

BROOKTHORPE WITH WHADDON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 2nd JULY 2019

PRESENT

Messrs Steve Betts [Chairman], J Hendry, Mrs Lynda King, Colleen Summers, Cllr Keith Rippington [County Councillor], Cllr D Mossman [District Councillor], Mr Chris Mead [Gloucester County Council Highways Planning Consultant], Mrs A Szabo [Parish Clerk] and 4 members of the public.

19/082 APOLOGIES FOR ABSENCE

Cllr David Kaspar, Mr Matt Jones [Neighbourhood Warden].

There were no other apologies given for absence.

19/083 CODE OF CONDUCT

The Chairman reminded members of the Council's Code of Conduct and stated that breaches will not be tolerated, and will in future be reported to Monitoring Office. Members may not make any unsubstantiated allegations.

19/084 MINUTES OF THE LAST MEETING

The minutes of the Parish Council Meeting held on 4th June were agreed and signed as a true record.

19/085 MATTERS ARISING

a) Gypsy site Nass Lane – The Clerk reported that this was ongoing. Debbie has been liaising with Mr E Hibbert.

b) Defibrillator – It has been agreed that the extra device will be located inside Fagin's Public House. Mr E Hibbert to arrange.

There were no other matters arising that were not on the agenda.

19/086 MEMBERS' DECLARATION OF PECUNIARY INTERESTS TO ITEMS ON THE AGENDA

There were no declarations of interest to items on the agenda.

19/087 FINANCE

a) Cheques for agreement and signature

	Mrs A Szabo	Clerk's wages plus £12 home office allowance and £13.80 expenses
£75.00	HMRC	PAYE
£23.25	PATA	Payroll
£13.00	Days Cottage	Annual Parish meeting
£324.92	D J Davies	Verge Cutting
£500.00	Brookthorpe Village Hall	Donation towards kitchen floor
£2,180.00	Mr C Lewis	Car park gates - St Swithun's Church

b) Cheques to be signed out of meeting

The following cheques could not be signed due to payroll delay. It was agreed that these be signed and forwarded as soon as payroll is confirmed.

£1,200.00	Cllr D Mossman	Community Liaison Group
£300.00	HMRC	PAYE (D Mossman)

Powers used for Council's spending
General Power of Competence – Power of first resort

19/088 PLANNING

a) New applications for discussion

There were no new applications for discussion.

b) Application S.19/076/HHOLD – Yew Tree Farm

Following the site meeting at which Councillors were informed that an amendment was due to be submitted, Councillors felt that there would be no objections. However, on responding to this the Clerk was advised that the Planning Officer knew nothing about an amendment being submitted and as the report was due, she really needed the Parish Council's response. An email was sent to all Councillors who attended the site meeting. As there was no response after 48 hours the Clerk informed the Planning Officer that the Parish Council had no objections.

c) Gloucester Services Hotel

Mr Chris Mead reported on Highways concerns regarding the proposed development. Gloucester County Council have had no active pre-application involvement regarding these proposals. A refusal notification on Highways grounds has been issued, but subject to conditions being met within 21 days will not be acted upon. After the 21 days it will be a flat refusal. As yet, no response has been received from the applicant.

Upton St Leonards Parish Council have raised no objections.

It was recommended Parish Council should raise objections regarding access and substandard parking on Upton Lane.

Highways England have already raised concerns regarding the extra traffic exiting the motorway and that the services should not be a destination in its own right.

19/089 COUNTY COUNCILLOR'S REPORT

Councillor Keith Rippington reported that waste was now arriving on site at Javelin Park and that he had requested a site visit at the earliest opportunity.

There was no other information to pass onto the Parish Council at this stage.

19/090 DISTRICT COUNCILLOR'S REPORT

Cllr Dave Mossman reported that Incinerator was due to start working between 6-12th July and then this will continue 24/7.

Stroud District Council's Environment Committee have announced that they aim to be carbon neutral by 2023. Political pressure is being applied to Western Power to upgrade the grid in order to take on extra power generated.

The Council are awaiting the barrister report, that should be ready by 9th July, into the way the Joint Core Strategy is handling duty to co-operate demands regarding the local plan. The final consultations for this plan are due in the autumn of this year.

19/091 NEIGHBOURHOOD WARDEN

The report sent earlier by Matt Jones and was read out.

19/092 WHADDON FIELDS

The Clerk advised that invitations have gone out to District and County Councillors along with Harescombe and Haresfield Parish Councils for the meeting on 6th August 7.30 at the Village Hall. Notices are up on the noticeboards and on the website. The Clerk was asked to invite Mark Russell from Stroud District Council to give an update. It was also suggested that Tuffley Ward member of Gloucester City Council may wish to attend.

19/093 UPDATE OF POSSIBLE EVENTS FOR THE MORE ELDERLY PARISHIONERS

Cllr Colleen Summers has reported that licences requirements confirmed start in September. The first night being a history night. Dates and numbers to be confirmed.

19/094 COMMUNITY REPORT FROM GLOUCESTERSHIRE CONSTABULARY

Cllr John Hendry outlined the latest information.

19/095 COUNCILLORS' INFORMATION

Cllr Lynda King reported that photos of fly tipping down Gilberts Lane will be forwarded.

19/096 QUESTIONS AND COMMENTS FROM THE PUBLIC

Mr Eric Hibbert reported that the planning application for extension to hall is due to be submitted
There were no further questions or comments from the public.

19/097 DATE OF THE NEXT MEETING

Tuesday 3rd September 2019 starting at 8pm.

There being no other business the meeting closed at 9.40.

Chairman

Date.....