

Cllr Nicholas welcomed PC Mark Weedon Gloucestershire Police to the meeting with Parish Councillors. Various topics were discussed regarding dissemination of information and Mark gave an update of criminal activity in the area. It was Mark's first visit to the Parish Council and a useful exercise as members were able to meet him on an informal basis. The meeting lasted 30 minutes and PC Weedon returned to duty when it finished.

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD IN THE UNITED CHURCH, SOUTH CERNEY ON WEDNESDAY 12TH FEBRUARY 2014

Vice Chairman P. Nicholas
 Parish Councillor Mrs F. Chapman
 Mrs E. Chubb
 J. Harris
 P. Jay
 J. Kimberley
 Mrs C. Tunbridge
 C. Wearing
 R. Webb
 S. Parsons (GCC)
 J. Tresadern (R Way)

Cllr Nicholas opened the meeting at 7.30pm.

APOLOGIES

Cllr M. Stuart had sent an apology as he was taking part in a stage production of HMS Pinafore at the Village Hall.

Cllr Mrs D. Land had sent an apology as she was recovering from a medical treatment.

Cllr C. Bennett (CDC) had sent an apology for absence as he was on vacation.

Cllr Ms J. Layton had sent an apology as she was taking part in a stage production of HMS Pinafore at the Village Hall.

MINUTES OF THE MEETING HELD ON 8TH JANUARY 2014

It was proposed by Cllr J. Kimberley and seconded by Cllr Mrs C. Tunbridge that the minutes were a true and accurate record. Cllr Wearing abstained as he had not attended the meeting. The remaining Parish Councillors were all in favour.

R WAY REPORT

Cllr Wearing gave a short report on the activities of the youth group. The football team had narrowly missed out on promotion but had been reinstated after another team withdrew. Chris thanked Cllr Kimberley for the support he had given to the group when Chris was unable to attend. Fees were now being collected from those participating in the activities. Refreshments subsidised by a local company are now provided to those attending and included in the contribution. Jasmin Tresadern also thanked Cllr Kimberley for the help he had provided during the previous month and with the continuing absence of Emily Hallett it was good for the future of the group to have his experience available. Cllr Jay thanked both Chris and Johno for their input and was especially keen to recognise the excellent work being done by Jasmin.

MATTERS ARISING

Cllr Jay and Cllr Webb had scrutinised the new model Standing Orders document prepared by NALC. In Section 9 sub-paragraph “b” NALC recommended at least 14 clear days and in para “d” 10 clear days but it was proposed by Cllr Jay and seconded by Cllr Harris that sub-paragraph “b” is changed to 10 clear days and sub-paragraph “d” is changed to 7 clear days. Similarly in Section 15 sub-paragraph “b” section “iii” at least 7 clear days be inserted. The Parish Council was all in favour. On the remainder of the recommendations made by NALC Cllr Jay and Cllr Webb had incorporated such changes as applied, excluding those which referred to Wales. It was proposed by Cllr Jay and seconded by Cllr Webb that the Parish Council adopts their recommendations of the changes to the model Standing Orders. The Parish Council was all in favour. The Clerk will provide a hard copy of the resulting Standing Orders to Parish Councillors.

CLERK’S REPORT

On Wednesday 15th January I attended a meeting with Cllr Stuart to discuss the timetable for moving the War Memorial and associated carriageway works. Also there were representatives from Redrow, Glos Highways, the stone mason and main contractors for the work. It was a useful and productive meeting. The works are due to commence with the actual memorial being taken down and removed to the stone mason's workshops for cleaning and renovations before the end of February. The road works should commence a week or so afterwards with a five week slot booked in which to complete the major road realignment. When that is completed the stone mason will bring back the memorial and rebuild it on the new foundations. The works are planned to be completed well before the Street Fair weekend. Actual dates will be sent to us as soon as they are to hand. Correspondence item 24 refers and has been emailed to all Parish Councillors.

