

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD IN THE VILLAGE HALL, SOUTH CERNEY ON WEDNESDAY 10TH OCTOBER 2012

Present: Chairman M. Stuart
 Vice Chairman P. Nicholas
 Parish Councillor Mrs F. Chapman
 Mrs E. Chubb
 J. Harris
 P. Jay
 J. Kimberley
 Mrs D. Land
 Mrs C. Tunbridge
 R. Webb
 Cllr Mrs Layton (CDC)
 Cllr S. Parsons (GCC)
 Daisy Ranger (R-Way)
 Jasmin Tresadern (R-Way)

Liz Day, a member of the press attended. Four other members of the public also attended.

The Chairman Cllr Stuart opened the meeting at 7.30 pm.

APOLOGIES

Cllr Wearing had sent an apology as he was attending to his mother who was recovering from a time in hospital. Cllr Bennett (CDC) had sent an apology as he was on grandparenting duty. Emily Hallett had sent an apology as she was unwell.

MINUTES OF THE MEETING HELD ON 12TH SEPTEMBER 2012

It was proposed by Cllr Kimberley and seconded by Cllr Mrs Chubb that the minutes were a true and accurate record. The Parish Council was all in favour.

R-WAY REPORT

Jasmin Tresadern gave a report on the activities and plans of the R-Way group. Jasmin had accompanied Cllr Kimberley to a Gloucestershire Youth networking event in Gloucester on 9th October. A meeting arranged for Monday 8th October had to be cancelled as only two turned up, most probably as the event clashed with the evening of the Mop Fair in Cirencester. The group was still exploring ways in which to increase its membership.

Cllr Kimberley reported that two weeks before he had attended a meeting which focused on Youth in Community. A reduced plan for the Willow Pageant was being planned. Cllr Jay reported that GRCC had requested that R-Way cooperated with LINK and respond to a questionnaire on their experiences in attending medical surgeries. It is anticipated that Emily will be briefed on how to run a LINK devised session. Cllr Jay was preparing a bid to secure training in Gloucester for Emily as a Youth Leader and would be approaching Ward Councillors for funding the project which he estimated might cost £700.

MATTERS ARISING

Village Plan (Page 3014)

Cllr Harris will use email to coordinate a meeting of the sub-group of Parish Councillors comprising Cllr Jay, Cllr Mrs Land, Cllr Mrs Tunbridge and Cllr Wearing who had all volunteered to manage the new Village Plan.

Meeting with representatives from Cerney Wick (Page 3016)

Cllr Harris, Cllr Jay, Cllr Kimberley and Cllr Nicholas had volunteered to meet with representatives of Cerney Wick to discuss funding of play equipment and other related matters. The meeting had been arranged for 7 pm on Tuesday 30th October.

War Memorial (Page 3018)

David Burton, Senior Project Manager at Redrow sent a draft proposal for discussion from its Engineering Consultant PFA. The option for consideration had been produced using highway engineering principles for visibility etc. The design has not been discussed with any third parties, planning authority, highways or others and he requested that the Parish Council continues its representations to the various war memorial bodies, the local planning authority and GCC Highways to gain their approval for the scheme before Redrow commits to any further cost. He further stated that he had asked PFA for a fee proposal to undertake a full scheme design for the satisfaction of GCC Highways such that if this is viable it can be proposed as an amendment to the already approved scheme. Redrow meantime are starting to investigate the physical costs of moving the war memorial.

Cllr Mrs Layton was concerned that the consensus to go ahead and move the War Memorial was not universal in her opinion.

Parish Councillors would like to have the footpath on the western side of Broadway Lane continue to Broadway Cottages and beyond to meet up with the path on Berkeley Close.

Cllr Nicholas stated that Redrow would like feedback from the Parish Council and had also enquired if the Parish Council had any funds available for the project. Parish Councillors agreed that a significant positive response could be provided.

It was proposed by Cllr Nicholas and seconded by Cllr Mrs Land that the Parish Council is minded to proceed to move the War Memorial. The Parish Council was all in favour.

