

# NORTLEACH WITH EASTINGTON TOWN COUNCIL

## MINUTES OF THE TOWN COUNCIL MEETING HELD

ON Wednesday 23<sup>rd</sup> November 2016

PRESENT: Cllr Colton (Chair), Cllr Rayner (Vice Chair) Cllr Alan Wellman, Cllr Hulcup, Cllr Andrew Wellman, Cllr Hewer, Cllr Brady, Cllr Rigby and Mrs C Crompton (Clerk), Luke Freeman, Edward Nash and 2 members of the public

Luke Freeman and Edward Nash from M.F Freeman spoke to the Council about their plans for Bassett Road.

The archaeological dig in one corner of the site is now complete and the reserved matters application is in. The case officer will start his report soon and we expect it to go to the December committee meeting. There has been some changes to natural stone on the North and east sides as requested by the Town Council. Where there are changes, we are being careful not to place natural next to reconstituted stone.

Cllr Alan Wellman asked which quarry Freeman's will be using for stone. Farmington and Naunton were recommended and are very close, they will be putting up a sample panels to check suitability. They have seen the Design Statement and the further comments. There were concerns about parking too. The scheme has 10 pure visitor spaces and then a ratio of 2 cars per house. The smaller apartments have one space as they are one bed houses and the larger ones have 4 spaces and made some tandem parking. Councillors said that one house only has parking in a garage and is on a corner so it would be difficult to park there. Luke believes it is a car port rather than a garage and will clarify. In regards the sewage works the trickle ventilation will affect the majority of houses. There is a concern with the path coming out at the point where the speed limits change from 60 to 30 mph, could the path be moved to where the footpath is now? There has been a suggestion to move the speed limit further up the hill. Freeman's explained that they will have an H & S plan which lays out guidelines to how the workforce will park on the site and a plan to liaise with local businesses and residents. Councillors explained that the Westwoods Centre has lots of parked cars at certain points and these must not be impacted on. The attenuation pond is on very permeable land and so they do not expect water to stand in it. Work is expected to start on 12<sup>th</sup> December and the workforce and site manager are now on standby. The work is expected to be completed in 18 months and they have had a good response from buyers. Councillors thanked Luke Freeman and Edward Nash for their time.

284.	Apologies were received from Cllr Fletcher, Cllr Davies, Cllr Hancock and Cllr Hodgkinson.																														
285.	No interests were declared																														
286.	There were no public questions																														
287.	The police report has already been circulated to councillors																														
288.	County Councillor Paul Hodgkinson was unavailable but sent the following update:																														
288.1	<ul style="list-style-type: none"> <li>Following the last meeting, I asked Highways about the speed sign. It can be modified but would need to be replaced at a cost of approximately £5,000. That money isn't available so at the moment this is a non-starter I'm afraid.</li> </ul>																														
288.2	<ul style="list-style-type: none"> <li>Asked Bob Skillern about the new yellow lining in West End/Market Place, held up because of an objection but due to restart the consultation by the end of this month with a view to having the order formally advertised in the New Year. I would like this in place by early 2017.</li> </ul>																														
288.3	<ul style="list-style-type: none"> <li>The old A40 petition now has 450 signatures and I am presenting it to County Council on 7/12.</li> </ul>																														
289.	To receive a report from the District Councillor Chris Hancock including an NDP update																														
	<b>MATTERS FOR DECISION</b>																														
290. Resolution	It was unanimously <b>RESOLVED</b> to confirm the minutes of the Town Council Meeting held on 19 <sup>th</sup> October 2016 as a true and accurate reflection of the meeting and they were duly signed																														
291.	The Action Point Update from 19 <sup>th</sup> October meeting and Clerk's Report were discussed																														
292.	<b>Financial Matters</b>																														
292.1	<ul style="list-style-type: none"> <li>The bank balances are: Current account £33,501, Westwoods £5,863, Deposit £37,241</li> </ul>																														
292.2	<ul style="list-style-type: none"> <li>The councillors considered the tenders received for grounds contracts maintenance. We invited 6 companies to quote. These included our current and previous suppliers, a local company and 3 others recommended by local town and parish councils. Two quotes were received. After much discussion, the Town Council unanimously <b>RESOLVED</b> to award the grounds maintenance contract to McCracken and Son for a year beginning in April 2017.</li> </ul>																														
Resolution	<ul style="list-style-type: none"> <li>Clerk to contact Steve McCracken and invite them in for a meeting</li> </ul>																														
Action	<ul style="list-style-type: none"> <li>Clerk to inform Bibury of the decision and thank you for all their work over the last 3 years which has always been of a very high standard.</li> </ul>																														
Action	<ul style="list-style-type: none"> <li>Councillors discussed the draft budget for 2017 – 2018. Cllr Rigby presented the figures.</li> </ul>																														
292.3	<ul style="list-style-type: none"> <li>Councillors unanimously <b>RESOLVED</b> to authorise the bills presented</li> </ul>																														
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# NORTHLEACH WITH EASTINGTON TOWN COUNCIL

	Grant Thornton	External Auditor	8605871	£360.00	TC	LGA1972 s.111
	Ian Hanks	Town Handyman	Inv. 146	£153.50	TC	LGA 1972 s.111
	D. Nethercott	Fit Class shortfall	Inv. 10	£15.00	TC	LGA 1972 s.134
	The Westwoods	Hall Hire Fit Class	Inv. 10/2258	£42.01	TC	LGA 1972 s.134
	Petty Cash	Town Council		£50.00	TC	LGA 1972 s.111
	Petty Cash	Westwoods		£50.00	WW	LGA 1972 s.111
	CIA	Fire and security	Inv. 159608	£76.40	WW	LGA 1874 s.8
	Chaplins	Pantomime balance	22/12/16	£624.00	WW	LGA 1972 s.137
	Brian Crossley	Panto tickets	Inv. 6062135	£34.11	WW	LGA 1972 s.137
	Cellar Supplies	Bar stock	Inv. 284161	£857.00	WW	LGA 1874 s.8
	Mainstream	Phone Line	Inv. 771059	£45.30	WW	LG(FP)A 1963
	Gary Evans	Window Cleaning	Inv. 017	£20.00	WW	LGA 1894 s.8
	Cotswold District	Annual Premises Lic.	Inv. 4096240X	£180.00	WW	LGA 1874 s.8
	Cathedral Leas.	Sanitary Bins	MI/0966585	£38.99	WW	LGA 1874 s.8
<b>293.</b>	<b>293.1</b> <b>293.2</b> <b>293.3</b>	<ul style="list-style-type: none"> <li>There were no urgent planning issues since publication of the Agenda</li> <li>The Councils' response to REM and COMPLY applications for Bassett Road land was submitted on 17/11/16 and referred the applicant to the Town's Design Statement</li> <li>The Council's objection to Copse View application 16/04340/OUT was submitted on 5/11/16. The objection was based on The white Report which identified it as not being suitable, its position on the edge of town and road safety</li> </ul>				
<b>294.</b>	<b>294.1</b>  <b>294.2</b>  <b>Resolution</b> <b>294.3</b> <b>Action</b>	<p>Councillors heard from the two applicants for the new councillor vacancy</p> <ul style="list-style-type: none"> <li>Terry Morley-Blackwell: has previously served on lots of committees including the School Association and the Swimming Pool. A registered nurse who is currently on a career break. Not involved on any committees at the moment so seeking a new challenge and believe that she can help the community in this role</li> <li>Byron Sherborne: Outlined his skills and interests that may be of help to the community. A community driven individual and is looking for a new challenge.</li> <li>Councillors voted by a majority for Terry Morley-Blackwell to join the council.</li> <li>Cllr Colton thanked both candidates for applying</li> <li>Mary to collate the folder of paperwork</li> </ul>				
<b>295.</b>		Clerk to source some photographic suggestions for the Town Christmas card for councillors to agree				
<b>296.</b>	<b>Action</b>	<p>There has been no interest in supporting the Hare Trail locally</p> <ul style="list-style-type: none"> <li>Clerk to feedback this back to the Hare Trail committee</li> </ul>				
<b>297.</b>		The Council have no further comment on the CIL consultation				
<b>298.</b>		The Council have no comment on the Minerals Draft Plan consultation				
		<b>MATTERS FOR INFORMATION</b>				
<b>299.</b>		The draft minutes from PPMC Committee meeting 7 <sup>th</sup> November were received				
<b>300.</b>		<p>Councillors discussed the request for additional parking at the Westwoods</p> <ul style="list-style-type: none"> <li>Additional parking would be a benefit on some days but there is a huge cost to developing this. There is a concern that the Bassett Road developers may overflow into the car park but the developers tonight assured us that they have a plan to manage their site traffic</li> <li>Clerk to inform The Westwoods Committee that additional parking will not be imminent</li> </ul>				
<b>301.</b>	<b>301.1</b> <b>Action</b>	<p>Cllr Fletcher is due to meet with the owner of the old Youth Club about Men in Sheds</p> <ul style="list-style-type: none"> <li>The Town Sign was discussed and Mrs Coghlan has offered to look at it</li> <li>Clerk to clarify with Cllr Fletcher on what is happening with the sign</li> </ul>				
<b>302.</b>		Update from Cllr Colton and Cllr Rigby that the registration of the playing field has now happened				
<b>303.</b>		The Youth Council meeting will take place in January.				
<b>304.</b>	<b>304.1</b>	<p>Cllr Rayner has not heard back from Jennifer Pink about the Surgery Path.</p> <ul style="list-style-type: none"> <li>Cllr Colton has looked at the planning application. It was recommended that we wait until we have a commitment from the surgery</li> </ul>				
<b>305.</b>		Future agenda items - North Cotswolds Health Commission – Cllr Colton and Cllr Morley-Blackwell will attend, Active Aging - Fit for Life was turned down but still progressing the table tennis application and Cllr Rayner is doing the Christmas service for the council				
<b>306.</b>		<b>Next Meeting – Town Council Meeting on Wednesday 18<sup>th</sup> January, 7pm at the Westwoods to be followed by KGV Trust</b>				

There being no further business the meeting closed at 20.30 pm