On Thursday 16th January along with Cllr Harris, Cllr Jay, Cllr Mrs Land, Cllr Nicholas, Cllr Stuart, Cllr Mrs Tunbridge, Cllr Webb I attended an informal meeting at the Duke of Gloucester Barracks Officers Mess with 29 RLC Commanding Officer, Lieutenant Colonel Viliame Nanovo and Maj (Retd) R. H. D. Martin, Station Staff Officer. Items of interest discussed included how to lobby Gloucestershire County Council to include the Duke of Gloucester Barracks on a bus route as in the future personnel and their families will be taking up permanent residence on return from duty tours in Germany and Afghanistan. It was confirmed that parking will be available for visitors to the Street Fair although plans had yet to be finalised. The provision of a footpath to link the base to the village was also on the wish list. I have forwarded a list of available dates for a future meeting to Maj (Retd) Martin for consideration. As these dates have proven to be unacceptable, I have emailed Maj (Retd) Martin a list of Parish Council meetings for the remainder of this year.

On Tuesday 28th January I accompanied Cllr Jay to the Gloucestershire Archives to deposit historical records of the Parish Council dating back to 1894.

On Thursday 6th February I attended the Annual General Meeting of the Gloucestershire and South Gloucestershire Branch of the SLCC at the Cheltenham Chase Hotel near Gloucester. Duncan Wright the President of the SLCC told us about how he had spent his year so far in the post and other interesting developments in our division of local government. Mrs Cecile Gillard, Charities Legal Manager at Burton Sweet gave a presentation on the complexities of how the law applies to charitable institutions. I am glad that there are experts available for advice in this complicated sector of the law.

During January of the 22 available working days I averaged 4 hours 25 minutes per day which is about 25 minutes a day more than my contract of 20 hours per week allows. I am quite content with the arrangement.

REPORT ON THE MEETING OF THE PLAYING FIELDS AND VILLAGE MAINTENANCE COMMITTEE HELD ON MONDAY 10TH FEBRUARY

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

As Cllr Stuart was absent from the Parish Council, Cllr Kimberley Vice-Chairman of the Playing Fields and Village Maintenance Committee gave the report.

Apology

Cllr Mrs Chapman had sent an apology as her replacement vehicle had broken down.

Matters Arising from previous Minutes

Compost Scheme (Page 3210)

Cllr Stuart informed the Committee that following a breakdown of the chipper which had now been repaired the material was too wet to process. Due to the continuing wet weather the site was considered too dangerous for use. Consequently it had been decided to close the compost site to all further deposits of material until conditions improved.

Cerney Wick Play Area (Page 3212)

Cerney Wick play area remains closed to public use whilst refurbishment continues.

Station Road Pothole (Page 3212)

Although the previously reported pothole in Station Road in the vicinity of Boxbush Farm which had been reported by Cllr Mrs Chubb had been repaired, shortly thereafter the hole reappeared. Cllr Mrs Chubb had again informed Gloucestershire Highways and action was awaited.

Rubbish in Broadway Lane (Page 3212)

Cllr Kimberley reported that no action had been taken by the South Cerney Plant of Monier Redland Ltd in Broadway Lane to clean up its plastic rubbish emanating from its site. The Clerk had written to the company on 9th January and was asked to write again to inform Monier Redland Ltd that if no action was taken then the incident would be reported to the Cotswold Warden at CDC.

Garden waste left on the Piece (Page 3212)

Cllr Harris reported that Mr Derrick Page of 2 The Lennards had not taken any action to remove his waste materials from the Piece. The Clerk was asked to write to him again and to request that he complies with the previous instruction without further delay and point out that if the instruction is not complied with a fly tipping report will be made to the CDC.

Flytipping in Northmoor Lane (Page 3212)

Cllr Mrs Tunbridge confirmed that although the previous flytipping material had been removed further items including a fridge had been dumped. Cllr Mrs Tunbridge had reported the new incident to the CDC.

