

Cllr Stuart welcomed Maj (Retd) R. H. D. Martin, Station Staff Officer at Duke of Gloucester Barracks, South Cerney to the meeting with Parish Councillors. Dave Martin explained that Lt. Col. Nanovo was presently in Afghanistan and obviously unable to attend the meeting. Cllr Stuart told Dave Martin what an enjoyable day he had as a guest of 29 Regiment. Cllr Mrs Land reported that a bus service would operate shortly between the base and Cirencester along the A419. Dave Martin reported that the Silver Stars parachute club had ceased to exist although there were other clubs interested in using the facility. Cllr Stuart thanked Dave Martin for his attendance and he left the meeting at 7.25pm.

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD IN THE VILLAGE HALL, SOUTH CERNEY ON WEDNESDAY 9TH JULY 2014

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

The Chairman Cllr Stuart opened the meeting at 7.35pm.

APOLOGIES

Cllr Kimberley had sent an apology as he was on vacation. Cllr Wearing had sent an apology for his absence as his domestic problems continued. Cllr Bennett (CDC) had sent his apology for absence as he had other commitments. Cllr Parsons (GCC) had sent his apology as he had other meetings to attend.

MINUTES OF THE MEETING HELD ON 11TH JUNE 2014

It was proposed by Cllr Webb and seconded by Cllr Mrs Chapman that the minutes were a true and accurate record. Cllr Jay abstained as he had not attended the meeting on 11th June. The remainder of the Parish Council was all in favour.

R-WAY REPORT

Jasmin Tresadern reported that Emily Hallett had returned for a meeting after 8 months of absence and expressed her gratitude to the group for its efforts. After a discussion the group accepted Emily's resignation as she had done as much as was able for them. Jasmin stated that two new team members should be recruited to help run it. Cllr Jay stated that there was one candidate who, if available and was prepared to join, would be advantageous to the group. On Monday Jasmin said that 18 juniors had attended the session and one new member joined. The project Summer Fun was being fine tuned and would operate from Monday 11th to Thursday 18th August, 9.30am to 1.30pm. Various activities were planned including a program on circus skills. The Parish Council was grateful to Cllr Ms Juliet Layton (CDC) and Cllr Esmond Jenkins (CDC) for the financial contribution provided from their CDC grant.

It was proposed by Cllr Mrs Chapman and seconded by Cllr Jay that the Parish Council thank Jasmin for all her hard work and commitment to the youth project. The Parish Council was all in favour.

MATTERS ARISING FROM PREVIOUS MINUTES

All matters arising had been dealt with in the appropriate committee reports.

CLERK'S REPORT

During June I took 10 days annual leave although I remained in regular contact with the Parish Councillors through the internet.

On Friday 4th July I attended a networking event of the SLCC in Stroud.

Of the 11 available working days I averaged 6½ hours per day which is about 32½ hours a week. That is 12½ hours more than my contract of 20 hours per week. Now that summer has at last arrived the work load will be more evenly distributed. I am quite content with the arrangement.

REPORT ON THE MEETING OF THE PLAYING FIELDS AND VILLAGE MAINTENANCE COMMITTEE HELD ON MONDAY 7TH JULY 2014

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

Apologies

Cllr Kimberley had sent an apology for his absence as he was on vacation.

Matters Arising from previous Minutes

Ramp (pages 3356, 3378)

The Clerk was asked to liaise with Cllr Stuart and contact Redrow Homes Ltd which had reminded Cllr Nicholas of its offer to provide technical design for the project.

Manhole Cover at Upper Up Cricket Club (pages 3357, 3378)

The Clerk reported that he had asked R.O.W. Berry for a credit on the installation as although he had quoted and been paid for the work it had been carried out by the Cricket Club's contractor. R.O.W. Berry had informed the Clerk that as the cover was custom made the supplier would not accept it as a return. Consequently the Playing Fields and Village Maintenance Committee agreed that Mr Berry should store the cover and if at some future date a use could be made of it, then Mr Berry would reimburse the Parish Council.

