

CHARFIELD PARISH COUNCIL

Minutes of Parish Council Meeting held on Tuesday 10th June 2014 commencing 7:30pm in the Sportsman's Lounge, Memorial Hall, Charfield.

PRESENT

Parish Councillors: Mr M Rosher (Chairman), Mr I Kershaw (Vice Chairman), Mr M Cheskin (from 7:55pm), Mr P Patterson, Mr I Williams, Mr R Rawlings and Mr S Kowalczyk

Clerk: Mrs H Saunders and Ward Councillor John O'Neill

Public: None

10132/14 To note Apologies for Absence & Acceptance of Reasons

These were duly noted from Mrs N Newns and Mr R Rawlings (Mr M Cheskin will be late).

10133/14 Declaration of Interest in items on Agenda

None

10134/14 Approval of Minutes

It was proposed by Mr P Patterson and seconded by Mr I Williams and RESOLVED that minutes of meeting on 13th May 2014 be approved and signed by Chairman.

10135/14 Public Participation

None

10136/14 To note Clerks Report on Matters Arising (not mentioned elsewhere on agenda).

The following was reported:-

- Roof on Public Toilets now finished – although Streetcare haven't been opening them up very regularly – so need to check what is going on.
- Evidence of Fly Tipping – keeping an eye on – particularly green waste.
- HNS is now available on internet (both Parish Council and Village Plan – and S Glos have a link).
- Solar Farm – over the border – Clerk has been contacted by businesses along New Street – ensuring PC are aware particularly regarding the traffic implications.
- PROW – new equipment has been ordered.....should be collecting later in week – need to find somewhere to store it safely....(later in meeting it was agreed Mr M Cheskin would look after at garage).

10137/14 To comment on Planning Applications

None

10138/14 To note Planning Decisions

PT14/1384/F | Demolition of existing rear conservatory. Erection of two storey rear extension to form additional living accommodation. | 20 Hawthorn Close Charfield Wotton Under Edge South Gloucestershire GL12 8TX

APPROVE WITH CONDITIONS

PT14/1389/LB | External repairs to render, timber joinery, lead flat roof, lead flashings and upstands, and sub-cills | Park Farm Wotton Road Charfield Wotton Under Edge South Gloucestershire GL12 8SR

APPROVE WITH CONDITIONS

PT14/1178/F | Change of use of amenity verge to residential curtilage and the erection of 2.1m maximum high boundary wall. | 13 Woodlands Road Charfield Wotton Under Edge South Gloucestershire. GL12 8LT.
WITHDRAWN

10139/14 To note any other Planning Matters

Ward Councillor John O'Neill attended the sites meeting at Wickwar Quarry last week – due to amount of extra information that committee have requested it is unlikely that application will be on agenda at next DC West meeting.

Clerk has been informed that the applicant at 9 Wotton Road who had planning refused is going to appeal.

10140/14 To receive Burial Ground Report

There are no interments to note. Clerk has received application to erect a memorial on grave RD2. All in order with this and councillors acting a Burial Authority happy for it to go ahead. There was a discussion regarding the wildflower area and carrying out some work there over next few weeks....Clerk to send out an email to round up volunteers and find out exactly from CuGuC (Barbara / Steve) what should be doing. Work that was carried out on last bank holiday Monday by Mr M Cheskin and volunteers was noted and they were thanked for the time they had put in.

ACTION CLERK / ALL

10141/14 To receive an update on Youth Group Provision

Mr Mike Cheskin and Clerk updated councillors, numbers are steadily increasing. Clerk stressed that it needs to be advertised – so if some literature could be forwarded to her – this could be sorted....

It has been approved for them to use toilets in Sportsmans – and it had been suggested by Mr M Cheskin that on the evenings that Sportsmans Lounge wasn't in use – they could maybe use the lounge (particularly if wet outside). It was agreed that this was alright. Next meeting Chairman and Clerk would like to set up a working group / party for Youth Group – so that can move it forward following the end of the 15 week trial.

10142/14 To receive Village Plan update / action report

There was nothing to add to following on from last meeting – 2 of the Steering Group members attended a meeting regarding Parish Planning that was run by SGC and WERN. Next Action Plan meeting is scheduled for end of July. 2 or 3 of the Steering Group Members will help out / attend the PSP DPD event (to be discussed next).

10143/14 To receive update on PSP DPD and Community Engagement

Ward Councillor O'Neill and Clerk confirmed that the draft PSP DPD report had been on agenda at PTSE and Planning and Resources Committee meetings and that it had been agreed that the work should continue. It was also pointed out to councillors that as well as the consultation regarding the village of Charfield – Minerals would also make up part of the consultation – as CEMEX have put in a proposal for future extraction of limestone at Wickwar Quarry and the Oldbury New Nuclear Build will also form part of the consultation.

The date that Clerk has agreed with SGC is Wednesday 16th July 2014. Timings = 3pm – 8pm.....and as such can only use Sportsmans Lounge, however, due to leak – it was suggested that an alternative venue be sought – as Memorial Hall committee not 100% sure when the work will be carried out. As it is an important consultation for village – Clerk will speak to Chapel – as that is really the only other venue.

PMN – Clerk confirmed on 18th June that the Chapel is free on 16th July and will be suitable for the meeting.

10144/14 To approve amendments to Standing Orders

Clerk had circulated these to councillors – with amendments. Main change being to SO No.5. Clerk also brought to councillors attention motion that has been put forward by several council's to allow for electronic distribution of agenda's as part of the sustainability act.

Changes to S O were unanimously agreed.