Appointment of an Architect Client Advisor (Page 3023)

The sub-group managing the initial plan for the new Youth and Community Hall had selected a firm of architects and asked for approval to appoint Milton Architects Ltd as its Architect Client Advisor. It was proposed by Cllr Harris and seconded by Cllr Mrs Tunbridge that the Parish Council agrees to the appointment of Milton Architects Ltd to act as its advisor. The Parish Council was in full agreement. Cllr Stuart signed the confirmation form in acceptance.

CLERK'S REPORT

On Thursday 20th September I attended a meeting at the Mallards construction site. Present: Cllr Harris, Cllr Kimberley, Cllr Nicholas, Cllr Stuart and Cllr Webb representing the Parish Council and from Redrow Homes South West Barry Stiles (Regional Director), David Burton (Senior Project Manager), Andrew Low (Area Construction Manager), Bob Sowden (Construction Director) and Gary Thomas (Site Manager). After being fitted out with Personal Protection Equipment (PPE) and a safety lecture access signage for construction was discussed. The group then was then shown on a plan how the first residential phase would be developed. This was brought into perspective and easily evident from the ground works visible on the journey from the Mallards entrance to the site office. The meeting then moved to the site of where the Community Hall will be built. Discussions continued with David Burton who explained how the work would proceed and the timescale. Finally the highway alterations, especially the feasibility of moving the War Memorial, were debated. Mr Burton will instruct his planners to provide a plan for the move for consideration.

Also on the evening of Thursday 20th September I attended the Cotswold Conversation meeting in the Village Hall. Cllr Harris, Cllr Kimberley, Cllr Stuart and Cllr Mrs Tunbridge attended. Twenty four representatives including some from South Cerney, other parishes, CDC and GCC were also there. Interesting talks on the spirit of local communities and how to enhance it were given by Joseph Walker (CDC), Cllr Mike Stuart and the police coordinator of the revitalised Neighbourhood Watch scheme.

During September I took 5 days annual leave which left 15 available working days. I averaged 4 hours 30 minutes per day which is some 22½ hours a week and that is 4½ hours in excess per week of what my contract of 18 hours per week allows. However, I remain content with the situation.

REPORT OF THE MEETING OF THE PLAYING FIELDS AND VILLAGE MAINTENANCE COMMITTEE HELD ON MONDAY 8TH OCTOBER 2012

Cllr Mrs Chapman, Cllr Mrs Chubb, Cllr Harris, Cllr Kimberley, Cllr Nicholas, Cllr Stuart and Cllr Mrs Tunbridge attended the meeting. Cllr Stuart had opened the meeting at 7.07 pm.

Matters Arising from previous Minutes

CCTV

Cllr Kimberley had forwarded a quotation to Parish Councillors from CIA to install CCTV equipment on Upper Up playing fields. At the meeting the Committee asked Cllr Kimberley to ascertain from CIA the cost and expected life of a replacement bulb and the approximate yearly running costs of the equipment. Cllr Kimberley was asked to research further suppliers for a competitive quotation. When a more comprehensive budget was evident the Committee would decide whether or not to press ahead with the project.

Replacement Police Officer

Cllr Stuart reported that PC Neil Lightfoot had taken over from WPC Sarah Bradley.

Path from Upper Up to Shorncote

Mike Barton PROW GCC emailed that this is still a major problem with the lying water up towards the bird hides which, unless walkers are equipped with waders or similar gear, is virtually impassable. He had been in contact with Thames Water but, to date, does not seem to be getting very far although he had spoken to the new man who manages the plant. He intends to contact him again to arrange a site meeting with him, Dave Tyrrell, Phillipa Sheldrake of the Rangers with a view to getting together a plan that will sort it.

Route 45 – Red Bridge (Spine Road) to Station Road

Mike Barton PROW GCC had also emailed that he believed that this has been cut back between the Water Park Volunteers and Steve Gunning and did not now need to contact Watermark about the last bit out on to Station road which he has been informed needs addressing.

Willow Pageant

Cllr Kimberley reported that plans were progressing and he was hopeful that grants for the project would be made by local elected representatives and other sources.

