

Minutes of Annual Temple Guiting Parish Council Meeting

Held on Wednesday 15th May 2019 at 7.00pm

in Temple Guiting Village Hall

Councillors present: Michael Krier (Chairman), Stephen Gower, Val Brown, Kate Mather, Rex Bovill. The 6th position is currently vacant.

Public: Four members of the public were in attendance. Cllr Nigel Moor (GCC) was also in attendance in advance of the Annual Parish Meeting.

- 1. Election of Chairman for 2019/20.** Cllr Mather proposed and Cllr Brown seconded the re-election of Cllr Krier as Chairman. The Council agreed and Cllr Krier took the chair. The acceptance of office form was signed.
- 2. Election of officers for 2019/20. Vice Chairman** - Cllr Krier proposed and Cllr Mather seconded the re-election of Cllr Littlewood as Vice Chairman as she had indicated her willingness to be reappointed in advance. The Council agreed. **Poor Lotts Committee**—Cllr Krier proposed and Cllr Gower seconded the re-election of Cllr Brown as Poor Lotts representative. Cllr Brown accepted. **Trees**—Cllr Brown proposed and Cllr Mather seconded Cllr Krier as Tree Officer. Cllr Krier accepted. **Public rights** – Cllr Brown proposed and Cllr Beaver seconded the re-election of Cllr Mather to Rights of Way officer. Cllr Mather accepted.
- 3. Apologies:** Apologies were received from Cllr Littlewood in advance.
- 4. Declarations of interest in items on the Agenda (Localism Act 2011):** None.
- 5. Points from the floor:** None.
- 6. Approval of the previous meeting's minutes:** Council approved the minutes of the meeting of 17 April 2019 as a true record of the meeting. The Chairman duly signed the minutes.
- 7. Chairman's announcements**

The Chairman thanked councillors for re-electing him. He reminded councillors that council business must only be conducted at meetings (with certain exceptions such as urgent matters and regarding planning meetings). Agenda items should be submitted to the Clerk by the Wednesday before the meeting. Councillors may only act or appear to act on behalf of the council after prior agreement at a meeting.

The Chairman outlined the content of his recent meeting with Rhodri Grey of Gloucestershire Highways. A number of items were still **outstanding** from previous requests but most are in hand e.g. the 'Road narrows for 1 mile' sign and posts will be erected at Colmans; the pothole at Lynes Barn has been surveyed and new drainage will be installed and the verge rebuilt. The proposed **weight restriction** between Ford Pitch and Fox Hill was discussed. Highways explained that enforcement would be difficult and that the legal team does not believe the scheme would be viable. It is therefore unlikely to proceed. **Speeding**, increase in HGV traffic and out of hours quarry operations affecting **Ford**. The police do not have the resources to monitor this but a Speedwatch team could revisit the spot. Highways could install village 'gates' but local residents would have to clean and maintain signs. Highways offered to install posts for automated speed warning equipment. GCC may be able to part-fund. The 30 mph sign at Ford will be made more prominent. **Lengthsmen** will clean the road signs near Trafalgar cross. **Action: Clerk to include in the agenda for the July meeting.**

Signed

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8. **Clerks Report:** The Clerk's report had been circulated to Councillors before the meeting. The bank/cash book reconciliation was approved and signed.
9. **Planning**
19/01190/FUL Proposed extension to outbuilding Great Farmcote Cottage, Winchcombe. There were no objections to this application. **Action: Clerk to post 'No objections' comment to CDC planning portal.**
10. **Litter picking.** The Council agreed to organise a litter picking event focusing on the roads between the villages. **Action: Cllr Mather to organise.**
11. **Green projects.** No further changes. **Action: Clerk to include in the agenda for the next meeting.**
12. **Training.** **Action: Clerk to get details of the Chairmanship course from GAPTC. New councillor to attend training after co-option.**
13. **Insurance.** Councillors agreed to accept the cheaper quote provided cover was equal. **Action: Clerk to arrange insurance.**
14. **Finances**
- a) Councillors noted current balances.
- b) Councillors agreed to sign cheques on behalf of the Council.

Cheq no.	Payee	Description	Value
405	PATA	Payroll service Jan - Mar 2019	23.25
406	M Freeman	Clerk's salary April	104.60
407	GAPTC	Annual subscription	99.42
408	TG Recreation Society	Grant	500.00
409	TG Recreation Society	Rental of village hall	100.00
410	St Mary's Church	Grant for maintaining cemetery	500.00
411	t.b.d	Annual insurance	t.b.s.

- c) Councillors accepted the AGAR Section 1 – Annual Governance Statement 2018/19 and Section 2 – Accounting Statements for 2018/19, which the Chairman then signed.

15. **Meeting dates for 2019/20**

The following dates were agreed:

3 July, 4 September, 6 November, 4 December, 5 February 2020, 8 April 2020.

There being no further business, the Chairman closed the meeting at 7.35 p.m.

Date of next meeting: 7.30 p.m. on **Wednesday 3rd July 2019**

Signed

Clerk: Maxi Freeman templeguitingparishcouncil@yahoo.co.uk