

Before the meeting Cllr Stuart welcomed Lt.Col. Nanovo and Dave Martin Station Staff Officer at Duke of Gloucester Barracks. Lt.Col. Nanovo gave a brief account of the Ebola scare which occurred during the first weekend of January. Fortunately it was a false alarm but useful as it tested the systems in place to deal with such an emergency. South Cerney now has a decompression function unit for service personnel returning to UK from overseas duties. A meeting between GCC, CDC and 29 RLC to encourage activity on the recently agreed Military Covenant took place on Friday 9th January. The provision of a “Trim Trail” was agreed where people could use part of the base property without challenge. Those who wished could park in Trenchard Gardens to access the facility. It was expected that the Parish Council would take the lead after plans had been formulated. Cllr Stuart asked for a show of hands of all those in favour of becoming involved. The response was unanimously in favour. Ann Edwards school had put in a bid to acquire a community mini bus. Cllr Parsons had informed the Covenant meeting that a grant of £8.5k had been approved which was estimated to be 50%. Other grants were being sought and plans for use of the mini bus outside of school hours were being discussed. Lt.Col. Nanovo stated that the planned construction work on the camp due to start in 2015 had been delayed but not cancelled. Cllr Kimberley will liaise with Dave Martin on the Emergency Resilience Plan. Currently Dave is rewriting the plan from the perspective of the base commitment and it would be useful to coordinate the plans of the Parish Council at the same time. The meeting closed at 7.30pm.

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD IN THE VILLAGE HALL, SOUTH CERNEY ON WEDNESDAY 14TH JANUARY 2015

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

Cllr Stuart opened the meeting at 7.30pm and wished all in attendance a happy and prosperous New Year.

APOLOGIES

Cllr Bennett (CDC) had sent an apology as he was otherwise engaged
 Cllr Parsons (GCC) had sent an apology for his absence.

MINUTES OF THE MEETING HELD ON 10TH DECEMBER 2014

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

R-WAY REPORT

Jasmin Tresadern reported that Jai Cunningham had resigned to take a post with the Red Cross on first aid training. Johnno Kimberley had taken over as leader of the group. The first

session after the Christmas break took place on Monday and was very successful. A future event program was discussed and the group would try to involve parents in the sessions. Johno Kimberley was hopeful that grants he had applied for would subsidise the activities of the group and defray the cost to the Parish Council. Chris Wearing has rearranged his shift pattern to make it easier for him to take part in youth activities in future.

MATTERS ARISING

There were no matters arising that had not been dealt with by the Committees.

CLERK'S REPORT

On Friday 2nd January I attended a meeting of the Finance Committee to discuss budget proposals for the coming year. Cllr Harris, Cllr Jay, Cllr Mrs Land, Cllr Nicholas, Cllr Stuart, Cllr Mrs Tunbridge and Cllr Webb were also present. The meeting started at 7.30pm and Councillors spent two hours formulating a budget which was recommended during the report of the Finance committee meeting held on Monday 12th January.

During December of the 21 available working days I averaged 3 hours 25 minutes per day which is about 35 minutes a day less than my contract of 20 hours per week allows for.

REPORT ON THE MEETING OF THE PLAYING FIELDS AND VILLAGE MAINTENANCE COMMITTEE HELD ON MONDAY 12TH JANUARY 2015

Cllr Mrs Chubb, Cllr Harris, Cllr Kimberley, Cllr Nicholas, Cllr Stuart and Cllr Mrs Tunbridge attended the meeting. Cllr Stuart opened the meeting at 7.06pm.

Apology

Cllr Mrs Chapman apologised for her absence as she was unwell.

Matters Arising from previous Minutes

Flooding

Cllr Stuart and Cllr Harris had attended a meeting of the flooding agencies on Friday 9th January and made their report later. See Councillors' Reports

Upper Up Humps and Bumps (3453)

There had been no further contact from the group who had attended the Committee meeting in December with their plans to redesign the Upper Up humps and bumps.

Ground Maintenance (pages 3357, 3378, 3385, 3398, 3412, 3426, 3444, 3453)

A.W. Services presented three invoices for work allegedly carried out in August, September and October. As this was an agenda item it was discussed later.

