

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD IN THE VILLAGE HALL, SOUTH CERNEY ON WEDNESDAY 14th SEPTEMBER 2011

Present: Chairman M. Stuart
 Vice Chairman P. Nicholas
 Parish Councillor Mrs F. Chapman
 Mrs E. Chubb
 J. Harris
 P. Jay
 D. Land
 J. Kimberley
 Mrs. C. Tunbridge
 C. Wearing
 R. Webb
 E. Jenkins (CDC)
 Mrs J. Layton (CDC)
 S. Parsons (GCC)

Jasmin Tresadern from R Way Committee and Emily Hallett (Youth Group Co-ordinator) also attended. One member of the press was also present.

The Chairman, Cllr Stuart opened the meeting at 7.30 pm.

APOLOGIES

Cllr Bennett had sent an apology for his absence as he was on holiday.

MINUTES OF THE MEETING HELD ON 10th AUGUST 2011

It was proposed by Cllr Kimberley and seconded by Cllr Wearing that the minutes were a true and accurate record. Cllr Jay abstained as he had not attended the meeting. The remainder of the Parish Council were all in favour.

R WAY COMMITTEE

Cllr Wearing, Chairman of the R Way Committee, reported that the efforts of R-Way to recruit a youth worker was proving a difficult process although the search was continuing with Emily Hallett searching for a suitable candidate throughout the district. Cllr Wearing told the meeting about an extended session with Johno Kimberley in the woods making bows and arrows. The football team was progressing although some results were an embarrassment. The R Way group will meet with Johno Kimberley on Monday 19th September at 6 pm to clean the play equipment on the Robert Franklin Way play area. In response to a query from Cllr Jay about the use of the Scout Hut, Emily Hallett replied that she was reluctant to use the facility by herself as the supervision of the users was impractical. Both Cllr Mrs Land and Cllr Kimberley volunteered to help if required. Cllr Stuart thanked Jasmin Tresadern for accompanying Cllr Jay and himself to a meeting at Stow on the Wold. Cllr Jay informed the R Way group that he now had the litter picking equipment stored in his garage.

MATTERS ARISING

Page 2855

Cllr Harris reported that he had received the signs for the Toddlers Play Area and will affix them appropriately at the Robert Franklin Way play area.

Page 2863

Planning application 11/01745/FUL CT.0807/X to erect six dwellings, garages and associated works at The Carted Barn, High Street, South Cerney. Cllr Jay reported that he had attended the Planning Committee meeting at CDC in Trinity Road, Cirencester. The vote of 11-2 rejected the application. On behalf of the Parish Council he thanked Cllr Jenkins and Cllr Mrs Layton for their support. Cllr Bennett had also written objecting to the application. The Clerk was asked to enquire from the District Council planning department if the architect would be willing to meet with it to discuss an alternative design for the site.

CLERK'S REPORT

The Clerk referred to an email report he had sent to all Parish Councillors regarding the discussions which a delegation of Parish Councillors had with Mike Napper (CDC) on the draft proposals of the Mallards S.106 agreement.

He reminded Parish Councillors of outstanding house keeping matters. Cllr Nicholas agreed to discuss updating the risk assessment; Cllr Jay will organise a meeting of the Personnel Committee to discuss the Clerk's assessment; the Clerk will provide Cllr Jay with the relevant books and receipts to carry out an internal audit.

During August of the 22 available working days I averaged 2 hours 45 minutes per day which is 40 minutes per day less than I am contracted.

REPORT ON THE MEETING OF THE PLAYING FIELDS AND VILLAGE MAINTENANCE COMMITTEE HELD ON MONDAY 12th SEPTEMBER

Cllr Mrs Chapman, Cllr Mrs Chubb, Cllr Harris, Cllr Kimberley, Cllr Nicholas, Cllr Stuart and Cllr Mrs Tunbridge attended the meeting. Cllr Stuart opened the meeting at 7 pm.

