

NYMPSPFIELD PARISH COUNCIL

Draft minutes of a meeting held on 11th December 2017 at 7.30pm in Nympsfield Village Hall.

Present: Councillors Elizabeth Sturgess (ES) (Chair), Sue Cowle (SC) (Vice-Chair), Ann Hardy (AH), David Acton (DA), Carol Pittaway (CP).

In Attendance: Ashy McKay (AM) (Clerk).

17/144 Apologies for absence. Councillors Loraine Patrick (LP) (GCC), Jim Dewey (JD) (GCC).

17/145 Public Representation. Bob Stevenson, Peter Tomiac, Brian Pittaway.

17/146 Declarations of Interest. None.

17/147 The minutes of the meeting held on 13th November 2017 were agreed as a correct record and signed by the Chair.

17/148 Matters Arising. None.

17/149 District and County Councillor Reports None.

17/150 Policy for giving grants under S.137. A pre-meeting had taken place with 2 members of the Playing Fields Committee to ask them about their income and the grass cutting costs. It was reiterated that the reason the grass cutting is paid for by the PC is to reclaim the VAT. It was agreed in future to send the Committee copies of the grass cutting invoices from Hawkins, so they can keep the number of cuts to 20 a year as agreed. If any more are required, then the committee should pay for them. A model policy for S.137 grants was circulated for consideration. It was agreed to take a decision on adoption at the January meeting. It was agreed to retain the S.137 budget at £1,000 and that the PC could purchase priority items on a one-off basis from un spent funds carried forward. It was agreed to consider the application from the Village Hall Committee for tables and chairs at the next meeting. The committee was invited to draw up a list of priority items for the next meeting and to put this item on the agenda.

17/151 Village Green Maintenance. (i) Village Green Gate. It was agreed to ask the Cotswold Wardens to install a Hunter's Gate and to ask for a price for a 5-bar gate at the top of the field with a view to replacing the existing one.

17/152 Highways. (i) Nympsfield Traffic Calming Project. It was agreed to meet for a village walk about at 2.30pm on 16th December, outside the Rose and Crown. AM has registered for the free OS map service and will send the licence details to DA; (ii) Snow warden. It was confirmed that Olly Toms is the snow plough contractor. It was agreed that AM ask GCC to send him work sheets to claim for work done. Also, AM to ask GCC to refill the grit bins.

17/153. Correspondence. None.

17/154. Planning. (i) Decisions, none; (ii) Enforcement issues. Rose and Crown. AM reported that a report had been received from Sophie Holley from SDC enforcement team. It lists all the breaches of planning permission but does not note any action taken or recommended; (iii) S.17/2219/CPE Thistledown Project. An application for residential permission on the grounds of over 10 years occupation. It was agreed to support the application on condition that the residential use is tied to the business; (iv)

ES
CS

S.17/2577/HHOLD, Tinkley Lane. Application for an extension to an agricultural building. No comment; (v) S.17/2661/LBC. Village Hall. Proposal to demolish and rebuild the kitchen and toilet blocks and install a new terrace. The extension to be clad with timber. Strong support from the PC.

17/155 Finance Report. (i) Cheques to authorise: A. McKay £115.20 Clerk's salary; CR Signs £215.00, speed watch signs.

17/156 Councillors Reports and items for future agendas. None.

17/157 Date of the next meeting. Monday January 8th, 2018.

The meeting was closed at 8.03 pm.