Triathlon Event (pages 3427, 3445)

Although there was nothing further to report Cllr Harris requested that this item remains one of Matters Arising. Kate Bishop who had previously handled the business at CDC was reportedly no longer working for the District Council.

Ham Lane/Sudeley Drive ramp (pages 3357, 3378, 3385, 3398, 3412, 3414, 3425, 3444, 3453)

Contact with Redrow was awaited.

Ham Lane Bollards (pages 3428, 3445, 3453)

Cllr Kimberley was actively researching different types of bollards and would make a further report at the meeting on Wednesday evening. As this was an agenda item it was discussed later.

Ham Lane refurbishment (pages 3428, 3445, 3453)

Cllr Harris reported that the refurbishment work had been completed on Ham Lane. Cllr Stuart and Cllr Nicholas were pleased with the outcome.

Upper Up car park (page 3446, 3454)

Cllr Stuart asked the Clerk to write to N.B. Hartell inform him that the state of the car park would necessitate its closure if remedial work was not carried out shortly. The Clerk was to enquire when the Parish Council could expect work to begin. The Clerk reported that Neil Hartell had telephoned him before he had a chance to make contact. Due to inclement weather conditions his contracts were stacking up and he would be unable to start work before 1st March. If the Parish Council were so inclined he had no objection to it employing another contractor to do the work. In the meantime the condition of the entrance to the car park needed to be addressed. James Harris Contracting was asked to carry out emergency infilling of the crater at the entrance to the car park within the budget granted to the Playing Fields and Village Maintenance Committee. The Parish Council had no objection.

Emergency Resilience Plan (3454)

Cllr Harris and Cllr Kimberley who had volunteered to lead the formation of an Emergency Resilience group had a meeting to formulate a plan. Cllr Stuart had supplied forms which will help with coordinating contacts and information from the various services that will be needed in an emergency. Two emergency venues had been identified: 1. The Village Hall and 2. The Old George. In the future it was planned to involve local volunteers but this would not be appropriate at this time until there was a plan on paper. Cllr Stuart suggested that the early involvement of GRCC through Helen Richards as her enthusiasm and experience would be a great help. A list of equipment items needed was discussed, primarily a means of storage. Such a facility had been discussed at the Parish Council meeting in December although no decision on its acquisition had been made. The siting and manoeuvring of the storage container had still to be resolved. Other equipment needed would be Hi-viz vests, lights, cones were mentioned. The Parish Council recalled its decision of the previous month when it agreed and the Finance Committee approved the purchase of a secure steel storage cabinet. The estimated net cost including delivery was £1,750 although Cllr Stuart would attempt to bargain for a more competitive price. It was proposed by Cllr Nicholas and seconded by Cllr Jay that the Parish Council purchases a secure steel storage cabinet. The Parish Council was all in favour.

INSPECTION REPORTS**Upper Up**

Cllr Stuart had carried out the inspections. The safety surface had been repaired although the contractors had billed for sand which had not been delivered. The Clerk was to request that a new invoice is issued to include the cost of the repair only and to remind Fenland to deliver the sand.

Robert Franklin Way

Cllr Mrs Tunbridge and Cllr Mrs Chubb had carried out the inspection. Cllr Harris confirmed that he had repaired the loose horizontal plank of wood on the stile at the Lakeside entrance.

Cerney Wick

Cllr Mrs Chapman had informed the Clerk that all was in order and that she presented her report at the meeting on Wednesday evening.

HAM LANE BOLLARDS

Cllr Kimberley had not been well over the Christmas period and had been unable to research the types of bollards available. After a discussion it was agreed that three bollards

would be sufficient. The need for solar powered reflector types was discounted if bollards could be clad in a yellow and black paint. The gate and V-stile at the southern end could be replaced by one bollard with the other two being sited towards the northern end of the pathway in the vicinity of the rear gate to Mrs Newing's property. Cllr Kimberley had selected three bollards 1,100mm high with a 300mm root at £110 ex VAT. The Clerk was asked to contact three contractors to enquire a cost for the installation based on the specification given by Cllr Kimberley.

