

MINUTES: of a Parish Council Meeting held in Guiting Power Village Hall on Wednesday 18th September commencing at 7.50pm.

PRESENT: Parish Councillors: Lisa Rose (Vice-Chair), Else Ogden, Simon Gardner Patrick Flaherty and Geoff Cuthbert

IN ATTENDANCE: Ruth Waller, Clerk
One parishioner was present

In the Chairman's absence, Cllr Rose chaired this meeting.

190918/1 The Chairman will formally ask if anyone is intending to record or film the meeting: There were no requests to record the meeting

190918/2 To receive and consider apologies for absence. Apologies were received and accepted from Cllr Rimmer

190918/3 To receive Declarations of Interest on items on the Agenda. (Localism Act 2011). None

190918/4 To approve the minutes of the Annual Parish Council Meeting held on the 3rd July 2019 in Guiting Power Village Hall. These were approved and signed as a true record.

190918/5 To receive comments and concerns from the public: None

190918/6 Matters arising from last meeting's minutes (Clerk's Report): The Clerk's report had been circulated to Cllrs prior to the meeting and its contents noted. This report would be shown as a separate document on the Council's website.

190918/7 To receive an update in relation to the Village Christmas Tree: Further clarification was required regarding the planned arrangements for this year so the item was deferred until the next meeting.

190918/8 To consider and approve details and budget for Remembrance Sunday: As in previous years, **the Parish Council agreed to fund a Wreath for the Event.** No further details regarding the event had been provided to the Council.

Action: Clerk to contact Mike Edwards to order the Wreath.

190918/9 To consider and note planning applications and agree responses:

For consideration

- i) 19/02785/FUL: Full Application for Erection of chimney at Patch End, Castlett Street Guiting Power: This had been permitted prior to the meeting by CDC with
- ii) 18/03601/FUL: Full Application for New agricultural barn and holding pen at Field Barn Barton Guiting Power (new details): **Council resolved to respond to this application by supporting the comments made by the Landscape officer**

Action: Clerk to submit Council's response via the Planning portal.

For noting

- i) 19/03074/TCONR | Willow species (T1) - fell as it is weak to allow other Willow species to flourish | Guiting Manor Nursery School Church Lane, Guiting Power GL54 5TX: **No Objection**
- ii) 19/02619/TCONR | T.1 - Ash - remove to ground level due to it having ash die back | Walnut Bank Guiting Power Gloucestershire GL54 5UX: **No Objection**

Enforcement

No enforcements to note at present

190918/10 To consider proposal from Cotswold Conservation Board to Quarry stakeholder meeting and response to the following questions: Following discussion, Council agreed the following responses:

1. Does your parish council support the idea of a stakeholder meeting? **Yes. The Parish Council requested that Terms of Reference were produced for this meeting.**
2. What does your parish council think the benefits of a stakeholder meeting would be? **Continuity relating to Planning permission and a joined-up approach by all the Quarries.**
3. What does your parish council hope that a stakeholder meeting would achieve? **Benefit to the local area – improved living conditions and highway maintenance.**
4. Would representatives from your parish council like to attend the stakeholder meeting? If so, who (maximum of 2 per parish council)? Please could you provide names and contact details for these representatives? **Cllrs Rimmer and Gardner. It was noted that the Clerk could also represent the Council.**
5. Please could you provide suggestions for suitable venues that could cater for this number of people (up to @ 30 or so?) and provide a comfortable venue as we head into the autumn months? **Guiting Power Village Hall**
Action: Clerk to forward the Council's response to Mr. John Mills at the Cotswold Conservation Board.

190703/11 To receive correspondence and agree response, if any:

- Email from Touchwood following ROSPA inspection: No problems were found. Cllr Rose still waiting for written report. **Agenda item when report is received.**
- GAPTC: new training calendar and Sector updates. This included notice that NALC have updated their Financial Regs, which means GPPC will need to update theirs in line with the NALC guidelines.
- Radar Account (through Insurance company): offering free legal advice to PC's. Some information could be useful.
- Request to advertise "Funstival" event in Bourton on Saturday 21st September: **Advertised on the website**
- Various CDC press releases incl. new date for revised garden waste scheme and closure of the Reception desk at Stow Police Station: **This should be circulated via village newsletter**
- CDC Eco-crime program which includes: Fly-Tipping, Dog fouling, Littering, Abandoned cars and Duty of care (Businesses and Households) within the locality of Cotswold District Council. There is also a new Public space protection order (PSPO) and new "pick-it up" stickers have been produced.
- Letter stating new member for Cots. Conservation Board has been elected: Amanda Jane Davis

190703/12 Finances

- To approve current state of accounts: The accounts were approved and a bank reconciliation performed and signed.

GUITING POWER PARISH COUNCIL			
BANK RECONCILIATION AT 5th September 2019			
Period to 30th August 2019			
Lloyds Current Acc: 00896036			
		£	
Balance per statement		£	5,052.03
Outstanding receipts			
NIL		£	-
Less unrepresented chqs			
Balance		£	5,052.03
Scottish Widows Acc			
Balance per statement		£	2,927.18
Outstanding receipts			
NIL		£	-
Less unrepresented chqs			
NIL		£	-
Balance		£	2,927.18
Total Balance			<u>£7,979.21</u>
Cash book Summary			
Opening Balance 01.04.19		£	4,218.21
Add receipts to date		£	2,689.00
Less payments to date		£	1,855.18
Cash Book Balance		£	5,052.03
Balance per Scottish Widows acc		£	2,927.18
Reconciled Balance			<u>£7,979.21</u>
Balance to carry forward			<u>£7,979.21</u>

- The donation of £50 had been agreed at the Council meeting on the 5th July, but had not actually been completed. This cheque would be signed by Cllrs Rimmer + Rose.
- Reimbursement to Mr. Mike Edward for the Wreath was approved, upon receipt of invoice/receipt.

- The following payments were approved:

Payments made between meetings - none made			
The following payments to be approved			
Payee	Purpose	Auth	Cheq value
Cotswold Friends	Donation	GPC	£50

- Reimbursement to Mr. Mike Edward for the Wreath was approved, upon receipt of invoice/receipt
- Invoice will be received from Guiting Power Social Group for the purchase of fireworks.

190703/13 For Information only. Some matters for next agenda were raised:

- Update regarding the village Christmas Tree
- Risk assessment and evaluation of the Fireworks Event

An update regarding the status of the Outreach Post-Office at Guiting Power was provided by Cllr Rose. Further information will be circulated to residents when it is available

The next meeting date of the Parish Council was confirmed as 13th November 2019, commencing at 7.45pm. This will be followed by a meeting of the Constables Piece.

The Chairman concluded the meeting at 8.38pm and thanked everyone for their attendance.

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Chairman

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Date