Planting trees in High Street (Page 3213)

Scott Macaulay-Lowe on behalf of Gloucestershire Highways had no objection to the planting of trees on the grass verge in High Street provided that the Parish Council agrees to the ongoing maintenance of such trees and a plan of the proposed site and species was available for his approval. The Committee was minded to proceed at some future time, possibly next winter, and in the meantime will engage with local groups which may be interested in funding the trees. Cllr Kimberley volunteered to approach Kathy Hector of the Brownies to enquire if it would be willing to contribute to such a scheme as that organisation was currently celebrating its centenary.

INSPECTION REPORTS

Robert Franklin Way

Cllr Mrs Chubb and Cllr Mrs Tunbridge had carried out the weekly inspections at Robert Franklin Way play area. Cllr Mrs Chubb verbally reported that all was in order and will bring the report to the Parish Council meeting on Wednesday. Mrs Chubb had brought the report to the Parish Council meeting.

Upper Up

Cllr Stuart had carried out the inspections. Although the playing field was in good order it had not been possible to fully inspect the cycle mounds due to the floods. There was no obvious sign of recent use. The surface of the entrance to the car park was breaking up quite badly and the compost site had been closed due to the severe weather conditions.

Cerney Wick

The play area was out of commission awaiting refurbishment.

SITING OF A RAIN WATER SOAKAWAY ON ROBERT FRANKLIN WAY PLAYING FIELD

Cllr Harris had enquired on behalf of an adjoining householder if the Parish Council had any objection to the siting of a rain water soakaway on the Robert Franklin Way playing field. The Committee was concerned that if permission was granted it would create a precedent. There was no advantage to the Parish Council with such a scheme and declined the request. The Parish Council concurred.

TASK LIST ITEMS RELEVANT TO THE COMMITTEE

Scott Macaulay-Lowe had acknowledged that action to reinstate the river bank through Bow Wow would have to be considered when the current emergency had finished. Cllr Chris Rumble, Vice Chairman Siddington Parish Council informed Cllr Stuart that work to dig a new ditch along the side of the footpath to the rear of the Shorcote sewage treatment works was scheduled to commence shortly.

RECOMMENDATIONS TO THE FINANCE COMMITTEE

The Committee had no recommendations for the Finance Committee.

COUNCILLORS' REPORTS

Flooding

Cllr Stuart informed the Committee that the good news was that there had not been any flooding at the Upper Up corner. The work carried out in the previous months had been successful in relieving the situation which had in previous years proved a nasty inconvenience. The Environment Agency claim to update its monitor readings every 15 minutes and these can be checked on its website. Robin Mosedale from the Limes was once again having trouble with surcharging sewers. The drain in Box Bush near the Close at Robert Franklin Way had been established as a Gloucestershire Highways asset and action was awaited it for its clearance. Cllr Stuart had attended a very useful meeting on Friday 7th February in the Village Hall. In attendance were Cllr Harris, Cllr Jay, Chris Rumble (Vice Chairman Siddington Parish Council), Cllr S. Parsons (GCC), Scott Macaulay-Lowe and Paul Swift (Gloucestershire Highways), Jenny Phelps (Field Adviser, Gloucestershire FWAG) and Martin Kinch (land owner). The objective of any strategy to deal with flood water must be for its slow release by holding it in flood meadows and other up stream locations. There were discussions on creating a permanent spillway on the old railway line