A.W. SERVICES GROUND MAINTENANCE ACCOUNT

Three invoices for August, September and October grass cutting contract had been hand delivered on Saturday 10th January. It was impossible for an accurate assessment to be made or to check that the signed off work had been carried out, except that Karen Clark of the Digger Uppers had informed Juliet Layton that certain parts of the contract to cut grass at the allotments had not been carried out. Andrew Woodman had scribbled a note on the invoice for October that he had carried out the maintenance in November and not charged the Parish Council. As this was also impossible to determine it was unknown if any work had been carried out during November. Damage to the safety surface costing £420 would be deducted from the final account and also 50% of the grass cutting at £120 charged to the Digger Uppers. Overall the account would be reduced by £480. The Clerk will inform A.W. Services.

TASK LIST

The Clerk was asked to contact Richard Gray and Paul Swift, copying the email to Geoffrey Clifton-Brown MP, Cllr S. Parsons (GCC), Cllr Ms Layton (CDC), Cllr C. Bennett (CDC) and Cllr E. Jenkins (CDC) on the outstanding items concerning Gloucestershire Highways on the task list which needed to be resolved. 1. In October 2014 two of the four unstable trees in Bow Wow were removed. The Parish Council was informed then that the remaining two trees (of four) would be taken down shortly. They are still standing in January 2015; 2. The reinstatement of the spillway on the old railway line near Robert Franklin Way children's play area remains untouched; 3. On Station Road, flooding on the corner near to Lake 16 remains unsorted; 4. The overflowing water at Clay Meadow on the Cirencester Road remains unsorted; 5. The non-return valve at the entrance to School Lane from Clarks Hay remains unsorted; 6. Hedges on Cerney Wick Lane on the edge of Cerney Wick Sailing club remain uncut.

Neil Hartell had informed the Clerk that he would not be able to start work on the car park until March 2015.

RECOMMENDATIONS TO THE FINANCE COMMITTEE

On analysis of the four contractors who had quoted for the ground maintenance contract it was decided to recommend Adrian Gibbs as the contractor for the next two years.

The Committee agreed to recommend to the Finance Committee that R.O.W. Berry's quotation to repair the damaged post and fence at Upper Up car park is accepted.

COUNCILLORS' REPORTS

Cllr Harris had accompanied Cllr Stuart to a meeting with the agencies involved in resolving flooding issues at CDC on Friday 9th January. Cllr Harris had conflicting accounts on whether the Environment Agency would accept financial responsibility for work on the bank of the river Churn in the Box Bush area. Overall both Parish Councillors were pleased with the outcome of the meeting and felt that the problems facing South Cerney were being noted

with more credibility possibly because of the preventative measures taken by the Parish Council and its continuing involvement with the agencies concerned. It was felt that there was respect for the input from the Parish Council.

Cllr Harris reminded the Committee that a tree survey should be carried out.

There being no further business Cllr Stuart had closed the meeting at 8.28pm.

REPORT OF THE MEETING OF THE FINANCE COMMITTEE HELD ON MONDAY 12TH JANUARY 2015

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

Precept and budget recommendations

Following a meeting on Friday 2nd January the Precept Committee recommended increasing the annual Parish Council Precept by more than 13%. In real terms this will mean an increase of just over 12p per week for a Band “D” dwelling. The Finance Committee recommends that the Parish Council accepts its deliberations.

It was proposed by Cllr Jay and seconded by Cllr Webb that the Parish Council accepts the proposals as stated in the new budget for 2015-2016. The Parish Council was all in favour.

Cllr Jay prepared a press release to explain the increase in the Precept.

