

Prior to the Parish Council meeting the Chairman, Cllr Stuart welcomed Chris Savage from the Environment Agency to a private meeting to discuss local water issues. Chris gave a brief description of his duties within the organisation. He distributed a map of a model exercise on the effect that the 300mm and 600mm pipes laid through the old railway line at Robert Franklin Way will have on water distribution locally and immediately downstream. The conclusion was that the larger pipes will manage a 1 in 70 event. Chris enquired if the Parish Council had created a Flood Resilience program, to which Cllr Jay replied that it will be a part of the revised Village Plan.

#### MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD IN THE VILLAGE HALL, SOUTH CERNEY ON WEDNESDAY 11<sup>TH</sup> SEPTEMBER 2013

Present: Chairman M. Stuart  
 Parish Councillor Mrs F. Chapman  
 Mrs E. Chubb  
 J. Harris  
 P. Jay  
 J. Kimberley  
 Mrs C. Tunbridge  
 C. Wearing  
 R. Webb  
 Jasmin Tresadern (R Way)

Brendan McFadden, reporter for the Wilts and Glos Standard was also in attendance.

Cllr Stuart opened the meeting at 7.35 pm.

#### **APOLOGIES**

Cllr Mrs Land had sent an apology as she slipped and hurt her back and needed attention. Cllr Nicholas had sent an apology for absence as he was attending a briefing at Ashton Keynes Parish Council. Cllr Mrs Layton (CDC) had sent an apology as she was also attending the briefing at Ashton Keynes. Cllr Parsons (GCC) had sent an apology as he was on holiday. Emily Hallett (R Way) had sent an apology for her absence as she was in the process of moving back into her flat.

#### **MINUTES OF THE MEETING HELD ON 14<sup>TH</sup> AUGUST**

It was proposed by Cllr Jay and seconded by Cllr Harris that the minutes were a true and accurate record. Cllr Mrs Tunbridge and Cllr Wearing abstained from voting as they had not attended the meeting. The remainder of the Parish Council was in favour.

#### **R WAY REPORT**

Emily Hallett had emailed the following report. R-Way's summer finished off with some Bushcraft sessions at Cotswold Forest School for both youth groups, and a BBQ at the beginning of September. The BBQ was very successful – thanks must go to Johnno for his excellent chef skills! – with young people, parents and community members coming along to see photographs of the young people's activities over the summer. Luckily the weather was beautiful. We're now in the process of putting together our programme between now and Christmas. This is including a residential exercise for 10 young people to Skern Lodge in Devon over a weekend in October. Other activities planned for this term include trips, craft sessions, health issue based sessions, Halloween and Christmas parties.

Cllr Stuart spoke warmly about the electric atmosphere he experienced and Cllr Mrs Chapman supported his comments and was very impressed with the displays in the Scouts Headquarters building.

## **MATTERS ARISING**

### **Page 3157 Thames Water Flood Issues**

Cllr Stuart expressed his exasperation with the lack of action from Thames Water. According to Cllr Stuart, Thames Water was distracting attention from the real issue by reinvestigating the cause and misinterpreting the analysis.

### **Page 3158 Ashton Keynes to Siddington Road Closure**

Gloucestershire Highways emailed to inform South Cerney Parish Council that there had been a change to the works schedule. Work will now start on the 30th September 2013 and run through to the 1st November 2013.

## **CLERK'S REPORT**

During August of the 21 available working days I averaged 3½ hours per day which is slightly less than par for my contract of 20 hours per week.

## **REPORT ON THE MEETING OF THE PLAYING FIELDS AND VILLAGE MAINTENANCE COMMITTEE HELD ON MONDAY 9TH SEPTEMBER 2013**

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

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

#### **Overgrowing hedge on north side of Northmoor Lane (Page 3150)**

Although Scott Macaulay-Lowe (Gloucestershire Highways) had inspected the hedge he did not consider that any of the verge is currently causing a safety issue to highway users. Nevertheless the Committee agreed to raise the question with Lt Col Viliame Nanovo, 29 RLC Commanding Officer, when he meets with Parish Council before the Parish Council meeting in October.

