

GOTHERINGTON PARISH COUNCIL

MINUTES OF COUNCIL MEETING HELD ON 14th JUNE 2016

Venue The Rhodes Building, Gotherington (but changed to Gotherington Village Hall because of the numbers wishing to attend)

Present Councillors David Hearn, Bev Osborne, Sylvia Stokes, Caroline Ryman, Howard Samuels, David Ward and R Churchill.

Borough Councillor M Gore

In attendance Adrian and Ellen Cooke (temporary Clerks) Jules Owen (RFO) and 48 members of the public.

16.06.1 APOLOGIES

16.06.1.1 Councillor Les Howard

16.06.2 DECLARATIONS OF INTEREST

16.06.2.1 None.

16.06.03 MINUTES OF MEETING HELD ON 10th MAY 2016, 24th MAY, AND 3rd JUNE

16.06.03.1 The minutes of the meeting 10th May were approved as a true record. Proposed Cllr Stokes, seconded Cllr Osborne. Unanimously agreed. The minutes of the meeting 24th May were approved as a true record – proposed Cllr Osborne, seconded Cllr Stokes. Unanimously agreed. The minutes of the meeting 3rd June were approved as a true record – proposed Cllr Ward, seconded Cllr Osborne. They were then signed by the Chairman

16.06.04 CLERK'S REPORT

16.06.04.1 The clerk reported on actions from previous meetings as follows

Minute Item No	Description	Responsibility	Action Taken
16.05.06.1	Limiting heavy lorries coming through Gotherington except for access	Clerk	Clerk wrote to Highways. Responses had been circulated to Councillors.
15.12.12	Chicanes on Gotherington Lane.	Clerk	No evidence that this has been discussed by Bishops Cleeve Parish Council. No reply to requests for update.
16.05.11.4	Drainage SE corner of playing field	Cllr Osborne	The Council to seek quotes.

16.06.05 BOROUGH COUNCILLOR'S REPORT

16.06.05.1 Interim funding of JCS. TBC to respond soon. Total Service Village numbers unlikely to increase although the allocation to individual villages may be adjusted.

16.06.06 COUNTY COUNCILLOR'S REPORT

16.06.06.1 No report.

The meeting was adjourned so that Mr Matt Tyas, Senior Planning Officer at TBC could give an overview of the planning applications in respect of Gretton Road and Truman Farm.

He outlined the outline applications for developments at the two sites on Gretton Road and answered questions from the Council and members of the public

Members of the public were then invited to make comments under Public Question Time

Concern was expressed about the pooling of water from rain showers on the section of Shutter Lane recently resurfaced but still awaiting final application of tarmac.

16.06.07 PLANNING MATTERS AND GOTHERINGTON NEIGHBOURHOOD DEVELOPMENT PLAN UPDATE

- 16.06.07.1** The Lion Court application made statements which were not accurate – traffic flow figures quoted needed to be checked and the bus service information was now incorrect. Councillor Stokes undertook to study the application in depth.
- 16.06.07.2** The Tewkesbury Borough Council Community Infrastructure Levy (CIL) was agreed in principle but the Council were keen that S106 for local projects should be retained. Proposed Cllr Stokes, seconded Cllr Hearn.
- 16.06.07.3** Compilation of a list of community requirements for S106 expenditure on the approval of the proposed development at 59 Gretton Road was postponed to the next meeting which would consider planning application 16/00539/OUT for the proposed Gretton Road development. The application would be considered at a Planning Meeting at the Rex Rhodes Building at 7 pm on June 28th with S106 expenditure included on the agenda.
- 16.06.07.4** An update on the GNDP was provided by Cllr Ward. There was some concern about feedback from Pembury who alleged that TBC had suggested that as the GNDP had not yet been agreed due weight could not be given to the plan.

16.06.08 FINANCE

- 16.06.08.1** Receipts & payments information was circulated and these were accepted.
- 16.06.08.2** Accounts for payment. It was resolved that the following payments be accepted. Unanimous

Gotherington Parish Council: Payments to be made for expenses 11 May 2016 up to and including 14 June 2016

