

Minutes of the Council Meeting held on 14th February 2019 at 7.00pm in Eastington Village Hall

- Attendance and apologies for absence** In attendance Cllrs Bullock (Chair), Chatterley, Wells and Simmons. **Apologies:** Cllrs Corrie, Cozens, Farnden and Loveridge.
Also present Clerk Mrs J Shirley, Planning Clerk Mrs K Hayes, Mrs K O'Leary (Chief Executive Stroud District Council), District Cllr Davies, District Cllr Jones, County Cllr Williams, and 13 members of the public.
- Declarations of interest in items on the agenda** None
- Chairman's announcements** None
- Approval of the minutes of the meeting** held on 10th January 2019. It was proposed by Cllr Wells, seconded by Cllr Simmons and Council RESOLVED to accept the minutes of 10th January 2019.
- To review outstanding actions from previous meeting:** None.
- Changes to the order of business** None

Cllr Bullock introduced Mrs Kathy O'Leary the new Chief Executive at Stroud District Council. The meeting was opened for questions and comments from the public.

Mrs Allen was disappointed that the Parish Council has not looked at the issue of heavy lorries using Spring Hill from the A419, particularly before 8am. Cllr Chatterley responded that volunteers were invited to assist with a Lorry Watch and none came forward, during the period of time Cllr Chatterley tried to organise Lorry Watch the number of lorries reported had dropped. The Council is currently looking into ANPR cameras and another council has linked the cameras with weight restriction to some success in reducing the problem in that area.

Introduction from the Chief Executive of Stroud District Council. Kathy O'Leary has been in post since 26th November 2018 and is settling in and getting to know staff and councillors. Mrs O'Leary is new to the district and is getting to know the area. Mrs O'Leary has had a tour of the parish during the afternoon. Mr Low had given Mrs O'Leary a copy of a map showing the layout of the hamlets in Eastington and highlighting the characteristics of the parish. Mrs O'Leary has a development background and been involved with neighbourhood plans etc.

Mr Low advised Mrs O'Leary that E-CLT is due some grant money that is dependent on the planning application being decided.

A resident noted that Mrs O'Leary comes from a rural background and asked how she can help to maintain the rural nature of Eastington. Mrs O'Leary responded that the parish is already doing what it can by having a Neighbourhood Plan that sits within the Local Plan.

Mrs Low noted that we do appreciate that houses are needed, but the way that things are done could be modified to improve the outcome such as the landscaping buffer around the hamlets. Mrs O'Leary will take that comment back to the District Council.

County Cllr Williams spoke about Great Oldbury (land West of Stonehouse) and is very disappointed that the network is not going to carry into Stonehouse and asked that with future developments that decent cycle ways are implemented. There is not a link between Great Oldbury and Stonehouse, however in the original plans these were in place. A bridge over the railway would be the ideal solution as the level crossing is closed for approx. 20 minutes out of every hour.

Mrs O'Leary gave an update on the Ecotricity planning application; she has had conversations with

Ecotricity in respect of the canal. The planning officers are evaluating the application and a couple of reports need further analysis. Mr Dale Vince will be invited to meet with the whole council to answer questions from members as the application has a district-wide impact. This is likely to be around April 2019. A member of public noted that it was interesting that the applicant can discuss the application with elected members that members of public do not have same opportunity. Members of public can lobby their district councillors to take forward views and concerns to that meeting. This meeting will not be open to the public and is purely as an all-member briefing on the matter.

Mrs Low asked how common it is for a proposal of this size (football stadium) and not in the local plan to even be considered; Mrs O'Leary responded that it is a balance of pros and cons.

Cllr Bullock thanked Mrs O'Leary for attending the meeting and answering questions from the public.

