

GOTHERINGTON PARISH COUNCIL

MINUTES OF MEETING HELD ON 14 MARCH 2017

Venue: Rex Rhodes Building, Gotherington.

Present: Councillors Sylvia Stokes, Howard Samuels, Bev Osborne, Eddie McLarnon and Rodney Churchill.

Attendees: Clerk/RFO, Jules Owen and 3 members of the public.

14.3.17.1 Received and accepted apologies for absence from: Chairman David Hearn, Cllrs. Caroline Ryman, Brian Cosgrove and C. Cllr. Bird.
Vice Chairman Cllr. Stokes took Chair in the absence of Chairman.

14.3.17.2 Declarations of interest: Cllr. McLarnon declared he lived in Manor Lane but had no financial interest.
Clerk confirmed meeting was quorate.

14.3.17.3 Minutes of Parish Council Meeting held on 14 February 2017 were signed as a true and accurate record.
Cllr. Samuels asked if draft minutes could be displayed prior to being approved and signed at Parish Council meeting, Cllr. Stokes confirmed that is correct procedure.

14.3.17.4 Received Clerk's Report circulated prior to the meeting which was updated as follows:

Minute Ref.	Description	Latest update
16.05.09.1	Manor Lane Flooding	Amey camera inspection carried out. Awaiting remedial work. Clerk chased on 5.12.16 Clerk to chase again – 14.3.17
16.07.07.1	Add councillors as signatories to bank account	Clerk confirmed Cllr. Samuels now signatory and other councillors to prepare their forms online and take to bank to process themselves – 14.3.17
16.07.10.1	Village community event in 2017	Nature and date to be decided.
16.08.10.6	Identification of damaged signs	Residents compiled list which the clerk sent to Highways. No response received to date. Clerk chased on 5.12.16 Clerk to chase with Amey – 14.2.17
10.1.17.7	Installation of 2 VAS	Awaiting delivery from Centaur Homes.
14.2.17.9c	Risk Register	Clerk to check storage in RRB/Gloucester Records. Clerk to produce Data Protection form. Risk Register updated to include JWPavilion. Next quarterly review due 9 May 2017
14.2.17.14c	Ash trees in Ashmead Drive	Clerk contacted Hartpury and Pershore Colleges.
14.2.17.14	Footpath from Long Furlong to Shutter Lane – cut off access barriers still need removing	Severn Trent confirmed they would progress repair to complete job from Feb. 2016. Also bring sunken drain to their attention.

14.2.17.5 B. Cllr. Gore gave details of Boundary Commission Review - recommendation for number of TBC councillors to remain at 38 and wards in TBC to be re-structured; Oxenton Hill would no longer exist, Gotherington would go into Cleeve Hill Ward which would comprise of Woodmancote, Southam 1 and Southam 2. Full details available in Minutes of Full Council Meetings on TBC website.

14.3.17.6 No County Councillor's Report

14.3.17.7 Meeting was adjourned so public could comment:

Resident raised the following two issues:

- Horses travelling on the pavement and fouling the pavement

Cllr. McLarnon stated that riders are not covered by their insurance if riding on the pavement.

Cllr. Stokes said that it could be people not from the village, if it persists, something could be put in Topics.

- Floodlighting for the tennis courts funded by mobile phone masts. Resident was keen an independent health assessment would be made prior to any installation due to health concerns with regard to signal strength.

Cllr. Osborne stated the company involved had installed over 500 masts and they do public consultations prior to installation. As yet they had not had any up-take from mobile phone companies.

Cllr. Stokes assured resident this point would be noted.

Resident from Manor Lane stated he and other residents from Manor Lane had grave concerns with regard to the planning application for 3 dwellings in Manor Lane. He gave details of their concerns, they were added to Agenda item 9c. Cllr. Stokes urged the resident to write to TBC to object directly.

14.3.17.8 Finance

14.3.17.8.a Received and agreed Finance Report/Bank Reconciliation and Budget Monitoring Report circulated prior to meeting. Clerk action
Cllr. Stokes asked Clerk for breakdown of 'training' in the Budget Monitoring Report which she agreed to circulate.

GOTHERINGTON PARISH COUNCIL FINANCIAL REPORT AS AT 9.3.17

Date	Payments for authorisation	Details	Chq No.	Amount
14.3.17	J Owen	Clerk's expenses - Feb. '17	2129	67.80
14.3.17	J Owen	Clerk & RFO salary - Feb. '17	2130	1027.66
14.3.17	HMRC - PAYE	PAYE - Feb.'17	2130	48.50
14.3.17	GAPTC	Annual Subs	2131.00	266.71
				1410.67
Income				
15.2.17	Petanque Club RRB hire 15/16		30.00	
15.2.17	Tennis Court Takings		93.01	
3.3.17	HMRC - VAT refund		3686.46	
8.3.17	Tennis Club		400.00	
			4209.47	

BANK RECONCILIATION AT 9.3.17	
Opening cash balance	14884.65
Plus income	4209.47
	19094.12
Less expenditure inc. British Gas	2289.02
Closing cash balance at 9.3.17	16805.10
Add un-presented cheques	62.21
Add cheques to be authorised	1410.67
Add DD for British Gas	878.35
Closing balance at bank at 9.3.17	19156.33

Outstanding Invoices:

7.3.17	Garden House Nursery	January & February 2017	2068.00
9.3.17	Tewkesbury Borough Council	\$106 Claim	1647.70
			3715.70