Ground maintenance (pages 3357, 3378)

Concern continued on the performance of A.W. Services. Although some ground maintenance was being carried out, significant parts of the village had not been serviced. The ditch in Station Road was a particular example with the growth now becoming a serious problem, especially when or if it is cut back the resulting harvest will have to be removed from the site. Cllr Stuart has been keeping a record of all work being done to the grass areas to ensure that it is being carried out efficiently and urged other members of the Committee to do likewise. A.W. Services last presented an invoice for the contract in May which was for work carried out in April. This invoice was subject to reappraisal and had not been resolved. No invoices had been received for work in May or June. The Parish Council will decide on Wednesday on how it intends to proceed with the ground maintenance contract.

On the Tuesday morning following the meeting the Clerk reported that someone had hand delivered two invoices for May and June for ground maintenance by A.W. Services. Cllr Stuart had examined them and found two instances of areas being charged for but not cut. Bow Wow and river bank upstream had obviously been missed although the box had been checked to signify that the cut had been made. Altogether the methods used by the contractor were lacking coherence or orderly sequence. Cllr Stuart will be keeping a close watch on the contractor's visits and his performance. The resulting cut to the ditch in Station Road will need to be collected and taken away. Cllr Stuart will speak to the contractor at the next

available opportunity. In the meantime, the Clerk will liaise with Cllr Stuart and compose a letter pointing out the inconsistencies of his reporting and request an explanation. There was still the matter of the compost at Upper Up which had yet to be removed.

Upper Up Car Park specification (pages 3357, 3379)

Cllr Stuart apologised for not sending out specifications to contractors for the work. He would make every effort to do so in the near future.

Flooding (pages 3355, 3356, 3379)

Cllr Jay had attended a meeting with Cllr S. Parsons (GCC), representatives from the Environment Agency and officers of Gloucestershire County Council on Thursday 26th June. He was uncertain that any positive outcomes had been achieved and GCC officers were unable to give any information about the temporary restoration of the railway line footpath or bridge. Nevertheless the following day a resident had informed Cllr Jay that a temporary bridge had been installed even as the meeting progressed the day previous. It was unsettling to be informed by Richard Gray Local Highways Manager for Cotswold South that contracts agreed with the previous supplier Adkins would not be applicable under the new contractor Amey. This change was of significance to the felling of the four Poplar trees in Bow Wow which had been agreed with the previous regime. Cllr Jay enquired from Richard Gray if any action to clear the three gullies in Station Road had been taken. Richard Gray was trying to establish and contact the relevant land owners.

Since the meeting on Monday evening Cllr Parsons (GCC) had emailed some updates on outstanding matters. The four Poplar trees in Bow Wow referred to on Monday evening will be removed. Richard Gray (Local Highways Manager) had been advised by his Amey colleagues that discussions will take place with the electricity company regarding their felling but reported that irrespective of the outcome of these discussions the trees will be removed and he would be pressing Amey for early completion.

Liz Kirkham, Gloucestershire County Council Environment Directorate had informed Richard Gray that both the bank erosion in School Lane and Bow Wow are with the designers and in the provisional program for the third quarter.

Richard Gray also reported that Paul Swift of Amey will be setting up a meeting with the land owners who have blocked off the surface water drainage outfall along Station Road. He is pressing the need for urgency to resolve this problem before the on set of winter.

The Environment Agency had informed Cllr Parsons that the removal of gravel at Fanshawe weir would be done as a one off exercise and then the new owners will be contacted.

The manhole in the alley way between Box Bush and the Close at Robert Franklin Way will be jetted in the coming week.

Thames Water will re-open the old sewer at the Limes sometime before the winter period.

There will be a meeting of the multi-agency group at CDC on Monday 28th July.