ACTION CLERK

10145/14 To receive update on Multi Use Games Area

Clerk, Mr Kershaw, and Mr Rosher met with Alan Sherratt from SGC last week and have marked area out and order for the MUGA has gone in. Lightmain – the chosen company have agreed that they will be able to start and finish work prior to the school holidays (23rd July 2014). As such a preliminary site meeting has been set up for Wednesday 18th June.

Clerk also confirmed that all the monies had been sorted out from Sec 106 and NHB and due to the short amount of time taken on site – there will be just one invoice at the end.

Mr Kershaw will inform the cricket club – as to start date.

ACTION CLERK, MR KERSHAW

10146/14 To note meeting regarding Localism Changes and Streetcare

Clerk has received quite a few complaints from local residents regarding the state of grass and when it is cut – the state of the grass cutting.....The bins seem to have sorted themselves out – and all of the new bins (dual purpose – replacing dog bins) have now been installed.

Clerk has had one meeting with Streetcare and is going to arrange another – to try and ensure that service improves.

ACTION CLERK

10147/14 To comment if necessary on following consultations by S Glos Council

- **Community Infrastructure Levy** It was explained that this will be taking over from sec 106 payments next year – however it was felt no comment necessary.
- **Pharmacy Needs Assessment** No comment necessary – although it should be noted for Charfield that much of this service is provided by Gloucester CC (Stroud District Council).
- **Chipping Sodbury Town Centre 20MPH limit and Parking Restrictions** Clr Cheskin will look at and comment if necessary.
- **Alcohol Harm Reduction Strategy** No comment necessary

10148/14 To approve payment for Williams Bench (grant funded)

It was proposed by Mr P Patterson and seconded by Mr S Kowalczyk and RESOLVED to pass account for payment. It was also noted that it was a lovely gesture of Ethel Williams – and bench is a lovely memorial to the late Merv Williams.

10149/14 To discuss final work to be carried out by Jubilee Stone / Notice Board / Bench

There is no budget line for this currently – but it was agreed that it would be nice to see area finished off.....as such Clerk to speak to CUGUC and ask if they could give some idea's come up with some plans as to what to do.....put on agenda next month and take from there.

10150/14 To note the following Correspondence:-

SOUTH GLOUCESTERSHIRE PRESS RELEASES Family Fun Day at Kingswood Park. Armed Forces Celebrations. Local athletes given springboard to reach potential. Chairs community award winners announced. Roads in S Glos safer than ever. New Chair / Vice Chair of Council announced. **SOUTH GLOUCESTERSHIRE OTHER** Alterations to electoral role. Replacement roof to Pub Conveniences in Charfield. School Terms / Holidays announced. Community Games info. Planning Legislation Training for Clerks. Discover Sport info. Part Night Lighting update. Friendship and Exercise Class information. Bus Timetables. **NALC / ALCA / SLCC** Legal Topic Notes and Briefings (NALC) Councils with buildings and Council transparency. NALC funding news. Filming / recording of meetings **C.V.S** June events. Debt Drop in session(s). Training. Latest funding and grant information. CIL consultation. Recruitment info. Foster Carers session. **OTHER** Senior Siren newsletter. Pension Regulator update. Student from Castle School – query about Twinning. Play Link and Over 50's Forum Grant applications. First Bus Swap. Environmental Group agenda / meeting date. Well Aware presentation opportunity. Fly tipping. Wall by plastic recycling.

10151/14 To note following Circulation Items

None

10152/14 To receive Reports of Meetings

- a. To Receive Report from Ward Councillor Mr J O'Neill –
- b. Charfield Playing Field –still awaiting work to be done on Tunnel and swing – delayed due to weather – this is scheduled in for next week 18th June. Will wait until near summer hols for Sand – Mr M Cheskin said to try and get delivered on a Monday – as could then help.
- c. Charfield Village Hall Management Committee – neither Ian nor Clerk managed to get to meeting as they changed dates. Obvious that one of their issues is water leak in Sportsmans Lounge. As and when minutes are available clerk will circulate them.
- d. Any other Meeting Reports – not at this time – but future meetings were noted – these being Environmental Forum, PROW Liaison Group, Quarry Liaison, SLCC, T&PC Forum.

10153/14 To receive May's accounts and approve May's cheques for payment

The accounts were received and signed by Chairman, it was proposed by Mr P Patterson and seconded by Mr I Kershaw and RESOLVED to pass the following for payment.

<u>Approval May Chqs at June PCM</u>	<u>Chq No</u>	<u>Amount £</u> <i>to be paid</i>
Clerks Salary & Travel (net)	2509	719.78
Travel (Miles = 133)		
Broadband Connection x2	2509	26.49
SGC Emptying Dog Bin / Grass Cutting	2510	404.94
Memorial Hall Litter Pick and Room Hire	2511	83.00
Logic - Bench for M Williams	2512	1042.78
Internal Audit - Ian Selkirk	2513	85.00
Lavenders to replace ones destroyed	2514	13.44
DALC invoice for forum	2515	78.00
BT Direct Debit (8 May)	DD	31.09
<u>TOTAL</u>		<u>2484.52</u>

10154/14 Minor Items raised by Members or for Future Agenda's

Concern was noted regarding some trees along Churchend Lane that look as if they are dying?!?!? Both Mr Patterson and Mr Williams noticed this and Chairman confirmed that he too had wondered what was what....

Clerk to get in touch with Tree Officer at SGC – Phil Dye and arrange a meeting if possible.

This concluded the business of the meeting which closed at approximately 21hrs

Ongoing Matters:- File Storage of Deeds.

Chairman

8th July 2014