WESTON-sub-EDGE PARISH COUNCIL

MINUTES OF THE A MEETING OF THE PARISH COUNCIL HELD IN THE VILLAGE BAR ON 27th JUNE 2017 AT 7.15P.M.

PRESENT: Cllrs Bill Carruthers (chairman) Wendy Clarke John Measey Chris Rossington

IN ATTENDANCE: D/Cllr Mark Annett Nigel Faller 0 members of the public parish clerk

17/52 **COUNCILLORS' DECLARATIONS OF INTEREST IN THE BUSINESS ON THE AGENDA:** there were none.

17/53 **NOTICE OF ABSENCE:** apologies for absence were received from Rachel Hurley and Mike Jelley; councillors **resolved** to accept these apologies.

17/54 **CONFIRM MINUTES OF THE MEETING HELD ON 23.05.17:** with the correction to the date in the title and the removal of Chris Rossington's name as present, councillors unanimously **resolved** to approve the minutes which were signed by the chairman as a true record of the business conducted.

17/55 **RECEIVE REPORTS FROM THE COUNTY AND DISTRICT COUNCILLORS:** there was no report from Lynden Stowe. Mark Annett said the first meeting of the council had taken place with him as leader. A change to standing orders was agreed which allows a ward member who is also on the planning committee to vote on a local planning application. The Cotswold District Local Plan is now with the secretary of state for approval.

Mark Annett agreed to consult with Colin Davies over the suggestion in the sales literature of Knapp Farm Barns that the 'holiday let' constraint as part of the planning permission could be lifted. **MA**

The chairman thanked Mark Annett for his report and attendance.

17/56 **PLANNING APPLICATIONS PENDING:**

1.0 Planning application before the parish council:

17/02156/FUL Norton Grounds Farm – single side extension to curtilage listed outbuilding

17/02157/LBC Norton Grounds Farm – single side extension to curtilage listed outbuilding, refurbish threshing barn. The clerk was asked to circulate details of these two applications. **CT**

17/02011/FUL 2 Dovers View – demolish existing single storey side extension – erect replacement.

Councillors unanimously **resolved** to no objection for this application.

2.0 Awaiting a decision of the local planning authority:

17/01867/FUL Norton Hall - refurbish existing accommodation & conversion of stable block to additional ancillary accommodation

17/01868/LBC Norton Hall – refurbish existing accommodation within existing stable block

3.0 Decisions of the local planning authority to approve/consent: there were none.

17/57 **FINANCE:**

1.0 RECEIVE FINANCIAL STATEMENT & BANK RECONCILIATION: the monthly financial statement and bank reconciliation were before the meeting. Bank balances as at 02.06.17 were for the General account £25982.47 and the Business deposit account £6324.68.

2.0 APPROVE PAYMENTS DUE:

Cheque	date	paid to	item	amount	VAT	total
222176	27.06.17	Avonmore Associates	balance of work at the Rec. Ground	4000.00	800.00	4800.00
222177	27.06.17	Chris Tombs	clerk's salary for June	116.67	0.00	116.67
222178	27.06.17	HMRC	clerk's PAYE	29.16	0.00	29.16
222179	27.06.17	WsE Village Hall	hall hire PC/Seniors	29.75	0.00	29.75
222180	27.06.17	Saunders Roberts	land charges fee	2.00	0.00	2.00
222181	27.06.17	CC Youth project	youth club service	420.00	0.00	420.00

Councillors unanimously **resolved** to approve making these payments.

17/58 **REVIEW WORK NEEDED AROUND THE PARISH:**

1.0 AGREE TERMS OF REFERENCE FOR THE RECREATION GROUND COMMITTEE: an initial suggestion was before the meeting. The clerk was asked to circulate it to councillors for further consideration. **CT**

2.0 FEEDBACK FROM THE RECREATION GROUND COMMITTEE MEETING: the meeting heard from Nigel Faller that the committee has met 3 times, consists of 3 members and has adopted the name of Village Green Revival Group. First thoughts are that the layout should have a family area in keeping with the surroundings; a target age range of 11 months to 11 years for the apparatus; a budget of £15k to £20k and a target opening date of summer 2018. Currently the focus is on how to raise the funds and what equipment could be provided. The village website is seen as being very useful to raise the profile of the project.

The chairman thanked Nigel Faller for his report.

3.0 DISCUSS FURTHER DEPLOYMENT OF DEFIBRILLATORS IN THE PARISH: there was no discussion. Councillors requested a definitive response from Mike Jelley. **MJ**

4.0 FLOOD MITIGATION – UPDATE ON MEETING WITH BOB SKILLERN: Bob Skillern (Glos. Highways)

	agreed to arrange for a camera exploration of the culvert in Church Street adjacent to Dovers View. There is no agreement as yet on the specification for roadside VAS equipment, the meeting was told. **5.0 HIGHWAYS UPDATE ON MAINTENANCE ISSUES:** no progress to resolve the puddle in Chapel Lane following the resurfacing work there. Work is outstanding in Church Street. **6.0 UPDATE ON WORK TO THE QUARRY BEECH TREE:** the work has been promised for the first week in July. **7.0 YOUTH CLUB REPORT:** attendance continues to be very low. The chairman agreed to attend the next meeting to try to encourage a membership drive. It was suggested that the club should run to next Christmas and then its future would be reviewed. The youth club will not meet during August.	
17/59	**CONSIDER WAYS TO FIND AND APPOINT A NEW COUNCILLOR:** the clerk was asked to circulate information regarding the role and qualifications required of a councillor.	**CT**
17/60	**CONSIDER MATTERS ARISING FROM MINUTES OF LAST MEETINGS NOT ON THE AGENDA:** 17/07 Steps in the Church Street verge – Harry Roberts has filled them in 17/37 3.0 Land Registration search on Bank Farm House – the clerk confirmed that the village green has not been subsumed into the title of the property 17/38 5.0 Village maintenance – bus shelter woodwork needs to be treated with wood preservative – **action awaited** 17/38 10.0 Prepare detailed map of the location of the roadside drains and gullies – **action awaited** 17/41 The clerk was asked to circulate the Chipping Campden NDP – **actioned**	**CT** **MJ**
17/61	**NOTE CORRESPONDENCE RECEIVED:** Correspondence was before the meeting.	
	PUBLIC QUESTION TIME: there were no questions.	
	There being no other business the chairman thanked the councillors for attending and closed the meeting at 8.50p.m. Signed……Date……	