INSPECTION REPORTS

Robert Franklin Way

Cllr Mrs Chubb and Cllr Mrs Tunbridge had jointly carried out the inspections. Cllr Mrs Tunbridge had noticed that one of the chain supports for the 360 degree swing had sheared off and the seat was buckled. After contacting Cllr Harris it had been decided to close the equipment until repairs could be carried out. Temporary repairs had been carried out by James Harris Contracting and the swing is back in use.

Cerney Wick

Cllr Mrs Chapman reported on the play ground equipment and surrounding area which she considered in need of a tidy up. Cllr Harris agreed to raise this concern at the scheduled meeting with representatives of Cerney Wick on Tuesday 30th October.

Upper Up

Cllr Stuart reported on the Upper Up play area. The restrictive HGV signs had been put in place. The surface of the car park needs attention and the Clerk was to enquire from Paul Swift at Gloucestershire Highways if the surface at the entrance which was breaking up might be repaired. Many plastic bottles had been left on the football pitch and a small pile of rubbish by the container. The Clerk was asked to write to Wendy O'Keefe and ask her to remind users to clear up after using the facility. There was a considerable pile of rubbish left at the end of the cricket pavilion and the Clerk was asked to write to Grant Stratford, Chairman of the Cricket Club and request that it be removed immediately. The refurbishment of the run up still had not been completed. Grass cuttings had been left on plastic sheets and not taken to the compost heap.

Cllr Stuart was happy to report at the Parish Council meeting that the rubbish at the cricket pavilion had been removed.

RECOMMENDATIONS TO THE FINANCE COMMITTEE

That the Playing Fields and Village Maintenance Committee is minded to replace the chains on the 360 degree swing at the Robert Franklin Way playing field.

UNAUTHORISED EXCAVATION OF CRANE FARM BRIDGE ARCH

Cllr Harris had asked members of the Committee to inspect the diggings taking place under the arches of the Crane Farm bridge. Youths had been designing a mountain bike course and Cllr Harris was concerned at the tactic. Cllr Stuart will ask Mike Barton GCC PROW to inspect and advise if any action is required.

The Clerk was asked to inform Paul Swift at Gloucestershire Highways of the diggings.

TASK LIST

1. Enquire from Scott Macaulay-Lowe on progress of reinstatement of Bow Wow river bank;
2. Remove the Trip Hazard event;
3. Remind Mike Barton GCC PROW about the repair required to the Slapper Post on the Glebe allotments;
4. Update comments on Sustrans Route 45;
5. Remove the line regarding a response from Cllr Kimberley on the meeting with representatives from Cerney Wick;
6. Remove the item on Refurbishment of Robert Franklin Way play area;
7. Remove the item on Box Bush bridge lighting; Cllr Jay reported that he had written to Mr George Surman to thank him for moving the light.
8. Add new communication from Mike Barton GCC PROW on the flooding of the reed beds.

COUNCILLORS' REPORTS

Cllr Harris and Cllr Jay had noted that a resident of Spring Lake was using the bridleway as a vehicle entrance to the site. Cllr Stuart will ask Mike Barton GCC PROW to investigate.

Cllr Mrs Chapman reported that the centre of the carriageway in Station Road, near to the Limes, was becoming rutted leaving a linear pot hole which was dangerous to motorcycles and bicycles if wheels were to be caught. The Clerk will inform Paul Swift and Gloucestershire Highways.

Cllr Harris asked the Clerk to inform Nikki Mann, Housing Manager at Bromford Living that the grass area near to the roundabout in the vicinity of the garages outside Ann Edwards school needed to be cut back.

Cllr Harris reported that there was erosion to the side of the bridge over the river Churn, near Robert Franklin Way play area. The appropriate authorities were being asked to inspect the problem.

Cllr Harris asked the Clerk to remind Rob Bull at CDC about the damaged street sign near the War Memorial which had not been replaced.

Cllr Harris reported at the Parish Council meeting that along with Fred Timbrell he had rescraped the surface of the entrance to the car park but advised that this was only a temporary fix for the problem of the accumulating surface water and subsequent pot holes. He suggested that the Parish Council should consider a strip of tarmac, about two cars width, from the entrance to the car park back to level with the gate at the football pitch. Cllr Webb asked for a drawn plan for illustrative purposes. Cllr Stuart and Cllr Harris will meet on site to discuss the proposal and report back to the Playing Fields and Village Maintenance Committee at its next meeting in November.

