

MINUTES: of a Parish Council Meeting held in Guiting Power Village Hall on Wednesday 20th March 2019 at 7.00pm.

PRESENT: Parish Councillors: Dawn Rimmer (Chairman), Lisa Rose, Else Ogden, Simon Gardner, Annette Ekblom and Patrick Flaherty

IN ATTENDANCE: Ruth Waller, Clerk
Seven parishioners were present

The public were invited to address the council on specific agenda items as the meeting progressed, if they so wished.

- 1) **The Chairman will formally ask if anyone is intending to record or film the meeting:** There were no requests to record the meeting.
- 2) **To receive and consider apologies for absence.** Apologies were received and accepted from Cllr Dover
- 3) **To receive Declarations of Interest on items on the Agenda. (Localism Act 2011):** None were declared.
- 4) **To approve the minutes of a Parish Council Meeting held on the 23rd January and Extraordinary meeting of the Council held on 27th February 2019 both held in Guiting Power Village Hall:** The minutes of both these meetings were approved as a true record and duly signed by the Chairman.
- 5) **Clerks' report (incl. Matters arising from the minutes):** The Clerk's report had been circulated to Cllrs prior to the meeting and its contents notes.
- 6) **To receive comments and concerns from the public:** None made at this point. The public were invited to make their comments on items raised throughout the meeting.
- 7) **To note Annual Inspection of Playground by ROSPA:** Cllr Rose reported that the Annual Inspection would be completed in April by ROSPA and a report would be sent to the Clerk. No further action required.
- 8) **To provide an update regarding dog fouling on the recreation field:** Cllr Rimmer reported that, following the last Council meeting, The Trust were improving signage to enhance the rule that "Dogs must be on leads whilst in the Recreation Field". Notices reminding residents of this had also been placed on social media.
- 9) **Highways:**
 - a) **To discuss the damage to the Highway on the Winchcombe Road (from the Square to the Hollow Bottom) and surrounding lanes and agree next actions: The Winchcombe Road had now been re-surfaced.** Concern was raised from a resident regarding the state of many of the roads/verges in the Parish mainly from the number of HGV's that use this route.
Action: Clerk to report this concern to GCC Highways dept. for their monitoring
 - b) **To discuss the proposed implementation of a 7.5 tonne weight restriction on the route from B4068 Foxhill B&B to B4077 Ford Pitch & consider request from GCC for £5000 contribution to project: Following discussion, Council unanimously resolved not to support this proposal.** It was

noted that such an implementation would be difficult to Police. Temple Guiting Parish Council had also rejected this proposal.

Action: Clerk to inform Bob Skillern of the Council's decision.

c) To provide an update relating to any other Highways matters: A resident had registered a complaint directly with Highways regarding the state of the verge in Tally Ho Lane. No action required by this Council.

10) To appoint an Internal auditor for 2018/19: Council resolved to appoint GAPTC to conduct the Internal Audit for 2018/19.

11) To consider and note planning applications and agree responses:

For consideration: None

For noting: 19/00671/CPO | Non-material amendment to condition 3 (scope of development) drawing no.s 10211-5000- 001 & 10211-5000-002 are superseded by 10211-5000-001 Rev A & 10211-5000-002 Rev A relating to planning consent 16/0012/CWMAJM dated 26/05/2019 - PLEASE SEE 16/01017/CPO | Cotswold Stone Quarries Tinkers Barn Quarry Guiting Power Cheltenham Gloucestershire GL54 5UF: No comments
19/00164/AGFO | Erection of agricultural building | Barton House Barton Guiting Power Cheltenham Gloucestershire GL54 5UF: Prior approval not required - AGFO

12) To receive an update on second phase of the Playground/ funding update: Cllr Rimmer reported that an updated quote had been accepted from Touchwood. The application for £10,000 from the Lottery Funding had now been submitted. A grant of £1,000 had been received from GPFA and an application had been submitted to Tesco "Bags of Help" scheme.

13) To receive correspondence and agree response:

- GAPTC updates and Information relating to PURDAH: already forwarded to Cllrs
- PATA end of year forms: Clerk to complete and return
- GRCC: free First Aid courses: Clerk to forward info to Cllrs
- Great Western Lifesaving Mission: To be included on next agenda providing it is established that this Air Ambulance serves this area.
- Great British Spring Clean: Cotswold Conservation Board: Clerk to forward to Cllrs
- Public Consultation from NNB on the cooling Water at Hinkley Point C: Clerk to forward to Cllrs for their consideration
- Cotswold Wardens: Barton House Orchard Training: 28th March: Cllrs to contact organisers if they wish to attend

14) Finances

- **To receive current statement of accounts and bank reconciliation:** The accounts were approved and a bank reconciliation performed:

Period to 20th March 2019

Lloyds Current Acc: 00896036	£	£
Balance per statement - 13.03.19	£4,998.66	
Outstanding receipts		
Less unrepresented chqs		
	<hr/>	
Balance	£ 4,998.66	
Scottish Widows Acc*		
Balance per statement - 01.09.18	£ 2,926.97	
Receipts	£ 0.14	
Less unrepresented chqs		
NIL	£ -	
	<hr/>	
Balance	£ 2,927.11	
Total Balance		<u>£7,925.77</u>
Cash book Summary		
Opening Balance 01.04.18	£ 5,164.51	
Add receipts to date	£ 4,140.00	
Less payments to date	£ 4,305.85	
Cash Book Balance @	<hr/>	
31.07.18 @14.01.19	£ 4,998.66	
	<hr/>	
Balance per Scottish Widows acc	£ 2,927.11	
Closing Reconciled Balance		<u>£7,925.77</u>

* Statements only received every three months

- The following payments were approved:

Payments made between meetings (Previously approved): None made				
The following payments to be approved				
Chq no	Payee	Purpose	Auth	Cheq value
745	GAPTC	Clerk Training	LGA 1972, s.111	£10
746	Community First	Defib. Service Agreement	Public Health Act 1936 s.234	£151.20
747	Mrs. R. Waller	Salary Jan- March 2019	LGA 1972, s.12(2)	£467.70
748	HMRC	Tax	LGA 1972, s.111	£98.8
749	PATA UK	Payroll Jan-March 2019	LGA 2011, s.111	£12.75
750	ICO	Data Protection Licence renewal	LGA 1972, s.143	£40
751	GAPTC	Annual Subs 2019-20	LGA 1972, s. 143	£73.48

15) For information only: The Chairman noted that two planning applications had been received within the past 12 hours and requested that Councillors consider these promptly when requested by the Clerk.

The Chairman concluded the meeting at 7.32pm and thanked everyone for their attendance. The next full Parish Council meeting will be the Annual Meeting of the Parish Council, following the local elections and will be held on **the 16th May 2019 at 7.45pm** in the Village Hall.

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Chairman

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Date