Minutes of Annual Temple Guiting Parish Council Meeting

Wednesday 2nd May 2018 at 7.00 p.m.

in Temple Guiting Village Hall

1. Election of Chairman for 2018/19

Michael Krier was re-elected Chairman of Temple Guiting Parish Council. Voting was as follows:

		Proposer	Seconder	Elected
	Chairman	Val Littlewood	Val Brown	Michael Krier

2. Election of Council Officers for 2018/19

The officers of Temple Guiting Parish Council were re-elected. Voting was as follows:

	Proposer	Seconder	Elected
Vice Chairman	Val Brown	Philip Beaver	Val Littlewood
Poor Lotts	Michael Krier	Val Littlewood	Val Brown
Tree Warden	Val Brown	Val Littlewood	Philip Beaver
Footpaths	Michael Krier	Val Littlewood	Kate Mather

3. Apologies for absence

Apologies received in advance from Kate Mather and Rex Bovill.

4. Declarations of interests relating to matters on the agenda

None.

5. Points from the floor

None. Two members of the public attended.

6. Approval of the previous meeting's minutes

The minutes were approved without comment and signed by the Chairman.

7. Approval of revised Standing Orders

Mandatory amendments provided by GAPTC were approved. Action: Clerk to amend and upload to the website.

8. Clerk's Report to Councillors (Arising from minutes)

The Clerk's Report was read and noted. In addition the Clerk informed Councillors that the meeting with Nick Bainton, Senior Planning Officer, to discuss quarry issues had been confirmed.

9. WW1 100 year Commemorations

Cllr Stephen Gower explained the 'There, not there' campaign's objectives and the options available to supporters. Guiting Power has agreed to take part and the Remembrance Service will be held at Guiting Power this year (it alternates between GP and Temple Guiting). Cllr Littlewood wanted to know whether the cost of the figures included an element which went to the charities supported by the project and Cllr Gower confirmed that it did. Cllr Krier suggested Cllr Gower contact St Mary's Church and Temple Guiting School to establish interest there. Cllr Littlewood said that the silhouette for chairs at £42.00 seemed an appropriate amount and a location could more easily be found for this than for the larger figure at £750. This received support from the Chairman and the Council.

Cllr Gower confirmed that he would make contact with the church and the school. He will also attend a meeting with Guiting Power re: the campaign and report back at the next meeting of Temple Guiting Parish Council.

Action: Cllr Gower to report back on meetings at the next TG Parish Council meeting.

10. Allotments

Cllr Krier outlined the health and safety issues at the allotments, in particular the issue of the amount of ivy covering the trees and that this had caused at least one tree to be blown over in the winter. Cllr Beaver recommended removing the ivy but noted that this could be very time consuming and expensive. Alternative proposals included getting the opinion of a tree specialist as to which trees were vulnerable. Other options might be to trim the trees to hedge height to minimise the impact of wind damage.

Action: Clerk to contact tree surgeons and arrange a survey of the trees along Critchford Lane along the allotment boundary.

11. Planning

Ford Bank Cottage 18/01298/FUL. Cllr Krier noted that the Council had visited this cottage three times and that the current application was a reduced version of one previously approved. Councillors had no objection to the current application.

Action: Clerk to post 'no objection' comment to CDC planning portal.

Duck Hollow 18/00794 (Retrospective). Cllrs visited the site informally on 27 April. Cllr Gower reported that the owners plan to reinstate the bank above the proposed garage. Councillors had no objection to the application.

Action: Clerk to post 'no objection' comment to CDC planning portal.

Wells Head 18/01084/FUL and Wells Head 18/01323/LBC Cllrs visited the site informally on 27 April. Cllr Krier noted that the extension to the south west of the property was to be roofed in blue slate. This was contrary to the usual practice in the village, where Cotswold slates are used. However a small part of one roof at the back of the property has blue slate tiles. Councillors had no objection provided the roofing material is reviewed.

Action: Clerk to post 'no objection' comment to CDC planning portal.

12. Finances

- a) Balances were noted. Clerk informed the meeting that the first tranche of the precept had arrived.
- b) Cheque signing and validation. The Clerk's wages were approved and the cheque was signed.
- c) End of year accounts and annual governance statement. Councillors approved the accounts and the statement prepared by the Clerk. The Chairman signed the documents.

Action: Clerk to submit accounts to internal auditor and to submit form for exemption from external audit as revenues do not exceed £25,000.

13. Dates of meetings for 2018-2019

Councillors agreed that meetings will be held as usual on the first Wednesday of the alternate month and the annual meetings will be held in May as usual. The following dates were agreed: 4 July 2018, 5 September 2018, 7 November 2018, 5 December 2018, 6 February 2019, 3 April 2019, 1 May 2019. Action: Clerk to post dates to website. Clerk to recontact Nigel Moor re: highways meeting.

Date of next meeting Wednesday 4th July 2018

There being no further business, the meeting closed at 7.22 p.m.