GRASS CUTTING CONTRACT

The Clerk had reminded Committee members that the current grass cutting contract would terminate at the end of this cutting season. Cllr Nicholas had been contacted by Simon Jefferson, Vice Chairman of Ashton Keynes Parish Council about the possibility of combining the two villages grass cutting contract. The Clerk will enquire from John Marsh, Parish Clerk at Ashton Keynes Parish Council if that council was prepared to share its grass cutting contractor.

The Clerk will contact contractors on his list and ask for quotations after liaising with Committee members on what areas are to be included in the specification.

CORRESPONDENCE

Cllr Nicholas recommended that the Parish Council signs the Defibrillator Licence agreement.

At the Parish Council meeting Cllr Nicholas proposed and Cllr Webb seconded a motion that the Parish Council agrees to the terms of the licence agreement. The Parish Council was all in favour. Cllr Stuart signed the agreement on behalf of the Parish Council.

The Clerk was to ascertain if Planning Permission should be applied for as the apparatus is to be installed at The Laurels Pharmacy, 3 The Laurels, Clarks Hay, South Cerney GL7 5UA which is in the Conservation Area.

There being no further business Cllr Stuart had closed the meeting at 8.38 pm.

REPORT OF THE MEETING OF THE FINANCE COMMITTEE HELD ON MONDAY 8TH OCTOBER 2012

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

Matters Arising from previous Minutes

Parish Council Deposit Funds

Current and deposit accounts had been opened at Barclays and HSBC.

Spreadsheet Analysis

The sixth month of the spreadsheet showed expenditure within budget.

Project Recommendations from the Playing Field and Village Maintenance Committee

The Clerk reported that the Playing Fields and Village Maintenance Committee was minded to replace the chains of the 360 degree swing at the Robert Franklin Way play area. Cllr Jay, Chairman of the Finance Committee stated that this was not a proper suggestion for the Committee and recommended that the PF&VM Committee contents itself in advising on the cost of projects rather than its plans.

Payments In

GCC	Composting credit	£624.62
CDC	2nd Precept tranche	£17,089.00
		<u>£17,713.62</u>

Payments Out

Petty Cash	Bus shelter cleansing (October)	£50.00
Petty Cash	Litter picking (October)	£100.00
M. McKee	BT telephone, internet access (September)	£31.30
M. McKee	Clerk's travel (September)	£40.30
M. McKee	Reimbursement for Cotswold Conversation supplies	£6.70
M. McKee	O2 contract (October)	£15.50
M. McKee	SLCC Conference travel	£17.40
M. McKee	Parking fee at railway station	£17.70
Adrian Gibbs	Ground maintenance (September)	£1,423.20
Adrian Gibbs	Chipping shredding at green waste site	£120.00
Adrian Gibbs	Cutting two pitches at Football Club	£48.00
R.O.W. Berry	Repair picnic bench at Robert Franklin Way play area	£48.00
R.O.W. Berry	Fix two HGV signs to fence at Upper Up playing field	£50.00
Mrs Doris Land	Councillor's allowance	£400.00
Mike Stuart	Councillor's allowance	£800.00
Mike Stuart	Mileage reimbursement for visit to Northleach	£16.76
Mrs E. M. Hallett	4 weeks @ 8 hours per week @ £13.26ph	£424.32
Julia Cunningham	South Cerney Youth Group (September)	£104.00
Busy Fingers Photocopying	Photocopying Councillors' Registers of Interest	£7.13
Absolute Thatch	Final payment for re-thatching Village Hall roof	<u>£4,830.00</u>
	Sub total:	<u>£8,550.31</u>

Cllr Stuart and Cllr Jay will check that the thatching contract has been carried out properly in accordance with the specification before releasing the final payment to Absolute Thatch referred to in the payments out schedule above.

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

Cllr Harris declared a prejudicial interest in the next six payments as the contractor concerned and left the room.