#### **Bins at Kingfisher Place (Page 3152)**

Cllr Stuart reported that he had made regular visits to the site to check on the alleged problem but did not find anything untoward.

## **INSPECTION REPORTS**

### **Robert Franklin Way**

Cllr Mrs Chubb, Cllr Mrs Tunbridge and Cllr Kimberley had shared the weekly inspections at Robert Franklin Way play area. Cllr Kimberley had taken over one of the inspections on behalf of Cllr Mrs Tunbridge who was on holiday. Cllr Kimberley reported that a 13mm nut was still missing from the slide. Cllr Mrs Tunbridge noted that the tyre and chain supports had been removed from the 360 degree swing and one of the goal posts had been taken away.

### **Cerney Wick**

Cllr Mrs Chapman reported that the chains on the swings were all rusted and the supports needed scraping and painting. The slide and activity area were awaiting refurbishment. Generally all the bases need a good clean.

### **Upper Up**

Cllr Stuart had carried out the inspections. On the Infant Swing the rubber sheathing on the top rail of the bucket seat was cracking and on the Senior Swing one seat was badly split with the metal showing and a second seat was also damaged. Cllr Kimberley will accompany Cllr Stuart and make an inspection, reporting back to the Parish Council on Wednesday. On the Activity Area the top level deck needs attention. The Clerk was asked to remind A.W. Services that the Upper Up Cycle Mounds need to be cut. On the MUGA and Youth Shelter there are some scratched marks on the outside of the shelter. There is black graffiti on stays. The Car Park has badly worn over the past month due to heavy use.

### **RECOMMENDATIONS TO THE FINANCE COMMITTEE**

Cllr Harris left the room as he had declared a prejudicial interest in this quotation. Five quotations had been received to install two 5” football posts at Robert Franklin Way play area. As A.W. Services had been the cheapest it was recommended for acceptance. Cllr Harris returned to the room. Following an inspection that R.O.W. Berry had been asked to undertake the Committee recommended that the Finance Committee accept the repair of the top part of the Activity Frame at Upper Up play area; the refurbishment of the Play Train and the supply and fitment of new bearings to the 360 Degree Swing at Robert Franklin Way play area. A suggestion from Andy West that he add the bus shelter at the junction of The Lennards and Station Road to his schedule was recommended. The Clerk was to enquire from R.O.W. Berry what level of insurance he had for carrying out work for the Parish Council. Mr Berry had emailed his public liability insurance details to Parish Councillors.

### **Upper Up Car Park quotations**

Two quotations had been received and after discussion it was agreed that the cost was prohibitive. The Committee was minded to leave the car park surface as it is and when necessary scarify it, introduce replacement surface material and roll to retain the rural character of the facility. At the Parish Council meeting Cllr Harris volunteered to contact Fred Timbrell to give a quotation to scarify the surface, level and compact thereafter.

### **FUTURE PLANS FOR THE PUBLIC OPEN SPACE ON MALLARDS**

Rosemary Lynn, Head of Sustainable Communities and Housing at CDC had enquired if the Parish Council wished to have an input to the plans for the development of the public open space on the Mallards. Cllr Harris, Cllr Kimberley and Cllr Nicholas volunteered to represent the Parish Council at the discussions. The Clerk will email Ms Lynn with the Parish Councillors’ contact details.

### **TASKS RELEVANT TO THE COMMITTEE**

The Clerk was requested to thank Scott Macaulay-Lowe at Gloucestershire Highways for the insertion of the black and white markers in the river bank but to note that they did not solve anything. The Parish Council remains very concerned at the erosion of the banks of the river Churn along Bow Wow. It was agreed to remove the last item on the list which referred to the use of the bridleway at Spring Lake by motor vehicles.