Berkeley Close cardboard recycling (page 3380)

Scott Williams, Strategic Client Officer, Joint Waste Team had emailed that if the view of the Parish Council is that the dis-benefit to the community in withdrawing the facility is low, then following receipt of a formal request for removal by the Parish Council, he can organise for it to be permanently removed. The Committee would rather that the Joint Waste Team consider moving the collection facility to the Ubico entrance in Broadway Lane where there was adequate room. The Committee will request Cllr Ms J. Layton (CDC) to support this plan. Cllr Ms Layton (CDC) had already expressed her support for the change.

It was proposed by Cllr Jay and seconded by Cllr Stuart that the Parish Council instruct the Joint Waste Team either to move the collection bins to the entrance of Ubico in Broadway Lane or take them away completely. The Parish Council was all in favour.

War Memorial (page 3380)

The bollards had been placed haphazardly around the memorial and subsequently uplifted by Redrow Homes Ltd. Consequently another plan was being considered which may mean that redundant stone from the church spire may be used instead. It was a question of waiting to see how the present layout will be accepted by road users and pedestrians alike. The owner of Corner Cottage had volunteered the use of his water on the newly laid turf. A quotation was awaited from the stone mason for the colouring of the lettering. The Committee agreed to a suggestion from Cllr Harris that a big vote of thanks be given to Cllr Stuart for the outstanding commitment and his work involved in managing the community's interest in this project.

INSPECTION REPORTS**Cerney Wick**

Cllr Mrs Chapman will present her report at the meeting on Wednesday evening. Cllr Mrs Chapman reported that the equipment was being well used. The fence has been repaired and the grass has been cut.

Robert Franklin Way

Cllr Mrs Chubb and Cllr Mrs Tunbridge had carried out the weekly inspections at Robert Franklin Way play area. The damaged picnic table and seat had been removed.

Upper Up

Cllr Stuart had carried out the inspections. The grass needs to be cut on the cycle mounds before the end of the month. Cllr Stuart asked Cllr Harris to inspect two trees which have probably died. Four gold fish had been seen in the pond.

TASK LIST ITEMS RELEVANT TO THE COMMITTEE

Cllr Stuart suggested that the Parish Council enquire from Cllr Parsons (GCC) if he has any ideas as to when the remaining trees in Bow Wow are to be felled by Gloucestershire Highways.

RECOMMENDATIONS TO THE FINANCE COMMITTEE

The Committee had no recommendations for the Finance Committee.

COUNCILLORS' REPORTS

At the Parish Council meeting Cllr Nicholas reported that he had been contacted by a Mallards resident about the possibility of providing an all weather surface for Ham Lane. It was agreed that it would be an agenda item for the August Playing Fields and Village Maintenance Committee meeting.

Cllr Mrs Chapman put forward a request on behalf of Cerney Wick that the Parish Council agrees to the installation of another picnic table at the play area in Cerney Wick. The Playing Fields and Village Maintenance Committee is minded to do so. The Clerk was requested to contact Jenny Pegler and ask her to choose a table from the Glasdon catalogue and forward the details, including cost, of the item(s).

Cllr Mrs Chapman reported that the stile, opposite the Crown public house, was overgrown restricting access to the public footpath across the paddock. Cllr Mrs Chapman will report the issue to Mike Barton, PROW officer on 08000 514 514.

Cllr Harris requested that the Committee considers replacing the damaged picnic table at Robert Franklin Way play area which had been removed. The Committee was minded to do so and asked Cllr Harris to check out the Glasdon catalogue for a suitable replacement table.

Cllr Harris asked the Clerk to contact the Cotswold Water Park Trust regarding the gate and post lying in the vicinity of the temporary bridge over the trench on the old railway line near Robert Franklin Way play area.

Stencilled markings on the footpath in Station Road, near to the Old Police House had been noted. The Clerk was requested to enquire from George Lager at CDC how long the print would last.

