

Minutes of Temple Guiting Parish Council Meeting

Wednesday 3rd August 2016 at 7.30pm

Councillors Present: Michael Krier (Chairman), Val Littlewood (Vice Chairman), Val Brown, Mandy Tye, Philip Beaver, Rex Bovill, Kate Mather

In attendance: 1 member of the public.

1. **Apologies** - no apologies were received

2. **Declarations of interest on items on the Agenda (Localism Act 2011)** - none declared.

3. **Points from the Floor** - one resident, Ian Humphries wished to speak in relation to agenda item 5 c

4. **Approval of the Previous Meeting Minutes:** Council approved the minutes of the meetings held on 6th July as a true record and these were duly signed by the Chairman.

5. Matters Arising From the Minutes for Information:

a) **Handover from the Clerk:** financial information still to be checked by Mandy Tye to conclude handover.

b) **Timetable for appointment of new Clerk:** Closing date for advertising 9th September with interviews 12-20th September. Application form to be completed with an option to include a CV. Objective to have new clerk in place for October meeting.

c) **Overgrown trees on the B477 and elsewhere:** Highways have visited the site and concluded that the cutting back of trees will have to be actioned after contact with the landowners and conclusion of the nesting period. Ian Humphries raised his concern for the safety of cyclists under the heavy tree canopy from Trafalgar cross roads to Temple Guiting especially in the sunshine; he will forward correspondence from Harry Roberts (Amey) to the Council chairman.

d) **Hailes Fruit Farm Noise Nuisance:** Letter received and placed on circulation from Peter Loveday and MK had requested a meeting from Peter Udale of Farmcote who has been heading the campaign, but has not received a response.

e) **Training for Councillors:** Mandy Tye to attend daytime course on 5th October in Bourton on the Water

f) **Village hall lease:** MK has signed and returned an undated 3 year lease agreement to Mr Dawson's legal department.

6. **Approval of revised standing orders:** Unanimous approval from councillors subject to amendment of the separation of the RFO from the role of the Clerk

7. Highways

a) **Matters of concern:** Michael Edwards from Guiting power had expressed a concern over the safety of the splash on leaving the park to proceed along Critchford lane to Kinton following cyclists falling off due to the algae on the concrete; this was discussed and concluded that there was a sign and a bridge was available therefore no need to enter the water, so no further action needed though MK will include in next Highways contact.

b) **Gigaclear:** coming along and MK had been contacted by Donna Edwards from Ford regarding installation, now likely to included Ford and Cutsdean following an open meeting with residents.

8) **Planning:** Retrospective planning received from Cotswold Hills quarry for cutting shed operated by Cotswold Hill stone and Masonry company. Comments from the floor – no objection, but would have preferred a consultative approach.

9. Finances

a) **Balances:** Not available at this time as handover incomplete

Signed

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b) Initial report by RFO: Not possible.

c) Approval of changes to bank signatories: Agreed that the outgoing clerk to be replaced by Mandy Tye as signatory for the Lloyds bank account.

10. Public Consultation for Cotswold District Council Local Plan: VL has scanned the local plan and Temple Guiting has not been mentioned, so no response needed. It was noted CIL proposed a new levy of £80 per square metre for new builds.

11. Date of next Council Meeting: The next Council meeting will be held on **Wednesday 14th September** at 7.30pm

12. Correspondence

The Correspondence folder was then put into circulation and, there being no further business, the meeting was closed at 8.10pm.

Signed

Date