Report from the County Councillor – Cllr Williams reported that the Council held its budget meeting where there was some disruption from the public. The budget was passed, the precept increase is 4.99% (2% ring-fenced for social care). The budget councillors are allocated for highways £25k, of which £15k to be spent on capital matters with remaining £10k on cosmetic matters. Cllr Williams intends to use some of her allocation to resurface footways. £10k allocated to each district area for the county councillors to work with district councillors to utilise for the area.

A member of public asked if the spine road for Oldends would be completed, Cllr Davies responded that a planning application is expected to address this matter soon.

It was noted that some vegetation clearance works for the A419 will commence w/c 18th February in advance of the improvement works commencing on 11th March. Cllr Williams will take this up with Highways.

Report from the District Councillors – Cllr Jones gave an update, £60k has been budgeted to tackle climate change. There will be an increase in investment in properties from reserves was approved. Cllr Williams was pleased that SDC is committing to go carbon neutral and asked what SDC is going to do. Mrs O'Leary responded that SDC is a facilitator and is looking at businesses and residents and likely to use the £60k to scope the work involved. Cllr Williams suggested that GCC and SDC can work in partnership on the topic.

Mr Low asked about the community governance review and asked when results of consultation will be published. Cllr Davies responded that the review will be published soon and there will be another consultation to those affected, any changes agreed to be implemented May 2020.

7. Planning

7.1. Council considered the following planning applications:

Application No:	Address	Details	EPC Comments
S.19/0171/ADV	Parcel H1,H2,H3,H4 Land	1 no. Fascia; 2 no. Window vinyls; 6 no. Flags; 4 no. Freestanding signs; 13 no. ACM signs (hoardings); 1 no. Tray sign; 1 no. Totem sign; 3 no. Plaques; 1 no. Post box vinyl; and 1 no. wall mounted lettering sign.	No objection.
S.19/0194/COU	Fox House, Bath Road	Change of use from agricultural land to garden use	No objection provided that householder permitted rights are removed from the land in the interests of

			visual amenity and to accord with NDP policies EP2 and EP4.
S.19/0120/FUL	Land behind Bath Road Garage	Occasional use of agricultural land for dog training up to 7 hours per week (daytime only, no weekends)	No objection subject to visiting vehicles being parked as close as reasonably possible to the highway to maintain the open aspect of the village edge without affecting residents in Pump Cottage. It is suggested that a small parking area could be demarcated with post and rail fence and a native hedge in the interests of visual amenity and to accord with NDP policies EP2 and EP4.
S.19/0224/FUL	Dovedale Bath Road	Change of use from agricultural land to domestic curtilage	No objection provided that householder permitted rights are removed from the land in the interests of visual amenity and to accord with NDP policies EP2 and EP4.

7.2. Council noted the following planning decisions issued by Stroud District Council:

Application No:	Address	Details	EPC Comments	SDC Decision
S.18/2369/FUL	Muller Severnside Dairy, Oldend Lane, Stonehouse	New building to house the chill water & glycol refrigeration plant	NO OBJECTION 13/12/18	PERMIT 25/01/19
S.18/2526/DISCON	Parcels H1-H4 Land West of Stonehouse	Discharge of Condition 37 (site execution plan)	COMMENTS 13/12/18	PERMIT 22/01/19
S.18/2362/P3Q	Agricultural building Cress Green	Conversion of agricultural building to dwelling under "permitted development"	COMMENTS 13/12/18	REFUSE 21/01/19
S.18/2447/P3Q	Land at Dutloe Farm Nupend	Change of use from agricultural buildings to dwellings	COMMENTS 13/12/18	PRIOR NOTIFICATION GRANT 25/01/19

8. **Groups / Meetings / Reports**

- 8.1 Cllr Chatterley gave a verbal report from the Getting Around Group; the Group has had a quarterly meeting with Highways and the three road safety improvements around the school are being taken forward (20 is plenty signage, reclaiming pavement along Spring Hill, line painting around the junction). The Group also had its first drop-in session today and approximately 10 members of

public attended; Cllr Chatterley has a list of issues raised to circulate and there are some short-term matters which would be easy to implement. Council noted the overnight road closures during the A419 improvements. Cllr Simmons requested that the Alkerton Cross roundabout be cleared properly and improved; Cllr Bullock responded that the Resources Committee has discussed the matter and will update Council in due course.