but this would need investment help from other agencies. The Parish Council will have to decide on whether it is minded to proceed with further investigations. Other meetings to raise specific incidents had taken place. One of these was to support Chris Jeffery of Home Lea over the spillage of surface water from Clay Meadow onto the South Cerney to Cirencester highway. Cllr Stuart would like Cllr Parsons (GCC) to ask Gloucestershire Highways why it was not taking action against the land owner responsible and to emphasise that placing warning signs was no substitute for real action. Three trees had fallen across the carriageway in Bow Wow, straddling a gazebo on the opposite bank of the river Churn. It had been a remarkable escape and a momentous piece of luck that the gazebo was not damaged. The remaining trees left standing will be felled when conditions improved although this could in turn adversely affect other trees in the vicinity. The ingress of ground water into the sewerage system was creating surcharging, especially noticeable in Clarks Hay, outside the entrance to the United Church. Investigations were continuing on the cause. The crisis continues with the height of the river Churn continuing to rise giving further concern to residents of Box Bush and Robert Franklin Way. An excavator had been on standby over the weekend and this assuaged householders that in the event of a possible increase in level of the river Churn that there was a means available to relieve any flooding by digging through the old railway line. Cllr Jay would like to thank Cllr Stuart for the work he has put in on behalf of the residents during the present emergency. The Parish Council was unanimous in its agreement.

Cllr Harris informed the Parish Council that since the Committee meetings on Monday evening further developments had taken place with regard to the potential risk of flooding at the disused railway bridge. On inspection by Cllr Stuart and Cllr Harris it had been suggested to place more pipes between the red brick bridge in the embankment and the previously laid pipes. Cllr Harris reported that he had tried to contact Chris Savage from the Environment Agency but he had been unavailable as he was part of the Gold Command and had been passed to his deputy Shaun Shackelford who had been reluctant to give immediate permission and then refused the creation of a new opening in the embankment. Cllr Parsons (GCC) stated that he will support the Parish Council if it decides to go ahead and install more pipes to alleviate the risk of flooding and would inform Geoffrey Clifton-Brown MP and his contact at the Environment Agency of the circumstances.

Cllr Harris left the room as he had a prejudicial interest as contractor in the proposed scheme.

Subject to Cllr S. Parsons (GCC) notifying the Environment Agency it was proposed by Cllr Nicholas and seconded by Cllr Jay that the Parish Council authorises James Harris Contracting to take the necessary steps to alleviate the severe risk of flooding to households in the Box Bush and Robert Franklin Way areas. The Parish Council was unanimous in its approval.

Cllr Harris returned to the room.

Cllr Kimberley had complained that the highway signs at the junction of Broadway Lane and Spine Road had been damaged and the information was no longer available. The Clerk will inform Gloucestershire Highways.

Other Councillors' reports had been recorded in Matters Arising earlier.

There being no further business Cllr Stuart had closed the meeting at 8.34pm.

REPORT ON THE MEETING OF THE FINANCE COMMITTEE HELD ON MONDAY 10TH FEBRUARY

Cllr Jay, Cllr Mrs Land, Cllr Nicholas, Cllr Stuart and Cllr Webb attended the meeting. Cllr Jay had opened the meeting at 8.35pm.

Spreadsheet Analysis

The analysis of the tenth spreadsheet was as expected. Expenditure on village maintenance had tapered off as winter set in.

Recommendations to the Finance Committee from the Playing Fields and Village Maintenance Committee

The Playing Fields and Village Maintenance Committee had no recommendations for the Finance Committee to consider.

Payments Out

B	M. McKee	Clerk's travel (January)	£94.25
C	M. McKee	BT telephone, internet access (January)	£49.72
C	M. McKee	O ² contract (January)	£11.10
L	M. McKee	SLCC Annual Branch Meeting Fee	£15.00
E	Petty Cash	Postage	£30.00
E	Viking Direct	A3/A4 Paper; printer ink	£122.76
J	Raymond Fenton	Updating Web pages	£300.00
P	A.W. Services	Clearing ground next to 24 The Limes	£120.00
Q	A. B. West	Litter collection and bus stop cleaning (January)	£100.00
S-S	Integral Eng. Design Ltd	Community Hall structural and civil eng. services	£3,240.00
S-S	Ridge & Partners LLP	Community Hall Concept Stage C	£1,860.00
U	Chris Wearing	Payment for youth work (January)	£22.05
U	Jasmin Tresadern	Payment for youth work (January)	£115.76
U	Juliet Cunningham	Youth work (January)	£260.10
U-U	Kelvin Wearing	Work on compost (January)	<u>£120.00</u>
			£6,460.74

It was proposed by Cllr Jay and seconded by Cllr Webb that the Committee recommends that the Parish Council agrees to make the above payments. The Committee was all in favour. At the Parish Council meeting Cllr Jay proposed and Cllr Webb seconded a proposal that the Parish Council accepts the deliberations of the Finance Committee. The Parish Council was all in favour.