### **COUNCILLORS’ REPORTS**

Cllr Mrs Chapman reported that the ditches in and around Cerney Wick were in need of clearance. Most notably those of Mr Julian Counce, Ms Helen Dorling, Mr & Mrs Kellett at Rose Cottage, Mrs A. Young at Tien House, and Mr Latimer. In the ditch outside the village hall there are Flag Iris rhizomes which needed to be reduced.

Cllr Mrs Chubb noted that the ditch in Station Road needed to be strimmed. The Clerk will inform A.W. Services. It may also be necessary to dredge the ditch sometime after the strimming to clear it, ready for the autumn and winter rains. Cllr Harris stated that the level of the silt at the moment does not warrant that the ditch is dredged.

Cllr Kimberley reported that a resident of the Limes had complained about the sewage smell around the junction of Station Road, Clarks Hay and High Street.

Cllr Harris asked the Clerk to request Mrs Joan Stokes of Lynton in School Lane to cut back the Leylandii which was overgrowing the carriageway. The overgrowth should be cut back vertically in line with the boundary wall in School Lane.

Cllr Harris complained that the pot holes which had been marked in March in Station Road had still not been repaired. The Clerk will inform Gloucestershire Highways.

Cllr Stuart asked the Clerk to inform Harry Stringer one of the joint managers of the Eliot Arms that the hedge which is against the footpath by Central Garage needed to be cut back.

Cllr Stuart argued that there was a need for a dog waste bin at the junction of Ham Lane and the Mallards. The Committee agreed to recommend this to the Parish Council. The Parish Council agreed but decided that it would be a good idea if Redrow was asked to sponsor the bin. The Clerk will find out how much a bin and installation would cost and write to Redrow to see if it was willing to sponsor a bin.

## **CORRESPONDENCE**

Andy West had volunteered to spread salt and store the supply. Gloucestershire Highways required a request from the Parish Council which the Committee recommend. The Committee agreed to a suggestion from the Clerk that the Parish Council agrees to purchase a salt dispenser, available from Gloucestershire Highways. Andy West had enquired about the conditions under which he should undertake the duty. The Parish Council decided that his enquiry could be discussed at his six month assessment at the end of December. If there was a requirement before that, then the Snow Wardens would liaise with Mr West.

Cllr Harris had emailed his concern about the number of accidents at the junction of Station Road with the Spine Road. The Clerk was asked to request Gloucestershire Highways to clear the growth obscuring the road traffic signs, investigate the cause of accidents and use its best endeavours to improve the safety at the junction.

A.W. Services had enquired if the Parish Council would authorise further cuts as he had now completed the minimum 12 as stated in the contract. The Committee asked the Clerk to inform A.W. Services to increase the frequency to three weeks instead of the usual two until cut 14 had been completed.

Andy West had enquired if the Parish Council would consider his cleaning of the bus shelter at the junction of Box Bush and Station Road. The Committee agreed that a six monthly wash down would suffice as nature would act as a cleansing agent through the open floor plan of the shelter.

At the Parish Council meeting the Clerk was asked to remind Yvonne Poole that a report on the alleged excessive signage at the junction of Station Road and Spine Road (B4696) was still awaited.

There being no further business Cllr Stuart had closed the meeting at 8.39 pm.

## REPORT ON THE MEETING OF THE FINANCE COMMITTEE HELD ON MONDAY 9TH SEPTEMBER 2013

Cllr Jay, Cllr Nicholas and Cllr Webb attended the meeting. Cllr Jay had opened the meeting at 8.30 pm.

### Apology

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

### Spreadsheet Analysis

The fifth spreadsheet was on target as expected. Expenditure was on target.

### Projects recommended by the Playing Fields and Village Maintenance Committee

Five quotations had been received to install two 5" diameter football posts at Robert Franklin Way play area. As A.W. Services had been the cheapest it was recommended for acceptance. Following an inspection that R.O.W. Berry had been asked to undertake the Committee recommended that the Finance Committee accept the repair of the top part of the Activity Frame at Upper Up play area; the refurbishment of the Play Train and the supply and fitment of new bearings to the 360 Degree Swing at Robert Franklin Way play area.