- 8.2 Cllr Wells gave a short update from the Churchyard & Burial Ground Group; the churchyard bins need regularly emptying. Council noted that 4 headstones have been permanently made-safe by a local stonemason at a cost of £320+VAT.
- 8.3 Council received the notes of the Strategic Planning Group meetings held on 17th January and 7th February, for information.
- 8.4 Council received the minutes of the Planning Committee meeting held on 24th January, for information

9. Finance / Procedure

- 9.1 Council received the latest bank reconciliations (January) and budget versus spend report for the 2018/19 accounts.
- 9.2 Council approved the payment of expenses for the Clerk and Planning Clerk for January 2019.
- 9.3 Council received the staff timesheets for January 2019 (confidential and not for circulation).
- 9.4 Council considered the one quote received for the new memorial garden and agreed that every effort has been made to obtain 3 quotes and resolved that the contract be awarded to Glebe Contractors for £4,700+VAT. **Action: Clerk.**
- 9.5 Council considered the one quote received for the roadside verge grass cutting and agreed that every effort has been made to obtain 3 quotes and resolved that the contract be awarded to Glebe Contractors for £395+VAT per cut and agreed that 2 cuts be undertaken in the first year. **Action: Clerk.**
- 9.6 Council approved the bench design for the memorial garden, to be purchased and maintained by the families. **Action: Clerk.**
- 9.7 Council agreed to the annual membership of the Institute of Cemetery and Crematorium Management at a cost of £90 per year. **Action: Clerk**
- 9.8 Council agreed the Clerk's attendance at the one-day training at SDC for Health & Safety on 12th March at a cost of £59. **Action: Clerk**
- 9.9 Council agreed the Clerk's attendance at the SLCC national conference 2nd & 3rd October at a cost of £375+VAT plus travel expenses. **Action: Clerk**
- 9.10 Council ratified the move from DropBox to Microsoft 365 at an annual cost of £79.99 (which includes use of Microsoft apps compared to £79 with DropBox for storage only)
- 9.11 Council approved the revised housing needs survey questions and covering letter following advice from E-CLT.
- 9.12 Council reviewed the following policies:
- Community Engagement Policy (no suggested amendments)
 - Complaints Policy (no suggested amendments)
 - Equality Policy (no suggested amendments)
 - Information Security (no suggested amendments)
 - Website Policy (no suggested amendments)
 - Publication Scheme (minor amendments)
- 9.13 Council ratified the payments made between meetings:

Invoice Date	Payee	Details	Net Amount	VAT	Gross Amount	Budget
28/01/19	Salaries & Expenses	Payroll January (JS) & December (AS & KH) 2018 & Expenses December 2018	£1663.69	£0	£1663.69	Parish Admin

- 9.14 Council approved the accounts for payment:

Signed

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Date

Invoice Date	Payee	Details	Net Amount	VAT	Gross Amount	Budget
CHEQUE PAYMENTS						
14/02/19	ICCM	Annual membership	£90.00	£0.00	0	C&BG
ONLINE PAYMENTS						
05/02/19	HMRC	PAYE & NI January 2019	£428.84	£0.00	£428.84	Parish Admin
26/01/19	WaterPlus	Burial standpipe	£17.53	£0.00	£17.53	C&BG
12/01/19	Eastington Village Hall Charity	November & December hall hire (2 invoices)	£70.00	£0.00	£70.00	Parish Admin
30/01/19	Ransome Memorials Ltd	Re-fix 4 memorial headstones	£320.00	£64.00	£384.00	C&BG
01/10/18	Abbey Loos Ltd	September hire / collection	£19.00	£3.80	£22.80	Play Park
31/12/18	Smith's (Gloucester) Ltd	Burial ground bin emptying	£8.01	£1.60	£9.61	C&BG
DIRECT DEBITS:						
21/01/19	NEST	Pensions for January 2019	£109.37	£0.00	0	Parish Admin
19/02/19	Vodafone UK	Parish Mobile	£31.86	£6.37	0	Parish Admin
TOTAL					£932.78	

Cllrs Chatterley and Bullock will authorise the online payments.