6. Payments In

Stroud Vintage Transport and Engine Club	Donation	£100.00
Environment Agency	Wayleave	<u>£117.68</u>
		£217.68

There being no further business Cllr Jay had closed the meeting at 8.44pm.

REPORT ON THE MEETING OF THE PLANNING COMMITTEE HELD ON MONDAY 10TH FEBRUARY

Cllr Jay, Cllr Mrs Land, Cllr Nicholas, Cllr Stuart and Cllr Webb attended the meeting. Cllr Nicholas had opened the meeting at 8.50pm.

Apology

Cllr Mrs Chapman had sent an apology as her replacement vehicle had broken down.

Planning Applications received by Cotswold District Council

13/04284/FUL

Applicant: Mr A. Bellwood, 23 Riverway, South Cerney GL7 6HZ

Proposal: Rendering walls of property (retrospective) at 23 River Way, South Cerney GL7 6HZ

NO DECISION

13/05089/FUL

Applicant: Mr & Mrs John Turner, Silver Street House, Silver Street, South Cerney GL7 5TP
 Proposal: Orangery to rear elevation at Silver Street House, Silver Street, South Cerney
 GL7 5TP
 NO OBJECTION

13/05090/LBC

Applicant: Mr & Mrs John Turner, Silver Street House, Silver Street, South Cerney GL7 5TP
 Proposal: Orangery to rear elevation at Silver Street House, Silver Street, South Cerney
 GL7 5TP
 NO OBJECTION

13/05325/REM

Applicant: Redrow Homes Limited, Redrow House, West Point, Great Park Road, Bradley
 Stoke, Bristol BS32 4QG
 Proposal: Reserved Matters application pursuant to Outline permission 10/03916/OUT
 (Residential development (up to 150 dwellings), including associated infrastructure, access
 details, landscaping and the creation of new areas of public open space, together with a
 community hall facility (Use Class D1)) comprising details for the erection of 9 dwellings at
 land at the Former Aggregates Industries Site, The Mallards, Broadway Lane, South Cerney
 GL7 5TQ
 The Committee needs to be certain that the houses are connected to the foul drainage system
 via the new Broadway Lane pumping station and not the defective connection through the
 Limes. The Committee was quite impressed with the quality of the design of the properties.
 NO OBJECTION

13/05336/FUL

Applicant: Mr & Mrs R. Harris, Sunset Cottage, Silver Street, South Cerney GL7 5TP
 Proposal: First floor rear extension and additional fenestration at Sunset Cottage, Silver
 Street, South Cerney GL7 5TP
 NO OBJECTION

13/05337/LBC

Applicant: Mr & Mrs R. Harris, Sunset Cottage, Silver Street, South Cerney GL7 5TP
 Proposal: First floor rear extension, additional fenestration and internal alterations at Sunset
 Cottage, Silver Street, South Cerney GL7 5TP
 NO OBJECTION

14/00118/CLEUD

Applicant: Watermark Ltd, Summer Lake, The Spine Road, South Cerney GL7 5TL
 Proposal: Certificate of lawful existing use or development under Section 191 of the Town
 and Country Planning Act 1990 for occupation of dwelling by persons other than those
 whose sole and main employment is at Horseshoe Lake at Horseshoe Lake, South Cerney
 GL7 5UZ
 Cllr Nicholas will liaise with Cllr Ms Layton (CDC) on how to deal with a response to the
 above application.
 The Parish Council requested clarification of the phrase “continuous use”. It cannot
 understand or reconcile how a short term let can be classed as continuous use. Patently it can
 not be such. It needs to be clear that this certificate does not allow the property to be used as
 a main residence. If allowed then it must only be used as holiday accommodation.
 OBJECTION

14/00015/FUL

Applicant: Watermark Ltd, Summer Lake, Lake 11, The Spine Road, South Cerney GL7 5TL
 Proposal: Erection of a 1.8m high timber screen fence along the western boundary at Lake 11 (Summer Lake), Cotswold Water Park, South Cerney

The Committee considered that this screen fence would be very unattractive and detrimental to the visual amenity of the area.