It was proposed by Cllr Jay and seconded by Cllr Webb that the Parish Council concurs with the proposals agreed by the Finance Committee. The Parish Council was all in favour.

A suggestion from Andy West that he add the bus shelter at the junction of The Lennards and Station Road to his schedule on a six month basis was recommended. The Finance Committee had no objection to the recommendations and noted the comments from the Playing Fields and Village Maintenance Committee.

### Payments Out

A. B. West	Litter collection and bus stop cleaning (August)	£100.00
M. McKee	BT telephone, internet access (August)	£43.50
M. McKee	O <sup>2</sup> contract (August)	£11.17
M. McKee	Clerk's travel August)	£20.45
Grant Thornton UK LLP	Annual audit fee	£480.00
Thames Water Utilities Ltd	Upper Up water supply	£23.83
White Design Associates Ltd	Design services Invoice No. 004	£6,458.40
PATA (UK)	Payroll Services for July, August & September	£19.50
Arbor Tree Care	Work to trees as quoted	£810.00
Busy Fingers Printing	Photocopying	£1.73
James Harris	Councillor's allowance	£400.00
Johno Kimberley	Councillor's allowance	£400.00
Doris Land	Councillor's allowance	£400.00
Mike Stuart	Councillor's allowances	£800.00
Kelvin Wearing	Work on compost (August)	£144.00
Skern Lodge Ltd	Residential course fee	£1,782.00
Emily Hallett	Youth work (August)	£556.92
Jai Cunningham	Youth work (August)	£293.25
A.W. Services	Groundwork/grass cutting (July & August)	£3,336.00
Chris Wearing	Interim payment for youth work in August	£80.00
Jasmin Tresadern	Interim payment for youth work in August	<u>£100.00</u>
		£16,260.75

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.

**Payments In**

South Cerney Football Club	Share of water account	£11.92
Digger Uppers	Grass cutting by A.W. Services (July & August)	£80.00
Johno Kimberley	Photocopying charge	<u>£1.73</u>
		£93.65

**Payments Outstanding**

South Cerney Cricket Club	Share of water account	£11.91
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**Internal Audit**

The Clerk will provide Cllr Jay with the necessary accounts and ledger to carry out an internal audit.

There being no further business Cllr Jay had closed the meeting at 9.10 pm.

**REPORT ON THE MEETING OF THE PLANNING COMMITTEE HELD ON MONDAY 9TH SEPTEMBER 2013**

Cllr Webb made the report as Cllr Nicholas was attending a briefing on behalf of the Parish Council and was not available.

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

**Apology**

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

**Planning Applications received by Cotswold District Council****13/02278/FUL**

Applicant: W.N. Fisheries Ltd, Isis Lakes, The Spine Road, South Cerney GL7 5TL  
 Proposal: Erection of a Fishermen's Lodge and Clubhouse. Use of existing managers accommodation for overnight accommodation for members and visitors. (Amended scheme to one previously approved under ref 05/03120/FUL) at Horseshoe Lake, Wildmoorway Lane, South Cerney GL7 5UZ

**13/03502/FUL**

Applicants: Mr & Mrs Kirsch, Cherry Lake House, Wildmoorway Lane, South Cerney GL7 5UZ  
 Proposal: Retention of 3 rows of barbed wire to the inside of an existing boundary fence at Cherry Lake House, Wildmoorway Lane, South Cerney GL7 5UZ  
 NO OBJECTION subject to Parish Council approval

**13/03504/FUL**

Applicant: Mr M Thomas, c/o Agent Mr A Jones, Andrew P. Jones Associates, Hollybank House, Stockwell Lane, Cleve Hill, Cheltenham, Glos GL52 3PU  
 Proposal: Alteration and extension to an existing outbuilding to provide guest/staff accommodation for use in association with the existing house at Ashmoon, Wildmoorway Lane, South Cerney GL7 5UZ  
 The Committee recommends that the Parish Council does not object provided there is a Condition to any approval granted which states that the alteration and extension must be used ancillary to the main dwelling.  
 NO OBJECTION

