

Cllr Stuart welcomed Matthew Millett, acting Joint Chief Executive of the Cotswold Water Park Society Ltd to the meeting with Parish Councillors. Gemma Casey from the Wilts and Glos Standard was present at the meeting.

Matthew listed a set of proposals for public consultation to move the Society forward following its disturbing past. Part of the process will be a public meeting to be held at the Gateway Centre on the 20th October at 6.30pm where it is aimed to provide some feedback on the public consultation process and go through proposals on how the Society will be restructured and improvements to the organisation implemented. A detailed scheme is due to be presented at the AGM of the Society which is planned to take place on 3rd November when members of the Society will have the final say on any proposed changes. The structure of the organisation at the moment consists of the Cotswold Water Park Society which is the original Industrial and Provident Society set up in 1996, the Cotswold Water Park Trust which is a registered charity and became operational in 2007 and the Cotswold Water Park Estates and Rangers Ltd now a wholly owned subsidiary of the Society. The plan is to empower the Trust to take over delivery of all the activities currently undertaken by the Society; to reduce the Society's role to that of a landholding company, subservient to the Trust; to dissolve Cotswold Water Park Estates and Rangers Ltd and to create a new trading arm for the Trust in line with standard charitable practice. This restructuring will aim to improve the way the organisation is both governed and regulated and build up a wider membership which can be more actively involved with the work of the newly formed Trust. One-third of the Trustees would be up for election every year and with the introduction of members with voting rights better governance of the Trust will ensue. It is envisaged that all the changes will be effective by 31st March 2011.

Cllr Nicholas said that he was greatly encouraged by the new plan and thanked Matthew for the clarity of his presentation. The dialogue had dealt admirably with the concerns outlined in a recent letter to the Society from the Three Parishes.

Cllr Stuart thanked Matthew for updating the Parish Council. Matthew then left the meeting and the Parish Council meeting continued.

#### MINUTES OF THE PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL, SOUTH CERNEY ON WEDNESDAY 13<sup>TH</sup> OCTOBER 2010

Chairman: M. Stuart  
 Vice Chairman: P. Nicholas  
 Parish Councillors: J. Cauce  
                           Mrs F. Chapman  
                           Mrs E. Chubb  
                           J. Harris  
                           Mrs D. Land  
                           R. Webb  
                           E. Jenkins (CDC)  
                           Youth Group delegation

The Chairman of the meeting, Cllr Stuart opened proceedings at 7.35pm.

#### **APOLOGIES**

Cllr Jay had apologised as he was on other business.

Cllr Kimberley apologised as he was engaged with youth activities.

Cllr Mrs Tunbridge had apologised as she had another engagement to attend.

Cllr Bennett (CDC) had apologised for his absence.

Cllr Messenger (CDC) had apologised for his absence as he was at another meeting.

Cllr Parsons (GCC) had apologised for his absence as he was in Scotland.

## **MINUTES OF THE MEETING HELD ON 8<sup>TH</sup> SEPTEMBER 2010**

It was proposed by Cllr Webb and seconded by Cllr Mrs Chapman that the minutes were a true and accurate record. Cllr Mrs Land and Cllr Stuart abstained as they had not attended the meeting. The remaining of the Parish Councillors were all in favour.

### **YOUTH REPORT**

Emily Hallett and five members of the Youth Group attended the meeting. Jasmin Tresadern reported on various activities and future trips. Emily was very enthusiastic about a new Big Lottery fund which hopefully could be accessed to provide capital, staffing costs, buildings and training. First of all an outline proposal with details of who would benefit would be presented and if accepted then a proper bid would be launched. If successful the funding would be for a five year period. Emily is convinced that this is a fantastic opportunity. Cllr Stuart suggested that she should contact Cllr Jay to start the process moving. Cllr Nicholas suggested forming a youth charity which might be more conducive to accessing funds. Emily said that it was not necessary at this stage to apply for funds but would not rule out such a scheme later, during the bid process. Cllr Stuart thanked the group for its attendance and the group then left the meeting.