OBJECTION

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

Cllr Mrs Chapman, Cllr Jay, Cllr Kimberley and Cllr Nicholas declared prejudicial interests in the next two applications as they were friends of the applicant and left the room. Cllr Webb took over as chairman as Cllr Nicholas had left the room.

13/05372/FUL

Applicant: Mr Stuart Bennett, 6 Timbrells Close, South Cerney GL7 5XY

Proposal: The proposal is to demolish an existing uPVC conservatory and replace with a new garden room. The proposed garden room is to be constructed out of oak and reconstituted stone to match the existing house at 6 Timbrells Close, South Cerney GL7 5XY

NO OBJECTION

Cllr Harris, Cllr Mrs Tunbridge and Cllr Webb declared prejudicial interests in this next application and joined Cllr Mrs Chapman, Cllr Jay, Cllr Kimberley and Cllr Nicholas in the corridor.

14/00060/FUL

Applicant: Mr Rodney Gardiner, The Cottage, High Street, South Cerney GL7 5UG

Proposal: Conversion of workshops and car port into workshop/garage and self contained single bedroom living unit at The Cottage, High Street, South Cerney GL7 5UG

As there were only two councillors left at the meeting there were not sufficient members present to form a quorum and no vote was therefore forthcoming.

NO VOTE TAKEN

Cllr Mrs Chapman, Cllr Harris, Cllr Jay, Cllr Kimberley, Cllr Mrs Tunbridge and Cllr Webb all returned to the room.

Planning Applications granted by Cotswold District Council**13/104284/FUL CT.0649/3/S**

Rendering walls of property (retrospective) at 23 River Way, South Cerney GL7 6HZ

13/04996/LBC CT.8935/A

Replacement front door at Thrift Cottage, High Street, South Cerney

13/05208/COMPLY CT.7528/F (11/00819/FUL)

Compliance of conditions 4, 5, 6 and 9 at Ham Cottage, Ham Lane, South Cerney

LOCAL PLAN – Final input considerations for SHLAA (Strategic Housing Land Availability Assessment)

On the 18th January Cllr Nicholas had attended a training session at the Westwood Centre, Northleach hosted by Cotswold District Council on how best local communities could

engage with it to develop a local development plan. There was a check list on how to analyse sites which may be developed. The site of most interest to South Cerney is SC13 and now renamed SC_13A after revision to take account of the flood map devised by CDC. There is a deadline of the end of March for responses. Consequently Cllr Nicholas wishes to host an open evening in the Village Hall on Thursday 27th at 7.30pm to explain the plan, especially SC_13A, to members of the public. Comparison of the sewer flooding register data with locally reported sewer flooding issues suggests that it does not tell the whole story. Therefore in the case of sewer flooding, more reliance should be placed on locally gathered knowledge and information on sewer flooding incidents when assessing flood risk for development. Sewer flooding is a real issue and must be dealt with.

Cllr Nicholas proposed and Cllr Kimberley seconded a proposal that a Public Meeting is held to present the proposals of the SHLAA report at 7.30pm on Thursday 27th February.

There being no further business Cllr Nicholas had closed the meeting at 9.44pm.

