

MITCHELDEAN PARISH COUNCIL

MINUTES

OF A MEETING HELD ON MONDAY 13th October 2014 AT 7pm IN THE TOWN HALL, AFTER DUE NOTICE HAD BEEN GIVEN.

Present

Parish Councillors:

Mr Douglas Scott (Chair)
Mrs S F Henchley
Ms K A Wozencroft
Mr H Baker,
Mrs S Gates
Mr D Parker
Mr A. Maliphant

District Councillors: Mr Ian Whitburn

Clerk: Mrs Sandra Schwanethal

[Mr B Waddell and Mrs Bailey attended the meeting as electors]

Agenda Item 1 To Note Apologies for absence:

Jackie Fraser, Andre Edwards & Katherine Baker

Agenda Item 2 Members of the Public issues:

Mr Waddell spoke about a 'shared spaces' scheme and all the implications that affect partially sighted people.

Agenda Item 3 Code of Conduct-Declaration of Interests.

S. Henchley on planning application P1451

Agenda Item 4

To **Approve Minutes** of the Monthly Meeting of Mitcheldean Parish Council held on the 8th September 2014

The minutes were deemed to be an accurate and true reflection of the Meetings, approved by Council and duly signed by the Chairman. (SH+DMP)

Agenda Item 5. Committees: Planning-

To ratify decisions/recommendations made by the Planning Committee at their meeting at 6.30pm, 13th October 2014 at the Town Hall.

P1451 2 Glencoe Lane-conservatory- No objection

P1449 Ladygrove-alteration to conservatory-No objection

P1213 Gloucester Road development-Strong objections. Wording of objection to follow

Update on the Silver Street affordable housing scheme following a meeting on the 24th September. All parties were hopeful that progress was being made to purchase the land.

P1569 Mitcheldean Garage-New body repair shop-No objections but with a condition that the District Council had established that any fumes emitted were within acceptable limits.

Facilities/Asset Committee

Agenda Item 6 Community issues:

- A) To Approve the cost of solicitors fees in connection with the Transfer of Asset of the Cross Gardens and the Community Gardens from Gloucestershire CC.

Second decision deferred. The Clerk was asked to inform Glos. CC that it would consider the transfer, but would not be willing to pay Gloucestershire CC solicitors costs.

- B) To discuss the condition of the zebra crossing & agree further action.

Cllr Gates updated the Members of her meeting with Brian Watkins from Highways. No further action was agreed.

- C) To Approve further funding for general welding repairs at the park

A further £50 (Total £310) was approved

- D) To Approve funding for additional cuts of Mitcheldean's churchyard, specifically for Remembrance Sunday

A maximum of four hours additional funding was approved.

- E) To Approve further funding for the mounting & dismounting of Christmas Decorations.

The quote from Oakey & Sons of £1964 + VAT was approved. Two other quotes were rejected.

Agenda item 7 County/District Councillors Reports

District Cllr. Whitburn spoke briefly about the solar park appeal being an open hearing to be held on the 6th January 2015

Agenda Item 8 To Discuss and Approve the purchase of recording equipment.

Decision deferred. The clerk was asked to get quotes.

Agenda Item 9 To Approve funding to employ a risk assessor.

Decision deferred. The clerk was asked to get quotes.

Agenda Item 10 Clerk's report –Matters Arising, Correspondence & Enquiries

(Each councillor had been supplied with a copy of the Clerk's Report at the start of the Meeting.)

Gareth Jones fell outside the Town Hall on Tuesday 23rd Sept, partly hampered by the water flowing from the hanging baskets. Sue, Sara & I visited Mr Jones following the Silver Cross meeting on Wed 24th. The water has been turned off.

Reply from Lindsay, Glos CC re Memorial Gardens & Cross Gardens Transfer

Adrian has identified an unstable wall (possibly) by the side of the pavilion?

Mrs Parker complaint over footballs in gardens along Churchill Way. Suggests netting across the top of court. Clerk to investigate and get quotes.

Carol Loade PC help to raise funds for Defibrillators

First Aid box in Garage

Please seriously consider who will become Chairman in April 2015 Training required.

Communications (excludes those received from all councillors)

Reply from Mr Meek-letter passed to Members, but no further discussion or comments made.

Lisa Weaver FODDC

Steve Parslow re Mr Whitehouse, Bradley Crt Fm

Letters to Mr Meek, Mrs Smith, Mr Egger, Mrs H Smith, Mr Taylor

Email fm SC re fixtures

Donation to Alzheimers

Fenland Leisure

Lloyds Bank

Mark Harper-Accessible Britain Challenge

Healthwatch England-registering health groups on a database-Board Meeting on 30Sept.

FODDC-MDean Parish designated as a Neighbourhood Area

Forest Youth Activities Grant

FODDC Biffa to clear up around recycle banks

Lamps & Illuminations too busy to quote to mount Xmas Decs.

Clive Reynolds-FODDC planning-review arrangements that applications may no longer be sent out in paper format

GPFA AGM 7th October

SLCC Glos and South Glos Branch Meeting on 23rd October in Cirencester from 10.00

Reply from HOOOF-receipt of donation

FODDC-ECBO-Trade waste

Glos CC reply re overgrowth & maintenance

Reply from Lisa Weaver-solicitor FODDC re CRB checks

Fr Gill re PCC hedge cutting

Mark Saunders Building control FODDC re George & Cross Hse & Severn Trent

Water problem at Lining Wood

Youth Activities Funding email fwd by Jackie 19 Sept.