South Cerney Parish Council has taken the unprecedented action of increasing the Annual Parish Council Precept by more than 13%. A Band “D” dwelling will pay an annual precept figure of £52.13p. In real terms this will mean an increase just over 12p per week for a Band “D” dwelling. The reasons are as follows:–

1. South Cerney is now of comparable size to most of the Market Towns in the Cotswolds. It also has the largest industrial site other than Cirencester in the area. However, there is no direct financial benefit to the community as all business rate taxes are paid to the County Council. The current precepts of the Market Towns are between 50% and 100% greater than that of South Cerney.
2. The new Youth and Community Centre about to be built will be a considerable asset to all sections of the local residents. Redrow, the developers of The Mallards, are financing the construction works but not the contents or equipment. Parish Council will be seeking grant funding for the sports equipment but will need to contribute towards the furnishings and fittings of the café etc.
3. Maurice McKee, our long-serving Parish Clerk, retires in April 2015. His successor will need more time than the current 20 hours a week to carry out the duties. Most market towns employ full time clerks and assistants.
4. In May of this year several experienced Parish Councillors are standing down taking with them a huge amount of knowledge, experience and available time. It may be that the new Council will need professional consultants in the short term. The current Council has an obligation to ensure that the new Council is adequately funded to carry out its duties.
5. Village maintenance and flood prevention works have eaten into the Parish’s reserves.
 - a. The Upper Up car park is in urgent need of resurfacing.
 - b. The highest annual contractor cost is for grass cutting not only of our several playing fields but also of the roadside verges owned by the County Council which would cut them only twice a year if we did not do the job.

The increasing effects of localism are being experienced with major authorities and agencies now expecting Parishes to contribute towards many types of works, including flood prevention measures. The County Council is committed to a standstill budget – this means cuts. The District Council is looking at a 3% reduction through cost savings. All this puts the Parish in the position of having to pick up the bill from very limited resources. To maintain the way in which your village has been looked after has resulted in our having to make this seemingly large percentage increase in your Council Tax bill but the day to day contribution made by the average South Cerney household will be less than the cost of one visit to the CDC public lavatories per week!

Spreadsheet Analysis

Cllr Jay noted that expenditure shown on the ninth spreadsheet of the cycle was on course.

Payments Out

Cllr Kimberley declared a prejudicial interest as the recipient of the first two payments and left the room.

A	Cotswold Forest School	Youth work (November)	£78.66
A	Cotswold Forest School	Youth work (December)	<u>£78.66</u>
		Sub total:	£157.32

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

Cllr Kimberley returned to the room.

Cllr Harris declared a prejudicial interest as the recipient of the next three payments and left the room.

U-U	James Harris Contracting	Ham Lane refurbishment	£2,416.00
U-U	James Harris Contracting	Ham Lane additional gravelling	£185.00
U-U	James Harris Contracting	Hedge work at Upper Up (December)	<u>£175.00</u>
		Sub total:	£2,776.00

It was proposed by Cllr Jay and seconded by Cllr Kimberley that the Parish Council makes the above payments. The Parish Council was all in favour.

Cllr Harris returned to the room.

B	Maurice McKee	Clerk's travel (December)	£45.50
C	Maurice McKee	BT telephone, internet access (December)	£47.32
C	Maurice McKee	O ₂ contract (December)	£10.30
E	Patrick Mills	Reimbursement for travel to Bristol	£63.44
Q	A. B. West	Litter collection & bus stop cleaning (December)	£100.00
S-S	Method Consulting LLP	Stage E Design – December 2014	£1,200.00
S-S	Ridge & Partners LLP	Fourth Interim Fee Account	£1,200.00
S-S	White Design Associates Ltd	Stage E Design (up to 31/12/14)	£3,580.80
U-U	Kelvin Wearing	Work on compost (5 sessions in December)	£120.00
V-V	Fenland Leisure Products Ltd	Repair to safety surface	<u>£504.00</u>
		Sub total:	£6,871.36

Cllr Jay had checked the Clerk's expenses and other invoices against the list and had found them all in order. It was proposed by Cllr Webb and seconded by Cllr Jay that the Committee agrees to recommend the above payments to the Parish Council. The Committee was all in favour. At the Parish Council it was proposed by Cllr Jay and seconded by Cllr Harris that the Parish Council makes the above payments. The Parish Council was all in favour.

Further Payments Out

M	A.W. Services	Ground maintenance 14/16 & 28/30 August	£1,358.00
M	A.W. Services	Ground maintenance 11/13 & 26/28 September	£1,358.00
M	A.W. Services	Ground maintenance 9/13 & 29/31 October	<u>£1,258.00</u>
			£3,974.00
		Less: £420 (Fenland repair); £60 (50% retention on allotment bill)	<u>£480.00</u>
		Sub total:	£3,494.00

It was proposed by Cllr Jay and seconded by Cllr Webb that the Parish Council makes the above payment to A.W. Services. The Parish Council was all in favour.