Matters Arising from previous Minutes

Page 2855

Land at The Piece, Station Road

The Clerk reported that there had not been any communication from the owner of Sunset Cottage regarding the use of part of The Piece as a car park. Valerie Hancock of Davey Franklin Jones confirmed receipt of the hand delivered documents referred to in the August Minutes.

Bus Shelter Roof

The Clerk reported that Mike Smith had disconnected the electrical supply to the bus shelter at the Limes as it was dangerous and informed Scottish and Southern Electric (S&SE). S&SE disconnected the connection to the shelter at Cerney Wick and no charge is expected. The Clerk reported that he had contacted Simon Clark who had informed him that he expected to start work on the roof repair of the shelter before the end of the month.

Train Unit at Robert Franklin Way play area

Timberline Ltd had rectified the train unit installation to the satisfaction of Cllr Kimberley and Cllr Harris and payment had been dispatched. The Clerk had passed two signs "Toddlers Play Area" to Cllr Harris who had volunteered to affix them appropriately.

Page 2856

Safety Inspections

Cllr Stuart agreed to contact Pat Ward and ask him to quote to repair the corrosion on the slide and climbing frame in Cerney Wick. The Clerk will ask Dean Wheeler to quote to refurbish the base of the Youth Shelter at Upper Up.

Page 2857

Fingerpost on corner opposite Crown Inn, Cerney Wick

Cllr Mrs Chapman reported that the wooden fingerpost had been replaced with a new metal one.

Page 2863

Footpaths around Keynes Country Park

Muriel Watkins, Clerk to Somerford Keynes Parish Council had forwarded a letter from Alan Bentley, GCC PROW explaining the delay in processing the footpath application.

INSPECTION REPORTS

Cerney Wick

Cllr Mrs Chapman reported that the slide and climbing frame were in need of refurbishment. Otherwise the site was in good order.

Robert Franklin Way

Cllr Mrs Chubb and Cllr Mrs Tunbridge had carried out the weekly inspections at Robert Franklin Way play area. The Train Unit had been installed.

Upper Up

Cllr Stuart carried out the inspections. The cracks on the surface of the Youth Shelter were much worse. The Clerk will ask Dean Wheeler to liaise with Cllr Stuart on what can be done to rectify the problem.

TASK LIST

Cllr Harris and Cllr Kimberley will carry out a tree inspection in the coming weeks.

The Clerk was asked to write to Gloucestershire Highways about that parcel of land between the Mill Stream and the river Churn in Bow Wow, ownership of which was undeterminable. The Parish Council welcomed the pragmatic approach by Gloucestershire Highways (GH) to make safe the Poplars and appreciated that GH did not accept ownership. The Willow trees were now giving cause for concern and GH should be made aware that work on them would be needed soon to avert an accident.

Cllr Harris reported that the work carried out to stabilise the river Churn bank through Bow Wow had deteriorated significantly and remedial action is once again necessary. The Clerk had informed Chris Franklin at Gloucestershire Highways.

The Clerk had received two signs "Toddlers Play Area" which he had passed on to Cllr Harris.

The Train Unit could now be removed from the list.

It was agreed to discuss the enlargement of the car park at the next Committee meeting in October.

The Clerk was asked to add the date on which items were added to the Task List in future.

COUNCILLOR'S REPORTS

Cllr Harris reported an incident involving an intoxicated youth, the alleged result of which was damage to the street sign "Station Road" near to Kingfisher Place. Cllr Harris had informed the police. The Clerk will report the damage to the authorities.

Cllr Mrs Chubb reported that the retaining wall of the open ditch near to the gate entrance to her home in Station Road was in need of attention. The Clerk will report the damage to Gloucestershire Highways.

Paul Swift (Gloucestershire Highways) had visited the site and photographed the damage.

Cllr Mrs Chapman reported that the Leylandii hedge at Manor Farmhouse in Cerney Wick was overgrowing and needed to be cut back. The Clerk will write to the owners.

