

MITCHELDEAN PARISH COUNCIL

MINUTES

OF A MEETING HELD ON MONDAY 13th July 2015 AT 7pm IN THE TOWN HALL, AFTER DUE NOTICE HAD BEEN GIVEN.

Present

Parish Councillors: Deborah Blackmore (arrived 7.40pm) Andre Edwards (left at 8pm) Jackie Fraser (left at 9.40pm) Sara Gates Sue Henchley William Waddell Kay Wozencroft .

District Councillors: Jackie Fraser Douglas Scott **County Councillor** Brian Robinson (8pm)

Clerk: Mrs Sandra Schwanethal

[Tracey Dixon attended to represent the Fete Committee)

- 1) To **Note** Apologies for Absence Dale-Martin Parker
- 2) **Members of the public issues** (15 minutes Standing Orders suspended)
Details available as a supplementary document
- 3) To **Receive** any Code of Conduct-Declaration of Interests.
Jackie Fraser reminded the Members that she remains on the planning committee at district level.
Sara Gates declared an interest in Agenda Item 9E
- 4) To **Approve Minutes** of the Monthly Meeting of Mitcheldeari Parish Council held on the 8th June 2015.
It was **resolved** that the Minutes were deemed to be an accurate and true reflection of the Meeting, approved by Council and duly signed by the Chairman.
- 5) To discuss and approve a feral Boar policy.
It was **resolved** that the Council would erect signage warning walkers that boar may be in the area.
It was also **resolved** that the 'sheep field' should be a managed, natural site, with the ferns and bracken cut back to the fence.
- 6) **Committees: Planning-**
To ratify decisions/recommendations made by the Planning Committee.
(Details available as a supplementary document.)

FOR INFORMATION ONLY

A) P1849/14/OUT

George Inn, Stars Pitch, Mitcheldean, Gloucestershire.

Outline application for category 2 sheltered housing comprising 28 new build apartments with residents lounge, refuse and cycle store, parking and revised access from Stars Pitch. Demolition of The George Inn.

B) P1546/14/FUL

Conversion of existing outbuildings into 3 cottages (part of redevelopment for the whole site).

George Inn, Stars Pitch, Mitcheldean, Gloucestershire.

The above applications to be considered by the Planning Committee at its meeting at the Forest of Dean Council Offices, Coleford at 2.00 pm on Tuesday the 14th June 2015.

Sue Henchley to speak on a recess or lay-by to accommodate utility vehicles.

C) P0783/15/FUL

4 Vantage Point Business Village, Mitcheldean, Gloucestershire, GL17 ODD.
Proposed amended external alterations and associated works to unit 4 Vantage Point Business Park.

No objections

P0050/15/DISCON Vineyard Cottage-discharge of conditions (07) schedule of works (8) scheme for planting (09) protection of Great Crested Newts (10) method statement hazel coppice (11) protection of nesting birds (12) biodiversity enhancement relating to planning permission P0323/15/FUL

No objections

Presentation from StrideTreglowen re P0907/1 5/FUL

Unfortunately, no one was available to attend

Facilities

- A) Review of costs should the churchyard close.
It was **resolved** that the clerk would contact Rev. Gill
- B) To **review** the grass cutting Tender, in particular Abenhall churchyard.
It was **resolved** that special attention to the wording in the specification of the next grass cutting Tender would be given for Abenhall churchyard.
- C) To **ratify** the decision in principle for the overgrowth alongside the dirt jumps & Holywell Close to be cut back
Decision **deferred**. Clerk to get quote from Centigen.
- D) To **approve** the writing of a letter for the Sports Club to avoid a penalty to cancel a game on the 31 Oct. for the Skylight event.
It was **resolved** that a letter would be written.
- E) **Approve** car parking restrictions at the playing fields, following the unauthorised parking of an untaxed vehicle.
It was **resolved** that a letter should be written to the car's owner asking for the vehicle to be removed.
It was also **resolved** that the council would erect parking restriction signs.
- F) To inspect and review the Mitcheldean Park Playground and Gym equipment inspection records and to act upon the findings
Decision **deferred**.

Communications:

- A) Update of the format of the Goat, publication and distribution.
It was resolved that, in future, 1500 should be printed and that an electronic copy should be posted on the Council's website.

Staffing & Finance

- A) To approve remit of the committee and set a budget of £5000 with £1000 individual spend.

It was **resolved** to approve the remit of the committee and approve the budget provision.

- 7) **County & District Councillor Reports**
Available as a supplementary document.
- 8) Report from the Clerk —Matters arising, correspondence & enquiries
Full report available as a supplementary document.

At 9.30pm Sara asked if everyone was prepared to continue with the meeting.

9) **Accounts/Finance-**

A payment schedule, monthly bank reconciliation & budget summary was given to each councillor and are available as supplementary documents.

- A) To approve the payment schedule & review quarterly budget figures
It was **resolved** to pay the invoices. The content of the budget summary was noted.
- B) To approve grant/donation to the Forest Bee
It was **resolved** that £25 would be donated.
- C) To approve a donation to the Coleford Magna Carta appeal
It was **resolved** that £100 would be donated.
- D) To approve a donation to Forest Sensory (Sue & Bill left the room)
It was **resolved** that £150 would be donated.
- E) To approve receiving a donation from the Round Table specifically for a defibrillator.
It was **resolved** that all donations should be handled by the Heartbeat campaign.

- 10) **Councillor Information Sharing**
Available as a supplementary document

The Meeting closed at 10.20pm

Dated this 14th Day of September 2015

Slates

Signed CHAIR-

The Council has a general duty to consider the following matters in the exercise of any of its Auctions: Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights.