

# NORTHLEACH WITH EASTINGTON TOWN COUNCIL

## MINUTES OF THE TOWN COUNCIL MEETING HELD

**ON Thursday 27th March 2014**

**PRESENT:** Cllr Mrs V. Hewer (Chairman) Cllr Wellman (Vice Chair), Cllr B Hulcup, Cllr Colton, Cllr C. Davies, Cllr Mrs P Rigby, Cllr Chilton, Cllr Stock, Cllr Fisher, Mrs C Crompton (Clerk) and 2 members of the public,

1.		Apologies were received from Cllr Blades, Cllr Fletcher and Cllr Hodgkinson
2.		No interests were declared
		<b>PUBLIC PARTICIPATION</b>
3.		There were no public questions
4.		County Councillor Paul Hodgkinson was unavailable
5.		<p>District Councillor Chris Hancock updated the Council</p> <ul style="list-style-type: none"> <li>• Cllr Hancock has been asked about the application for the bed and breakfast at Cotteswold. The suggestion of parking at the Wheatsheaf was a non-starter as there are 13 spaces for 14 rooms at the hotel. Although the rooms have been reduced from 7 to 6 it could still be an issue but CDC have no reason to disallow it.</li> <li>• Cllr Fisher said that the Cotteswold application highlighted the real issue was about getting a car park, this needs to be progressed urgently.</li> <li>• Cllr Hancock – the issue is where to put this and what the landowner wants to do. We need a consensus of support from the public in order to get this past the referendum</li> <li>• Met with Joseph Walker at CDC today in regards their input to our plan. We may need a sustainability appraisal and an SEA - a strategic impact environmental assessment. They don't think the latter is required but the former would be useful and in April will give us some direction on this in terms of legal requirements etc. We need to start the public consultation part and get AMTA to make a start on that.</li> <li>• Cllr Hewer explained that the planners for GCC are coming to meet us tomorrow and that Farmington Trust suggested that they may have space</li> <li>• Martin Clark – the issue of the car park has been about for a while, it is well documented that the Farmington Trust is happy to create a car park in exchange for building houses at the back at Antelope Paddock. At the NDP meeting people were suggesting that the more obvious place is the field between Coalyard Farm and the traffic lights.</li> <li>• Cllr Hewer suggested that we take the time to discuss this in the right way. Cllr Rigby explained that NDP is the right place for this to be discussed. The Church needs to be involved and Cllr Fisher has been communicating on their behalf.</li> </ul>
6.		<p>To receive a Police report</p> <ul style="list-style-type: none"> <li>• PC Mel Oliveria was present and gave an update. There are no major issues in Northleach. There is a new sergeant Richard Payne who will try and come occasionally. PCSO Stagg has been doing speed checks. There has been an increase in house jewellery thefts. 101 is the non-emergency number and 999 is the emergency one.</li> <li>• Independence mobility day on 9<sup>th</sup> April</li> <li>• Clerk to publicise this</li> </ul>
		<b>MATTERS FOR DECISION</b>
7.	<b>Resolution</b>	The minutes from 27 <sup>th</sup> February 2014 were RESOLVED to be a true and accurate reflection of the meeting
8.	<b>8.1 Action</b>	<p>To receive the Action Point Update</p> <ul style="list-style-type: none"> <li>• Bobbi Fowler – there is still no response as the phone is often off the hook</li> <li>• Cllr Hewer and Tim Barter are visiting on Saturday.</li> <li>• Cllr Hancock explained that CDC do not have the funds to do up someone else's property</li> <li>• Cllr Hulcup spoke to Laura at CDC and they confirmed that they don't have an empty homes officer. Gavin McNaughty came and looked at it and said Barry Trueman originally dealt with this from Building Control.</li> </ul>
9.	<b>9.1 9.2 9.3</b>	<p><b>Financial Matters.</b></p> <ul style="list-style-type: none"> <li>• It was unanimously agreed to authorise the payments presented</li> <li>• The quarterly receipts, payments and financial summary were presented. Cllr Rigby asked for more time to review the figures. Clerk was hoping to get it as up to date</li> </ul>

# NORTHLEACH WITH EASTINGTON TOWN COUNCIL

	<p>9.4 9.5</p>	<p>as possible hence the delay and will welcome comments or questions over the next few weeks.</p> <ul style="list-style-type: none"> <li>• The estimated end of year finances was noted. Expect to have £33k in the accounts plus £6k in KGV.</li> <li>• The grant application for a defibrillator cabinet for the Fosse Lions was discussed. A cabinet is required to attach it to the Westwoods.</li> <li>• It was unanimously agreed to refer this item to Cllr Paul Hodgkinson's health fund</li> <li>• Clerk to explain this to Fosse Lions</li> <li>• The grant application from Cotswold Volunteers was considered.</li> <li>• Cllr Wellman proposed and Cllr Hewer seconded that a donation of £200 was given</li> <li>• Clerk to contact the Cotswold Volunteers and issue the cheque</li> <li>• The potential grant request application from PCC regards the table tombstones was discussed. There is not a grant request yet.</li> <li>• A lot of work has gone into the history of the table top tombstones and it is believed that this may come under a heritage grant. They are listed items. The responsibility lies with the Council to maintain the Churchyard but the funds are not necessarily available for that.</li> <li>• Cllr Colton agreed to speak to a contact who has already done some research on grants</li> <li>• Cllr Fisher to liaise with Patsi on behalf of the Town Council</li> <li>• Clerk to acknowledge Patsi's letter and say that Cllr Fisher will be liaising with her.</li> <li>• Cllr Hancock suggested that we do some background work to see if we could get any grants from a Town Council perspective.</li> <li>• The grant application from Cotswold Tree Wardens has not arrived yet</li> </ul>
<p>10.</p>	<p>10.1 10.2 10.3 10.4  Resolution  Action</p>	<p>The use of Youth activities money for the Town was discussed. In future years this £1100 will probably not be available.</p> <ul style="list-style-type: none"> <li>• There is no use for a youth van at the moment as a CDC funded van exists on a Wednesday at the moment.</li> <li>• The swimming pool, scouts, guides and play area equipment were all discussed as they all foster youth activity.</li> <li>• Cllr Rigby declared a personal interest in the swimming pool but that explained that they do need funds as do all the other groups</li> <li>• There are 6 youth groups. For the girls there are Brownies, Guides and Rainbows. For the boys there are Scouts, Cubs and Explorer Scouts.</li> <li>• It was unanimously RESOLVED that £1136 to be given across these groups to fund activities.</li> <li>• Clerk to ask Cllr Hancock to check if the balance of the funds could be used to fund capital</li> </ul>
<p>11.</p>	<p>11.1 11.2</p>	<p>To agree format of Annual Town Meeting in April</p> <ul style="list-style-type: none"> <li>• It was agreed that it is to be held in the Westwoods</li> <li>• Try to get speakers from GCC planners, Bromford,</li> <li>• Martin Clark said that he could get the NRA to come along and suggested that it could be an opportunity for the NRA to speak and this was welcomed by the Councillors</li> <li>• It could be an opportunity to get AMTA to do a consultation,</li> <li>• Peter Mills could present the MUGA</li> </ul>
<p>12.</p>	<p>Action 12.1 12.2 Action</p>	<p>The Councillors agreed a wish list of Public Health related items from Cllr Hodgkinson's pot</p> <ul style="list-style-type: none"> <li>• Clerk to forward these ideas to Cllr Hodgkinson</li> <li>• Defibrillator cabinet at a cost of £250</li> <li>• Hot water in the public toilets (if Healthmatic unable to)</li> <li>• Exercise equipment for older people</li> <li>• Clerk to communicate out to residents and ask for opinions and the Doctor's surgery and Community agent</li> </ul>
<p>13.</p>		<p>The meeting schedule for 2014 – 2015 was discussed.</p> <ul style="list-style-type: none"> <li>• Cllr Blades is happy with the Westwoods, Cllr Fletcher is away and needs further input. Cllr Rigby would like Finance to meet every quarter but Cllr Hewer wants them every 2 months, Cllr Hewer would like one now in April, June and March 2015 and to cancel the one in May. Cllr Stock discussed the KGV ones and is concerned that potentially only 2 meetings exist. The AGM is not a proper meeting and so KGV</li> </ul>

# NORTHLEACH WITH EASTINGTON TOWN COUNCIL

		<p>needs another</p> <ul style="list-style-type: none"> <li>• Clerk to discuss further with Cllr Stocks and Cllr Hewer to try and come to a conclusion</li> </ul>
		<b>MATTERS FOR INFORMATION</b>
14.		<p>Cllr Stock gave an update on Planning applications.</p> <ul style="list-style-type: none"> <li>• Cotteswold House was approved – although parking is still an issue it was not a reason for refusing the application</li> <li>• Church View application will go in soon.</li> </ul>
15.		Westwoods update is mainly that 100% rate relief has been awarded for 2014 - 2015
16.		<p>To receive information from Cllr Hewer regarding the Charter Market money</p> <ul style="list-style-type: none"> <li>• Cllr Hewer has been told that previously the money has gone to Scouts, Playgroup, Cotswold Hall, the swimming pool and the Evergreens but we don't have all the details.</li> <li>• So far this year £160 has been collected (January – mid March) and we are currently in the kipper months</li> </ul>
17.		The school has agreed with Cllr Hewer to do another dog mess poster competition.
18.		An update on the Neighbourhood Development Plan was given by Cllr Hancock above.
19.		<p>Cllr Wellman gave an update on PPMC meeting.</p> <ul style="list-style-type: none"> <li>• The grass contract has now gone to Bibury following various discussions as the 3 companies quoted on different areas.</li> <li>• The tree work will start soon with Central Tree Services</li> <li>• The cemetery charges will rise by 10% in April.</li> </ul>
20.		Cllr Hewer updated the council on information about the Post Office and potential new operators under the auspices of the Farmington Trust. Important to note that the Post Office is not closing and the building has not been sold.
21.		<p>Cllr Rigby and Cllr Hulcup gave an update on the MUGA feasibility study.</p> <ul style="list-style-type: none"> <li>• Cllr Rigby declared an interest as she lives next to the site.</li> <li>• Peter Mills has asked for people to start considering this before any more work is done on it.</li> <li>• Initial cost is £98k which includes a MUGA and a car parking space.</li> <li>• There was a discussion around the MUGA and it was agreed to ask Peter Mills to speak in April</li> </ul>
22.		<p>To note any other urgent items received since the publication of the Agenda</p> <ul style="list-style-type: none"> <li>• There is a leak in the KGV car park, Cllr Hulcup has arranged for a couple of quotes and it was suggested that this could be an opportunity to tap into this for the allotments.</li> </ul>
23.		<p>To receive Future Agenda Items</p> <ul style="list-style-type: none"> <li>• Wraparound care</li> <li>• Mary and Cat hours</li> <li>• Old Prison License due in</li> <li>• KGV car park</li> </ul>
24.		<b>Next Meeting – Annual Town Meeting Thursday 24<sup>th</sup> April 2014, 7pm at the Westwoods</b>

There being no further business the meeting closed at 9.45 pm