Total Payments Out: £13,298.68

Payments Outstanding

In accordance with the reduction in the amount demanded by A.W. Services it was agreed to ask the Digger Uppers to settle its account at £60.

Digger Uppers	Ground maintenance August/September/October	£60.00
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Payments In

South Cerney Cricket Club	Share of water bill	£15.71
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Project recommendations from Playing Fields & Village Maintenance Committee

On analysis of the four contractors who had quoted for the ground maintenance contract it was recommended that Adrian Gibbs is appointed as the contractor for the next two years.

R.O.W. Berry's quotation to repair the damaged post and fence at Upper Up car park was also recommended.

The Finance Committee had no objections to either recommendation.

At the Parish Council it was proposed by Cllr Jay and seconded by Cllr Mrs Land that Adrian Gibbs is appointed as ground maintenance contractor for the next two years. His contract to expire at the end of the 2016 growing season. The Parish Council was all in favour.

At the Parish Council it was proposed by Cllr Nicholas and seconded by Cllr Mrs Tunbridge that R.O.W. Berry is asked to repair the post and fence at Upper Up and to also repair the vandalised teak seat in Silver Street. The Parish Council was all in favour.

There being no further business Cllr Jay had closed the meeting at 8.55pm.

REPORT OF THE MEETING OF THE PLANNING COMMITTEE HELD ON MONDAY 12TH JANUARY 2015

Cllr Jay, Cllr Mrs Land, Cllr Nicholas, Cllr Stuart and Cllr Webb attended the meeting. Cllr Nicholas opened the meeting at 8.55pm.

Apology

Cllr Mrs Chapman apologised for her absence as she was unwell.

Matters Arising from previous Minutes

Evidence Paper: To inform non strategic housing and employment site allocations.

Note: The only site available in the village was land south of Ann Edwards school and it is not included as a preferred development site because of its unsuitable access and sewer flooding issues, although it remains a reserved site. The Clerk was asked to respond to the

consultation on behalf of the Parish Council stating that the Parish Council agrees with the issues identified, notes and accepts the recommendations made for SC_13A. When the Clerk tried to make a response it was found that the portal was “read only”:

http://consult.cotswold.gov.uk/portal/fp/local_plan_2011-2031/development_strategy_and_site_allocations/appendices_-_evidence_paper_to_inform_non-strategic_housing_and_employment_site_allocations?pointId=s1415183019532#section-s1415183019532

Planning Applications received by Cotswold District Council

14/05184/REM CT.8843/D

Applicant: Bloor Homes Western, c/o Agent Mr Guy Wakefield, Hunter Page Planning Ltd, Thornbury House, 18 High Street, Cheltenham GL50 1DZ

Proposal: Reserved Matters for the erection of up to 55 residential dwellings, new access to highway, public open space and ancillary development (pursuant to Outline permission granted under ref. 11/01774/OUT) at land west of Siddington Road and south of North Hill Road, Cirencester (R)

NO COMMENT as development is outside Parish Council boundaries

14/04636/FUL (New Details)

Applicant: Brackley Investments Ltd, Unit 6, Lower Farm Barns, Bainton Road, Bucknell, Bicester OX27 7LT

Proposal: Erection of a 64 bed Dementia Care Home with associated access, car parking and landscaping at land at Lake 7, Spine Road East, South Cerney (R)

The Parish Council will request Claire Baker to clarify the following two aspects referred to by Brackley Investments Limited in their letter to CDC of 23rd December.