**13/03740/FUL**

Applicant: Watermark Ltd, Summer Lake , Lake 11, Spine Road East, South Cerney  
GL7 5LW

Proposal: Change of lodge type and amendment in location to plots 27-30, 31A and 31B at Summer Lake, Lake 11, Spine Road East, South Cerney GL7 5LW

As no indication could be found for the location of sites 31A and 31B on the Location Plan the Committee has no alternative but to recommend that the Parish Council objects to the proposal. The Clerk will contact Helen Donnelly for clarification. Helen Donnelly had emailed more descriptive plans which enabled the Parish Council to make a decision.  
NO OBJECTION

It was proposed by Cllr Jay and seconded by Cllr Mrs Chubb that the Parish Council agrees to the above recommendations. The Parish Council was in full agreement.

Cllr Harris, Cllr Jay and Cllr Stuart all declared a prejudicial interest in this next application as friends of the applicant and left the room.

**13/03716/FUL**

Applicant: Mr A. Fisher, 36 Robert Franklin Way, South Cerney GL7 5UD

Proposal: First floor extension to front at 36 Robert Franklin Way, South Cerney GL7 5UD  
NO OBJECTION

It was proposed by Cllr Kimberley and seconded by Cllr Mrs Chapman that the Parish Council agrees to the above recommendations. The Parish Council was in agreement.

Cllr Harris, Cllr Jay and Cllr Stuart returned to the room.

**Planning Applications Granted or not objected to by Cotswold District Council****13/01302/FUL CT.4919/D**

Erection two storey rear extension at Old Tiles, School Lane, South Cerney

**13/03017/FUL CT.0649/3/Q**

Erection of single storey rear extension at 25 Meadow Way, South Cerney

**13/03187/HPANOT**

Prior Approval: Notification of proposed single storey rear extension – distance from rear wall of the dwelling house – 3.7m; maximum height – 2.79m; height of eaves – 2.79m at 15 The Leaze, South Cerney. The development does not require the prior approval of the Local Planning Authority.

**13/03275/NONMAT**

Non material changes including reduction in height of the two storey section, addition of a hipped roof, increase in height of the single storey section, increase to the extent of decking, changes to fenestration for Watermark Ltd at Lake 11 (Summer Lake), Spine Road East, South Cerney

**Tree Applications/Decisions by Cotswold District Council****13/03045/TPO 06/00252/TPO**

Various pruning and felling works as detailed in the report of B J Unwin Forestry Consultancy updated version, 29th July 2013 at land at Peninsula Lake 16 (The Landings), Station Road, South Cerney. Condition to note: 3. Following the felling of the tree 569

authorised by this consent, a new weeping willow tree must be planted as replacement. The replacement tree must be *Salix x sepulcralis* 'Chrysocoma' (also known in some nurseries by the name *Salix alba* 'Tristis' (chrysocoma)) or may be of an alternative species if agreed in writing with the Council's Tree Officer: The replacement tree must be a minimum Nursery standard size (8 -10 cm in trunk circumference – British Standard 3936 – Part 1: Nursery stock specification for trees and shrubs) and must be planted at the location shown on the plan 725/500M Revision M during the planting season following, or at the time of the felling of the tree. The ground around the base of the tree (0.75m radius) must be mulched with a suitable material (eg woodchip) to discourage weed growth and reduce moisture evaporation. Should the replacement tree be removed, die or become severely damaged or seriously diseased, within 5 years of planting, it must be replaced by a tree of a similar size and species to that originally planted. Any modifications to the requirements of this condition must be agreed in writing with the Council's Tree Officer.

PLEASE NOTE: the requirement to replant is the responsibility of the tree owner even if another party has submitted the application. The Council's Tree Officer should be notified in writing as soon as the tree planting has been carried out. Reason: To ensure that the tree is replaced for the benefit of the amenity of the area.

