WESTON-sub-EDGE PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD IN THE HALL OF FRIENDSHIP AT 7.15P.M. ON 22nd JUNE 2010

PRESENT: Cllrs. Anne Barrott Alan Edmonds Mike Jelley Jenny King David Smith (chairman)
IN ATTENDANCE: D/Cllr Mark Annett 1 members of the public clerk

10/063 COUNCILLORS' DECLARATIONS OF INTEREST:
There were none.

10/064 ABSENCE:
Notice of absence was received from Alan Cotton, Chris Rossington, Sue Jepson and Lynden Stowe.

10/065 APPROVE MINUTES OF THE MEETING HELD ON 25.05.10:
Councillors unanimously **resolved** approval; the chairman signed the minutes as a true record of the business conducted.

10/066 COUNTY COUNCILLOR'S REPORT:
There was no report.

10/067 DISTRICT COUNCILLORS' REPORT:
1.0 Mark Annett reported that the new waste collection arrangements were in place and that any problems should be reported to him.
2.0 The response by CDC enforcement officer to recent functions held at Broad Close farm were described as very unsatisfactory as no enforcement action was spelt out. Mark agreed to take this concern to CDC and report back to the parish council. **ACTION MA**

10/068 PLANNING:
APPLICATIONS BEFORE THE PARISH COUNCIL:
10/0040/CWMAJW HT Waste Recycling use of adjacent agricultural land for inert waste storage
Councillors had no objection to this application
Temporary traffic order closure of Dovers Hill road for a cycle hill climb event
Councillors had no objection to this application
DECISIONS OF THE LOCAL PLANNING AUTHORITY TO PERMIT/CONSENT:
There were none.

It was reported that some steps in the verge in Church street have been re-instated with new stone, as old stone was unavailable and are thought to be dangerous. It was agreed to inform Lynden Stowe with a short report and a photograph. **ACTION AE**

10/069 FINANCE:
1.0 RECEIVE MONTHLY FINANCIAL STATEMENT AND BANK RECONCILIATION:
The monthly financial statement and bank reconciliation were before the meeting.

2.0 APPROVE ACCOUNTS DUE FOR PAYMENT:

Cheque	date	paid to	item	amount	VAT	total
200356	22.06.10	Chris Tombs	clerk's salary June	135.83	0.00	135.83
200357	22.06.10	Ross Homans	verge maintenance April/May 2010	80.00	0.00	80.00
200358	22.06.10	Hall of Friendship	hall hire for 25.05.10	14.00	0.00	14.00
200359	22.06.10	Alan Edmonds	plants for the verge near Latimers	67.81	8.19	76.00
200360	22.06.10	Alan Edmonds	plants for the verge near Latimers	5.99	0.00	5.99
000001	22.06.10	Glebe Contractors	School field mowing April to June	358.75	62.78	421.53
900076	22.06.10	Jeff Tomes	allotment car park weed killer	10.50	1.84	12.34

Jenny King proposed and Anne Barrott seconded making these payments which councillors unanimously **resolved** approval *(cheque 200360 was issued after the meeting to correct the amount owed for the plants – clerk)*.

10/070 VILLAGE PLAN:

1.0 It was reported that three members of the Village Plan committee, Daphne Caldicott, Bill Carruthers and Joan Jenkins, are willing to work the next phase of the project.

2.0 Each of the outcomes of the Village Plan was discussed; it was agreed that most were major projects; limited resources exist in the village in terms peoples' time; a name should be assigned to each project to oversee action and provide a focal point for information and management:

VILLAGE SHOP AND POST OFFICE: long term and probably not realistic; 182 people said they would support a shop; much research needed; don't go straight to providing a shop, start with a monthly village market as at Toddington, if that doesn't work then neither would a shop was said; operate through the Coffee Shop; the shop at Dumbleton appears to be failing through lack of local support but the one at Longborough which incorporates a tea room is doing well; a 3 year profit and loss plan is needed; names suggested - Jenny King with assistance from Joan Jenkins.

FLOOD PREVENTION: in hand – David Smith.

TRAFFIC CALMING: a portable sign displaying an approaching vehicle speed is in use in the village at present; a speed and frequency recorder is being obtained; the meeting heard that the police will not do speed checks on the B4632 in the village on the grounds of safety; if the evidence shows the need for traffic calming a firm commitment from Glos CC and the police will be needed. To verify and create traffic calming measures, project leader - Mike Jelley.

EMERGENCY PLAN: in hand, name suggested for implementation – Chris Rossington. To be confirmed.

YOUNG PEOPLE: provision of a play area is a large project and one which the council strongly supports. This topic had been researched by Daphne Caldicott and involves the acquisition of land and strong support from GRCC, no councillors volunteered for this task and it was decided to advertise for a suitable project leader in the Messenger and/or a leaflet. The Broadway facility is worth some research.

BUS SERVICE: Gloucestershire County Council has been asked to consider funding extending the Cheltenham to Willersey service to the village.

10/071 ALLOTMENT: The chairman explained that approximately 25 years ago the then Chairman of the PC asked an established allotment holder to take on a caretaker role. This role has been undertaken very successfully to the benefit of all allotment holders but some anomalies have been created and the council needs now to clarify conditions with new tenancy agreements. This would be achieved through a consultation on the proposed guidelines prior to the generation of a new allotment tenancy agreement.

1.0 Guidelines and an accompanying letter for the allotment holders were before the meeting. Councillors approved the texts and asked the clerk to send them out. **ACTION CLERK**

2.0 Councillors agreed to the extension of the water system with a tap to the Buckle street end. The cost should be between £50 and £100 depending on the length of pipe run. **ACTION CLERK**

3.0 Provision of more car parking space was discussed; it was agreed that a site visit is needed.

10/072 MATTERS ARISING FROM THE MINUTES OF LAST MEETING NOT COVERED ELSEWHERE:

10/016 1.0 Flood alert levels; reconsider attenuation at the Lynches; quantify water flow from Saintbury into Weston-sub-Edge; quantify flow from the various attenuation schemes in terms of not exceeding Friday Street culvert capacity – **action awaited** – the EA has asked for an independent quality assessment of the Hyder model, causing a delay. **ACTION HYDER**

10/046 5.0 refer 10/070 1.0.

10/047 Names of two young people to join a Youth Council in Chipping Campden – **action awaited from Glos Youth** **ACTION GY**

10/057 Arrange site visit to Broad Close farm – **actioned**

10/059 3.0 Covering letter and return to external auditor – **actioned**.

10/060 1.0 Report poor road surface at Harris Lane – **actioned**.

10/060 2.0 Clerk to contact Ross Homans – **actioned**.

10/060 3.0 Report obscured road signs – **actioned**.

10/060 4.0 Hasten Latimers' verge planting. It was agreed that following the installation of cast iron bollards that the planting could continue as and when suitable plants were available consistent with the prevailing ground conditions. **Action AE**

10/073 CORRESPONDENCE RECEIVED SINCE LAST MEETING:

A list of correspondence received was before the meeting.

10/050 Anne Barrott's letter of resignation – the chairman thanked Anne for her contribution to the work of the parish council and was sorry her house move forces her resignation.

There being no other business the chairman closed the meeting at 8.45p.m.

Signed……Date……..