

MITCHELDEAN PARISH COUNCIL

MINUTES

OF AN EXTRAORDINARY MEETING HELD ON MONDAY 5TH AUGUST 2013 AT 5PM IN THE TOWN HALL, AFTER DUE NOTICE HAD BEEN GIVEN.

Present

Parish Councillors: Mr D M Scott (Chairman)
Mrs S F Henschley
Mrs K A Baker
Mr A Edwards
Mr A Maliphant
Ms K A Wozencroft
Mr Huw Baker

Clerk: Mrs Sandra Schwanethal

[Mr B Waddell, M Thomas, J Faulkner & D Faulkner attended as electorates]

Agenda Item 1 **Apologies for absence:** Jackie Fraser, Sara Gates

Agenda Item 2 Dealt with on 8thJuly

Agenda Item 3 **Code of Conduct – Declaration of Interests:** None

Agenda Item 4 **Minutes of the Parish Council Monthly Meeting**
Dealt with on 8thJuly

Agenda Item 5. **Matters arising from the Minutes**
Dealt with on 8thJuly

Agenda Item 6

Planning

P0572/13 Dean Meadows revised scheme-MPC Planning Committee strongly object on the grounds that the styles of houses are not in keeping with the village setting. The height of the proposed houses will have a dominating visual impact at the entrance of the village. There is also concern that the LAP-(play areas) have been significantly reduced and there is no provision for a s106 contribution.

Proposed by Cllr Henschley Seconded Cllr Baker All agreed

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P0867/13 The Uplands- MPC Planning Committee has no objection to the change of use of the property, but feels the access via a bridal way is unsuitable for heavy traffic associated with business use.

Proposed by Cllr Henchley Seconded Cllr Baker All agreed

P1032/13/FUL Plump Hill CP School, Jubilee Road, Mitcheldean, Gloucestershire.
Existing educational establishment to incorporate dormitory and formation of wardens residence in attic space.-16 August-No objections

(M. Thomas, J Faulkner & D Faulkner left the meeting)

Playing Fields

Cllr K Baker informed Members that a LAG funding bid had been submitted. Cllr Baker left the meeting for ten minutes in order to get some relevant information needed to give her report. £54868 had been requested with MPC needing to find approximately 10% to match fund. Cllr Baker asked if MPC would allocate £5000 towards this project which is partly to provide outdoor gym equipment in the Recreational Field. Cllr Maliphant asked which phase of the Recreational Field redevelopment this funding would cover. Cllr Baker stated this was phase two. All Members agreed to allocate £5000 should the bid be successful.

It was agreed that the money would be allocated from this year's budget/precept. Cllr. Maliphant asked if the Clerk could have an allocated funds report ready for the September meeting.

Agenda Item 7 Parish Councillors –‘Information Sharing’

Dealt with on 8thJuly

Agenda Item 8 County/District Councillors Reports

Dealt with on 8thJuly

Agenda Item 9: Community Garden:

Dealt with on 8thJuly

Agenda Item 10: Discussion:

Policies on Health & Safety, Equal Opportunities, and Environmental Health, & Vulnerable Adults & Children were needed to be in place in order to be eligible to apply for the LAG funding. Model documents had been sourced and the Clerk had edited those documents for use by MPC.

Cllr Henchley asked if Cllr K Baker would stand as the designated officer to whom concerns could be referred to and who would be responsible for contacting Social Services. Cllr K Baker agreed to take on this role for one year.

Proposed by Cllr Maliphant seconded by Cllr Henchley Agreed by all

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Agenda Item 11 Clerk's report -Correspondence & enquiries

The Clerk reminded the Members that she was not an expert in policy writing and that the documents had been prepared very rapidly because of the time constraints of the funding bid. Future policy needs should be addressed by at least one Councillor who would work with Sandra to produce suitable documents.

A new Street Cleaner had been appointed-Peter Lawrence started on the 1 August 2013.

The Chairman, Lew & Adrian had cleared out the garage at the recreational field and a skip had been hired to remove the rubbish.

No new applications had been received for the Councillor vacancy.

IN COMMITTEE

A refund of £20 had been received from Glos. Playing Fields as Cllr Baker had been unable to attend a seminar in June.

The Clerk asked Cllrs. Henschley & H Baker what actions were required for planning applications over the Summer Recess period. It was agreed, with the Chairman, that the Councillors would liaise by email and submit their comments to Sandra, who can then submit the formal comments via Planning Access by the stipulated deadlines.

Agenda Item 12 Accounts

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The Chairman thanked everyone for attending and the Meeting ended at 18.25.

Dated this day 9th September 2013

Signed

D. Scott

CHAIRMAN-Douglas Scott