Minutes of Temple Guiting Parish Council Meeting

Wednesday 6th December 2017at 7.30pm

Councillors present: Michael Krier, Val Littlewood, Rex Bovill, Val Brown, Kate Mather, Philip Beaver. Two members of the public were in attendance.

- **1. Apologies:** Stephen Gower
- 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 application at Brockhill Quarry) and 9(a).
- **4. Approval of the previous meeting's minutes:** Council approved the minutes of the meetings held on 7th October 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. Action: Clerk to remind Hughes' shoot regarding parking on/close to the junction at the school.
- 6. Planning:

The following applications, which had previously been visited, were noted: 17/04187/LBC and 17/03747/FUL Yoke Cottage, Ford. No objections. 17/04475/FUL Chalk Hill Farm, GI54 1HB. No objections. 17/0099/CWMAJW Cotswold Hill Quarry. Strong objections.

Retrospective planning permission application expected at Duck Hollow, including repairs to the road.

The following applications were considered:

17/04358/FUL Major equestrian development at Brockhill Quarry, Naunton Action: Clerk to post 'No objection' comment to planning portal.

16/0049/CWMAJM Infill of land using site-derived quarr4y waste at Nosehill Farm, Buckle Street. Action: Clerk to post 'No objection' comment to planning portal.

7. CDC Parish Liaison Meeting 20th November

The Chairman thanked Cllr Gower for his report of the meeting, which was read to the councillors. The main issue concerned future quarry development. TGPC has objected to further quarrying in the area and provided comprehensive reports on previous applications, helping to prevent further developments successfully. The current Mineral Plan and the proposed new Mineral Plan for the area do <u>not</u> allow for the proposed new quarry at Fiddlers Green. The results of the Scoping Report for this application will be available in Q1 2018 and further action will be proposed in response to the report, if necessary.

The issue of HGVs was also discussed especially the issue of vehicles using inappropriate roads and tracks. Action: Clerk to remind Breedon Aggregates of the need to make sure drivers know exactly where the quarry is and to ensure they use the right sat nav (appropriate for HGVs, not cars) system. Clerk also to contact Google /OS to find out if they can do anything to improve the situation.

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8. Highways

The Council agreed that a further discussion with the Gloucestershire Highways (Bob Skillern) was needed to discuss the lack of action since the last meetings and, for some items, over the past two years. Action: Clerk to write to Mr Skillern requesting action and update on concerns raised on previous occasions.

9. Finances

- a) Councillors noted current balances
- b) Councillors noted reconciliation.
- c) Councillors noted budget v current balances and budget.
- d) Cheque signing and validation. The following payments were approved and cheques signed:

Cheq no.	Payee	Description	Value
376	M Freeman	Clerk's salary October/ November 2017	209.20
377	Grant Thornton	External audit 2016/17	120.00
378	M Freeman	Reimbursement of set up fee to PATA	50.00
Total			379.20

- e) To agree budget and priorities for 2018/19
 Councillors reviewed the proposed budget and voted to accept it. The top priority is to provide a reserve for future projects including retaining the village hall and recreation field for the use of the village school. Action: Clerk to update files.
- f) To agree Parish Precept submission for 2018/19
 Councillors agreed, with one abstention, to increase the precept submission by 2% to ensure enough funds to cover all anticipated costs for the year, rather than using any reserves.

 Action: Clerk to inform CDC of the Council's decision.
- g) Appointment of auditor Council agreed to use the auditing service provided by GAPTC. Action: Clerk to ask GAPTC to appoint the auditor for 2017/18.
- h) Appointment of PATA for payroll services Council agreed to appoint PATA. Action: Clerk to inform PATA.

10. Correspondence

Community Wellbeing Service Action: Clerk to include with newsletter

Possible loss of Rights of Way: Three paths were identified as under threat – Sheep Barn Lane, path from Barton to Tinkers Barn, path from the Farm Park to Kineton Hill. Action:

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Clerk to contact GCC re: those responsible for ROW. Clerk to forward existing information to Cllr Mather for liaison with BHS.

Recent fire at New Barn Cottage. Action: Clerk to include message in newsletter asking people if they could donate any unwanted furniture to the tenants via contact at the school.

Dates of next Council meetings: The next meeting of Temple Guiting Parish Council will be held on **Wednesday 7th February 2017** in Temple Guiting Village Hall. The subsequent meeting will be held at 7:30 on 4th April 2018. The Annual Parish Council Meeting and the Annual Parish Meeting will be held in May 2018 as required by s. 12 Local Government Act 1972. The date will be May 2nd.

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

Closed meeting:

11. Clerk's annual assessment and salary review

- a) Council agreed that Clerk had passed her probationary period successfully.
- b) Council agreed that Clerk's performance had been satisfactory and she should be awarded the annual increase. Action: Clerk to inform PATA.
- c) Council agreed to review the contract in light of her change of title and the change of payment schedule.

 Action: Chairman to provide amendments.

Signed Date 10.12.2017
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