	
PATA UK	Payroll April – June 2019	LGA 1972, .112 (1	£12.75	
R Waller	Salary April – June	LGA 1972, s. 112(	£478.06	
HMRC	Tax	LGA 1972, s. 111	£101.40	
Cotswold Friends	Charitable donation	LGA 1972, s.137	£50.00	



## 190703/13 For Information only. Some matters for next agenda were raised:

- Quarry Update: Clerk to invite Cllr Moor to provide an update on Quarrying in the area.
- New Map of the Parish: Cllr Cuthbert will circulate this. Feedback from Cllrs please
- Xmas Tree
- Fireworks Event

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2019 commen	2019 commencing at	2019 commencing at 7 4	2019 commencing at 7.4	2019 commencing at 7 4 <sup>r</sup>	2019 commencing at 7 45	2019 commencing at 7 45	2019 commencing at 7 4 <sup>r</sup>	2019 commencing at 7 4 <sup>r</sup>	2019 commencing at 7 45	2019 commencing at 7 4 <sup>r</sup>
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2019 commen	2019 commencing at	2019 commencing at 74	2019 commencing at 7.4	2019 commencing at 7.45	2019 commencing at 7.45	2019 commencing at 7.45	2019 commencing at 7.45	2019 commencing at 7.45	2019 commencing at 7.45	2019 commencing at 7.45
2019 commen	2019 commencing at	$^{\circ}$ 2019 commencing at 7 $^{\prime}$	$^{\circ}$ 2019 commencing at 7.4	2019 commencing at 7 4 <sup>r</sup>	2019 commencing at 7.45	2019 commencing at 7 45	2019 commencing at 7 4 <sup>r</sup>	2019 commencing at 7 4 <sup>r</sup>	2019 commencing at 7 45	2019 commencing at 7 4 <sup>r</sup>
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n 2019 commen	n 2019 commencing at	n 2019 commencing at 7 4	n 2019 commencing at 7 4	n 2019 commencing at 7 4 <sup>r</sup>	n 2019 commencing at 7 45	n 2019 commencing at 7 45	n 2019 commencing at 7 4 <sup>r</sup>	n 2019 commencing at 7 4 <sup>r</sup>	n 2019 commencing at 7 45	n 2019 commencing at 7 4 <sup>r</sup>
en 2019, commen	en 2019, commencing at	en 2019 commencing at 7 4	en 2019 commencing at 7 4	en 2019 commencing at 7 $4^{\circ}$	en 2019 commencing at 7 45	en 2019 commencing at 7 4 <sup>r</sup>	en 2019, commencing at 7 4º	en 2019, commencing at 7 4º	en 2019 commencing at 7 4 <sup>r</sup>	en 2019 commencing at 7 $4^{\circ}$
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Sen 2019 commen	Sen 2019 commencing at	Sen 2019 commencing at 7 4	Sen 2019 commencing at 7.4	Sen 2019 commencing at 7 4 <sup>r</sup>	Sen 2019 commencing at 7 45	Sen 2019 commencing at 7 45	Sen 2019 commencing at 7 4 <sup>r</sup>	Sen 2019 commencing at 7 4 <sup>r</sup>	Sen 2019 commencing at 7 45	Sen 2019 commencing at 7 4 <sup>r</sup>
Sen 2019 commen	Sen 2019 commencing at	Sen 2019 commencing at 7 4	Sen 2019 commencing at 7.4	Sen 2019 commencing at 7.45	Sen 2019 commencing at 7.45	Sen 2019 commencing at 7.45	Sen 2019 commencing at 7.45	Sen 2019 commencing at 7.45	Sen 2019 commencing at 7.45	Sen 2019 commencing at 7.45