James Harris Contracting	Removal of Ash limb on Upper Up playing field	£85.00
James Harris Contracting	Repair to War Memorial bollard	£45.00
James Harris Contracting	Turning 4 compost bins with mini tractor	£160.00
James Harris Contracting	Repair to horizontal swing at Robert Franklin Way	£70.00
James Harris Contracting	Hedge trimming at Upper Up playing field	£215.25
James Harris Contracting	Repairs to Upper Up car park	£145.00
	Sub total:	<u>£720.25</u>
	Total:	<u>£9,270.56</u>

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

Cllr Harris returned to the room.

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

At the Committee meeting it had been proposed by Cllr Jay and seconded by Cllr Webb that the Committee recommends the Parish Council makes the above payments. The Committee was all in favour.

Transfer of Parish Council Deposit Account

South Cerney Parish Council	Deposit transferred from Lloyds TSB to HSBC	£30,000.00
South Cerney Parish Council	Deposit transferred from Lloyds TSB to Barclays Bank	£30,000.00
South Cerney Parish Council	Deposit transferred from Lloyds TSB to Santander Bank	<u>£30,000.00</u>
		£90,000.00

It was proposed by Cllr Jay and seconded by Cllr Mrs Land that the Parish Council agrees to these transfers. The Parish Council was all in favour.

Internal audit analysis

Cllr Jay had carried out an internal audit of the accounts and concluded that after running an audit trail for every fifth item of expenditure by checking it against the Parish Council Minutes, the ledger, the cheque book, the bank statement and the invoice; checking every item of income and the ledger totals (both horizontal and vertical) he found a discrepancy of £3.00 regarding a cash receipt but judged that the mistake had been either a typing error or an incorrect tally.

It was proposed by Cllr Jay and seconded by Cllr Nicholas that a new page 2984 be added as an addendum to the Minutes. The Committee was all in favour.

Overall, Cllr Jay recommends that the Parish Council should congratulate the Clerk on his book keeping.

Precept Planning meeting

Cllr Jay reminded Committee members that the open meeting to explain how the Parish Council makes its financial plans for the year April 2013–2014 would take place on Wednesday 7th November at 7.30 pm in the Village Hall. Invitations had been sent out to village groups encouraging each to make a bid for financial support from the Precept. Cllr Mrs Chapman volunteered to help with tea making duties at the event.

Mallards s.106 Agreement

Cllr Nicholas advised that the Parish Council should give formal notice to Redrow Homes Ltd requesting payment of the £57,500 (fifty seven thousand five hundred pounds) pursuant to Para 5.1 of the Second Schedule of the section 106 agreement dated 8th March 2012 and enquire what the precise date that the material operations commencing the development began on site, since that is the 'Commencement Date' as defined under the section 106 agreement. The Clerk will write to Barry Stiles, Regional Director at Redrow Homes Ltd.

Cllr Nicholas reported that the sub committee planning the Youth and Community centre was in the process of appointing an initial firm of architects as client advisors. *See report on page 3025 of these Minutes.*

CORRESPONDENCE

From the reply given by Jon Dearing (CDC) to a question from Cllr Webb about the distribution of Council Tax, Cllr Webb queried which Parish and Town Councils received the 3.76% referred to in the response.

There being no further business Cllr Jay had closed the meeting at 9.12 pm.

REPORT OF THE MEETING OF THE PLANNING COMMITTEE HELD ON MONDAY 8TH OCTOBER 2012

Cllr Mrs Chapman, Cllr Jay, Cllr Mrs Land, Cllr Nicholas, Cllr Stuart and Cllr Webb attended the meeting.

One member of the public, Mrs Valerie Robinson had also attended.

Cllr Nicholas opened the meeting at 9.15 pm.

Planning applications received by Cotswold District Council

12/03577/FUL

Applicant: Mr Atherton-Ham, 2 Hambledon Close, South Cerney GL7 6JA

Proposal: First floor side extension and single storey side extension at 2 Hambledon Close, South Cerney GL7 6JA

NO COMMENT as permission had been granted

12/03601/FUL

Applicant: Mr Ralph Phillips, Chapel House, High Street, South Cerney GL7 5UG

Proposal: Formation of vehicular access at Chapel House, High Street, South Cerney GL7 5UG

As the area is considered a very important element and sensitive to the character of this part of the village the Committee objects to this application (on land that the applicant does not appear to own).