Date Paid	To Whom and Purpose	Ref	Amount £		
06/05/2016	1&1 Internet Ltd	DD	17.96	Reconciled	
18/05/2016	Reconciled	DD	35.00	Reconciled	
25/05/2016	Community First Trading - Annual Insurance	1965	732.84		732.84
25/05/2016	Kirkwalls Ltd	1966	1896.00	Reconciled	
25/05/2016	J K Owen - Computer	1967	309.98	Reconciled	
25/05/2016	TBC - 2nd Brown Bin	1968	32.92	Reconciled	
26/05/2016	Cotswold Teak - Bench	1969	100.00	Reconciled	
26/05/2016	H Samuels - Radiator Covers	1970	119.97		119.97
26/05/2016	E Cooke - Fete Printing	1971	20.70		20.70
26/05/2016	H Samuels - Fete Costs	1972	282.00		282.00
26/05/2016	Iain Selkirk - Internal Audit Fee	1973	110.00		110.00
26/05/2016	D Ward - Printing Costs	1974	52.00		52.00
26/05/2016	M McAvoy - Cleaning	1975	153.00		153.00
26/05/2016	V Larcombe - Grass Cutting	1976	200.00		200.00
26/05/2016	Woolstone PCC - Hire	1977	17.50		17.50
26/05/2016	A & E Cooke - Clerk Expenses	1978	38.65		38.65
26/05/2016	J K Owen - RFO Expenses inc. internal audit	1979	638.15		638.15
26/05/2016	GAPTC - Annual Subs	1980	258.49		258.49
02/06/2016	1&1 Internet Ltd	DD	21.56	Reconciled	
			5036.72		2623.30

- 16.06.08.3** Approval of Annual Return. The internal audit was now complete. The responses to the Annual Governance Statement were agreed in the meeting and the document was signed ready to send to the External Auditor. The RFO was to contact D Roscoe about PAYE regulations.
- 16.06.08.4** The Risk Register needed to be considered every three months. It was agreed that this should be included on the agenda for the next meeting.
- 16.06.08.5** Review of premises hire charges to village organisations. A sub-committee of Cllrs Stokes, Osborne, Ryman, Samuels and Hearn was set up to consider this.
- 16.06.08.6** Jules Owen was offered the Clerk post and accepted.

16.06.09 Highways

- 16.06.09.1** There was concern about anti-social parking. The Council agreed that people could not be stopped from parking outside their own homes unless parking regulations did not allow this. It was hoped that residents would be sensible and considerate to other road users.
- 16.06.09.2** Estate Agents signs around the village were proliferating – the Council agreed that signs should only be displayed on the properties for sale or rent. Proposed Cllr Stokes, seconded Cllr Hearn.
- 16.06.09.3** Residents were responsible for maintaining hedgerows bordering footpaths – the footpath bordering the school was very overgrown and this was normally cut by TBC. Cllr Ryman was to check with the School when the next cut was due. A letter was to be sent to V Larcombe thanking him for his quick response to a request for cutting and strimming of the Freeman Field before the fete. A letter of thanks was to be sent to K Button and her team for their management of the war memorial planting.

16.06.10 New Bus Timetables

- 16.06.10.1** The clerks advised details of the changes proposed as at 24th July. These should be highlighted on Facebook. Councillors requested an additional letter to Glos County Council expressing strong concern at the withdrawal of the previous level of service.

16.06.11 Rex Rhodes Building

- 16.06.11.1** There were still maintenance issues – leaks in the shower area were again in evidence.

16.06.12 Freemans Field

- 16.06.12.1** Shared responsibilities between the Parish Council and the sports group were to be addressed in the schedules relating to the new Sports Pavilion.
- 16.06.12.2** Drainage problems on the Freemans Field would be looked at and a schedule of work prepared after the cricket season.
- 16.06.12.3** The purchase of minigoals was agreed. Three estimates had been obtained and the most suitable chosen which would cost £680 in total. Cllr Ryman was to contact A Saunders at TBC to get agreement on the use of S106 monies. Disposal of the old nets was agreed.
- 16.06.12.4** Applications for grant aid for the Community Pavilion were proceeding. The paper for TBC had been prepared and one for the Summerfield Foundation was being finalised for submission later in the week. It was noted that a significant sum had been raised at the fete for inclusion in pavilion funding.
- 16.06.12.5** The provision of a Petanque shelter was discussed. Two quotes had been obtained and a drawing of the proposed shelter was circulated. There were still reservations about a structure with sides which might allow children to climb on the roof. Further information was needed.

16.06.13 DATE AND TIME OF NEXT MEETING

- 16.06.13.1** The next Council meeting, a Planning meeting, would also consider S106 monies. The meeting will take place on Tuesday 28th June starting at 7.00 pm in the Rex Rhodes Building. The next full meeting of the Parish Council will take place at 7.30 pm in the Rex Rhodes Building on 12th July.