

Minutes of the Council Meeting held on 12th July 2018 at 7.00pm in Eastington Village Hall

1. **Attendance and apologies for absence** In attendance Cllrs Bullock (Chair), Farnden, Loveridge, Simmons and Wells. **Apologies** Cllrs Bomberg, Chatterley, Corrie and Cozens. **Also present** Acting Clerk Anita Sach, Planning Clerk Karen Hayes and 5 members of the public.
2. **Declarations of interest in items on the agenda** Cllr Loveridge declared an interest in item and 9.7.
3. **Chairman's announcements** Chair noted that the footpath referred to at the previous meeting was at Nupend and not Nastend. She was angered by the posts on the Love Eastington Facebook page complaining about the work on the footpaths on Victoria Drive. The work is still underway and it had taken the parish council many months to persuade Highways to do the work. The comments are totally unjustified.
4. **Approval of the minutes of the meetings held on 14th June 2018:** RESOLVED to accept the minutes.
5. **To review outstanding actions from previous meeting** None
6. **Changes to the order of business** None

The meeting was opened for questions and comments from the public.

Member of the public complained about the weeds growing around the Cross. Cllr Loveridge advised weed clearing has not been done yet because of the heat but it will be done shortly.

Report from the County Councillor – None provided

Report from the District Councillors – The Acting Clerk read out the report received from the District Councillors

7. Planning

7.1 The following planning applications were considered:

Date received	Application No:	Address	Details	EPC comments
27.6.18	S.18/1315/HHO LD	Nastend House, Nastend	Erection of shed 2.1m x 2.7m https://www.stroud.gov.uk/apps/planning?AppRef=S.18/1315/HHOLD	No comments
27.6.18	S.18/1340/HHO LD	12 Millend Lane	Side and rear single storey extensions https://www.stroud.gov.uk/apps/planning?AppRef=S.18/1340/HHOLD	Documents not on website yet, so Planning Clerk to ask for extension
2.7.18	S.18/1351/FUL	Westend Suites	Proposed expansion of existing bi-use business park with relocated access https://www.stroud.gov.uk/apps/planning?AppRef=S.18/1351/FUL	Council unanimously approved the recommendations to object in the Planning Clerk's report to be submitted to SDC.

4.7.18	S.18/1395/DISC ON	Land West of Stonehouse	S.14/0810/OUT – Discharge of Condition 29 - Drawing Number 461-054 – Highway Adoption plan, all of the streets highlighted in brown are to be subject to a S38 agreement & adopted by the local authority. https://www.stroud.gov.uk/apps/planning?AppRef=S.18/1395/DISC/ON	No comment
5.7.18	S.18/1219/REM	Parcel H21 Land West of Stonehouse	Details of the layout, scale, external appearance and landscaping for development of H21. https://www.stroud.gov.uk/apps/planning?AppRef=S.18/1219/REM	Council unanimously approved the recommendations in the Planning Clerk's report to be submitted to SDC.

7.2 The planning decisions made by Stroud District Council were noted:

S.18/1107/MINAM Affordable Housing tenures amended on application S.17/0095/REM
- Parcels H6 & 7

Plots 24, 25, 35 and 36 amended from Rent to Intermediate tenure.

Plots 39, 40, 41 and 42 amended from Intermediate to Rent tenure. PERMIT 27.6.18

S.18/0798/HHOLD Northend House, Nupend PERMIT 30.6.18

S.18/0287/DISCON Discharge of Conditions 7 (Tree protection), 11 (Archaeology), 27 (Access), 32 (Foul and surface water drainage), 37 (Construction method statement), 38 (Construction Environmental Management Plan), 39 (Green infrastructure plan) and 41 (Biodiversity management plan) from Planning Application S.14/0810/OUT (378642 - 206479) - Parcels Partial H3, Partial H4, H5, H8, H9 And H10 Land West Of Stonehouse. PERMIT 5.7.18

S.18/0797/DISCON Discharge of condition 5 (Materials) from Planning Permission S.14/0810/OUT (379295 - 206467) - Parcels Partial H3, Partial H4, H5, H8, H9 and H10 Land West Of Stonehouse PERMIT 5.7.18

8. Groups / Meetings / Reports

- 8.1 Council received a verbal update from the Getting Around Group. Cllr Chatterley had circulated a report following the Highways meeting with Dan Tiffney, who is going to see if Highways can do anything about the Glebe Field hedge in Millend Lane, which belongs to the church. Additional work has been done on High Path and it looks a lot smoother. The paths are currently being tarmacked in Victoria Drive.
- 8.2 Council received a verbal update from the Churchyard & Burial Ground Group. Cllr Farnden reported that during the recent topple test there were quite a few issues with headstones being loose. She is doing a comparison with the report from last year to see if any work has been done in the previous 12 months. She circulated 4 designs for the new Memorial Garden, submitted by the pupils of Eastington Primary School. These were considered by councillors who agreed on the Rose Garden design, although all were extremely good. The council will give a £20 donation to the school, ask if pupils would like to be involved in the planting when we get to that stage and will put a plaque in the garden acknowledging the contribution of the pupils. The council will now obtain quotes for the work.
- Action Clerk**