Cllr Harris asked the Clerk to contact Mike Barton PROW to arrange for the removal of rocks which had been removed from the spoil of the trench work and thrown over the bridge on the old railway line into the river at Robert Franklin Way.

Cllr Stuart reported that volunteer work organised by Jenny Phelps, Farming and Integrated Environmental Local Delivery (FIELD) Adviser at Gloucestershire Farming and Wildlife Advisory Group (FWAG) would begin on the flood meadows on the west side of the village.

There being no further business Cllr Stuart had closed the meeting at 8.26pm.

REPORT ON THE MEETING OF THE FINANCE COMMITTEE HELD ON MONDAY 7TH JULY 2014

Cllr Jay, Cllr Mrs Land, Cllr Nicholas, Cllr Stuart and Cllr Webb attended the meeting. Cllr Jay opened the meeting at 8.30pm.

Matters Arising

Cllr Jay thanked Cllr Ms Juliet Layton (CDC) and Cllr Esmond Jenkins (CDC) for the financial contribution provided to the Youth Group from their CDC grant.

The Clerk had asked R.O.W. Berry for a credit note for the installation of the manhole cover at Upper Up playing field that he had been paid for but not completed. Although Mr Berry had given a verbal explanation the Clerk had asked him for a written reply.

After discussing the expense incurred hiring the Herras fencing to protect the trench on the old railway line at Robert Franklin Way while awaiting the installation of a temporary bridge the Parish Council reluctantly decided to reverse its decision not to accept the contribution offered by Gloucestershire County Council for the cost of the work to cut through the railway embankment in February this year. Due to the extended delay in providing the bridge there was a resulting cost to protect the site with Herras fencing which had to be hired. The Clerk will contact Dave Graham at GCC and copy the correspondence to Cllr Parsons (GCC).

The Parish Council, therefore would like Gloucestershire County Council to reimburse it for the extra expense it has had to finance.

Spreadsheet Analysis

The third spreadsheet was on target as expected.

Contracts recommended by the Playing Fields and Village Maintenance Committee

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

Payments In

P. H. & J. D. Jay	WWI Mugs	£120.00
Alan W. Walker	WWI Mugs	£12.00
D. C. & E. J. Chubb	WWI Mugs	£12.00
R. H. & A. E. Woodhouse	WWI Mugs	£12.00
Cotswold District Council	WWI grant	<u>£1,000.00</u>
		£1,156.00

Payments Outstanding

South Cerney Cricket Club	Share of water bill	£14.67
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Cheque Returned

Andy Cook Cycling Ltd	South Cerney Youth Cycling Activities	£720.00
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Payments Out

A	Jai Cunningham	Youth work (June)	£336.60
B	M. McKee	Clerk's travel (June)	£30.55
C	M. McKee	BT telephone, internet access (June)	£44.62
C	M. McKee	O ₂ contract (June)	£9.00
I	Grant Thornton	Audit fee	£480.00
M	R.O.W. Berry	Repair to swing chains Upper Up	£25.00
M	R.O.W. Berry	Fence repair at Cerney Wick play area	£85.00
Q	A. B. West	Litter collection and bus stop cleaning (June)	£100.00
R	Cotswold Canals Trust	Membership subscription renewal	£10.00
U-U	South Cerney Football Club (Adults)	Grant	£500.00
U-U	South Cerney Youth Football Club	Grant	£641.00
U-U	Skern Lodge	Two unused places on residential course	£324.00
U-U	R-Way	CDC grant forwarded	£2,000.00
U-U	Richard Kenny	South Cerney Youth Cycling Activities	<u>£720.00</u>
			£5,305.77

Cllr Webb had checked the Clerk's expenses and other invoices against the list and had found nothing untoward. It was proposed by Cllr Nicholas and seconded by Cllr Mrs Land that the Committee agrees to recommend the above payments to the Parish Council. The Committee was all in favour.