Cllr Mrs Chapman reported that the hedge and ditch from Churn Pool to the Mill (Mike Pollard & Helen Dorling) needed to be cut back. The Clerk will write to the owners.

Cllr Mrs Chapman reported that the hedge at corner opposite Lake 10 entrance and corner opposite Cotswold Sailing Club clubhouse on Watermark Lake 11 needed to be cut back. The Clerk will write to the owners.

Cllr Mrs Chapman reported that the hedges and ditch from the edge of Greenacre to Cerney Wick Playing Field needed to be cut back. The Clerk will write to the owners.

Cllr Stuart reported that Thames Water were currently working on the sewerage and water pipes at the bridge outside Bridge House in Silver Street.

Mike Mould had spoken to Cllr Stuart of his concerns about the water under the Fanshawe Weir and in his opinion its liability to flood. He welcomed the assurance received that the gravel building up at the weir would be cleared by the Environment Agency. The Clerk was asked to write to the Environment Agency pointing out that there are continuing concerns about the state of the Fanshawe Weir in South Cerney. The base of the weir needs sealing as water is flowing under it making it inoperable. The sluice boards need to be replaced and there is a build up of gravel. It would be an ideal opportunity to carry out the work now as there is so little water in the river.

Cllr Stuart had a meeting with the clubs which use the Upper Up playing fields to discuss the installation of water meters and other matters. Steve Lamble (Tennis Club), Derek Poulton (Digger Uppers), Gordon Stratford (Football Club) deputising for Clive Messenger and Grant Stratford (Cricket Club) attended.

Water Meters

It was agreed that the Football and Cricket clubs would liaise with their committees to see if it could be agreed to share the bills on a more equitable basis, that is 50/50. The Clerk was to enquire from Grant Stratford if a decision has been taken.

Upper Up Car Park

At the Clubs' meeting it was unanimously agreed that since the removal of the recycling bins and the drainage works the surface of the parking area was of a good enough standard and that there was no need to go to the expense of surfacing it. It was generally agreed that at peak times there was insufficient space resulting in roadside parking which is dangerous. Suggestions made included extending the parking area towards the cricket pavilion to give an extra row of cars or the laying of suitable plastic mesh on the existing grass to give temporary/occasional parking. Members of the Playing Fields and Village Maintenance Committee agreed to look at the various options for enlargement which would be discussed at the Committee meeting in October. It was also suggested that the fence could be removed and replaced with a "dragons teeth" arrangement. This was a line of sturdy wooden posts protruding a short length above the surface to prevent vehicle access.

Security/Prevention of Anti Social Behaviour/vandalism

At the Clubs' meeting it was noted that the CDC CCTV camera had been re-installed. The general feeling was that whenever the camera was in situ the level of ASB problems fell away to almost zero. It was agreed that to enquire from CDC how much it would cost to have our own CCTV camera connected to their system. It was suggested that all the clubs would probably contribute to such a purchase. The Football Club pavilion had one of its windows damaged recently by what appeared to be an airgun pellet and needed to be

replaced. The Club had not reported this incident to the police as it was thought nothing would be gained or done. Cllr Stuart explained that police will only act if and when there is a “hot spot” of problems and if we do not report every incident we will get no reaction. He urged that every incident is reported to the police in future.

Dog Mess

At the Clubs’ meeting both the Football and Cricket Clubs agreed that this is a major problem and enquired why dogs were now permitted to use the field as for many years there were signs prohibiting them to come onto the field. On behalf of the “dog walking users” Cllr Stuart explained that as there was a Public Right of Way across the field there was no legal way to stop pet owners exercising their animals there but that all such had the legal obligation to clear up any mess their pets left. The greater majority of pet owners were very careful to clear up as is proved by the way in which the dog mess bin has to be emptied on a very regular basis. However, it was agreed that advice is sought from CDC regarding signage reminding people of their obligation to clear up after their pets. Subsequently Cllr Stuart had met with Sue Ponting (CDC) who sprays faeces with a colour dye for identification. Ms Ponting did not consider the amount of deposits as excessive when compared to other places she has inspected. She was of the opinion that some of the excrement could be attributed to foxes.