10. Council received a list of the previous month's correspondence for information.

Cllr Bullock gave an update regarding the Alkerton Cross roundabout and it needs further weedkilling plus new bark and new gravel to curb the weeds. The condition of the shrubs will also be looked at. This will be discussed further at the next council meeting. **Action: Clerk** to add to agenda.

11. Separate business

Pursuant to 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting.

- o Council discussed the Planning Clerk's temporary contract which expires on 28th February 2019. It was agreed to offer a permanent zero hours contract up to 10 hours per week. It was further agreed to purchase a parish council laptop/tablet for use by the Planning Clerk. **Action: Clerk** to purchase the equipment to a maximum of £500. There was a discussion about updating the Clerk's laptop which is now over 4 years old. To be considered at a future meeting.

Meeting closed at 8.45pm

Notice: The next meeting of Eastington Parish Council will be on Thursday 14th March 2019. 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 6th March 2019.

Signed

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Date

Full Council Meeting 14/3/2019 – Planning Clerk Recommendations**S.19/0230/FUL Creation of new agricultural access and associated access track**

Land At Fromebridge Whitminster Gloucestershire

Comments due 5 March but extension agreed with officer until 15/3/2019

The proposal is to relocate the current access which conflicts with the Fromebridge petrol station to a new location a short way south of the Garage. This is proposed to reduce traffic conflict at the garage by making it more obvious that a vehicle is not accessing the petrol station. Alan Smith would finish the track in stone but have a tarmacked gate area.

It is known that a parishioner is concerned about the impact on the new access on their house as a result of loss of privacy, dust and noise from the use of a new track across the field and regarding the reason for the proposal. Also concern about loss of value of the house although this is not a planning matter.

Whilst the parishioner has concerns for their private amenity it appears that as a result of the tracks being equidistant from the house there would not be a material change to the residential amenity of the house unless there was another reason for the track. There is no evidence to suggest that this is simply a revised agricultural access at present. However the access does appear to cause additional conflict with north bound traffic and as such concern can be raised that the access would cause highway danger.

Recommendation

Objection – concern regarding highway safety.

S.19/0244/ADV 1 no. Fascia, 12 no. Window Vinyls, 2 no. Double sided signs, 5 no. Flags, 1 no. Triangular sign, 15 no. Tray signs, 2 no. Tension banners, 3 no. Plaques, 1 no. ACM banner, 1 no. Post Box sign and 1 no. Brochure dispenser sign (44 total).

Parcel H8 Great Oldbury Land West Of Stonehouse Grove Lane Westend Stonehouse Gloucestershire

Comments due 5 March – extension not granted

This used static flags and will look cluttered for a while but only whilst the houses are being sold.

Recommendation

No objection

S.19/0291/FUL Reinstatement of the 'Missing Mile' section of the Stroudwater Navigation and development of associated infrastructure including locks, mooring basins, car parking and cafe/leisure facilities | Stroudwater Canal Phase 1B Eastington

The historic route of the canal is now lost beneath junction 13 of the M5, and the new waterway therefore involves construction of a new route to the South of the original alignment, passing beneath the M5 and A38 roads via a series of locks. The section of new canal will connect Stroud to the National inland waterway network via a connection to the Gloucester and Sharpness Canal at Saul Junction. A Heritage Lottery Fund (HLF) 'stage 1 pass' was awarded in May 2018.