At the Parish Council meeting it had been proposed by Cllr Nicholas and seconded by Cllr Webb that the Parish Council accept the deliberations of its Finance Committee. The Parish Council was all in favour.

Correspondence

Grant Thornton UK LLP – Audited Annual Return. On the return the Council Tax Support Grant should be included in Box 3. Council Tax Support Grant of £2,919 has been incorrectly included in Box 2. Box 2 should state £65,891 and Box 3 should state £14,663. The necessary amendments have been carried out. Cllr Jay congratulated the Clerk for the work he had carried out in managing the return.

There being no further business Cllr Jay had closed the meeting at 9pm.

REPORT ON THE MEETING OF THE PLANNING COMMITTEE HELD ON MONDAY 7TH JULY 2014

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

Cllr Nicholas had opened the meeting at 9pm.

Matters Arising

Responses to the local green space designation consultation will close on 15th July. Cllr Nicholas will email details of proposals to all Parish Councillors for consideration at the Parish Council meeting on Wednesday evening.

Cllr Nicholas explained that the Parish Council would have two chances to put forward its preferences. Firstly through the local green space designation consultation and also through the Neighbourhood Plan which would be formulated later in the year. At this point however he was interested in having a consensus on the four areas discussed below.

Cllr Mrs Chubb declared a prejudicial interest as owner of part of Box Bush farm fields and left the room.

Cllr Nicholas proposed and Cllr Jay seconded a motion that the following areas should be designated as local green open spaces: the four fields at Box Bush farm; area at Edwards College/Chapter Manor; the Upper Up play area and the allotments in Church Lane by the Church. The Parish Council was all in favour.

Cllr Mrs Chubb returned to the room.

Planning Applications received by Cotswold District Council

14/01465/FUL (Revision)

Applicant: Mr D. Smith, Lake 10, Cerney Wick Lane, Cotswold Water Park, South Cerney GL7 5HQ

Proposal: Revision to layout and design of seven plots as approved under application 06/00525/FUL. Revisions to site access, landscaping and footpath route. Retention of foul drainage treatment plant at Waters Edge, Lake 10, Cerney Wick Lane, South Cerney
NO OBJECTION

14/02161/FUL (NEW DETAILS)

Applicant: Mr D. Roberts, c/o Agent Mr Tony Allen, Allen Planning Ltd, 21A New Street, Salisbury, Wiltshire SP1 2PH

Proposal: Conversion of existing building to a Class A1 use including new shop front and demolition of outbuilding to the rear. Erection of two dwellings, garages and associated works to the rear including car parking and landscaping at Carted Barn, High Street, South Cerney GL7 5UG

The Planning Committee had agreed to maintain and reiterate its objection to this application. South Cerney with Cerney Wick Parish Council continued to object to this proposal and these new details. The new details made no difference to the basis of the original objection. Therefore the Parish Council maintains and reiterates its objection to this application.
OBJECTION

14/02176/FUL (NEW DETAILS)

Applicant: Watermark Ltd, c/o Agent A. P. Jones, Andrew P. Jones Associates, Hollybank House, Stockwell Lane, Cleeve Hill, Cheltenham GL52 3PU

Proposal: Construction of an admin/security office at Isis Lakes, Spine Road East, South Cerney (R)
NO OBJECTION

14/02281/FUL

Applicants: Mr & Mrs L Goulding, 45 Berkeley Close, South Cerney GL7 5UW

Proposal: Erection of a detached dwelling at 45 Berkeley Close, South Cerney GL7 5UW (R)
The Planning Committee considered that it is a poorly designed project devoid of quality. There was also a lack of information on the scheme
OBJECTION

South Cerney with Cerney Wick Parish Council objects to this proposal as it considers that the plan is poorly designed and devoid of quality. There was also a lack of information on

the scheme relating to the existing garage, parking arrangements and vehicular access. On the block plan, the garage which is on part of the garden, is not shown. There is no evidence of where the hard standing for two cars is to be sited. There is no mention of the type of material to be used to build the house. The application form has not been filled in correctly: on Question 14 there is no mention of the existing garage; on Question 17 there is only one bedroom.