There being no further business Cllr Stuart had closed the meeting at 8.37 pm.

REPORT ON THE MEETING OF THE FINANCE COMMITTEE HELD ON MONDAY 12th SEPTEMBER

Cllr Jay, Cllr Nicholas, Cllr Stuart and Cllr Webb attended the meeting. Cllr Jay opened the meeting at 8.40 pm.

Apology

Cllr Mrs Land had sent an apology for her absence as she was unwell.

Matters Arising

Cllr Nicholas reported that part of the grant made to South Cerney Stragglers had facilitated the purchase of t-shirts promoting the identity of South Cerney as a community. This branding could be used by other groups associated with the parish.

Spreadsheet Analysis

The fifth spreadsheet showed expenditure as expected.

Recommendations for acceptance from the Playing Fields & Village Maintenance Committee

The Playing Fields and Village Maintenance Committee had recommended that the Finance Committee agrees to accept the quotations from R.O.W. Berry for the repair to the bench on the Upper Up humps and bumps. CDC had quoted £150 to provide a dog waste bin at the western end of the Riverway footpath. The Finance Committee had no objection to either quotation and recommends that the Parish Council agrees.

Cllr Stuart had suggested to Scott Williams that if the dog bin in Clarks Hay, which is very little used as it is close to the one at the entrance to Bow Wow, could be moved to Ham Lane it would better serve the community. Scott Williams (CDC) agreed to move the said bin if the Parish Council supported the purchase of the new bin.

It was proposed by Cllr Jay and seconded by Cllr Webb that the Parish Council accepts the above recommendations. The Parish Council was all in favour.

Payments In

Philip Nicholas	Composting contributions	£60.00
Football Club	Share of water supply cost	£15.87
Cricket Club	Share of water supply cost	<u>£10.58</u>
		£86.45

Payments Out

Petty Cash	Bus shelter cleansing (September)	£50.00
Petty Cash	Litter picking (September)	£100.00
M. McKee	BT telephone, internet access (August)	£39.99
M. McKee	Clerk's travel (August)	£33.80
SLCC	Branch meeting fee	£2.50
Thames Water Utilities Ltd	Water supply to Upper Up	£26.45
Mike Stuart	Stow visit mileage reimbursement	£29.90
R.O.W. Berry	Maintenance work	£190.00
Mike Smith	Disconnect continuous supply at bus shelter	£25.00
Raymond Fenton	Updating web pages 1-04-2011–30-06-2011	£150.00
Mrs E. M. Hallett	South Cerney Youth Group	£212.16
Adrian Gibbs	Ground Maintenance (August)	£836.40
Carol Tunbridge	Reimbursement for ink cartridge	£13.97
R.O.W. Berry	Ground maintenance at Limes and Clarks Hay	£230.00
Davey Franklin Jones	Land Registry fee	£100.00
Cotswold Sign Co Ltd	Two signs for Robert Franklin Way play area	<u>£14.40</u>
		£2,054.57

Cllr Webb had inspected the invoices and agreed the Clerk's expenses for August.

The Committee recommends that the Parish Council agrees to make the above payments.

It was proposed by Cllr Jay and seconded by Cllr Stuart that the Parish Council accepts the recommendations of the Finance Committee. The Parish Council was all in favour.

Precept Planning meeting

The Committee agreed to a proposal from Cllr Jay that an open Precept planning meeting for village groups is held in the Village Hall on December 7th at 7.30 pm. Cllr Jay would provide a presentation to illustrate how the precept impacts on contributors and recipients and invite suggestions from participants for funding schemes. The Parish Council was all in favour of arranging the meeting. The Clerk will invite representatives of the clubs and groups to the meeting. A notice inviting residents will be published in the Cerney News in November.