OBJECTION approved

12/03648/FUL

Applicant: Mr & Mrs D Turner, 6 Lakeside, South Cerney GL7 5XE

Proposal: Proposed removal of conservatory and erection of rear extension at 6 Lakeside, South Cerney GL7 5XE (R)

NO OBJECTION ratified

12/04028/FUL

Applicant: Watermark Ltd, Isis Lakes, The Spine Road, South Cerney GL7 5TL

Proposal: Alteration and extension to existing sales office to form a holiday lodge to replace the existing Plot 1 of a previously approved development of 50 lodges at Lake 11, Spine Road East, South Cerney (R)

NO OBJECTION ratified

12/04090/FUL

Applicant: Mr Keith Hatter, 44 Meadow Way, South Cerney GL7 6HY

Proposal: Erection of a single storey extension to the side at 44 Meadow Way, South Cerney GL7 6HY

NO OBJECTION approved

12/04205/FUL

Applicant: Mrs H. Kendall Smith, c/o agent: Mr R Rhys, Robert Rhys Chartered Surveyor, Ash Barn, Station Road, Charlton Mackrell, Somerton, Somerset TA11 6AG

Proposal: Use of land as a site for a log cabin as a temporary farm dwelling and the permanent construction of farm buildings and related development to include a hardcore access track and turning head at land parcel Clay Meadow, Cirencester Road, South Cerney

It was noted in the promulgation of Consultees Consulted that it could be construed that the Parish Council had been consulted on 26th September 2012 which was ambiguous. The Clerk was to ask the Planning Department at CDC to make clear that Consultees Consulted does not necessarily mean that approval has been forthcoming.

Cllr Stuart emphasised that he had met the applicant as an individual and at no time spoke on behalf of the Parish Council. Cllr Mrs Land enquired what was meant by the word “temporary” in the application.

Before a decision is made the Parish Council would like the CDC to demonstrate to the Parish Council that it has accurately analysed the applicant’s business plan to verify whether the enterprise is genuinely viable as the Parish Council considers this a crucial part of the application.

It was proposed by Cllr Jay and seconded by Cllr Harris that the Parish Council agrees to make the deliberations of the Planning Committee. The Parish Council was all in favour.

There then followed a discussion on access to Clay Meadow and the consequences of recent action by the new owner Mrs H. Kendall Smith who had fenced off the public right of way to its route as shown on the definitive map. Cllr Stuart agreed with Mrs Kendall Smith that she had every right to reinstate the footpath as shown on the definitive map but had advised her at a previous meeting that her action could well prove antagonistic to residents who had walked the area for many years. Cllr Nicholas stated that it was the role of Parish Councillors to explain, reflect and appreciate people’s feelings. Cllr Parsons (GCC) stated that he had walked the path with Cllr Webb, Mrs Jenny Gardiner and Mike Barton PROW Officer at GCC and was aware that the permissive paths had been withdrawn. Mrs Kendall Smith will vigorously defend her closure of the permissive paths or any Modification Order to change their status. The adjoining land owner was positive that the paths were permissive and had evidence of that from documents dated 1987 and possibly there were others dating from 1982. Cllr Parsons (GCC) stated that if a Modification Order was to be applied for proof would be needed that the paths had been in use for 20 years prior to the earlier date. Due to cut backs at Shire Hall there was now only one person in the department responsible for such process and the operation could take a very long time with no guarantee of success.