OBJECTION

14/02326/FUL

Applicant: WM Ski, Cotswold Country Park and Beach, Spratsgate Lane, Somerford Keynes
 Proposal: Retrospective application for the erection of a two tower wake board cable tow facility with associated portable office building at Lake 31, Cotswold Country Park and Beach, Spratsgate Lane, Somerford Keynes

South Cerney with Cerney Wick Parish Council objects to the retention of portakabins on a permanent basis.

OBJECTION

It was proposed by Cllr Webb and seconded by Cllr Harris that the Parish Council agrees with the deliberations of its Planning Committee. The Parish Council was all in favour.

Cllr Stuart declared a prejudicial interest as a friend of the applicant in this remaining application and left the room.

14/02497/FUL

Applicant: Mrs Pamela Walsh, Little Atkyns, Church Lane, South Cerney GL7 5TT

Proposal: Replace extension with garden room at Avery Cottage, Silver Street, South Cerney GL7 5TP

The Planning Committee had considered that the design of the proposal was not at all sympathetic and out of scale to the principal house.

OBJECTION

It was proposed by Cllr Webb and seconded by Cllr Mrs Land that the Parish Council agrees with the deliberation of its Planning Committee. The Parish Council was all in favour.

Cllr Stuart returned to the room.

Planning Applications granted by Cotswold District Council

14/01461/FUL CT.0649/3/V

Increase size of existing front dormer and changes to driveway at 10 Meadow Way, South Cerney

14/01532/LBC CT.6353/R

Repairs to roof and 1st floor timbers, new conservation roof lights, make doorways wider for wheel chair access, new coverings to flat roofs and install rooflight, brick up doorway and window, rebuild chimneys at both gable ends, stone piers and iron railings to front garden wall at Silver Street House, Silver Street, South Cerney

14/01537/FUL CT.5102/H

Detached single garage and formation of vehicular access at Langet End, Upper Up, South Cerney

14/01668/FUL CT.5804/1/D

Proposed new 3 Storey 36 Bed SNCO Single Living Accommodation block and proposed new 3 Storey 54 Bed JRZ Single Living Accommodation block at 29 Transport and Movements Regiment, Duke of Gloucester Barracks, Cricklade Road, South Cerney

14/01613/FUL CT.0649/3/W

Erection of single storey rear extension at 13 River Way, South Cerney

14/01724/FUL CT.2041/N

Variation of condition 2 of planning permission 13/04452/FUL – Erect bike store and replace front door with wider wheelchair accessible level threshold door and new platform ramp and path to enable wheelchair access to property for occupant at 6 Jubilee Gardens, South Cerney

14/01970/FUL

Erection of first floor extension at The Dormer House, Clarks Hay, South Cerney GL7 5UA

14/02088/FUL CT.4065/Q

Change of use of part of Butts Farm for domestic storage use (within use Class B8) comprising siting of storage containers (part retrospective) at Butts Farm, Cricklade Road, South Cerney

Condition of note: 2. There shall be no more than 30 storage containers sited within the application site and they shall only be sited in accordance with the approved site layout plan (1:500). Reason: Further consideration will have to be given to additional storage containers over and above the number approved.