THE PARISH COUNCIL DEBATES ITS SUPPORT FOR GLOUCESTERSHIRE COUNTY COUNCIL IN ITS EFFORTS TO SECURE FUNDING TO SORT OUT THE A417 LOOP, OR MISSING LINK

It was proposed by Cllr Kimberley and seconded by Cllr Harris that the Parish Council should support the Gloucestershire County Council in its efforts to secure funding to create the A417 loop, or “missing link” which is a 5km stretch of single carriageway on the A417 trunk road remaining to complete the route between the M4 at Swindon and M5 at Gloucester with a dual carriageway. The Parish Council was unanimous in its support. Residents will be encouraged through Cerney News to access the link from the Parish Council’s website to www.a417missinglink.co.uk to give their support.

THE PARISH COUNCIL DEBATES WHETHER TO SEND A REPRESENTATIVE TO THE RIVER CHURN CATCHMENT FLOOD PREVENTION GROUP

Brian Barnes who is part of the river Churn Catchment Flood Prevention Group had invited the Parish Council to send a representative to attend the group’s meetings. Cllr Harris argued that as the Parish Council had already good contacts with the various agencies he wondered if yet another pressure group had anything new to offer. Nevertheless it was agreed that the Clerk would write to Alan Fisher and ask him if he would be interested in attending the meeting of the group on behalf of residents and report back to the Parish Council with his findings.

CORRESPONDENCE

1. Gloucestershire Highways – tree planting on grass verge of between Jubilee Gardens and Clarks Hay (emailed to Playing Fields and Village Maintenance Committee). See report of the Committee, last item on Matters Arising from Previous Minutes on page 3221.
2. GCC Legal Services – Confirmation of delivery of s106 and s106A TCPA 1990 to Legal Department at CDC
3. Village Plan Projects 2014-2015 – List of those making successful grant applications
4. Brian Barnes (River Churn Catchment Flood Prevention Group) – Invitation to join a campaign group to further the interests of the Churn catchment in the management of floods (Agenda Item above)
5. Redrow Homes Ltd (Andrew Low, Area Construction Manager) – Timetable of alterations to road junctions on Broadway Lane including the moving of the War Memorial (emailed to all Parish Councillors)
6. Cutts Charity – Annual audited accounts for year ended 31st December 2013

7. Local Plan – Final input considerations for SHLAA (Strategic Housing Land Availability Assessment) (emailed to all Parish Councillors)
8. Mr & Mrs Hall – Copy of letter to Kevin Field, Development Control Manager at CDC outlining objections to application 13/05170/FUL land parcel at Huxley Court, adjacent to Lake 16
9. s106 and s106A TCPA 1990 – Confirmation of completion of the Deed of Variation to Section 106 Agreement for Redrow development at The Mallards
10. Gloucestershire Highways – Reaction to FWAG suggestions regarding flood prevention at Upper Up
11. Thames Water Customer Feedback – Response to questions raised by Geoffrey Clifton-Brown MP regarding recent floods in South Cerney (Note 1)
12. Environment Agency (Julia Simpson, West Thames Area Manager) – Response to questions raised by Geoffrey Clifton-Brown MP regarding recent floods in South Cerney (Note 2)
13. 29 RLC RHQ (Dave Martin) – Reverse invitation to meet with Lt.Col Nanovo (emailed to all Parish Councillors for three available dates). The Clerk reported that Dave Martin had agreed to a meeting on July 9th at the Village Hall.
14. Local Plan – Summary of training event held on 18th January at Westwoods Centre on Shaping the future of your settlement. Further Community Engagement in the Cotswold District Local Plan 2011–2031; extended explanatory email from Nicola Melville, Principal Planning Policy Officer, Forward Planning Service (emailed to Parish Councillors)
15. Play Gloucestershire – Application for a grant to fund play provision in South Cerney (emailed to Finance Committee Members). Added to list
16. Play Gloucestershire – Annual Review 2013 (emailed to Committee Members)
17. GPFA – Annual Report 2012-2013 (on circulation to Parish Councillors)
18. Local Plan – (SC13) Draft Strategic Flood Risk Assessment Level 2 Report SHLAA (Strategic Housing Land Availability Assessment)
19. Gloucestershire Archives – Copy of receipt of historical records deposited on 28th January 2014 by Cllr Jay and Maurice McKee, Clerk to Parish Council
20. Gloucestershire Highways – Summary of progress and future planned actions on the multi-span railway viaducts at South Cerney Station and Crane bridges (emailed to all Parish Councillors)
21. Cllr Jay and Cllr Webb – Report on Standing Orders to be debated under Matters Arising from previous minutes (see page 3217)
22. Philip Stansfield – Copy letter to Geoffrey Clifton-Brown MP regarding flooding issues (emailed to all Parish Councillors)
23. Gloucestershire County Council Media Team – Agenda Item 10: Get behind “missing link” solution on the A417 (emailed to all Parish Councillors)
24. Centreline Architectural Sculpture – Notification of proposed start to dismantle the War Memorial (emailed to all Parish Councillors)
25. Cllr Ms J. Layton (CDC) – Apology for non attendance at Parish Council meeting on 12th February; response to Matters Arising in December meeting regarding changes suggested to the Local Government Boundary Commission (Agenda Item for March Parish Council meeting); invitation for applications to Ward Councillors fund commemorating WWI (emailed to all Parish Councillors)

