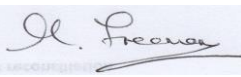


Minutes of Temple Guiting Parish Council Meeting

Wednesday 4th July 2018 at 7.30pm

Councillors present: Michael Krier, Val Littlewood, Stephen Gower, Rex Bovill, Val Brown, Kate Mather. Three members of the public were in attendance.

1. **Apologies:** Philip Beaver
2. **Declarations of interest in items on the Agenda (Localism Act 2011)** None.
3. **Points from the floor:** One member of the public asked to speak to point 6 (Planning) regarding potential house building in Temple Guiting.
4. **Approval of the previous meeting's minutes:** Council approved the minutes of the meetings held on 2nd May as a true record of the meeting and these were duly signed by the Chairman.
5. **Clerk's report.** The Clerk's report was noted.
6. **Planning:** The following applications were considered:
18/02042/FUL Change of use of land to an overflow car park at Cotswold Farm Park.
Action: Clerk to post 'No objection' comment to planning portal.
1802306/TCONR Prune cherry tree. Reduce canopy by up to 30%, lift lower branches so clear of garage and thin excessive growth to allow more light in. Sheepfold, Ford Farm Cottages, Ford. **Action: Clerk to post 'No objection' comment to planning portal.**
7. **Highways and Minerals Plan – Cllr Nigel Moor**
Cllr Moor apologised but was unable to attend. He has accepted an invitation to attend the next meeting, which will be on September 3rd 2018.
Cllr Gower provided an overview of the main issues with the proposed plan. These focused on the following:
 - Why have Three Gates and Oathill quarries been removed from the plan? There was no reference to the status of these two quarries, just the classification of Naunton quarry as the 'preferred site' within the North Cotswolds. What is permitted on these sites?
 - There is no mention of the process or criteria for permitting new quarries. How would this be addressed?
 - Much of the document refers to the 'need' for quarry products, rather than the impact on the area and local residents.
 - The 'amenity impact' is defined very narrowly, excluding large parts of a house affected by a quarry.
 - There is no evidence of an attempt to assess the cumulative impact of having several quarries in close proximity to each other and local residents.
 - There has been no monitoring of the quality of the reinstatement of disused quarries in the area and the subject is not mentioned in the plan.
 - Parts of the plan are contradictory. For example, it says Gloucestershire County Council will support mineral extraction, but not in an AONB, while also designating a major quarry in an AONB (Naunton quarry) as a preferred site.

Signed 

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- There is no provision for action to be taken regarding quarries which operate without planning permission. How can this be prevented or remedied?

Action: Cllrs Krier and Gower will work on a response to be delivered by 13 July deadline. Clerk to forward email from Cllr Moor re: Minerals plan to public attendees.

8. Training Report

Cllr Gower reported on recent GAPTC 'Being a better Councillor' training which he and Cllr Beaver attended. In summary, the training covered the duties and responsibilities of a councillor and the criteria for a successful council. These included: open meetings and discussions, community engagement, strategy (on housing, trees etc) and deciding on activities driven by that strategy.

9. Update on WW1 'There but not there' project

Cllr Gower The project is designed to mark the 100 year anniversary of the end of WW1 and to generate funds for six charities which educate the public and/or heal soldiers after they leave service. A target of £1500 has been agreed by the task group which covers the Temple Guiting and Guiting Power parishes and is coordinated by the Upper Windrush History Society (UWHS). This figure will buy two 'Tommys' (silhouettes of soldiers) which will be kept by the UWHS and displayed as required e.g. at the exhibition in the Guiting Power Village hall, the remembrance event at Guiting Power, at the church and the school in Temple Guiting (which is linking WW! Into the curriculum) and any other events. Funds are being raised through a JustGiving page, a pub quiz in July and another event in September t.b.d. Cllr Mather informed the meeting that the Harvest Supper committee was in favour of donating proceeds to the project. The Harvest Supper is scheduled for September.

10. Phone Boxes

Councillors voted to fund the refurbishment of the two phone boxes in the parish to the value of £100 per box. Action: Clerk to source materials as specified by the two working parties.

11. Allotment trees

Councillors agreed to accept the quote from the cheapest provider. Action: Clerk to contact provider and arrange work.

12. GDPR amended standing orders

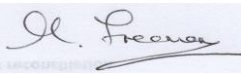
Councillors agreed to update standing orders to include Clerk as contact point for all GDPR related matters. Action: Clerk to update documents and upload to website.

13. Insurance

Councillors agreed to accept the quote from Community First, which included an increased premium for the potential replacement/repair of phone boxes, unless Clerk can find a cheaper alternative. Action: Clerk to arrange insurance.

14. Finances

- a) Internal auditor's report. Action: Clerk to add individual items from the report to the agenda of the next meeting.
- b) Councillors noted current balances, (c) reconciliation and (d) current expenditure v budget.
- e) Cheque signing and validation. The following payments were approved and cheques signed:

Signed 

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Cheq no.	Payee	Description	Value
389	M Freeman	Clerk's salary May/June 2018	209.20
390	PATA	Payroll services Nov – June 2018	60.00
391	GAPTC	Subscription 2018 – 19	106.46
392	GAPTC	'Better Councillor' training x 2	170.00
393	GAPTC	Internal auditor inc expenses	99.00
394	TG Rec Society	Annual Grant	500.00
395	TG Rec Society	Hall rental	70.00
396	St Mary's Church	Annual Grant	300.00

- f) Allotment invoices.
Councillors agreed to issue annual invoices to allotment holders. **Action: Clerk to issue invoices.**

Date of next Council meeting: The next meeting of Temple Guiting Parish Council will be held on **Wednesday 5th September 2018** in Temple Guiting Village Hall.

As there was no further business, the Chairman closed the meeting at 20:35.

Signed

