

It was proposed by Cllr Jay and seconded by Cllr Stuart that the Parish Council agrees to make the above payment. The Parish Council was all in favour.

Cllr Harris returned to the room.

### **Payments In**

South Cerney Football Club	Water supply share	£12.70
South Cerney Cricket Club	Water supply share	£12.71
Mr & Mrs Forbes	Diamond Jubilee	£10.00
Cash	Diamond Jubilee	£133.46
		<u>£168.87</u>

Cllr Nicholas thanked Cllr Jay for organising the Big Lunch project and congratulated him on making the day such a memorable experience. The Committee was in full agreement.

There being no further business Cllr Jay had closed the meeting at 8.56 pm.

### **MINUTES OF THE MEETING OF THE PLANNING COMMITTEE HELD ON MONDAY 11TH JUNE 2012**

Cllr Mrs Chapman, Cllr Jay, Cllr Mrs Land, Cllr Nicholas, Cllr Stuart and Cllr Webb attended the meeting. The Clerk opened the meeting at 9 pm.

#### **Election of Chairman**

As no nominations had been received the Clerk asked Cllr Nicholas if he was willing to continue as Chairman. Cllr Nicholas agreed to this request. It was proposed by Cllr Stuart and seconded by Cllr Mrs Chapman that Cllr Nicholas continues as Chairman of the Planning Committee. The Committee voted all in favour.

#### **Election of Vice Chairman**

As no nominations had been received the Chairman asked Cllr Webb if he was willing to continue as Vice Chairman. Cllr Webb agreed to this request. It was proposed by Cllr Mrs Chapman and seconded by Cllr Mrs Land that Cllr Webb continues as Vice Chairman of the Planning Committee. The Committee voted all in favour.

#### **Matters Arising**

Cllr Nicholas gave a brief resumé of meetings held at CDC between Mike Napper (CDC), Trevor Wright (Redrow), Cllr Nicholas, Cllr Stuart, Cllr Webb and the Clerk to discuss potential objections to the Mallards planning application. After that meeting another was held at the site in South Cerney and adjacent locations. Trevor Wright and Martin Packer (Redrow Highway Consultant), Cllr Nicholas, Cllr Stuart and Cllr Webb were also there. The outcome of the discussions appear as recommendations from the Planning Committee to the reserved matters application for the Mallards.

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

##### **09/0014/CWMAJM District Reference 09/00556/CPO (Additional Information)**

Applicant: Moreton C. Cullimore Ltd & Cotswold Water Park Society Ltd.

Proposal: Progressive extraction and processing of sand and gravel with restoration using imported inert fill to a mix of wetland, grassland and recreational use, together with replacement visitor parking and access for the Keynes Country Park at land east of Spratsgate Lane and adjacent to Keynes Country Park, Shorncliffe