26. All Hallows Church, South Cerney – Proposed grant to South Cerney Street Fair (emailed to all Parish Councillors). Cllr Jay suggested that the condition to start a reserve fund should be removed and that the Clerk write to All Hallows Church stating such and that the Parish Council would pay the suppliers directly for the provision of the mobile toilets
27. Cllr Stuart – Situation report on state of river conditions and other matters regarding the floods (previously emailed to all Parish Councillors)
28. Cllr Harris – Report to Daryl Buck (Environment Agency) requesting permission to dig a gully near the brick bridge at Robert Franklin Way play area

COUNCILLORS' REPORTS

Cllr Wearing requested that Andrew West be asked to pick up rubbish in Broadway Lane.

Cllr Kimberley reported that a willow tree next to the Shire Ditch in Gypsy Lane was split and in imminent danger of falling into the river. The Clerk will inform Mike Barton of GCC PROW department.

Cllr Jay reported that sandbags had been provided at private expense to help protect two properties from flooding at the entrance to School Lane.

Cllr Webb reported that the gate at the southern end of Ham Lane had been unlocked.

Cllr Mrs Chapman reported that the hedge behind the Sailing Club alongside Cerney Wick Lane was overgrowing. The Clerk will write to the Sailing Club and request that it cuts back the offending growth.

Cllr Mrs Tunbridge asked for volunteers to attend the RIAT briefing on Thursday 22nd May at RAF Fairford. Cllr Kimberley offered to accompany Cllr Mrs Tunbridge who will inform Richard Arquati Head of Press and Public Relations at the RAF Charitable Trust Enterprises of their attendance.

Cllr Harris reported that he had attended a meeting with FWAG on 7th February. Cllr Harris reported that rubbish had been dumped at the Station Road entrance to the Sailing Club and also at the gated entrance to the car park.

Cllr Parsons (GCC) reported that Nathan Porter from Thames Water had been very proactive in the village during the present flooding crisis. There are regular quarterly meetings with the agencies including the Environment Agency, Thames Water, Gloucestershire County Council, Cotswold District Council and Bromford Housing and the next is expected to be held during the first half of March. Stagecoach had withdrawn the bus service along the A419 because Wiltshire Council had ceased funding the route.

Cllr Nicholas informed the Parish Council that his firm Wilmots & Co will temporarily store one original and one copy of the Village Hall title deeds.

CERNEY NEWS ITEMS

Inform residents of the importance of completing the responses to the form from Thames Water on flooding effects; encourage residents to support GCC in its efforts to secure funding for the A417 missing link road; inform residents that the War Memorial has been removed temporarily; appeal for WWI memorabilia to be sent to Cllr Jay.

There being no further business Cllr Nicholas closed the meeting at 10.10pm.