### **MATTERS ARISING**

Page 2736. Cllr Counce noted that no reply from Mr Richardson, Headteacher at Ann Edwards School had been received. If a reply was not received by 27th October the Clerk was to write again asking Mr Richardson that consideration be given to providing the information requested on the Walk on Wednesday scheme as the item will be an agenda item at the November meeting.

### **CLERK'S REPORT**

On Friday 10th September I attended a reception at Stanway House to mark the retirement of Sir Henry Elwes. Sir Henry was President of the Gloucestershire Playing Fields Association and Her Majesty's Lord Lieutenant of Gloucestershire. The Earl of Wemyss and March DL hosted the evening and the guests were treated to a display of his magnificent fountain in its full glory.

On Thursday 16th September I attended a meeting of the Gloucestershire Charter at the Fire Station in Barnwood, Gloucester. There was a very interesting and entertaining talk given by Alan Crickmore, County Coronor on the duties of his section. A new state of the art centre will be opened shortly opposite the old Walls factory. Previously the office was operating from several sites which was time consuming and unproductive. Now the inquest, post mortem and investigation departments will be under one roof. Another speaker was Simon Harper who is responsible for the County Council's new petitions scheme. Finally, Paul Kenyon, Principal Travellers Services officer gave a talk on current traveller policy in the county.

On Monday 27th September I attended a meeting in Somerford Keynes to discuss a strategy on how to deal with the imminent restructuring of the Cotswold Water Park Society. The content of a letter to be sent to Matthew Millet, Director of Operations at CWPS Ltd on behalf of Somerford Keynes Parish Council and our Parish Council was agreed. A copy of this letter was forwarded to all Parish Councillors for their information. Also attending on behalf of the Parish Council were Cllr Harris, Cllr Nicholas, Cllr Mrs Tunbridge and Cllr Webb.

On Wednesday 6th October I attended a meeting to promote Refresh and Review of the Village Plan. Between 35 and 40 others also attended. New ideas and some criticisms were appended to three separate tables. The messages were left by post-it note on the old plan, ideas were added to a pictorial map of the village and the youth section displayed a wish list of projects. A further table provided a “reality check” where ideas were distilled.

On Thursday 7th October I attended a branch meeting of the SLCC in Highnam. The guest speaker Vic Quayle gave a very interesting lecture on Health & Safety for Local Councils. Kim Bedford (GAPTC) will ask all registered Town and Parish Councils in Gloucestershire if there are any clerks willing to be listed as locums. The SLCC has available a list of locum clerks. An early reminder that the 60th Jubilee of Queen Elizabeth II will be celebrated with a 4-day bank holiday weekend in June 2012.

During September of the 22 available working days I averaged 3 hours 50 minutes per day which is about 1 hour per week more than my contract allows. This does not concern me.

Cllr Nicholas requested that names of Councillors who attended meetings at which the Clerk was present should be added to his report to obviate the repetition of their activities during Councillors’ Reports.

Cllr Stuart requested that Chairmen of Committees and himself are given the contact email and telephone numbers of where Locum Clerks can be found if such a situation necessitates.

### **REPORT ON THE MEETING OF THE PLAYING FIELD AND VILLAGE MAINTENANCE COMMITTEE HELD ON MONDAY 11TH OCTOBER**

Cllr Caunce, Cllr Mrs Chubb, Cllr Kimberley, Cllr Stuart and Cllr Mrs Tunbridge attended the meeting. Cllr Caunce had opened the meeting at 7 pm.

#### **Apologies**

Cllr Stuart apologised on behalf of Cllr Harris for his absence as he was on holiday.

Cllr Nicholas had apologised for his absence due to work commitments.

#### **Matters Arising from previous Minutes**

##### **Salt Bins**

Paul Swift (Gloucestershire Highways) had informed Cllr Caunce that he would supply three bins. The bins will be positioned in Cerney Wick, Box Bush and in the vicinity of Ann Edwards School. Cllr Caunce will liaise with the Gloucestershire Highways prior to the installation.

##### **Youth Shelter**

Cllr Caunce had met with Mr Meredith, a contractor recommended by Paul Swift (Gloucestershire Highways), who will prepare a quotation to repair the surface under the Youth Shelter and refurbish the MUGA area.