Planning applications granted by Cotswold District Council

12/02716/FUL CT.5115/C

Additional vehicular entry at The Dormer House, Clarks Hay, South Cerney

12/02730/FUL CT.1454/5/N

Erection of four fishing cabins at Cherry Lake House, Wildmoorway Lane, South Cerney
Condition of Note: 3. Notwithstanding Classes C2 and C3 of the Schedule of the Town and Country Planning (Use Classes) Order 1987 or any other change of use permitted by any subsequent Order or any other change of use permitted by the Town and Country Planning (General Permitted Development) Order 1995, the accommodation hereby permitted shall only be used as short stay holiday accommodation in connection with angling activities at the lakes indicated on the approved plan 7758/1 and not as permanent, unrestricted

accommodation or as a primary place of residence. Reason: The application site is situated within an area of the Cotswold Water Park where only low intensity uses are appropriate in accordance with Cotswold District Local Plan Policies 19 and UT.1 and the sustainability and landscape considerations of the National Planning Policy Framework.

A s.106 agreement reinforces the restrictions above.

12/03108/LBC CT.2216/D

Internal alterations, single storey garage and rear single storey studio (amendment to 12/00293/LBC) at 3 Station Road, South Cerney

12/03109/FUL CT.2216/E

Erection of single storey garage and single storey rear studio (amendment to 12/00292/FUL) at 3 Station Road, South Cerney

12/03577/FUL CT.5790/P

First floor side extension and single storey side extension at 2 Hambledon Close, South Cerney

12/03825/FUL CT.3887/4/A

Single storey extension to rear of property at 34 The Lennards, South Cerney

Planning applications refused by Cotswold District Council

12/03005/FUL CT.4313/1/M

Erection of garden room to front of property at Croft House, The Street, Cerney Wick

There being no further business Cllr Nicholas had closed the meeting at 9.50 pm.

CORRESPONDENCE

1. CPRE – Fieldwork magazine Autumn 2012 (on circulation)
2. CDC – Invitation from David Neudegg Chief Executive CDC and Lynden Stowe Leader at CDC to a meeting on Monday 12th November covering an update on CDC's budget strategy, the Local Plan and the new community rights as set out in the Localism Bill (emailed to all Parish Councillors) RSVP
Cllr Nicholas volunteered to attend
3. GAPTC – Invitation to attend 75th AGM on 11th October; Minutes of 74th AGM; Annual Report and Financial Statement for year ended 31st March 2012; application for attendance emailed to all Parish Councillors
4. Treecreeper Arborists – Arboricultural services: offer of a free tree survey and free basic written tree report (emailed to Committee members)
5. Cllr S. Parsons (GCC) – Allocation and distribution of Council Tax by GCC (emailed to all Parish Councillors)
6. Jennie Caird – Concern over positioning of recycling bins in vicinity of Ann Edwards school (emailed to Parish Councillors)
The Clerk will inform Jennie Caird that Cllr Mrs Layton will liaise with Scott Williams (CDC)
7. Johan Newmann Cirencester Town Council – Enquiry as to when it would be

convenient for Parish Councillors to attend a networking event (emailed to Parish Councillors)

The Clerk was to inform Johan Newmann that the full Parish Council meets on the second Wednesday of each month and its Committees on the preceding Monday.

Consequently it is most likely that if such a date for the meeting is decided then the possibility of any member of the Parish Council attending would be in doubt. The Clerk was to request that notice of any meeting should be at least two months in advance.

8. Cllr J. Harris – Request to carry out emergency repairs to horizontal swing at Robert Franklin Way play area
9. Hannah Tilbury – Condition of Upper Up car park (emailed to Committee members)
The Clerk was asked to inform Hannah Tilbury that the Parish Council had carried out a scraping exercise on the car park surface. This is a temporary fix while a decision on how to remedy the problem on a more permanent basis is made.
10. Cllr P. Jay – Internal auditor’s report for 6 months (1st April to 30th September 2012)
11. Greenfields Garden Services Ltd – Available ground maintenance services brochure
12. Barclays Bank plc – Welcome to Barclays Business Banking (emailed to Committee)
13. Licence Agreement for installation of defibrillator unit (agenda item)
14. CIA (Cirencester Intruder Alarms) – Quotation to install CCTV surveillance equipment
15. Cllr C. Bennett (CDC) – Allocation and distribution of Council Tax explanation from Jon Dearing MSc, IRRV (Hons) CDC (emailed to all Parish Councillors)
16. Mike Barton (GCC PROW) – Reports on path from Upper Up to Shorncote and Route 45 Red Bridge to Station Road
17. James Harris Contracting – Invoice for repair to Upper Up car park (emailed to Finance Committee members)
18. Milton Architects Ltd – South Cerney Community Hall Architect Client Adviser terms and conditions. Signature required to confirm appointment
Cllr Stuart duly signed the document which the Clerk will forward
19. Cirencester Town Council – Advance notice of a networking event on the common themes of issues, current projects, training and future ideas