Outstanding Expenses

17.3.17	British Gas	RRB Electricity	214.79
22.2.17	British Gas	RRB Gas	663.56
			878.35

- 14.3.17.8.b** Agreed accounts for payment since last meeting circulated prior to meeting
Added payment for Jason Hobbs £1,708.00
Current Gas bill £663.56, was £262 this time last year - Cllr. Samuels to contact British Gas to investigate
- 14.3.17.8.c** Cllr. Stokes proposed and it was agreed expenditure for Clerk to attend GAPTC Risk Management training at a cost of £15.00 on 3 May 2017.
- 14.3.17.8.d** Cllr. Stokes proposed and it was agreed expenditure up to value of £70.00 for pair of wellingtons for Ian Wilson, rubbish collector in the village.
- 14.3.17.8.e** Clerk confirmed S106 authorisation received from TBC for cricket net, Cricket Club confirmed their donation of £1,000.00 towards total cost of £3,315.00.
Cllr. Samuels reminded members that expenditure between £1,000.00 and £5,000.00 required 3 quotes to be circulated to all members.
Clerk asked to circulate the 3 quotes for cricket net to all councillors. Clerk to circulate quotes
- 14.3.17.8.f** Cllr. Samuels proposed and it was agreed £42.00 plus VAT expenditure for councillors to attend RoSPA Inspection in April 2017. Cllrs. Osborne and Churchill to attend inspection too.
Clerk confirmed S106 authorisation had been received to replace surface under witch's hat with safety surface.
- 14.3.17.8.g** Received and agreed Asset Management Agreement for cricket roller. Cllr. Stokes signed two copies, one to be countersigned by Cricket Club and returned for our records.
- 14.3.17.8.h** Cllr. Samuels gave update regarding review of insurance which he is undertaking with Clerk. They are making progress and it should be complete prior to renewal which is due at beginning of June 2017.
- 14.3.17.8.i** Working Group reported on progress on hire charges for Rex Rhodes Building and John Woolley Pavilion – going to have another meeting and will report back at next Parish Council Meeting with a proposal.
- 14.3.17.9** **Planning Matters**
- 14.3.17.9.a** Planning application 17/00178/FUL Gotherington Fields Farm, Gotherington Fields
No reason to object.
- 14.3.17.9.b** Planning application 17/00197/FUL – 110 Malleson Road.
No grounds for objection but concerned about the roof height of the extension. Clerk to send email of concern
- 14.3.17.9.c** Planning application 17/00185/FUL Parcel 8640 Manor Lane, 3 x 4 bed dwellings
Councillors and residents concerned as follows:
 - The Design and Access Statement is incorrect when at para. 3 it states TBC cannot demonstrate a 5 year supply
 - This site is not part of the GNDP
 - Setting of Truman's Cottage (Grade 2 listed) would be affected by this development
 - Views from footpaths of Nottingham Hill and Truman's Cottage would be affected by this development
 - The route of the footpath has been altered without approval
 - Adjacent to bungalows on west side of Manor Lane and out of keeping with the build form
 - Although on-site storage of both rain and grey water is proposed it is not clear that there would not be an overflow in periods of heavy rain and hence be a contribution to Manor Lane flooding
 - The exit from Manor Lane has poor visibility to the east
 - The development would impact the rural nature and street scene of Manor Lane
 - Very concerned about the height of the roofs overshadowing the listed building
Clerk to send email to object for reasons stated
- 14.3.17.9.d** Member of the public was under the impression that nothing had been negotiated with Malleson Road development relating to ref. S106 matters with Persimmon Homes. It was confirmed in Clerk's Report January 2017 that GPC wished to be included in Reserved Matters. TBC have confirmed that it has agreed to include

Gotherington Parish Council in discussions on reserve matters. The S106 agreement included £160K for sports equipment including £38,450 for a MUGA and a further £22,735 for community building improvement. Cllr. Osborne to draft email for Persimmon Homes for Clerk to send ref. S106 to follow-up this matter.

14.3.17.10 Rex Rhodes Building

Unfortunately Clerk had been advised the proposed chairs and storage system for Rex Rhodes Building to be funded by S106 agreement 'does not meet the criteria of sports contribution'
Cllrs. Stokes & Osborne to write another statement which Clerk can submit to try again for S106 approval.

Clerk to contact C. Cllr. Bird regarding other funding available

14.3.17.11 Freeman Field

Cllr. Samuels reported that contractors had taken a long time with petanque piste but they had promised piste would be ready for coming weekend.

14.3.17.12 Church Centre

Sub Committee are progressing the activities required to establish business justification and potential purchase of the building. They confirmed the Community Right to Bid had been accepted.
Cllr. Stokes to contact Jerusalem Trust stating we are not in a position to accept their money at the moment but if situation changes we will contact them.

14.3.17.13 Highways & Footpaths

14.3.17.13.a Resident at Scanny Goodhall Cottage had been advised to respond to Clerk and also send application to TBC.

14.3.17.13.c It was agreed to add this item to agenda for next meeting:
To propose and agree action with regard to overgrown hedge in Gotherington Lane, on left hand-side as you approach Gotherington.

14.3.17.13.e It was agreed to add this item to agenda for next meeting:
To propose and agree action regarding big tree in Lawrence's Meadow.

14.3.17.13.f It was agreed to keep footpath in lower Gotherington from mobile home to Shutter Lane under consideration particularly until after Severn Trent have completed their work.

14.3.17.13.g Cllr. Samuels gave update on VAS and confirmed agreed locations as follows:
44 Gretton Road
110 Malleson Road
32 Malleson Road
Yew Tree Drive
Shutter Island
28 Cleeve Road

14.3.17.14 Other items

Proposed and agreed closing date for applications to fill vacancy for Parish Councillor as 31 March 2017.

14.3.17.15 Next Meeting 11 April 2017

Meeting closed 9.35pm

Signed

Chairman

Date