##### **Play Train**

Stephen Wrigley on behalf of residents at Cerney Wick had rejected the offer of the Play Train unit, made by the Parish Council, as unsuitable. Cllr Caunce and Cllr Kimberley have offered to make a joint donation to Ann Edwards school, as a business sponsorship enterprise, for its refurbishment. Other funding sources are being investigated and Mr Richardson, Headteacher has verbally agreed with the scheme. The Clerk was asked to respond to Mr Wrigley stating that the Parish Council accepted his reasoning for turning down the offer of the Play Train unit. In the circumstances the Parish Council is sympathetic to his request for further equipment. The Parish Council is interested in applications for funds from parties in its community prior to its precept demand. At this stage in the procedure it is important that a definite scheme, a quoted cost and a defined need is presented in any bid. The Parish Council would look favourably at any appeal which had evidence of independent funding.

**Post and Rail Fence at Upper Up**

Cllr Stuart reported that the repair of the fence was now urgent as he considered it dangerous and asked the Clerk to contact Mr B. Berry to mend it. At the Parish Council meeting Cllr Stuart confirmed that Mr Berry had completed the task and his invoice was awaiting payment.

**Scout Hut Grounds**

Cllr Stuart reported that he had met with Lisa Walker from Pay Back in the Community who agreed to use her team to clear the ground within the curtilage of the Scout Hut. Cllr Caunce will liaise with Ian Kennedy to produce a specification of the work required.

**Upper Up Hedges**

Cllr Stuart recommended a specification for flailing of the hedges and verges on the Upper Up playing field. The Clerk was to ask suitable contractors for quotations.

**INSPECTION REPORTS****Upper Up**

Cllr Stuart reported that a watch will be kept on one floor board of the platform on slide. Generally the condition of the playing fields was good, with the exception of too much rubbish in the vicinity of the Football Club's store container and a small amount to the side of the cricket pavilion.

**Cerney Wick**

Cllr Caunce made his report. All was in order.

**Robert Franklin Way**

Cllr Mrs Chubb and Cllr Mrs Tunbridge had carried out the weekly inspections at Robert Franklin Way play area. All equipment was in a satisfactory condition. It was noted that on the Senior Swing the rubber on the seat was peeling away at the right hand corner. White paint had been sprayed on the wooden boards of the Hags play unit. Cllr Stuart will email Cllr Mrs Tunbridge with the contact details of PC Andy Burfoot Safer Community Team, South Cotswolds INA, Cotswolds & Stroud Division in order that she can report the graffiti.

**UPPER UP CAR PARK QUOTATIONS**

Eight quotations had been received. The Committee analysed these and recommended that the lowest quotation be accepted with a proviso that the work is completed by the end of November. The Clerk will inform the Finance Committee.

To encourage the group of Clubs using the Upper Up playing fields to knit together it was proposed by Cllr Caunce and seconded by Cllr Stuart that the Parish Council considers allocating £150 to provide refreshments to working parties taking part in community activities on the playing fields. The funds would be managed by both Parish Councillors. The Committee was in agreement and the Clerk was asked to inform the Finance Committee of this recommendation.

**ALTERATION TO UPPER UP CAR PARK ENTRANCE**

No further action to be taken at this time.

**CAMPING ON PLAYING FIELDS**

The Committee considered the proposition but came to the conclusion that it would not be appropriate on the grounds of safety, hygiene, sanitary or supervision to allow the area to be used as a camp site.

## **COUNCILLORS' REPORTS**

Cllr Stuart noted that two oak tree saplings had been planted, without official approval, in the southern corner of the playing fields. In the event that either was vandalised the Parish Council would not be responsible for replacement.

Cllr Mrs Chubb had been informed that a pile of grass cuttings had been left at the kissing gate by the church. Cllr Mrs Chubb will report the problem to a member of the Parochial Church Council.

Cllr Mrs Tunbridge reported that the broken street sign at the junction of Northmoor Lane, Silver Street and Cirencester Road had been replaced.

Cllr Mrs Tunbridge reported that fallen willow branches were causing a nuisance in Bow Wow between the highway and the mill stream. The Clerk will inform Paul Swift at Gloucestershire Highways.

Cllr Caunce reported that the road sign on Wickwater Lane and Spine Road (B4696) had been installed.