14/02153/NONMAT

Non-material amendment to 13/04687/FUL for alterations to ground floor window and door to rear elevation, alteration to proposed roof tile to enable match with existing buildings on the site and alterations to the blend of natural stone colours for Mr Michael Kirsch at Cherry Lake House, Wildmoorway Lane, South Cerney

14/02162/COMPLY CT.1454/6/A (14/00941/FUL)

Extension of the existing spit to divide the main lake into two (Retrospective) – compliance with condition 2 at The Willows, Wildmoorway Lane, South Cerney

14/02256/TCONR

Pine – Cut back overhanging branches from tree in adjacent garden shown in photograph at 18 Jubilee Gardens, South Cerney

14/02414/FUL

Applicant: Mr P. Taylor, Elliot View, Meadow Way, South Cerney GL7 6HY

Proposal: Two dormers to front and one to rear elevation and two velux windows to rear at Elliot View, Meadow Way, South Cerney GL7 6HY

14/02419/TELEC

Installation of 1x DSLAM equipment at Stoneycroft, Clarks Hay, South Cerney for Harlequin Group

The development does not require the prior approval of the Local Planning Authority in accordance with Part 24 of the Town and Country Planning (General Permitted Development) (England) Order 1995

14/02420/TELEC

Installation of electronic communications apparatus opposite Spring Lake, Spine Road East, Station Road, South Cerney for Harlequin Group

The development does not require the prior approval of the Local Planning Authority in accordance with Part 24 of the Town and Country Planning (General Permitted Development) (England) Order 1995

14/02547/TCONR

Reduce one Leylandii (T1 on plan) tree by 40%; Reduce one Lime tree (T2 on plan) by 30% at Cherry Orchard, Langet, Upper Up, South Cerney

14/02548/TCONR

Chestnut – Remove dead wood bigger than 5cm wide in diameter and canopy raise 20% at Tanners, High Street, South Cerney

14/02921/TCONR

Conifer – crown reduce to 4 metres at The Paddy, School Lane, South Cerney

Planning Applications granted by Gloucestershire County Council**09/0014/CWMAJM (District Reference 09/00556/CPO)**

Progressive extraction and processing of sand and gravel with restoration using imported inert fill to a mix of wetland, grassland and recreational use, together with replacement visitor parking and access for the Keynes Country Park on land east of Spratsgate Lane and adjacent to Keynes Country Park, Shorcote by Moreton C. Cullimore Ltd and Cotswold Water Park Society Ltd

Correspondence

11. Gloucestershire County Council – Minerals Local Plan Site Options and Draft Policy Framework Consultation Document
Cllr Nicholas volunteered to attend the drop-in session at Down Ampney Village Hall on 15th July 3.30–7pm

There being no further business Cllr Nicholas had closed the meeting at 9.30pm.

CORRESPONDENCE

1. Department for Communities and Local Government – Copy letter to Geoffrey Clifton-Brown MP (emailed to all Parish Councillors)
2. Audit Commission (Grant Thornton) – Approval of Annual Return for the financial year ended 31 March 2014. A minor adjustment to the balances was made by including the Council Tax Support Grant in Box 3 instead of Box 2
3. Grant Thornton – Notice of Conclusion of Audit posted on notice board on 1st July for a period of 14 days; Audit satisfactory survey completed
4. Andy Cook Cycling – Cycling event cheque for £720 returned as Richard Kenny had already settled the account
5. (a) Lesley McCabe – Bench at Kingfisher Place (with photographs) (emailed to Committee members)

(b) Chris Snowden – Bench at Kingfisher Place (with photographs) (emailed to Committee members)

Parish Councillors discussed the objections but saw no reason to change their minds on the siting of the seat and its companion bin. However, they did agree to keep the situation under constant observance and catalogue any instances noted of misuse of the facility