Cotswold Design Code

The applicant asserts that the proposal to use ‘New England’ style weatherboarding is in accordance with the Cotswold Design Code for the Water Park. However, the Parish Council believes that is not correct. Under the section The Cotswold Style of the Cotswold Design Code it states that the exception to the existing Cotswold style might be in the context of lakeside settings in the Cotswold Water Park, but only where ...the scale and function of the building is such that the characteristics of the traditional Cotswold Style cannot reasonably be applied. This development will be of a scale that is similar to the nearby Cotswold Outdoor building, the Gateway Centre and the Four Pillars Hotel. It is certainly not like the Water Park holiday homes. The Parish Council is firmly of the view that the proposed use of white weatherboarding on such a large building will look incongruous and that materials similar to those used at the Four Pillars Hotel would be much more appropriate in this location.

Footpath link to Gateway Centre

It is important that any access to the Gateway Centre should use the nearby, existing canal footpath underpass, rather than having pedestrians encouraged to cross the busy Spine Road.

Copy to Cllr Ms J. Layton and CDC Planning Officer Claire Baker

OBJECTION

14/05458/FUL

Applicant: 14I Capital Ltd, c/o agent Allen Planning Ltd, Mr Tony Allen, 21A New Street, Salisbury, Wiltshire SP1 2PH

Full Application for Variation of condition 14 of planning permission 14/02161/FUL (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) to amend the opening hours of the A1 unit to Monday to Saturday inclusive: 07:00 to 23:00, Sundays: 07:00 to 23:00 if the opening hours are not restricted by the Sunday Trading Act 1994 or any other statutory instrument amending or replacing it.

The increase in the opening hours will encourage anti social behaviour and the opportunity to increase the noise and litter deposits in what is now a prime residential area. Overall, this change to Condition 14 will be very intrusive on the privacy of an established residential area.
OBJECTION

14/05513/FUL

Applicants: Mr & Mrs Bailey, c/o Agent Mr Nigel Steady, T. Fleming Homes Ltd, Station Road, Duns, Berwickshire TD11 3HS

Proposal: Erection of 2 storey dwelling house & detached double garage on land to the north of Merlins, Silver Street, South Cerney GL7 5TR

NO OBJECTION

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

CORRESPONDENCE

29. Local Green Spaces

Although four areas had been recommended by the Parish Council only two had been included. Cllr Nicholas stated that if the Parish Council goes ahead with a Neighbourhood Plan then the other two sites could be included at that stage.

There being no further business Cllr Nicholas had closed the meeting at 9.20pm.

CORRESPONDENCE

1. Bob Berry – Quotation to replace damaged post at Upper Up playing field
2. CDC & Cheltenham Borough Council Joint Waste Team – Recycling bins in Berkeley Close (emailed to Committee members)
3. GCC – Invitation to attend a focus group meeting on Thursday 8th January from 6.30am to 8pm at Shire Hall, Westgate Street, Gloucester GL1 2TG (emailed to Parish Councillors)
4. GAPTC – Appointment of Alison Robinson as the new chief executive; increase to subscriptions from 5.5p to 5.6p per elector; Local Council Award Scheme 2015; CiLCA 2015 (emailed to Parish Councillors)

The Clerk was asked to write to Alison Robinson welcoming her to the post of chief executive and to thank Kim Bedford whom she was replacing for the good advice given to this Parish Council over her time in office

5. CDC – Cotswold News: Winter 2014 (on circulation to all Parish Councillors)
6. CDC – Leader's Update December 2014 (emailed to all Parish Councillors)
7. English Heritage – Consultation Report on initial assessment of South Cerney War Memorial for a listed building order
8. CDC – 14/005184/REM: Approval of reserved matters for erection of up to 55 residential dwellings at land west of Siddington Road and south of North Hill Road, Cirencester. This notification provides an opportunity for South Cerney Parish Council to view relevant details and make comments (emailed to Parish Councillors) deadline for response 6th January 2015