Cllr Caunce asked the Clerk to report that the triangular highway warning sign leading from Station Road to the Spine Road junction was obscured by overgrowing branches. The Clerk will inform Paul Swift at Gloucestershire Highways.

Cllr Caunce noted that the "For Sale" sign planted in the bank at the eastern end of Church Lane, Cerney Wick advertising "Tiburnia" had not been removed. The Clerk will inform Cain & Fuller estate agents again.

## **TASK LIST**

The task list was updated and a copy had been emailed to Parish Councillors.

There being no further business Cllr Caunce had closed the meeting at 8.25 pm.

## **REPORT ON THE MEETING OF THE FINANCE COMMITTEE HELD ON MONDAY 11TH OCTOBER**

Cllr Mrs Land, Cllr Nicholas and Cllr Webb attended the meeting.  
Cllr Webb opened the meeting at 8.30 pm.

### **Apologies**

Cllr Jay and Cllr Stuart had sent apologies for their absence as they were attending a concert rehearsal.

### **Matters Arising**

#### **Thames Water Sewerage Scheme**

The Committee requested that the Clerk enquire from its agent at Moore Allen and Innocent to very briefly outline when the likely closure could be expected on the long running saga of the sewerage scheme. Chris Graham (MAI) was hopeful that a preliminary payment would be made by the end of November but he had no idea when the majority of the outstanding account would be settled.

#### **Spreadsheet Analysis**

The sixth month of the spreadsheet was consistent and there was no exceptions to report.

## **Recommendation for acceptance from the Playing Fields and Village Maintenance Committee**

The Playing Field and Village Maintenance Committee requested that the Finance Committee accepts its recommendation that a payment of £150 be agreed for the purchase of refreshments for working parties involved in the upkeep of the Upper Up playing fields. The Committee had no objection.

It was proposed by Cllr Caunce and seconded by Cllr Mrs Land that the Parish Council agrees to the recommendation of the Finance Committee to grant £150 for the purchase of refreshments for those engaged on working parties for the upkeep of the Upper Up playing fields. The funds would be dispensed by Cllr Caunce and Cllr Stuart.

Cllr Harris declared a prejudicial interest as the contractor concerned with this next item and left the room.

The Playing Fields and Village Maintenance Committee also recommended that the Finance Committee agrees with the Playing Field and Village Maintenance Committee's recommendation that James Harris Contracting is appointed as contractor to carry out drainage work on the Upper Up car park as he had given the lowest quote out of 8 contractors who had replied. The Committee had no objection.

It was proposed by Cllr Nicholas and seconded by Cllr Caunce that the Parish Council agrees to the recommendation of the Finance Committee to award the contract to James Harris Contracting. The Parish Council was all in favour.

Cllr Harris returned to the room.

## **Internal Audit**

Cllr Jay inspected the accounts and carried out an audit trail for every fourth payment out, cross referencing them against the ledger kept by the Clerk, his copy of the Council minutes, the current account bank statement at Lloyds, the invoices retained by the Clerk and checked monthly by a member of the Finance Committee and the cheque book stubs each initialled by two members of the Finance Committee at the time of signing. All payments in have been checked against the Council minutes and the relevant bank account. All entries were in order. The Parish Clerk should be congratulated and thanked for his faultless and easy to follow book keeping making the retrieval of information a relatively simple task.

## **Payments Out**

Petty Cash	Bus shelter cleansing (October)	£50.00
Petty Cash	Litter picking (October)	£100.00
M. McKee	BT telephone, internet access (September)	£37.69
M. McKee	Clerk's travel (September)	£105.30
M. McKee	Reimbursement of ink cartridges purchase	£54.47
P. Jay	Reimbursement of motoring expenses	£46.41
Southern Electric	Electric supply to bus shelters	£20.88
Royal British Legion Poppy Appeal	Chairman's allowance	£50.00
Kelvin Wearing	Composting labour (September)	£96.00
Cotswold Water Park Society Ltd	Grant to install 25 kissing gates	£700.00
Adrian Gibbs	Ground maintenance (September)	£2,232.50
Mrs E. M. Hallett	18 Sessions with Youth Group	£720.00
R.O.W. Berry	Fence repair/refit signs at Upper Up	£70.00
		<u>£4,283.25</u>

It was proposed by Cllr Webb and seconded by Cllr Nicholas that the Parish Council agrees with the recommendation of the Committee to make the above payments. The Committee was all in favour. Cllr Webb had inspected the invoices and agreed the Clerk's travel expenses for September.