Note: The Missing Mile includes a new channel that will need to be dug under the A38 roundabout, however this is being progressed by Gloucestershire County Council Highways Department and is not included as part of this outline application.

The canal will generally include a 10m base with sloped sides which will be planted with reeds to offer stability and habitat. The channel will be excavated to an average width of 19.6m and a depth of 2m.

The canal will accommodate boats with maximum dimensions of 22m x 4.9m.

The Towpath The towpath will run directly adjacent to the northern boundary of the canal channel for the majority of the route. The only exceptions are at the boat mooring basin near the A38 and at the M5 bridge where the towpath will divert north and cross under the M5 through a cattle underpass.

The towpath will be up to 2m wide where possible and will be designated as a footpath with permissive cycleway.

Vehicular Access to the west of the M5 will be via the road leading to the Highways depot off the A419. There will also be an access to the site to the east of the M5; this is likely to be located towards the eastern extent of the site boundary, but as yet is undetermined.

Rights of Way Proposals to modify existing footpaths and provide alternative options are being consulted on with interested parties.

In addition to the provision of the towpath, there is vision to create a number of links from the canal to existing public rights of way, thereby creating a set of smaller circular routes.

Eastington NDP

Policy EP3, 'restoration and development of the canal corridors' actively supports the reconnection of the canal to the wider Gloucester to Sharpness Canal and wider network, stating:

The continued restoration of the canal, including the development of canal-side land for tourist and recreational uses and activities, will be encouraged. Development of a marina or smaller mooring basins and canal/waterside related facilities will be permitted provided that:

- *Footpaths linking villages to canal proposals are of a scale and appearance that relate to the existing canal and surrounding development*

- *Green recreational space and landscaping is provided as part of the development; and*
- *Satisfactory and safe vehicular access and adequate car parking is provided.*

Sub text to policy EP3 clearly indicates that we will aim to enable and support the re-development of the canal, its setting and adjacent spaces, to provide a traditional rural canalside environment that allows recreations and small scale development opportunities for those that live in and visit the parish which are set out as including:

- traditional rural canal side activities businesses such as mooring chandlery, repair, café and fuelling facilities.
- A green space to the north for local residents and visitors as a tourism destination.
- Linear planting of orchards and hardwood on the embankments and the replanting of withy beds in the floodplains. The area could also house a cider and Perry production unit.
- better access and pathways between the village/parish and the canal.

Other NDP policies relating to protecting and enhancing biodiversity are also relevant (EP2), sustainable development (EP1) at a scale and in locations that accord with the development plan will be supported (including infrastructure associated with leisure, social, community, recreational and educational activities), Siting and design of new development and conservation (EP4) is expected to respect and optimise the benefits in appropriate scale to the proposal.

NDP policy EP8 encourages promotion of walking and cycling routes and that parking is not impaired around the village centre and school.

What is involved in the project?

The proposal forms part of a larger canal restoration proposal for the whole of the 58km (36 mile) length of the 'Cotswold Canals' (the Stroudwater Navigation and the Thames and Severn Canal).

The proposed project as proposed will include:

- Reinstatement of a canal channel, which currently does not exist, by excavating and removing material along a proposed canal route between a new lock near the A38 and Westfield Lock. This route is undecided at present and will be within parameters set out on the illustrative layout. More investigation is required to determine the best route.
- Construction of two locks (one close to the A419/A38 roundabout and the other in one of two places between the M5 and Chipmans Platt, depending on which route is chosen) and restoration of the existing Westfield Lock directly west of Chippmans Platt.
- Construction of a boat mooring basin, car park and café/visitor facility lying adjacent to the south-east of the A38 roundabout. Depending on the final chosen route of the canal, a second boat mooring basin including a disability trip boating facility and a car park may also be constructed to the east of the M5.
- The channelisation of the River Frome and canal so they are situated adjacent to each other where the River Frome currently passes under the M5 bridge.