9. GAPTC – “Come and Chat” on Tuesday 3 February 2015 at The Cheltenham Chase Hotel, Shurdington Road, Brockworth, Glos (emailed to Parish Councillors)
10. SLCC – Invitation to renew membership 2015
The Clerk was asked to inform SLCC that he will be retiring on 30th April
11. Lloyds Bank – Confirmation of request to stop cheque 003286
12. Ground Maintenance Tender returns
 - (a) Adrian Gibbs
 - (b) Cirencester Town Council
 - (c) ATM Contracts
 - (d) A.W. Services
13. WILD Project – Summary of works carried out in South Cerney as a result of the WILD Project; Newsletter (emailed to all Parish Councillors)
14. Richard Kenny – Request for financial support for children’s cycle event (to list)
15. 1st South Cerney Scout Group – Confirmation that new lease for the land at Berkeley Close has been agreed with CDC with sign-off awaited; projects requiring funding (to list)
16. South Cerney Trust – Donation request for printing updated version of “South Cerney Old and New” (to list)
17. Jill Squire – Current account bank statement for November 2014 to support request for a grant to defray recent exceptional expenses needed to repair print machine used to produce Cerney News
18. Tony Derrick – Payment receipt for supply of scaffolding
19. Mrs W. Newing – Temporary barriers on Ham Lane (emailed to members of Parish Council)
20. Applications for Clerk/RFO position
21. CDC Chairman – Invitation to attend a Civic Service on Sunday 8th February at All Hallows Church, Church Lane, South Cerney (emailed to all Parish Councillors with a request to individually RSVP)
Cllr Harris volunteered to attend
22. GAPTC – Nominations invited for attendance at Buckingham Palace Garden Party on Wednesday 20th May (reply needed by Thursday 29th January)
There were no nominations put forward
23. CDC – 14/04636/FUL (New Details) emailed to Committee members
24. CDC – 14/05458/FUL (Variation of condition 14) emailed to Committee members
25. CDC – Closure of South Cerney recycling site (emailed to Parish Councillors)
26. Clerks & Councils Direct – January 2015 (on circulation)
27. South Cerney United Church – Donation request for community events (to list)
28. Force Control Room Gloucestershire Constabulary – Incident report 133 10/01/2015 of damage to wooden bench and bus stop sign on Silver Street (emailed to Committee members)
29. CDC – Local Green Spaces: list of sites which have met the Local Green Space criteria set out in the NPPF
30. Andy West – Repainting of bus shelter; Station Road ditch cleaning
31. Andy West – Snow forecast actions

32. GAPTC – Introduction of new Chief Executive Officer: Alison Robinson (emailed to all Parish Councillors)
33. Jill Squire – Confirmation of bank account held
34. Cllr Peter Jay – Press release: South Cerney Parish Council Precept
35. South Cerney Flower Show – Donation request for centenary show (to list)
36. Gloucestershire Constabulary – Police report for South Cerney area by PC 2071 Mark Weedon (emailed to Parish Councillors)
37. Cllr James Harris – Response to Environment Agency Churn Strategy Consultation (emailed to Parish Councillors)
38. R.O.W. Berry – Quotations to repair and/or replace bench in Silver Street (emailed to Parish Councillors)

COUNCILLORS' REPORTS

Cllr Nicholas had reports from residents how pleased they were with the resurfacing of the High Street to Station Road missing link.

Cllr Mrs Tunbridge had attended the Precept Meeting on 2nd January.

Cllr Mrs Chapman reported that the fly tipping reported to the Clerk had been removed.

Cllr Jay had attended the Precept Meeting on 2nd January.

Cllr Webb had attended the Precept Meeting on 2nd January.

Cllr Harris had attended the Precept Meeting on 2nd January and a meeting with the agencies involved in resolving flooding issues at CDC on Friday 9th January.

Cllr Kimberley had met with Cllr Harris on Thursday 18th December to formulate plans for the Emergency Resilience operation. Cllr Kimberley complained about the amount of rubbish in Broadway Lane and asked the Clerk to contact Paul Power from Lefarge Roofing to enquire if some effort could be made to clear it up as he suspected that most of it came from the Redland site.

Cllr Mrs Land had attended the Precept Meeting on 2nd January.

Cllr Stuart had attended the Precept Meeting on 2nd January and a meeting with the agencies involved in resolving flooding issues at CDC on Friday 9th January. He also had numerous meetings with Denise Kinsella and Nathan Porter from Thames Water.

CERNEY NEWS CONTRIBUTIONS

Parish Council Precept (Council Tax) 2015–2016

Parish Council changes

Flood prevention measures

Ham Lane

Upper Up Car Park

R-Way Youth Group

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