Personal visits (exc other PC employees)

Chairman

Mrs Parker re footballs Churchill Way

Craig-pavilion door quote

Steve Oakey-quote for Xmas decs

Carol Stamford re Notice Board

Liz Lewit

Sara X 3

'Phone/Text

Bateley Business & Tec re Ferrybridge-'The George'

Steve Oakley re Xmas decs quote

M&P Plumbing-service gas boiler

W James welders in Ross quote

Glos. CC. Big community switch

GAPTC appt of new chief officer

K & S Jones re fallen tree in field

SLCC new councillor manuals available

Planning inspectorate-appeal Decision

FODDC appeals

Post

Bank statements

Invoices etc.

Planning applications

LCR magazine

Caring Matters

Forest routes

Notice of Election

SLCC event in Cirencester
 Glos energy cooperative meeting 25th Sept fwd email 16 Sept
 Fr Gill merger of Abenhall & MDean Parishes email fwd 17th Sept. Text to Kaye.
 FODDC-offer to have another plastic recycling bank
 Sports club partial fixture list
 Transport Strategy Workshop MDean 24th
 Oct. Jackie & Sandra to attend.
 Community Centre Steve Parslow invitation to view new storage cupboards
 Letters to residents either side of Playing fields vehicular entrance from Townsend re overgrowth
 Glos CC re Xmas Decs
 Western Power re Xmas Decs
 Sleeping rough survey-FODDC
 GAPTC Budgetary considerations 2015/16
 GAPTC Training 2015

The Clerk informed the Council she would be attending a medical examination on Friday 17th October and would not be in the office. She would be attending a Transport Seminar/Workshop on Friday 24th October at the Community Centre and would like to work at home on Friday 31st October to do work on her CiLCA portfolio.

Agenda Item 11) Accounts/Finance

The payment schedule was approved. (AM + SH)

	Payments 9-30 Sept	Gross Totals	CHQ No			Petty cash	
							-180.48
8.9.14	HOOF	100.00	4133	29.09	s137	Lidl	6.70
8.9.14	Alzheimer's	30.00	4134	24.09	s137	Superdrug	8.35
9.9.14	Window Warriors	75.00	4135	19.09	LGA'72 s.111 LGA 1972 Sect	Post office	6.36
10.09.14	HMRC	298.36	BP	10.09	112(2)	Travel	3.45
26.09	Plus net	48.81	DD	26.09	LG(fp)A1963s.5 LGA 1972 Sect	Total	24.86
30.09	Staff admin	2131.72	BP		112(2)	Receipt	
		2683.89				FODDC	38939.15
	Payments to 13 Oct	b/fwd				Glos CC	283.00
13.10.14	Mdean Gardening club	350.00	4136				39222.15
13.10.14	Magenta	18.00	4137		LGA'72 s.111		
13.10.14	Fenland leisure	30.16	4138		LGA'72 s.111		
13.10.14	Hornchurch Electrical	282.50	4139		LGA 1894 S8(4)		
13.10.14	Toolite	8.69	4140		LGA'72 s.111		
13.10.14	Hale & Co	25.43	4141		LGA 1894 S8(4)		
		714.78					
13.10.14	Forest Equip	27.00	4142		LG(MP)A 1953 S4(1)		
13.10.14	Fenland leisure	27.08	4143		LGA 1894 S9(4)		

The Councillors each had a copy of the monthly bank reconciliation and a quarterly budget update.

Additional funding for remedial work to a tree on the playing fields was approved up to £75. Glebe contractors had been contacted.

IN COMMITTEE

It was agreed that a meeting would be arranged with the Town Hall cleaner and the Staffing committee at a mutually convenient time.

The Clerk had asked what further training the Council required her to complete once she had finished the CiLCA course. This would be discussed at the next staffing committee meeting. Cllr Henschley would find out where the charity accounts were.

The Council decided CRB checks for grounds staff were not required.

Councillors Information Sharing.

Cllr Henschley asked what, if anything has been done about the overgrowth on Plump Hill- The nettles growing across the path on Plump Hill sting your legs when trying to avoid the traffic and the roundabout sign on the Gloucester Rd is still obscured.

Cllr Wozencroft had heard that youths were congregating in the car park and causing a nuisance. Eggs had been thrown at a local lady-the Co Op refused to sell eggs to children around Halloween time. She had received complaints about grass cutting around Two Rivers properties and informed the Members that her brother Colin Wozencroft has volunteered to hold bags of rock salt on the PC's behalf as long as he could use some on his own ground if necessary.

Cllr Parker stated that the Sports Club lease is now signed and the Sports Club members continue to attend meetings. He stated that more quotes would be needed for new play equipment and the refurbishment of the Pavilion.

Cllr Maliphant informed everyone that planning has already started for next year's Fete/Folk Festival that will be held over the weekend of the 17-19th July 2015

Cllr Scott had heard that plans for the George were imminent. He spoke about his recent correspondence with Two Rivers Housing and his letters being published in the Forester and Review. He also expressed his concern over the overgrowth along by Dean Meadows and the Lamb. Cllr Scott is concerned over a damp patch on the wall of the Committee room in the Town Hall and will supply the clerk with a name of a suitably qualified tradesperson who may be able to fix the problem. He also urged all the Members to seriously consider taking over the role of Chair when he finishes in April 2015.

The meeting closed at 9.30pm

Dated this 10th Day of November 2014

Signed

CHAIRMAN-Douglas Scott