### **13/03374/TCONR**

Row of 7 Conifers – reduce the height of 5 and remove 2 stems 2. Bronze Maple – Remove four thin lower branches. Variegated Acer – Remove one lower branch. 2 – Birch Trees fell at The Maltings, High Street, South Cerney

### **13/03536/DD**

Beech tree – fell at Ivy Cottage, Silver Street, South Cerney. Condition to note: 1. Trees – duty to replant under exception. Where a tree is removed because it is exempt from the need for an application as it has become 'dead or dangerous', the landowner has a duty under Section 206(1) of Part VIII of the Town and Country Planning Act 1990 to plant a replacement. The duty on the landowner is to: (a) plant another tree; (b) of an appropriate size and species; (c) at the same place; (d) as soon as he/she reasonably can. An appropriate replacement tree in this instance will be a Fern-leaved beech – *Fagus sylvatica* var. *heterophylla* 'Aspleniifolia'. The size at time of planting should be Nursery Standard – 8-10cm girth and 2.75-3m tall. The tree should be planted as close as reasonably practical to the position of the original tree and by the end of 2015.

### **13/03610/TCONR**

Applicant: Mr Alastair Cunningham, 1 Edwards College, Silver Street, South Cerney  
GL7 5TR

Proposal: Works to trees in conservation areas: Ash – fell; Birch – fell at 1 Edwards College, Silver Street, South Cerney GL7 5TR (R)

NO RESPONSE

### **13/03844/TCONR**

Applicant: Mr Timms, Hideaway, Bow Wow, South Cerney GL7 5TW

Proposal: T.1 – Willow – repollard to old pruning points leaving trunk at 4 metres in height; T.2 – T.5 – *Leylandii* – fell at Hideaway, Bow Wow, South Cerney GL7 5TW

NO OBJECTION

## **COUNCILLORS' REPORTS**

Cllr Jay produced an advertisement from R.A. Bennett & Partners for a three bedroom lakeside lodge located on the Watermark Resort in South Cerney as now being available for



full twelve month occupation. The Clerk was asked to inform Mike Napper, Planning Officer at CDC and request advice on the possible breach of granted planning conditions. Mike Napper had responded that this advertisement had been brought to our attention recently and we have investigated as a result. The advertisement refers to Isis Lake (formerly lake 5). The planning permission granted under ref. CT.1454/1/Z in 1994 for 99 lodges (i.e. one of the earlier developments) did not, in this instance, include the requirement for a period of vacancy within the calendar year, but relied upon the adequacy of the following condition:– “28. Notwithstanding Classes C2 and C3 of the Schedule to the Town and Country Planning (Use Classes) Order 1987, the lodges shall be used to provide holiday accommodation only and they shall not be occupied as permanent unrestricted accommodation or as primary place of residence. Reason: The site is outside of any recognised settlement and in an area where unrestricted residential accommodation would not be appropriate. The lodges are permitted as they provide holiday accommodation which is supported by the policies of the Upper Thames Plan and the Cotswold District Local Plan – Deposit Draft.” We have subsequently successfully relied upon the same condition in several Enforcement Appeals.

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

### **VILLAGE PLAN PROGRESS REPORT**

The Parish Council is keen to press on with its Village Plan and the Clerk was to ask Helen Richards at GRCC if she would produce a large size action plan to view in the Village Hall Committee Room. Further discussions on the draft plan will take place at next month's Parish Council meeting and it is hoped then to adopt it as the final product.

### **MANAGEMENT OF THE NEW YOUTH & COMMUNITY BUILDING**

Cllr Jay was insistent that the management of the project will need input from those who will be using it. Cllr Harris enquired where will those sort of people be found? Cllr Jay stated that it will need a younger group to become involved as it was unlikely that he would be standing for election for the next Parish Council. Cllr Stuart said that it was also unlikely that he would stand either. Cllr Webb indicated a similar view. The Clerk confirmed that it was not his intention to carry on much beyond when the new incumbents took over in May 2015. Cllr Stuart agreed to arrange a meeting with Barbara Pond at GRCC and suggested Monday 23rd at 11 am. Cllr Jay, Cllr Kimberley, Cllr Nicholas if available, Cllr Stuart and Cllr Webb volunteered to attend at a venue to be arranged.