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th Sen 2019, commen	th Sen 2019 commencing at	th Sen 2019 commencing at 7 4	th Sen 2019 commencing at 7.4	th Sen 2019 commencing at 7 4 <sup>r</sup>	th Sen 2019 commencing at 7.45	th Sen 2019 commencing at 7.45	th Sen 2019 commencing at 7 4 <sup>r</sup>	th Sen 2019 commencing at 7 4 <sup>r</sup>	th Sen 2019 commencing at 7.45	th Sen 2019 commencing at 7 4 <sup>r</sup>
Rth Sen 2019 commen	Rth Sen 2019 commencing at	Rth Sen 2019 commencing at 7 4	Rth Sen 2019 commencing at 7.4	Rth Sen 2019 commencing at 7 4 <sup>r</sup>	Rth Sen 2019 commencing at 7 45	Rth Sen 2019 commencing at 7 4 <sup>r</sup>	Rth Sen 2019 commencing at 7 4 <sup>r</sup>	Rth Sen 2019 commencing at 7 4 <sup>r</sup>	Rth Sen 2019 commencing at 7 4 <sup>r</sup>	Rth Sen 2019 commencing at 7 4 <sup>r</sup>
8th Sen 2019 commen	8th Sen 2019 commencing at	8th Sen 2019 commencing at 7.4	8th Sen 2019 commencing at 7.4	8th Sen 2019 commencing at 7 45	8th Sen 2019 commencing at 7.45	8th Sen 2019 commencing at 7.45	8th Sen 2019 commencing at 7.45	8th Sen 2019 commencing at 7.45	8th Sen 2019 commencing at 7.45	8th Sen 2019 commencing at 7 45
18th Sen 2019, commen	18th Sen 2019 commencing at	18th Sen 2019 commencing at 7 4	18th Sen 2019 commencing at 7.4	18th Sen 2019 commencing at 7 4 <sup>r</sup>	18th Sen 2019 commencing at 7 45	18th Sen 2019 commencing at 7 4 <sup>r</sup>	18th Sen 2019 commencing at 7 4 <sup>r</sup>	18th Sen 2019 commencing at 7 4 <sup>r</sup>	18th Sen 2019 commencing at 7 4 <sup>r</sup>	18th Sen 2019 commencing at 7 4 <sup>r</sup>
18th Sen 2019 commen	18th Sen 2019 commencing at	18th Sen 2019 commencing at 7 4	18th Sen 2019 commencing at 7.4	18th Sen 2019 commencing at 7 45	18th Sen 2019 commencing at 7.45	18th Sen 2019 commencing at 7.45	18th Sen 2019 commencing at 7.45	18th Sen 2019 commencing at 7.45	18th Sen 2019 commencing at 7.45	18th Sen 2019 commencing at 7 45
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Las 18th Sen 2019 commen	las 18th Sen 2019 commencing at	las 18th Sen 2019 commencing at 7 /	las 18th Sen 2019 commencing at 7 4	las 18th Sen 2019 commencing at 7 4 <sup>r</sup>	las 18th Sen 2019 commencing at 7 45	las 18th Sen 2019 commencing at 7 4 <sup>r</sup>	las 18th Sen 2019 commencing at 7 4 <sup>r</sup>	las 18th Sen 2019 commencing at 7 4 <sup>r</sup>	las 18th Sen 2019 commencing at 7 4 <sup>r</sup>	las 18th Sen 2019 commencing at 7 4 <sup>r</sup>
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d as 18th Sen 2019, commen	d as 18th Sen 2019, commencing at	d as 18th Sen 2019 commencing at 7 4	ed as 18th Sen 2019, commencing at 7.4	d as 18th Sen 2019 commencing at 7 4 <sup>r</sup>	d as 18th Sen 2019 commencing at 7.45	d as 18th Sen 2019 commencing at 7 45	d as 18th Sen 2019 commencing at 7 4 <sup>r</sup>	d as 18th Sen 2019 commencing at 7 4 <sup>r</sup>	d as 18th Sen 2019 commencing at 7 45	d as 18th Sen 2019 commencing at 7 4 <sup>r</sup>
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The Chairman concluded the meeting at 8.30p	om and thanked everyone for their attendance.
Chairman	Date