

Mitcheldean Parish Council

A Living Wage Employer

The Town Hall
High Street
Mitcheldean
Gloucestershire
GL17 0AT

Chairman : Sara Gates
Tel. 07799 881875

Clerk : Sandra Schwanethal
Tel. 01594 544723

clerk@mitcheldeancouncil.co.uk

MINUTES

OF A MEETING HELD ON MONDAY 9th November 2015 AT 7pm IN THE TOWN HALL,
AFTER DUE NOTICE HAD BEEN GIVEN.

Present

Parish Councillors: Deborah Blackmore, Andre Edwards, Jackie Fraser, Sara Gates ,
Sue Henchley, Adrian James & Kay Wozencroft .

District Councillors: Jackie Fraser (7.35pm) Douglas Scott

County Councillor Brian Robinson (8.30pm)

Clerk: Mrs Sandra Schwanethal

- 1)
 - A) To **Note** Apologies for Absence- William Waddell attending Neighbourhood Watch AGM
 - B) To accept Dale Parker's resignation
 - C) To welcome Adrian James as a new councillor
 - D) To acknowledge the sad passing of former chairman Tony Pickthall
One minute silence observed

- 2) Members of the public issues (15 minutes Standing Orders suspended)
PCSO Pete Timmins updated the Cllrs on the crime figures for the area and informed the Members about the SARA plan and meeting on the 20 November. Sara will represent the PC.

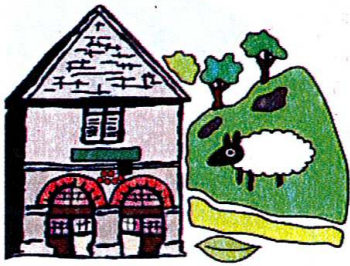
- 3) To **Receive** any Code of Conduct-Declaration of Interests.
None

- 4)
 - A) To **Approve Minutes** of the Monthly Meeting of Mitcheldean Parish Council held on the 12th October 2015
 - B) To approve the Minutes of the extraordinary meeting held on the 28th September 2015.
It was resolved that the Minutes were deemed to be an accurate and true reflection off the Meeting, approved by Council and duly signed by the Chairman.

It is noted that the words "Holiday request" were omitted from Item 6 A. of the October full council meeting Minutes.

Also Item 6 R should include the words "Excluding the Planning Committee and the Neighbourhood Development Committee which will not be dissolved" page 3967.

It is also noted that the clerk has queried with council the decision in Item 6E. To be dealt with "in committee".



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5) **Planning-**

P1296/15/FUL Dene Magna School-Erection of a new 6-classroom two storey teaching block & demolition of existing 6-classroom teaching block, inc removal of temporary buildings

Ratify the decision of the 27th September 2015

“No objection provided that there is a screen of trees planted”

P1313/15/FUL Single storey 2 classroom extension to Art & Technology building.

Ratify decision of the 27th September 2015

“No objection”

P1546/15/FUL Shapridge Farm, Church Lane, Abenhall, Mitcheldean

Alterations and extension to existing dwelling and outbuildings.

“No objection”

6) **Discussion and approval**

A) To pay expenses to volunteers who walk/help clear the Parish’s footpaths.

Decision deferred. More information required.

B) To approve the best way to consult with the residents over Fracking.

*It was **resolved** to use *The Goat* & Facebook to inform the residents.*

C) To ratify the decision for FODDC to suspend car parking charges on the 21st Nov.
8am to 1pm

Noted.

D) Preliminary discussions about a memorial to the late Tony Pickthall.

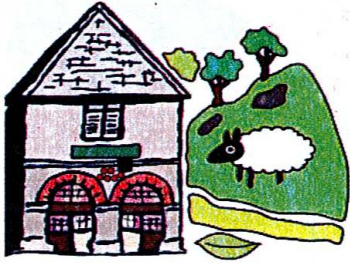
It was resolved to allocate £1000 to a trust fund. The PC would provide a Trophy & a small financial reward, annually, to a worthy cause or individual. The Pickthall family are to be consulted.

E) To establish interest from other parish councils, throughout Gloucestershire, in the commencement of a social media campaign tackling vandalism in play areas and to learn how other parishes are dealing with the problem.

AJ & SG to source further information.

F) To approve the continued publishing/circulation of “The Goat” at approx. £500 per edition.

It was resolved to continue funding the publication of the Goat in December 2015 and March 2016.



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- 7) County & District Councillor Reports
Available as a supplementary document.
- 8) Report from the Clerk –Matters arising, correspondence & enquiries
(A draft report of activities to the 5th November had been emailed to the Cllrs previously)

The council was given completed Time sheets for the clerk and completed Holiday forms for Sandra, Adrian & Peter, as requested.

A USB data storage stick was given to the chairman with a full data backup to the 3rd November 2015

Jackie Fraser was given a receipt for the NDP photocopying.

Sara Gates signed the Service Level Agreement.

Approval was given for DB to be added as a bank signatory-form to complete

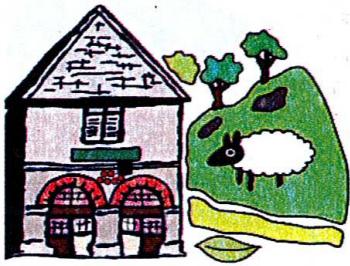
Approval was given to spend up to £600 to replace expired fire extinguishers- quote from Hfds Fire Service rec'd (£91)

A resident of Holywell Rd (MG) is not satisfied with the overgrowth clearance and requests that a tree specialist is engaged to remove the trees adjacent to his property. Clerk to arrange work.

Christmas decorations to be mounted 11/12th Nov. Tree to arrive Tuesday. Switch on 28th November-4.30pm

Additional notes available as a supplementary document.

- 9) **Accounts/Finance-**
Bank reconciliation to 30th September and 31st October were given to each councillor along with a payment schedule for October, allocated funds breakdown from April-Sept 15, budget spending to 30th Sept & Year to date spending summary.
- A) To approve the payment schedule
It was resolved to pay all the invoices.
- B) To confirm a date to approve next year's precept
It was resolved that the council would approve next year's precept figure at its January meeting and that the FODDC should have that information the following day.
- C) To approve a donation to the British Legion
It was resolved that the sum of £50 would be donated.
- D) To approve release of retained funds (£2000) to Playdale.
It was resolved that the retained funds could be released.



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E) To approve donation to MDean Surgery Equip. Fund (Tony Pickthall)
It was resolved that the sum of £50 would be donated.

F) To approve a donation/grant to MDean Xmas Club
It was resolved that the sum of £80 would be donated.

10) **Councillor Information Sharing**

The council did not go “in committee”

Dated this 14th Day of December 2015

Signed CHAIR-

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