### **CORRESPONDENCE**

1. Cheltenham, Cirencester & Tewkesbury Citizens Advice Bureau – Restructuring information (emailed to Parish Councillors)
2. Gloucestershire Highways – Jenny Allport: work on Phase 2 of bridges to start week commencing 4th September (emailed to Parish Councillors)
3. Quotations to tidy up around Limes notice board; brush special sand on safety area at Upper Up; clean bus shelter at Lennards; remove graffiti at Upper Up and Bow Wow (emailed to Parish Councillors)
4. Geoffrey Clifton-Brown MP: copy correspondence from Environment Agency regarding flooding in the area (emailed to Parish Councillors)
5. South Cerney Brownies – Kathy Hector, Brown Owl: grateful thanks for grant to subsidise a trip to London
6. South Cerney United Church – Acknowledgement for payment of account for hire of hall

7. Ashton Keynes Parish Council – Dave Wingrove introduction; invitation to attend PC meeting on 11th September
8. Gloucestershire Highways – Notification of emergency closure of bridleway BSC 51/3 (emailed to Parish Councillors)
9. Gloucestershire Highways – Notification of Bow Wow resurfacing work (emailed to Parish Councillors)
10. Gloucestershire Highways – Preparation for winter salt spreading
11. Quotations to supply and install two 5" posts at Robert Franklin Way play area  
(a) Philip Dickenson; (b) Peter Elphick; (c) Gordon Shuck; (d) R.O.W. Berry; (e) A.W. Services; (f) James Harris Contracting
12. Chris Orphanides – Litter bin and bench at Kingfisher Place (emailed to Parish Councillors)
13. Rob Graham (Ashton Keynes Parish Council) – Email threads regarding development plans for the former Cotswold Community Site; copy of briefing note from MP (Mediation in Planning) to Ashton Keynes Parish Council (all emailed to Parish Councillors)
14. CDC (Rosemary Lynn) – Invitation to the Parish Council to become involved with the future plans for the Public Open Space on Redrow development (Mallards). Emailed to Committee members. Agenda item for Playing Fields and Village Maintenance Committee
15. Arbor Tree Care – Report on work carried out (emailed to Committee members for verification)
16. R.O.W. Berry – Various quotations to repair play equipment at Robert Franklin Way and Upper Up play area
17. Quotations to refurbish Upper Up car park  
(a) Hartell NB Construction; (b) Cotswold Estates & Gardens
18. Cllr Harris: Spine Road/Station Road junction – Concerned with number of accidents at junction; copy email from Timothy Cooper
19. Clerks & Councils Direct – September magazine (on circulation)
20. A.W. Services – Enquiry about further grass cutting requirements
21. Andrew West – Enquiry about cleaning the bus shelter at The Lennards
22. GPFA – Invitation to attend AGM on Tuesday 8th October at 6.30 for 7 pm at Cheltenham Rugby Club; Minutes of previous AGM; directions to venue (emailed to Parish Councillors). No Parish Councillors available to attend. The Clerk to send an apology.
23. Andrew West – Acceptance of cleaning bus shelter at The Lennards schedule; enquiry which areas to grit and when to grit; is the work to be added or part of normal hours
24. The Local Government Boundary Commission for England – Next stage of the electoral review of Cotswold District Council to run from 3rd September to 11th November 2013 with a general invitation to all interested parties to propose a new pattern of ward arrangements for CDC (emailed to all Parish Councillors).  
Agenda item for October meeting.

## **COUNCILLORS' REPORTS**

Cllr Jay attended a meeting of Health Watch Gloucestershire at Quedgeley.

