

MITCHELDEAN PARISH COUNCIL

MINUTES

OF A MEETING HELD ON MONDAY 14th September 2015 AT 7pm IN THE TOWN HALL,
AFTER DUE NOTICE HAD BEEN GIVEN.

Present

Parish Councillors: Deborah Blackmore Jackie Fraser Sara Gates Sue Henchley
Dale-Martin Parker William Waddell Kay Wozencroft .

District Councillors: Jackie Fraser Douglas Scott (7.30 pm)

County Councillor Brian Robinson (9.15 pm)

Clerk: Mrs Sandra Schwanethal

[Carole Loade attended to represent Heartbeat]

- 1) To **Note** Apologies for Absence- Andre Edwards
- 2) Members of the public issues (15 minutes Standing Orders suspended)
Carole Loade updated the council on the progress of the Heartbeat campaign
- 3) To **Receive** any Code of Conduct-Declaration of Interests.
Sara Gates is also a Heartbeat committee member
- 4) To **Approve Minutes** of the Monthly Meeting of Mitcheldean Parish Council held on the 13th July 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) **Committees: Planning-**
To ratify decisions/recommendations made by the Planning Committee.

P1243/15/FUL Ladygrove, Dockins Hill Way.

Alterations and erection of a new conservatory. Conversion of existing conservatory to habitable accommodation. (revised scheme)

The planning committee raised no objections to this application.

Facilities

A) Update from Facilities committee on Playdale following inspection report findings.

The Council's request to Playdale for an update to the ongoing situation had not received a reply.

B) Ratify decision to retain £2000 until satisfied with equipment safety.

The resolution was approved.

Communications:

A) Update on The Goat & future publications.

A late request to insert a flyer in this month's edition was approved.

6) **Discussion and approval**

- A) To join Gloucestershire County Council Armed Forces Covenant.
Decision deferred.
- B) To approve negotiations with Two Rivers/Highways over the erection of a sign at the entrance of Eastern Ave for HGV drivers to ignore SAT NAV directions.
The resolution was approved in principle.
- C) To approve negotiations with two Rivers over erecting more signs in Eastern Ave showing the penalty for dog fouling.
The resolution was approved.
- D) To approve partial reimbursement for a wall safety survey.
The resolution was not approved. The Clerk was asked to write to the residents.
- E) To approve funding up to £1800 for the clearance of the sheep field
It was resolved to allocate further funding of up to £1800 for this project.
- F) To approve the formation of a subcommittee for the Fete Carnival
The resolution was not approved
- G) Approval to support Heartbeat's grant application
The resolution was approved. The Clerk asked for two amendments to be made.
- H) Approval for a joint grant application with the Library
Following discussion this resolution was not deemed necessary. The Council did, however, support the Library's application.

7) County & District Councillor Reports
Available as a supplementary document.

8) Report from the Clerk –Matters arising, correspondence & enquiries
(A full report of activities to the 10th Sept. had been emailed to the Cllrs on the 10/09)

Application to fill parish council vacancy from Adrian James. Unable to make Sept. meeting, but would be available in October.

David Gill replied to email re meeting between PC & PCC saying the PCC would be in touch after their next meeting. Letter received 8/9. Room for burials for the next 5-10 years. *DS suggested PC liaise with Lydbrook parish*

Restraining wire around basket ball court has been cut. Will need replacing.

Have received a Community Emergency Plan DVD from GRCC via FODDC -Land Rover Owners Group may help.

FODDC have given approval for shed to go in car park (Chris Johns 8/9)

CCTV from Coleford TC £325 installation costs Min. month. *Site visit to be arranged.*

Approval to purchase hedge trimmer £80-180. *Approved*

NDP have rec'd grant of £2873

Rural Services Network campaign on rural policing-Govt consultation-survey template to complete

FODDC invite to attend a community debrief & emergency planning talk on 28th

Sept at 6pm

District council 2nd round of small community grants-application packs from fdean.gov.uk

Information for Kay re Abenhall from Mr Meek & Dave Tuffley
Village Agent Newsletter
Age Concern asking for volunteers
Glos CC the Big Community Switch
GRCC A guide for PC's on Affordable Rural Housing
Invite to attend CAB AGM 7/10 at 4pm
Invite to attend grant funding workshop
Rec'd update on Transfer of land from Lisa

- A) Ratify changes to March 2015 Minutes for publication.
It was resolved to accept the advice from GAPTC in the publishing of Minutes.
- B) **Approve** the new Service Level Agreement with the Forest of Dean District Council for Street Cleaning
Decision deferred

9) **Accounts/Finance-**

A bank reconciliation for July and August was also given to each councillor

- A) To approve the payment schedule from 14th July & all August to the 14/9
It was resolved to pay the invoices & ratify the earlier payments.
- B) To approve a grant to the skylight event.
It was resolved to grant the event organisers £200

In Committee

- C) Ratify decision to increase Peter's basic hours between April to September by 5 hours a week.
It was resolved to approve the increase in hours.
- D) Approve increasing Peter's hours in line with the new SLA with FODDC
Decision deferred
- E) Appraisals

The Clerk was asked to leave the meeting at 9.35 pm.

- 10) **Councillor Information Sharing**
Clerk to be notified.

Dated this 12th Day of October 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.