It was proposed by Cllr Mrs Land and seconded by Cllr Caunce that the Parish Council agrees to make the payments above. The Parish Council was all in favour.

### **Payments Outstanding**

Thames Water	Outstanding fees (MAI) (ex VAT)	£4,894.90
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### **Payments In**

CDC	2nd precept tranche	£16,500.00
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### **Correspondence**

The Committee discussed a proposal from Bloor Homes on the future maintenance of public open space at Winchcombe Gardens. The Clerk was asked to research how much Westbury Homes had agreed to pay in 2002.

At the Parish Council the Clerk stated that for ground maintenance at the Limes £15,000 had been received as a commuted sum from Westbury Homes and the legal fees on the transfer of title had also been paid. The Clerk was to ask Adrian Gibbs how much he would charge per cut of the area within Winchcombe Gardens. The Clerk was to ask Bloor Homes if it was prepared to pay the legal fees on the title transfer.

The Clerk was also to explain our position to Mr Napper (CDC Planning), namely that we are content in principle to take a Transfer of this public open space (POS), but only on the following conditions: that the Parish Council is paid a suitable commuted sum for future maintenance of the site as it now stands; that it is also paid a further sum as provision for suitable new off-site play equipment; that the latest sum offered – £15,000 – is not sufficient to cover both those elements; that the planning condition requiring play equipment on this POS is formally removed; and that our legal fees for the Transfer are paid by Bloor Homes.

There being no further business Cllr Webb closed the meeting at 9.07 pm.

## **REPORT ON THE MEETING OF THE PLANNING COMMITTEE HELD ON MONDAY 11TH OCTOBER**

Cllr Mrs Chapman, Cllr Mrs Land, Cllr Nicholas and Cllr Webb had attended the meeting. Cllr Nicholas opened the meeting at 9.10 pm.

### **Apologies**

Cllr Stuart apologised for his absence as he was attending a concert rehearsal.

### **Planning applications received by Cotswold District Council**

#### **10/03104/FUL (NEW DETAILS - FOR INFORMATION ONLY)**

Applicant: Colmar Ltd, Grovesnor House, Market Place, Tetbury, Glos

Proposal: Construction of showroom office store and assembly works at Unit H, Lakeside Business Park, Broadway Lane, South Cerney

**No need to comment**

#### **10/03441/FUL (NEW DETAILS - FOR INFORMATION ONLY)**

Applicant: Mr & Mrs S. Broadhurst, 47 Meadow Way, South Cerney GL7 6HY

Proposal: Erection of two storey extension to rear at 47 Meadow Way, South Cerney GL7 6HY

**No need to comment**

**10/03756/FUL**

Applicant: Mr Derek Heathcote, 6 Kingfisher Place, South Cerney GL7 5TG

Proposal: Installation of door in front porch at 6 Kingfisher Place, South Cerney GL7 5TG (R)

**No Objection ratified by Parish Council**

**10/03812/LBC**

Applicant: Mrs Lynne Pinder, Corner Cottage, High Street, South Cerney GL7 5UP

Proposal: Replacement of natural stone slates with blue slate to sun room at Corner Cottage, High Street, South Cerney GL7 5UP

Committee accepts that the slates were in order but recommends that new or reclaimed real slates and not artificial slates are used.

**No Objection**

**10/03916/OUT**

Applicant: Harrow Estates PLC, C/o Agent, Pegasus Planning Group, Pegasus House, Querns Business Centre, Whitworth Road, Cirencester GL7 1RT

Proposal: Outline application for residential development (up to 170 dwellings), including associated infrastructure, landscaping and the creation of new areas of public open space, together with land to accommodate a community hall facility on land at former Aggregate Industries Site, The Mallards, South Cerney GL7 5TQ

The Committee recommends that a decision is deferred until after the public meeting which is to be held in the Village Hall on Friday 22nd October at 7.30 pm. Cllr Nicholas also recommends that an extraordinary meeting of the Parish Council is held on either Monday 25th or Tuesday 26th October to decide its response to the application in the light of the discussions at the public meeting. The Clerk was to invite the CDC Councillors to attend.