Cllr Stuart reported that he had enjoyed the Food Swap at Berry Farm on 8th September. He had also attended the R Way open day at Scout Headquarters and enjoyed an excellent burger cooked by Johnno Kimberley. He informed the Parish Council that Cllr Parsons (GCC) had told him that the drain from Cross Roads Farm to Albertine is the responsibility of Cotswold District Council and not Gloucestershire County Council.

Cllr Nicholas joined the meeting to report on the briefing he had attended that evening with developers and consultants at the invitation from Ashton Keynes Parish Council of the plans for the Cotswold Community site. The 27 resident dwellings would be refurbished and a further 250 to 300 houses were planned for the site. Gravel extraction would proceed in tandem with the development.

## **CERNEY NEWS ITEMS**

Report on R-Way open day at Scout Headquarters in Berkeley Close

Precept meeting Wednesday 13th November 8 pm

Rethink on refurbishment of Upper Up car park due to prohibitive cost

Geoffrey Clifton-Brown's meeting on flooding issues on 18th October in Village Hall

Recruitment of interested persons to manage the Youth & Community Building

Change of date of November PC meeting. Now the 7th for Committees and 9th for PC.

There being no further business Cllr Stuart closed the meeting at 9.28 pm.

**ADDENDUM – EMAILED REPORT RECEIVED FROM CLLR MRS LAYTON (CDC)****DISTRICT ELECTORAL REVIEW**

It has been accepted that 35 councillors will represent CDC. Warding scheme submissions are accepted up to November 11. Then the commissioner will consider all the proposals and then there will be further consultation for 10 weeks beginning February 2014. I am fairly sure you will have received more information than I have on this but basically it is asking that PCs give their recommendations for the Ward for one District Councillor.

**13/02278/FUL**

Helen Donnelly wishes to permit the application to retain the manager's lodge at the Watermark Fisheries as this is contrary to the 'condition' in the original application and the PC's recommendation that it should be removed, I have asked that it comes to Planning Committee and I hope that I have support on that.

**s.106 MALLARDS**

I sent you details last week of what I was finding out about the Spine Road and have copied info from Sophia Price regarding the s106 monies from the Mallards. Scott McCauley-Lowe (Gloucestershire Highways) was going out to the Spine Road again to check the signage etc.

**s.106 CONTRIBUTION FOR 10/03916/OUT**

In August 2012, CDC received a cheque for £54,605.84 [£54,605.84 = £49,380 (travel plan contribution) + £5,000 (travel plan monitoring) + £225.84 (RPI increase)] from Redrow Homes relating to a travel plan contribution for The Mallards. This will be passed to the County Council in the near future and they will then proceed with this work.

**HIGHWAYS PLANNING CONDITIONS - 10/03916/OUT, 12/01560/COMPLY, 13/01202/COMPLY**

These dealt with various matters including –

- Condition 24 - a safety scheme at the junction of Broadway Lane and The Spine Road
- Condition 25 - highway safety scheme at the junction of Broadway Lane and High Street
- Condition 26 - street lighting and pedestrian crossings across all existing accesses
- Condition 29 - pedestrian crossing on Broadway Lane linking the site to the village's Primary School

The relevant details have all been submitted and agreed. I asked the County to up-date me on progress on the implementation of these works and received the following reply –

With regard to the works, these require a process of Technical Approval, completion of a s278 legal agreement and booking of road space. Technical Approval was issued 11th December 2012, but is in the process of being amended, as part of the war memorial relocation. Technical Approval will be re-issued very soon. We will then need an s278 agreement in place, and then they will advise us of a proposed start date, to seek road space.

Regarding the issue of holiday occupancy, there seem to be plenty of rumours about though apart from the R. A. Bennett advertisement not much substantive. I did ask Philippa Lowe if there had been any discussions or decisions to change the policy and she assured me that nothing had changed and she had not had any meetings about changes. I did ask her if there were any back room dealings she could look into but I don't think she was amused. I intend to look deeper into this.