6. CDC – Application 14/02326/FUL Retrospective application for the erection of a two tower wake board cable tow facility with associated portable office building at Lake 31 Cotswold Country Park and Beach, Spratsgate Lane, Somerford Keynes (emailed to Committee members)
7. GAPTC – Invitation to attend 77th AGM on Wednesday 16th July RSVP by Friday 11th; Agenda; Minutes of 76th AGM; Annual Report and Financial Statement (on circulation to all Parish Councillors)
8. CDC – Receipt for fee re application 14/02670/REM
9. Mike Barton (Operations Officer, PROW Cotswolds) – refurbishment of river Churn bank erosion and improvement to footpath (emailed to Committee members)
10. Geoffrey Clifton-Brown MP – Correspondence dealing with South Cerney rail embankment reinstatement (emailed to Parish Council members)
11. Gloucestershire County Council – Minerals Local Plan Site Options and Draft Policy Framework Consultation Document (emailed to Parish Council members)
12. Gloucestershire County Council (Planning & Development Unit) – Permission granted for 09/0014/CWMAJM CDC Ref 09/00556/CPO on land east of Spratsgate Lane and adjacent to Keynes Country Park, Shorcote (emailed to Committee members)
13. Dom Hartland – Web site proposal (emailed to Parish Council members)
Cllr Nicholas would try and contact local web site enthusiasts to discuss how to coordinate the different web sites offering information on South Cerney
14. Biffa Award – Confirmation required that Project 9223 Cerney Wick Playground Refurbishment 415065.351 remains compliant. Chairman to sign
15. CDC (Scott Williams, Strategic Client Officer Joint Waste Team) – Overflowing cardboard bank at Berkeley Close. Formal request required if Parish Council wishes it to be removed
16. CDC – South Cerney ditch management scheme proposal at Upper Up (emailed to Committee members and Cllr Mrs Land)
17. CDC – Application 14/02176/FUL CT.1454/6/C to be considered at the Planning Meeting on 9th July (emailed to Committee members)
18. GCC (Liz Kirkham) – Correspondence dealing with the erection of the temporary bridge on South Cerney rail embankment (emailed to Parish Council members)
19. Redrow (Andrew Low) – South Cerney War Memorial work (emailed to Parish Council members)
20. Clerks & Councils Direct – July 2014 (on circulation to all Parish Councillors)
21. Gloucestershire Constabulary – Police report for South Cerney area by PC 2071 Mark Weedon (emailed to Parish Council members)
22. Geoffrey Clifton-Brown MP – Report on South Cerney Flood Meeting at Village Hall on 4th April 2014 (emailed to Parish Council members)

COUNCILLORS' REPORTS

Cllr Jay reported that he had attended a Health and Well Being meeting at CDC on 16th June. On 17th he had attended a Health Watch AGM at Kingsholm, Gloucester. On 26th he had attended a flood action group meeting in South Cerney.

Cllr Mrs Chapman reported that the verges on Back Lane, Cerney Wick had not been cut. Cllr Mrs Chapman was advised to report the incident to Paul Swift (Amey) or telephone 08000 514 514.

Cllr Mrs Layton (CDC) noted that some of the bins installed in the village now had stickers with information on who to contact if they needed to be emptied. The larger marquee at the 4 Pillars Hotel had been taken down. Cllr Mrs Layton (CDC) had enquired when the Camas S.106 contribution to local bus services would be dispensed and although she had not been able to determine a positive response she would keep a watching brief on the situation. Although she was not that confident of a successful outcome Cllr Mrs Layton (CDC) would continue to support and argue for a reduction of the national speed limit to 40 mph along Broadway Lane from its junction with the Spine Road (East) B4496.

Cllr Mrs Land reported that she had attended a meeting on the Parish and Town Council Local plan on 20th June and informed the Parish Council of the Community Infrastructure Levy.

Cllr Stuart reported that he had been a guest of 29 Regiment at Duke of Gloucester barracks on 12th June. On Saturday 5th July, along with Cllr Jay, he had joined up with the South Cerney Footballers when they officially renamed their pavilion the Gordon Stratford Clubhouse to mark the fifty years of dedicated service Gordon has given the club as a player, manager, committee member and chairman. On 9th July he had walked the Shorncote public right of way but had not been able to get as far as the first bird hide due to the permanent flooding of the path.

There being no further business Cllr Stuart had closed the meeting at 9.48pm.