**The Parish Council agreed to defer any decision until it met at an Extraordinary Meeting on 26th October**

**10/03945/FUL**

Applicant: Mr Richard Bennett, 27 The Lennards, South Cerney GL7 5UX

Proposal: Erection of bay window to front at 27 The Lennards, South Cerney GL7 5UX

**No Objection**

**10/03980/TCONR**

**This application type was for information purposes only and was not open to consultation.**

**No initial alert would have been sent.**

Fell Poplar overhanging Langet Lane at Providence Cottage, Langet, Upper Up, South Cerney GL7 5US

**No need to comment**

**10/04023/TCONR**

**(Notification of intention to undertake tree work in a conservation area)**

Applicant: Mr P. Genillard, Bridge House, Silver Street, South Cerney

Location of tree(s) and proposed works: Reduce large Willow by river bank by one third to one half at Bridge House, Silver Street, South Cerney. Comments should relate specifically to whether Cotswold District Council should serve a Tree Preservation Order to prevent the proposed tree works from being carried out. A Tree Preservation Order can only be served if the tree(s) have significant public visual amenity. The Cotswold District Council is unable to formally condition replanting for tree work notifications

**No Objection**



It was proposed by Cllr Webb and seconded by Cllr Harris that the Parish Council accepts the deliberations of the Planning Committee. The Parish Council was all in favour.

Cllr Mrs Chubb, Cllr Harris and Cllr Webb declared prejudicial interests as friends or acquaintances of the objectors and left the room.

**10/03458/FUL (NEW DETAILS)**

Applicant: Mr & Mrs M. Gill, Ham Cottage, Ham Lane, South Cerney GL7 5UF

Proposal: Revised scheme for proposed new dwelling and hammerhead on land at Ham Cottage, Ham Lane, South Cerney GL7 5UF

**This application was considered by members of the Parish Council electronically via e-mail and a response agreed between the previous meeting of the Parish Council and this meeting.**

**For reasons previously stated the Committee proposes to maintain its objection as none of the original objection issues were addressed.**

South Cerney with Cerney Wick Parish Council objects to this application on the grounds that: whilst the applicants have gone to considerable lengths to address the issues raised by the Planning Inspector, nevertheless neighbouring residents in Sudeley Drive still feel that their privacy will be unreasonably affected. There is also an objection as the plan is considered far too large a dwelling for the plot and the environment. Although the applicants have altered the design somewhat from the original one, this still does not suit the area.

**Objection maintained**

It was proposed by Cllr Counce and seconded by Cllr Stuart that the Parish Council maintains its original objection. The Parish Council was all in favour.

Cllr Mrs Chubb, Cllr Harris and Cllr Webb returned to the room.

**Planning application from Gloucestershire County Council**

**09/0050/CWMAJM**

Applicant: Hanson Quarry Products Europe Ltd

Proposal: The winning and working of sand and gravel, the construction of a new road access onto the C124 (proposed Eastern Spine Road), a bridge crossing of the Ampney Brook, temporary conveyor gantry crossing of the C124, construction and operation of a concrete batching plant, aggregate bagging plant and associated ancillary buildings, structures and operations, demolition and recycling of a concrete runway, with restoration to agriculture, woodland, amenity and nature conservation on land to South and South East of Down Ampney, up to the Gloucestershire/Wiltshire border

**No comment at this time**

**Planning applications granted by Cotswold District Council**

**10/01527/FUL CT.5804/1/A**

Erection of 60 residential units for service family accommodation (Use Class C2a) at Duke of Gloucester Barracks, Cricklade Road, South Cerney

Note condition 3 of the planning permission: 3. The occupation of the dwellings hereby permitted shall be limited to Service Family Accommodation (Use Class C2a), or a widow or widower of such a person and to any resident dependants. Reason: In accordance with Cotswold District Local Plan Policy 19 the site is not in an area intended for general development.