- 8.3 Council received the notes of the latest meeting of the Strategic Planning Working Group on 21 June
- 8.4 Council received the minutes of the Planning Committee held on 28 June, for information
- 8.5 Council received the report from the Highways group meeting on 2 July
- 8.6 Council noted that the fitness equipment has been treated for rust at Snakey Park by Caloo
- 8.7 Council discussed replacing the styles at Broadfield Road and Nupend with a kissing gate at a cost of £190.28+VAT. Before any action can be taken the reference number of the styles will be ascertained and Cllr Bullock will contact SDC to see if they own either of them. It was agreed that there was money in the budget for work to take place.
- 8.8 Council received an update from the Acting Clerk on the kissing gates at EEA46/1 and EEA73/1 noting that Sarah McCauley-Lowe at GCC was waiting to hear back from the landowners.
- 8.9 Council noted that the Snakey Park group are still waiting for the bank to release the funds which are due to be paid to EPC. The bank had made an error back in March, closing the account before releasing the requested funds.
- 8.10 Council noted that the SDC Neighbourhood Warden, Andy Beamish, has been replaced by Carol Novoth and asked clerk to write to say thank you to Andy.
- 8.11 Council noted that EPC has a Snow Plough Operator and discussed how to find a volunteer for the role of Snow Warden. It was agreed to find out more about the role and do a write up in the ECN.

9. Finance / Procedures

- 9.1 Council approved the May bank reconciliation and noted the budget versus spend report for June 2018.
- 9.2 Council noted that the new play equipment at Snakey Park has been added to the insurance policy, but there is no additional premium to be paid for 2018/19
- 9.3 Council approved the payment of Acting Clerk and Planning Clerk's expenses for June 2018
- 9.4 Council approved the holiday pay for Acting Clerk (20 hours) and Planning Clerk (9 hours) from March - June (KH has 12 hours still to be taken as at 30 June).
- 9.5 Council approved payment of six Keeping in Touch days by the Clerk (total 24 hours) which are payable at normal rate in addition to statutory adoption pay
- 9.6 Council received the Acting Clerk and Planning Clerk's timesheets for June 2018 (confidential and not for circulation).
- 9.7 Council approved the accounts for payment, schedule circulated prior to meeting.

Invoice Date	Payee	Details	Net Amount	VAT	Gross Amount
CHEQUE PAYMENTS					
ONLINE PAYMENTS					
29.6.18	Salaries & Expenses	Payroll June (JS) & May (AS & KH) 2018 & Expenses June 2018	£1922.03	£0	£1922.03
9.6.18	Eastington Village Hall Charity	Hall Hire	£52.50	£0	£52.50
15.6.18	Muriel Bullock	Flowers for planters	£120	£0	£120
2.7.18	A J Loveridge	Grass cutting	£1165.00	£0	£1165
2.7.18	Muriel Bullock	Refreshments at Highways meeting	£14	£0	£14
25.6.18	WaterPlus	Burial Ground standtap	£13.31	£0	£13.31
30.6.18	Smith's (Gloucester) Limited	Burial Ground bin empty	£8.01	£1.60	£9.61
4.7.18	Plantscape	Plant liners	£36.85	£7.37	£44.22
5.7.18	Owen Harris Memorial Ground	Waste bin collection x 3	£58.50	£0	£58.50
DIRECT DEBITS:					0

Signed

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Date

29.6.18	NEST	Pensions for June 2018	£75.46	£0	£75.46
24.6.18	Vodafone UK	Parish Mobile	£31.86	£6.37	£38.23
		TOTAL			£3512.86

Cllrs Bullock and Corrie will authorise the online payments (Cllr Farnden to oversee the transactions with Cllr Bullock)

- 9.8 Council carried out the annual review of the following policies and approved them:
- Absence Management
 - Dignity at Work
 - Disciplinary
 - Staff Appraisal
- 9.9 Council considered and adopted the new detailed Website Privacy Policy to replace the current one on the website
- 9.10 Council noted that the Acting Clerk is working on updating the council Data Protection Policy following the introduction of the General Data Protection Regulations
- 9.11 Council approved unanimously to give permission to plant purple crocus flowers on the highway island near the school at Churchend, where the grass mowing is paid for by EPC. Cllr Bullock will inform the decision to the applicant.
- 9.12 Council discussed a proposal from the Eastington Community Centre to build a permanent, access-friendly toilet for the various user groups at Snakey Park and allotments, using a grant from the Charlie Bullock Fund. Council agreed in principle but the next meeting of the CBF isn't until September, so cannot give any guarantees. However, County Councillor Williams has a community pot of money for such projects and she has suggested that OHMG contact her. It was also suggested that OHMG apply to the solar fund rather than CBF as there are limited funds there.

10 Consultations

- 10.1 Council agreed to the Proposal to Implement Section 167 Equality Act 2010 Support
- 10.2 Council looked at the Gloucestershire 2050 vision consultation <https://glos2050.com/> and agreed to respond individually.
- 10.3 Council considered and agreed response to SDC revised Environment Strategy priorities <https://www.stroud.gov.uk/council-and-democracy/about-the-council/have-your-say/consultations/environment-strategy-review-2018>

Cllr Loveridge left the meeting.

11 Correspondence

- 11.1 Council received a list of correspondence received for information.

The meeting closed at 8.53pm

Notice: The next meeting of Eastington Parish Council will be on Thursday 9th August 2018. 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 9am on Wednesday 1st August 2018.