

MINUTES: of a Parish Council Meeting held in Guiting Power Village Hall on Wednesday 18<sup>th</sup> September commencing at 7.50pm.

PRESENT: Parish Councillors: Lisa Rose (Vice-Chair), Else Ogden, Simon Gardner  
Patrick Flaherty and Geoff Cuthbert

IN ATTENDANCE: Ruth Waller, Clerk  
One parishioner was present

In the Chairman's absence, Cllr Rose chaired this meeting.

**190918/1 The Chairman will formally ask if anyone is intending to record or film the meeting:** There were no requests to record the meeting

**190918/2 To receive and consider apologies for absence.** Apologies were received and accepted from Cllr Rimmer

**190918/3 To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).** None

**190918/4 To approve the minutes of the Annual Parish Council Meeting held on the 3<sup>rd</sup> July 2019 in Guiting Power Village Hall.** These were approved and signed as a true record.

**190918/5 To receive comments and concerns from the public:** None

**190918/6 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.

**190918/7 To receive an update in relation to the Village Christmas Tree:** Further clarification was required regarding the planned arrangements for this year so the item was deferred until the next meeting.

**190918/8 To consider and approve details and budget for Remembrance Sunday:** As in previous years, **the Parish Council agreed to fund a Wreath for the Event.** No further details regarding the event had been provided to the Council.

**Action: Clerk to contact Mike Edwards to order the Wreath.**

**190918/9 To consider and note planning applications and agree responses:**

**For consideration**

- i) 19/02785/FUL: Full Application for Erection of chimney at Patch End, Castlett Street Guiting Power: This had been permitted prior to the meeting by CDC with
- ii) 18/03601/FUL: Full Application for New agricultural barn and holding pen at Field Barn Barton Guiting Power (new details): **Council resolved to respond to this application by supporting the comments made by the Landscape officer**

**Action: Clerk to submit Council's response via the Planning portal.**

**For noting**

- i) 19/03074/TCONR | Willow species (T1) - fell as it is weak to allow other Willow species to flourish | Guiting Manor Nursery School Church Lane, Guiting Power GL54 5TX: **No Objection**
- ii) 19/02619/TCONR | T.1 - Ash - remove to ground level due to it having ash die back | Walnut Bank Guiting Power Gloucestershire GL54 5UX: **No Objection**

Enforcement

No enforcements to note at present

**190918/10 To consider proposal from Cotswold Conservation Board to Quarry stakeholder meeting and response to the following questions:** Following discussion, Council agreed the following responses:

1. Does your parish council support the idea of a stakeholder meeting? **Yes. The Parish Council requested that Terms of Reference were produced for this meeting.**
2. What does your parish council think the benefits of a stakeholder meeting would be? **Continuity relating to Planning permission and a joined-up approach by all the Quarries.**
3. What does your parish council hope that a stakeholder meeting would achieve? **Benefit to the local area – improved living conditions and highway maintenance.**
4. Would representatives from your parish council like to attend the stakeholder meeting? If so, who (maximum of 2 per parish council)? Please could you provide names and contact details for these representatives? **Cllrs Rimmer and Gardner. It was noted that the Clerk could also represent the Council.**
5. Please could you provide suggestions for suitable venues that could cater for this number of people (up to @ 30 or so?) and provide a comfortable venue as we head into the autumn months? **Guiting Power Village Hall**

**Action: Clerk to forward the Council's response to Mr. John Mills at the Cotswold Conservation Board.**

**190703/11 To receive correspondence and agree response, if any:**

- Email from Touchwood following ROSPA inspection: No problems were found. Cllr Rose still waiting for written report. **Agenda item when report is received.**
- GAPTC: new training calendar and Sector updates. This included notice that NALC have updated their Financial Regs, which means GPPC will need to update theirs in line with the NALC guidelines.
- Radar Account (through Insurance company): offering free legal advice to PC's. Some information could be useful.
- Request to advertise "Funstival" event in Bourton on Saturday 21<sup>st</sup> September: **Advertised on the website**
- Various CDC press releases incl. new date for revised garden waste scheme and closure of the Reception desk at Stow Police Station: **This should be circulated via village newsletter**
- CDC Eco-crime program which includes: Fly-Tipping, Dog fouling, Littering, Abandoned cars and Duty of care (Businesses and Households) within the locality of Cotswold District Council. There is also a new Public space protection order (PSPO) and new "pick-it up" stickers have been produced.
- Letter stating new member for Cots. Conservation Board has been elected: Amanda Jane Davis

**190703/12 Finances**

- To approve current state of accounts: The accounts were approved and a bank reconciliation performed and signed.

<b>GUITING POWER PARISH COUNCIL</b>			
<b>BANK RECONCILIATION AT 5th September 2019</b>			
<b>Period to 30th August 2019</b>			
<b>Lloyds Current Acc: 00896036</b>			
		£	
Balance per statement		£	5,052.03
Outstanding receipts			
NIL		£	-
Less unrepresented chqs			
<b>Balance</b>		<b>£</b>	<b>5,052.03</b>
<b>Scottish Widows Acc</b>			
Balance per statement		£	2,927.18
Outstanding receipts			
NIL		£	-
Less unrepresented chqs			
NIL		£	-
<b>Balance</b>		<b>£</b>	<b>2,927.18</b>
<b>Total Balance</b>			<b><u>£7,979.21</u></b>
<b>Cash book Summary</b>			
Opening Balance 01.04.19		£	4,218.21
Add receipts to date		£	2,689.00
Less payments to date		£	1,855.18
<b>Cash Book Balance</b>		<b>£</b>	<b>5,052.03</b>
<b>Balance per Scottish Widows acc</b>		<b>£</b>	<b>2,927.18</b>
<b>Reconciled Balance</b>			<b><u>£7,979.21</u></b>
<b>Balance to carry forward</b>			<b><u>£7,979.21</u></b>

- The donation of £50 had been agreed at the Council meeting on the 5<sup>th</sup> July, but had not actually been completed. This cheque would be signed by Cllrs Rimmer + Rose.
- Reimbursement to Mr. Mike Edward for the Wreath was approved, upon receipt of invoice/receipt.

- The following payments were approved:

Payments made between meetings - none made			
<b>The following payments to be approved</b>			
Payee	Purpose	Auth	Cheq value
Cotswold Friends	Donation	GPC	£50

- Reimbursement to Mr. Mike Edward for the Wreath was approved, upon receipt of invoice/receipt
- Invoice will be received from Guiting Power Social Group for the purchase of fireworks.

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

- Update regarding the village Christmas Tree
- Risk assessment and evaluation of the Fireworks Event

An update regarding the status of the Outreach Post-Office at Guiting Power was provided by Cllr Rose. Further information will be circulated to residents when it is available

**The next meeting date of the Parish Council was confirmed as 13<sup>th</sup> November 2019, commencing at 7.45pm. This will be followed by a meeting of the Constables Piece.**

The Chairman concluded the meeting at 8.38pm and thanked everyone for their attendance.

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Chairman

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Date