**10/03104/FUL CT.2475/2/C**

Construction of showroom office store and assembly works at Unit H at Lakeside Business Park Broadway Lane South Cerney

Conditions to note: 3. The application site shall be used only for purposes within Classes B1, B2 and B8 only of the Schedule to the Town and Country Planning (Use Classes) Order 2005 or the equivalent to that Class in any statutory instrument amending or replacing the 2005 Order or any other change of use permitted by the Town and Country Planning (General Permitted Development) Order 1995. Reason: It is essential that the Local Planning Authority retains control over the use of the site because alternative uses may be harmful to the vitality and viability of the village and surrounding area. Another planning application will be necessary if it is proposed to change the use of the premises to any use other than that specified in this condition. This condition is appropriate in the light of advice within Circular 11/95 and Policies 24 and 25 of the Cotswold District Local Plan. 4 The showroom hereby permitted shall be used for ancillary purposes to the development hereby permitted and shall not be used for the retail of products not associated with the on-site business. Reason: A retail unit would not be supported in this location and it would result in an increased use of the private car and would cause harm to the vitality and viability of nearby settlements. This is in accordance with PPS1, PPS4, Cotswold District Local Plan Policies 19 and 25.

**10/03441/FUL CT.0649/3/F**

Erection of two storey extension to rear at 47 Meadow Way, South Cerney GL7 6HY

**10/03756/FUL CT.0006/5/F**

Installation of door in front porch at 6 Kingfisher Place, South Cerney GL7 5TG (R)

**10/04068/TCONR**

Re-pollard Willow near Mill Race at Upper Mill House, School Lane, South Cerney GL7 5TZ

**Planning application withdrawn****10/02513/FUL**

Construction of five fishing holiday lodges for use in conjunction with existing fishery at Horseshoe Lake Fisheries, Horseshoe Lake, Wildmoorway Lane, South Cerney GL7 5UZ

**Correspondence**

Cllr Caunce raised the question of an application to the Camping and Caravanning Club (CCC) for the creation of a Certified Site which would cater for a maximum of five caravans or campervans and 10 tents at any one time at the Old Nursery in Cerney Wick. The CCC is permitted by Natural England (formerly DEFRA), the Scottish Government and the Welsh Assembly Government to issue certificates to landowners who wish to set up small campsites. The Parish Council is not a consultee in the process.

There being no further business Cllr Nicholas had closed the meeting at 9.53 pm.

**COTSWOLD WATER PARK SOCIETY LTD – The Way Forward**

Cllr Nicholas gave a report on the meeting of the Three Parishes in Somerford Keynes called to encourage the Society to accept recommendations from the parishes. Representatives of Somerford Keynes and South Cerney Parish Councils had met on 27th September and agreed the following concerns for the future of the Cotswold Water Park Society. The objectives agreed were: to preserve the principal aims and objectives of the Cotswold Water Park Society, as set out in its original constitution; the future management of the Society must be conducted with transparency and public accountability; the Society should promote genuine involvement by local communities and

their representatives. The Parish Councils had asked to meet with Matthew Millett, informally, before the AGM, to discuss these objectives. However, if he did not feel this was possible, could he please answer the following questions: 1. What are the current proposals for a new structure of membership and management of the Society? 2. What timescale is proposed for the adoption of any such scheme? 3. How will wider membership of the new Society be encouraged? 4. Can he confirm that there will be no restrictions on membership of the new Society? 5. Can we have a public meeting, or a meeting of Parish Council representatives, to discuss the proposed scheme, before it is presented for adoption?

Cllr Nicholas was pleased that Matthew Millett had attended a meeting with Parish Councillors prior to this meeting where he addressed all of our principal concerns. Cllr Nicholas was greatly encouraged with the proposals and welcomed the wider membership and the mass change of the old management.