Internal Audit

The Clerk will bring the ledger, invoices, cheque books and bank statements to Cllr Jay

Elected Parish Councillors Remuneration

The Clerk was asked to check on the award of the independent Remuneration Panel. Parish Councillors were requested to inform the Clerk as to their intention of whether or not to accept the award. The Clerk was asked to check on the award of the Independent Remuneration Panel.

There being no further business Cllr Jay had closed the meeting at 8.58 pm.

REPORT ON THE MEETING OF THE PLANNING COMMITTEE HELD ON MONDAY 12th SEPTEMBER

Cllr Mrs Chapman, Cllr Nicholas, Cllr Stuart and Cllr Webb attended the meeting. Cllr Nicholas opened the meeting at 9.05 pm.

Apology

Cllr Mrs Land had sent an apology for her absence as she was unwell.

Matters Arising

The Clerk informed the Committee that Mike Napper (CDC) had requested feedback on the meeting held to discuss the content of the S.106 agreement. This will be discussed at a later stage of this meeting as the content is confidential.

Planning applications received by Cotswold District Council

Cllr Mrs Chubb, Cllr Jay, Cllr Stuart and Cllr Webb all declared a prejudicial interest as they are members of the Village Hall Management Committee and left the room.

11/02761/FUL (Revised Details)

Applicant: Mrs Godwin, 22 School Lane, South Cerney GL7 5TY

Proposal: Erection of 2 (two) dwellings at 22 School Lane, South Cerney GL7 5TY

The Committee recommends that the Parish Council agrees to reiterate its objections as stated in the previous application. It also urges its District Councillors Cllr Bennett, Cllr Jenkins and Cllr Mrs Layton to recommend that the decision is made by the Planning Committee at CDC and not decided by powers delegated to council planning officers. The Design and Access Statement is factually incorrect and misleading because the applicants do not own the access drive. Mention of parking facilities for users of the Village Hall is pure fiction. The track to the side of the Village Hall which will be used as the entrance for construction and occupation traffic conflicts with the pedestrian and disabled access to the Village Hall. As the track is 3.5m wide and a dedicated footpath of 1.1m is required by the Disability Provisions of the Equality Act for access, this only leaves 2.4m for vehicular traffic. Coupled to this if the track becomes the entrance to the plots then the gate there on will be removed and traffic will not have to negotiate the obstacle as at present. Access to the Village Hall for disabled users would be compromised through lack of width. The use of the track is not conducive to the dual purpose of a disabled access and/or traffic access. Parking in School Lane would be an even worse problem if permission was granted. The Committee does not object to the revised design of the dwellings. The Clerk was to request a copy of the letter from Gloucestershire Highways which had been sent as evidence on the application.

OBJECTION

It was proposed by Cllr Mrs Land and seconded by Cllr Mrs Chapman that the Parish Council objects to this application. The Parish Council was all in favour.

Cllr Mrs Chubb, Cllr Jay, Cllr Stuart and Cllr Webb returned to the meeting.

11/03317/FUL

Applicant: Mr David Howard, Bakers Farm, Cerney Wick GL7 5QJ

Proposal: Installation of ground array of 15 solar photovoltaic PV panels at Bakers Farm, Cerney Wick Lane, Cerney Wick GL7 5QJ (R)

NO OBJECTION

11/03347/FUL (Insufficient Fee)

Applicant: Ann Edwards C of E Primary School, Berkeley Close, South Cerney GL7 5UW
 Proposal: Replacement of front boundary fencing at Ann Edwards County Primary School, Berkeley Close, South Cerney GL7 5UW
 NO OBJECTION

11/03397/LBC

Applicant: Mrs Susan Cooksley, 3 Edwards College, Silver Street, South Cerney GL7 5TR
 Proposal: Re building of sub standard larder and small extension at 3 Edwards College, Silver Street, South Cerney GL7 5TR (R)
 NO OBJECTION

11/03433/FUL

Applicant: Watermark Ltd, Isis Lakes, The Spine Road, South Cerney GL7 5TL
 Proposal: Substitute of lodge type on Plot 22 and repositioning of plot 23 of previously approved development at Lake 11, Spine Road East, South Cerney
 NO OBJECTION

11/04031/FUL

Applicant: South Cerney Sailing Club, Lake Sixteen, Station Road, South Cerney GL7 5TH
 Proposal: Erection of two single storey pitched roofs over the existing boat store at South Cerney Sailing Club, Lake 16, Station Road, South Cerney GL7 5TH
 NO OBJECTION

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

Cllr Nicholas declared a prejudicial interest in this application as the applicant is a client of his firm and left the room. Cllr Webb took over and continued the report.

