

EASTINGTON PARISH COUNCIL

Email: eastingtonparishcouncil@gmail.com

Minutes of the Meeting held on 12th July 2016 at 7.00pm in Eastington Methodist Hall

- 1 **Attendance and apologies for absence** In attendance Cllrs Bullock (Chair), Corrie (Vice-Chair), Loveridge, Bomberg and Simmons. There were 11 members of the public. Also present District Councillor John Jones. Apologies received from Cllrs Allen, Cozens and District Councillor Stephen Davies.
- 2 **Declarations of interest in items on the agenda.** Cllr Loveridge declared an interest in agenda items 9.3 and 9.5.
- 3 **Chairman's announcements** – Cllr Bullock thanked Cllr Corrie for Chairing the Council during her absence.
- 4 **Approval of the Minutes of the Council meeting held on 14th June 2016:** RESOLVED to accept the minutes.
- 5 **Outstanding actions from previous meeting:** Cllr Simmons and Cllr Corrie still need to take forward the maintenance of the milestones. Item 9.6 notice board – permission to be sought from the Co-op supermarket and also to check the size (Clerk).
- 6 **Changes to the order of business.** None.

The meeting was opened up for Public question time.

Several residents raised the issue of car parking outside the Badger Inn at the entranceway to Victoria Drive and also obstructing private driveways. It is also a hazard with cars driving around the parked cars into oncoming traffic. Cllr Corrie responded that the Getting Around Group has been looking at the issue and noted that the Badger Inn has utilised some of its car parking for outdoor space which has made the problem worse. However, the Council doesn't currently have any suggested solutions but is looking at options and has plans to hold a public meeting. The Police Community Safety Officer will also attend the meeting. The public meeting will be advertised in the Eastington Community News. It was suggested installation of bollards to prevent parking on the corners of the entrance to Victoria Drive and double yellow lines. Concerns were raised that preventing parking outside the Badger will move the problem elsewhere. Cllr Bullock will request the PCSO to look at the issue.

Mr Booth addressed the meeting concerning the planning application to re-develop Claypits Farm and raised concerns that the Parish Council supported the application when it objected to his application for a new dwelling. The Council explained that the Committee supported the Claypits Farm application because it was a redevelopment of an existing site, and the 800 metre sustainability zone in the draft NDP had been removed by the independent examiner. Mr Booth asked if he re-submitted his application would it be supported; Council responded that it couldn't say until it received the application.

To receive a report from the District Councillor John Jones: Millend Cottage application will go to DCC on 9th August, Cllrs Jones and Davies will be in attendance. Cllr Jones noted that the Neighbourhood Warden may be able to help with the parking problem.

7. Groups / Meetings / Reports

- 7.1 Cllr Corrie gave a verbal update from the Getting Around Group; the public meeting will look at speed issues as well as parking.
- 7.2 No update from the Churchyard & Burial Ground Group.
- 7.3 No update from the Resources Group as no meeting since the last report. Next meeting will be held in August.
- 7.4 Cllr Bomberg noted that the Strategic Planning Working Group needed additional members apart

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- from the two Parish Councillors, the original members have not responded to an email invite.
- 7.5 The Council received the minutes of the Planning Committee meeting held on 28th June 2016.
- 7.6 The Council received the monthly reports from SDC Neighbourhood Warden.

8 Planning

- 8.1 The Council noted that the NDP will go to Referendum on 18th August 2016.

9. Finance

- 9.1 The Clerk circulated an update on 2016/17 budget versus spend, and bank reconciliation as at 30th June 2016.
- 9.2 The Council approved the payment of Clerk's expenses for June 2016 at £49.60 and these will be paid with the July payroll.
- 9.3 The Council approved the accounts for payment, schedule circulated prior to meeting:

Payee	Details	Amount	Budget
Salaries & Expenses	May 2016 Expenses plus June 2016 Salary	£1315.56	Parish Admin
Post Office Ltd	PAYE & NI payments to HMRC for June 2016	£279.67	Parish Admin
PATA (UK)	Payroll services April-June 2016	£22.50	Parish Admin
Eastington Methodist Church	Hall Hire May 2016 (2 invoices) £28 Hall Hire June 2016 (2 invoices) £17.50	£45.50	Hall Hire
GAPTC	Councillor training	£170.00	Training
Andrew Cozens	Flood Warning Signs	£36.36	R&T
Information Commissioner	Data Protection annual registration	£35.00	Parish Admin
Tree Management	Maintenance of trees at Churchyard	£1340.40	C&BG
Alan Loveridge	June Grass Cutting (£1135)	£1135	Grasscutting
NEST	Pensions for June 2016	£109.74	Parish Admin
Vodafone	Parish Mobile	£48.99	Parish Admin
	TOTAL	£4538.72	

- 9.4 The Council received the Clerk's timesheet for June 2016.

Cllr Loveridge left the meeting for the next item.

- 9.5 The Council considered the quotes received for Churchyard wall repairs and the additional information the Clerk was requested to provide. The Council approved the contractor to undertake the work at a cost of £750. **Action: Clerk.**
- 9.6 The Council considered the quote from Smiths Waste Management for the burial ground. It was resolved to have the 640 litre general waste bin at a cost of £7.25+VAT per collection, plus a one-off bin delivery charge and annual duty of care charge. **Action: Clerk.**
- 9.7 The Council considered the request from SDC to voluntarily contribute to the cost of emptying 3 parish-owned dog waste bins, at a total annual cost of £267.69. The Council decided against making a voluntary contribution.
- 9.8 The Council agreed to the purchase of Vodafone Sure Signal at a cost of £69 to improve the parish office phone signal. **Action: Clerk.**
- 9.9 The Council authorised the Clerk to purchase a new office printer that will print duplex up to a maximum cost of £350 as budgeted. **Action: Clerk.**
- 9.10 The Council did not agree the purchase of photo ID badges for councillors.
- 9.11 The Council received an update on the defibrillator project and approved the payment of £1200 to

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British Heart Foundation, plus authorised the Clerk to purchase 3 external cabinets at a cost of £395 each (heated) plus external signage at £50 each. The Clerk was also requested to enquire if BHF will provide a 4th defib that could be installed at the Church. Cllrs Bomberg and Simmons volunteered to assist the Clerk in organising community training events. **Action: Clerk.**

- 9.12 The Council agreed to the provision of councillor email addresses as part of the new website. Cllr Bomberg requested that the provision of councillor email addresses be included in Standing Orders. **Action: Clerk** to add to next agenda.

10 Correspondence

- 10.1 The Council received a list of correspondence received for information.
10.2 The Council delegated the Clerk to complete the questionnaire from SDC on Heritage Strategy. **Action: Clerk.**
10.3 The Council noted the draft Stonehouse NDP available for comment 1st July-12th August.
10.4 The Council considered the invitation to attend the 90th Anniversary of the Glos Playing Field Association; the Chair will attend if available.

Any other business for the next meeting.

Standing Orders.

Co-option.

The meeting closed at 8.42pm.

Notice: The next meeting of Eastington Parish Council will be on Tuesday 9th August 2016. Anybody with an item they wish to bring to the attention of the Council, should forward details, in writing, to the Clerk to the Parish Council, no later than Monday 1st August 2016.

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