COUNCILLORS’ REPORTS

Cllr Jay suggested that the meeting with Sir David John, Chairman of the Cotswold Water Park Trust and Matthew Millett its Chief Executive is brought forward to 6.30 pm to allow more time for discussion. The Clerk will ask Matthew Millett if this is acceptable.

Cllr Jay reported that he had attended a meeting at CDC on Cotswold Health and Well Being, Families and Young People on 9th October from 2 pm to 5 pm on Dementia & Memory Clubs and other community matters. He particularly noted that he was the only person attending not employed. Bill Wragge will be in contact with the Parish Council on developments.

Cllr Jay noted that the time was fast approaching when another sub committee should be formed to consider who should run the Youth and Community Hall facility.

Cllr Jay arranged with members of the Personnel Committee to meet at 6 The Lennards at 7.30 pm on Friday 9th November.

Cllr Mrs Chapman reported that the Buddleia hedge at Ryedale on the corner of Station Road and Clarks Hay, opposite the entrance to the Limes, was overgrowing. The Clerk will contact the residents.

Cllr Webb reported that vehicles leaving the entrance to the Mallards were leaving mud on the road and asked the Clerk to report this to Gary Thomas the site manager. Mr Thomas assured the Clerk that there was a road brush in operation when conditions proved necessary but obviously not on dry days.

Cllr Webb enquired from Cllr Parsons (GCC) how the identification of the PROWs at Keynes Country Park was progressing? Cllr Parsons (GCC) replied that there was a problem in defining the actual line. The Clerk was to ask Muriel Watkins, Clerk to Somerford Keynes Parish Council for an update.

Cllr Webb asked Cllr Parsons (GCC) if he knew how much of the proceeds from the sale of SCOEC was coming to the Parish? Cllr Parsons (GCC) will make enquiries.

Cllr Harris reported on a Tree Warden meeting regarding TPOs at The Mallards.

Cllr Harris suggested placing bollards on the Piece to protect it from illegal parking. The item will be discussed at the next meeting of the Playing Fields and Village Maintenance Committee.

Cllr Kimberley reported that he had attended a meeting of Young Gloucestershire accompanied with Jasmin Tresadern. He considered the event a worthwhile exercise in networking.

Cllr Kimberley reported that on Thursday 20th September he had attended a site meeting at the Mallards development.

Cllr Stuart reported that he had attended a Safer Cotswolds meeting at Northleach. Covert speed checks will be take place on Broadway Lane some time soon.

Cllr Stuart reported that on Thursday 20th September he had attended a site meeting at the Mallards development.

Cllr Stuart stated that on 25th September he had met with GRCC representative Barbara Piranty to discuss increasing leisure facilities for the elderly people of the community following the demise of the COSY Club.

Cllr Mrs Layton (CDC) had arranged a meeting to discuss safer access for pedestrians along Broadway Lane and other parts of the village on 18th October.

Cllr Parsons (GCC) reported on the continuing negotiations he was having with bus transport chiefs regarding the provision and charging structures of the service, especially the differences experienced from Cirencester to Duke of Gloucester Barracks and beyond to South Cerney which in his opinion were unfair.

CERNEY NEWS CONTRIBUTIONS

Precept meeting

Thatching progress report

Proper lighting of bicycles and use of high visibility jackets

Overhanging hedges

CLOSED SESSION

The Chairman, Cllr Stuart asked members of the public to leave the hall as the discussion to follow was confidential.

Parish Councillors unanimously agreed to support the Village Hall Committee in its negotiations with the developers of the adjacent land.

There being no further business Cllr Stuart closed the meeting at 10.20 pm.