11/04033/LBC

Applicant: Mrs Christine Glenville, Radnor, Langet, Upper Up, South Cerney GL7 5UT
 Proposal: Repoint stonework at Radnor, Langet, Upper Up, South Cerney GL7 5UT
 NO OBJECTION

It was proposed by Cllr Mrs Land and seconded by Cllr Mrs Chubb that the Parish Council does not object to this application. The Parish Council was all in favour.

Cllr Nicholas returned to the room and resumed his report.

Planning applications granted by Cotswold District Council**11/03144/FUL CT.0649/3/J**

Erection of side extension to form ancillary disability accommodation at 44 Meadow Way, South Cerney

11/03390/FUL CT.3429/K

Removal of condition 2 of CT.3429/J to allow annexe to be used as an independent dwelling and not as a respite care unit at Steam Cottage, Wildmoorway Lane, South Cerney

11/03391/FUL CT.1454/5/H

Removal of agricultural occupancy condition (condition 'e' of planning application CT.1454/1/N) at Rainbows End, Wildmoorway Lane, South Cerney

11/03397/LBC CT.4086/M

Re building of sub standard larder and small extension at 3 Edwards College, Silver Street, South Cerney

11/03679/TPO TPO 433/1

Removal of 6 branches from Scot's Pine at South Cerney House, Station Road, South Cerney

Planning application refused by Cotswold District Council**11/02195/FUL CT.1454/5/E**

Erection of single storey front extension to holiday lodge at 46 Isis Lakes, Spine Road East, South Cerney

Correspondence

9. CDC – 11/02195/FUL Erection of single storey front extension to holiday lodge at 46 Isis Lakes, Spine Road, South Cerney
22. CDC – 11/01745/FUL CT.0807/X: Notification of Planning Committee meeting on application for erection of 6 (six) dwellings, garages and associated works at The Carted Barn, High Street, South Cerney for Mitie Group plc (emailed to all Parish Councillors; Cllr Jay represented the Parish Council at the meeting). The Clerk was to ask CDC to enquire from the architect if he would like to discuss any revised plan with the Parish Council

There being no further business Cllr Nicholas had closed the meeting at 9.18 pm.

CORRESPONDENCE

1. Cotswold Water Park Joint Committee – Annual Parish Liaison Meeting 7pm, Wednesday 28th September at Trinity Road, Cirencester (emailed to all Parish Councillors)
2. CDC – Report of alleged planning breach on Lake 31 Keynes Country Park (emailed to all Parish Councillors)
The Parish Council wishes to reiterate its support for Cllr E. Jenkins in his endeavours to ascertain the truth behind the allegations that excessive amounts of spoil has been dumped in Keynes Country Park water despite warnings sent to the Enforcement Officer at CDC by Somerford Keynes Parish Council. The Parish Council welcomes the proposed site visit by the members panel to Lake 31 to investigate the alleged planning breach but sincerely believes that a full members site visit should be considered in view of the seriousness of the allegations. The Clerk was asked to write to Mr Neudegg with this opinion.
3. Quotes to remove Ragwort
 - (a) R.O.W. Berry (awarded)
 - (b) Adrian Gibbs
 - (c) James Harris Contracting
4. Quote to repair bench on Upper Up playing field humps and bumps
 - (a) R.O.W. Berry (awarded)
5. H. J. Mould – Copy letter to Gloucestershire Highways regarding dangerous trees in Bow Wow (emailed to Committee members)