## **CORRESPONDENCE**

1. Quote for surface refurbishment work on Upper Up car park  
(a) NB Construction (Neil Hartell); (b) Philip Dickenson; (c) James Harris Contracting;  
(d) A. J. Stebbings Ltd (Quotation A); (e) A. J. Stebbings Ltd (Quotation B)  
(f) R.O.W. Berry; (g) Hoopers; (h) T. E. Dibble Ltd
2. NB Construction (Neil Hartell) – Quote to make good base after unsatisfactory installment of Youth Shelter and repositioning the equipment on the MUGA
3. HM Revenue & Customs – (Incorrectly) demanding overdue PAYE contributions
4. GAPTC – News Update Autumn 2010 (on circulation)
5. DISC – Donation appeal (added to list)
6. South Cerney Football Club – Acknowledging receipt of payment for use of premises
7. GCC Trading Standards Service – New arrangements for Lorry Watch (emailed to Parish Councillors)
8. Application 10/03458/FUL  
(a) A. J. S. Squire; (b) Mrs J. Squire; (c) Mr & Mrs Squire; (d) Mrs C. Kennedy;  
(e) Mr I. Kennedy; (f) Mr & Mrs Price; (g) Mrs & Miss Newing; (h) Mrs & Miss Newing;  
(i) Kamran Farooq; (j) Mr & Mrs Powell (k) Mr & Mrs Squire
9. GCC Environment Directorate – Community Composting Recycling Credits scheme (emailed to Parish Councillors)
10. GCC – “Meeting the Challenge”: the need to find savings of £120m over the next 4 years (emailed to Parish Councillors)
11. GCC Business Management Directorate – Electoral Review (emailed to Parish Councillors)
12. GAPTC – Invitation to attend AGM on Thursday 14th October at 6.30pm at Shire Hall, Gloucester; AGM Agenda; Minutes of previous AGM; Responses received to member propositions (AGM 2009); Draft budget (2011-2012); Annual Report & Financial Statements for year ended 31 March 2010 (on circulation to all Parish Councillors)
13. CDC – Reminder: Watercourse Awareness Events (emailed to all Parish Councillors)
14. Bloor Homes – Public open space at Winchcombe Gardens including copy email from Mike Napper (Development Control at CDC Planning) (emailed to Committee members)
15. South Cerney United Church – Donation appeal (to list) (emailed to Committee members)
16. SLCC – Benefit of membership
17. Cllr Jay, Chairman Finance Committee – Internal audit report (emailed to other members of the Committee)

18. (a) Mr I. Russell – Copy letters to Cllr Counce on Proposed camping and caravanning site at Old Nursery, Cerney Wick  
(b) Stephen Wrigley – Copy letter to CDC on Proposed camping and caravanning site at Old Nursery, Cerney Wick
19. GCC – 09/0050/CWMAJM Further information on quarrying proposals (emailed to Committee members)
20. Davey Franklin Jones – Legal Update Autumn 2010
21. Stephen Wrigley – Email request that the precept includes a sum to provide new play equipment in Cerney Wick (to list)
22. Kathy Hector – Overhanging tree at 39 Robert Franklin Way (Cllr Harris will liaise with Cllr Kimberley who will investigate)

### **COUNCILLORS' REPORTS**

Cllr Mrs Chapman reported three instances of overgrowing hedges along Cerney Wick Lane.

1. At the eastern end of Lake 11, opposite the Public Right of Way which skirts Lake 16 (Club house nearby); 2. Further along the lane towards Cerney Wick, at Churn Pool (northern side of carriageway) and before the 30mph signs; 3. Leylandii hedge around Old Mill (Brian and Pat Paxton's house) on the corner opposite The Barn. This hedge constantly causes problems for pedestrians and vehicles at this narrow part of the lane as it hangs over the stone wall at the property. The Clerk will inform Paul Swift at Gloucestershire Highways.

Cllr Mrs Land informed the Parish Council that she had reported instances of dogs fouling footpaths in the vicinity of Berkeley Close and the Leaze to the warden at Cotswold District Council.

Cllr Mrs Land noted that children had been injured whilst climbing over a locked gate at the entrance to the Scout Hut. Cllr Nicholas suggested that the Parish Council recommends that a stile is installed.

### **TASK LIST**

There were no vitally outstanding items on the Task List which required action.

### **ITEMS FOR PUBLICATION IN CERNEY NEWS**

The Clerk and Cllr Stuart will meet to compose an item for publication in Cerney News dealing with the recent Review and Refresh meeting to promote the Village Plan which had been held at the Village Hall.

There being no further business Cllr Stuart closed the meeting at 9.30 pm.