6. Cotswold Canals Trust – TROW magazine: Autumn 2011 (on circulation)
7. CPRE – Countryside Voice magazine: Summer 2011 (on circulation)
8. Cllr Bennett (CDC) – Report of trees at Limes which may need attention
The Clerk was to contact Cllr Bennett and ascertain what pruning work was considered necessary
9. CDC – 11/02195/FUL Erection of single storey front extension to holiday lodge at 46 Isis Lakes, Spine Road, South Cerney
10. Gloucestershire Highways – Ownership of Willow trees in Bow Wow (emailed to Parish Councillors)
11. H. J. Mould – Copy letter to Environment Agency about a fallen Willow tree blocking river Churn (emailed to Parish Councillors)
12. Gloucestershire Highways – Copy letter to Lady Fanshawe regarding the arranging of a meeting to discuss overgrown hedge in Bow Wow (emailed to Parish Councillors)
Cllr Mrs Land and Cllr Jay representing the Parish Council, Chris Franklin, Paul Swift and Dave Flagg representing had met with Lady Fanshawe and Peter Spielberg to discuss pruning the overgrowing hedges in the vicinity of her property in Bow Wow. Cllr Jay reported that the meeting was very friendly and a plan was agreed to reduce the hedge
13. Crawford and Company – Loss adjusters request for completion of work on bus shelter at Limes
14. CPRE – Invitation to attend Longborough Festival Opera theatre on Wednesday 21st September at 2.30pm (£13 per person)
15. The Gloucestershire Chest Fund Ltd – Appeal for funds to acquire two portable ultrasound scanners for Cheltenham General Hospital and Gloucestershire Royal Hospital (to list)
16. Davey Law Ltd (Davey Franklin Jones) – Legal Update Summer 2011
17. CDC (Waste) – Quotation for new dog waste bin including installation
18. Cllr P. Jay – Draft letter regarding Precept (confidential until 14th September)
19. Cllr S. Parsons (GCC) – S.106 position regarding enhancing the bus service
20. Chris Brierley (Political Reporter BBC Radio Gloucester) – Freedom of Information request (emailed to all Parish Councillors)
21. Clerks & Councils Direct – September 2011 Issue 77 (on circulation)
22. CDC – 11/01745/FUL CT.0807/X: Notification of Planning Committee meeting on application for erection of 6 (six) dwellings, garages and associated works at The Carted Barn, High Street, South Cerney for Mitie Group plc (emailed to all Parish Councillors; Cllr Jay will represent the Parish Council at the meeting)
23. Digger Uppers Allotment Association – Appreciation of support for the well project at Upper Up
24. Gloucestershire Highways – Traffic Order Details: road number and local name 3/179 The Street, Cerney Wick; from junction with Wickwater Lane to 100m past bridge total distance 200m; type of restriction is Road Closure; reason for request is for carriageway resurfacing as road too narrow to work safely; dates required from 6th October 2011 until 7th October 2011 (emailed to all Parish Councillors)

25. GCC – Gloucestershire Waste Core Strategy (WCS): Submission to Secretary of State (emailed to all Parish Councillors)
26. Muriel Watkins (Somerford Parish Council Clerk) – Support requested for Cllr Sarah Powell as Parishes Representative on Cotswold Water Park Committee (emailed to all Parish Councillors) (*see item 1*)
27. GCC – Copy letter to Somerford Keynes regarding footpaths in and around Keynes Country Park (emailed to all Parish Councillors)
28. Santander Business Banking – Interest bonus explained
29. GCC (Pete Bungard, Chief Executive) – Forwarding a proposal by the Pageantmaster for the Queen’s Diamond Jubilee to organise the lighting of 2012 beacons across the United Kingdom on 4 June 2012 (emailed to all Parish Councillors)
30. Gloucestershire Highways – Traffic Order Details: road number and local name 3/179 High Street; from junction with “Albertine”, Upper Up to 5/928 Ham Lane total distance 750mm; type of restriction is Road Closure; reason for request is for carriageway resurfacing as road too narrow to work safely; dates required from 7th October 2011 until 10th October 2011 (emailed to all Parish Councillors)
31. CDC – Community Resilience Update (on circulation to all Parish Councillors)
32. Davey Franklin Jones Solicitors – registration of title
33. CDC – Invitation to attend a meeting of District, Town and Parish councils on Monday 31st October, 6.30pm for 7pm at Trinity Road, Cirencester (emailed to all Parish Councillors) RSVP
The Clerk will inform Lisa Cox at CDC that Cllr Mrs Land and Cllr Nicholas will represent the Parish Council at this event
34. GPFA (Graham Ross) – Playing Field and Playground of the Year 2011 competition judging arrangements (emailed to all committee Parish Councillors)
35. GAPTC – Annual Report & Financial Statements for year ended 31 March 2011; Strategy and Delivery Plan 2011–2015; Invitation to attend 74th GAPTC AGM; AGM Agenda; Minutes of 73rd AGM; Responses received to member propositions AGM 2010; Budget Proposals 2012/2013; Nominations for county committee 2011 (on circulation to all Parish Councillors)

COUNCILLORS’ REPORTS

Cllr Parsons (GCC) reported that Gloucestershire County Council had instructed Savills estate agents, with effect from Saturday 17th September, to place SCOEC on the market with a 125 year self repairing lease.

Cllr Mrs Layton (CDC) reported that the application for grants from the Youth Funding pot would miss the deadline this time around. Cllr Jay invited members of R Way to meet at his house at 7.30 pm on Monday 19th September.

Cllr Mrs Layton encouraged everyone who wished to object to the new car parking charges being levied by Cotswold District Council to contact Maria Wheatley, Car Park Services Manager at CDC.

Cllr Jay reported on two meetings he had attended with Cllr Stuart on the subject of Youth Work and Youth Clubs at Stow on the Wold and Down Ampney. He was especially proud of Jasmin Tresadern who had spoken at the meeting at Stow on the Wold on behalf of the youth of South Cerney. He encouraged all those Parish Councillors who did not attend meetings to seriously consider doing so to project the image of our community.

Cllr Jay reported that the lamp post at the end of the Spine Road, by the Gateway Centre was dislodged and leaning at a dangerous angle. The Clerk will report the incident to Latton Parish Council.

Cllr Jay reported a corroded metal junction box near to the base of lamp post DP44. The Clerk will inform Lesley Smith at GCC Lighting department.

Cllr Mrs Land reported several overgrowing hedges – 11, 12, 13 and 14 The Leaze and 1 Berkeley Close. The Clerk will request Abby Cooke Housing Manager at Bromford Housing and the private resident at 14 The Leaze to cut back the overgrowing hedges. Cllr Mrs Land also reported overgrowing hedges in Gypsy Lane and another fallen tree causing a nuisance near to The Leaze. The Clerk will inform Mike Barton at GCC PROW.

Cllr Stuart reported that he had attended a meeting of the users of Upper Up playing fields on 17th August which had been reported on pages 2868 and 2869.

CERNEY NEWS

New dog waste bin and relocation of others.

Hedge pruning and removal of material to the composting site at Upper Up.

The meeting of the Upper Up users on 17th August.

R Way cleaning of play equipment at Robert Franklin Way.

The Parish Council entered a Closed Session to have the following discussion. No members of the public were in the room.

MALLARDS S.106 DRAFT PROPOSALS

Cllr Nicholas made a comprehensive statement on the discussions the delegation of Parish Councillors had with Mike Napper on the draft S.106 agreement on Friday 26th August. He continued by updating the Parish Council on amendments he had proposed to the draft S.106 which he had forwarded to Mike Napper prior to this meeting. Parish Councillors enquired on some specific changes, some of which were relevant and others which were not. As the matter is commercially sensitive at this point in time, details are not available for public consumption.

There being no further business Cllr Stuart closed the meeting at 10.26 pm.