The Environmental Statement Non Technical Summary dated January 2019 contains a table which sets out the works required for each component part of the project nature of the works proposed works and that is located here for ease of reference:

Table 2: Project components and required works

The A38 New Lock:

The route of the proposed project will begin where the A38 New Lock is proposed. The new lock will raise the canal level by 1m.

Canal and Associated Development between the A38 and M5:

South of the A38 New Lock, a 36 berth mooring basin will be located on the north bank of the canal.

Raised ground will be located between the canal and north field boundary which will act as noise and visual screening between the canal and the A419.

There will be a car park with space for up to 50 cars and café and leisure facilities to the south-east of the mooring basin. The café/leisure facilities will be up to 300m² and will be housed in a single-storey building.

Where the route comes close to the River Frome, it may be necessary to make some changes to the existing river banks on either side of the river. There may also be potential for biodiversity enhancement in the area between the canal and the River Frome.

The canal will cross a high pressure gas main and optical fibre cable. Appropriate crossing and construction methods will be put in place to ensure that neither will be affected by the works.

Approximately 100m to the east of the optical fibre and gas pipe the canal will cross a Severn Trent water main. The water main crossing this point will need to be lowered. This will be done in consultation with Severn Trent Water.

It is proposed that a pond and possible biodiversity enhancement area will be developed in the area between the gas main and the water main.

The western approach to the M5 will require a slight realignment to be made to the River Frome to enable the canal to pass under the M5 bridge.

The M5 Crossing:

The canal channel and the River Frome will directly align, both flowing under the M5 bridge in a westerly direction.

There will be a partition wall under the M5 to separate the canal from the River Frome.

Traffic and other impacts

Most of the impact of this development will be during construction as the nature of the use will be, on the whole, quiet enjoyment of the canal and its setting and ancillary uses.

The Traffic and Transport Section of the Environmental Statement indicates that it has focused on the construction effects of the project as the effects of the day to day

operation, once constructed are not considered to be significant and therefore not 'scoped' into the Environmental statement. This is a fair assumption for a high level document. It goes on to say that a worst case scenario is taken due to the uncertainty regarding the feasibility of taking excavated material off site. However despite this based on their assessment the effects on the surrounding homes, schools, listed buildings etc the proposal would have negligible impact during and post construction. The only mitigation required in respect of construction traffic is that entry to and exit from the site from the highway network is safe. A Construction Environmental Management Plan (CEMP) detailing the arrangements for temporary site access to the western and eastern portions of the site will be provided. An early draft indicates that a Traffic Management Plan will be devised prior to works commencing and acknowledges that the levels of vehicles anticipated to be generated during the works will peak when/if spoil is excavated and transported offsite. It is understood that there will be two accesses used for construction purposes. These being the access to the GCC highways depot/salt station to the west of the M5 and another to the east of the M5, which as yet is undetermined but adjoining landowners appear to be Arc Energy, Ecotricity and William Morris College.

Chapter Three of the Environmental Statement says in respect of Management of Spoil and Vehicle Movements at paragraph 3.66 onwards that 'vehicle movements are anticipated during the construction period to be low, averaging approximately 20 8-wheeled dumper trucks per day in the area west of the M5 7 and 10 per day east of the M5. Notwithstanding the low numbers of vehicles anticipated to be generated during the works, good practice will be put in place to ensure the appropriate management of these vehicles as they enter and leave the site. This will include use of adequate signage to ensure all vehicles access at the correct locations, and the appropriate timing of deliveries and spoil removal to minimise any disruption to surrounding receptors.'

'It is not known at this stage if spoil removed from the canal built within land owned by Ecotricity will need to be transported off site. However, as a worst case assessment, it has been assumed that it will be. It is not however possible to specify at this stage where the spoil will be transported to, as this will be market dependent.'

It does appear that the project is trying to establish ways to reuse soil on site to save taking this off site which will no doubt save money overall and reduce traffic locally, however the numbers of vehicles involved are not anticipated to cause significant effects on local road network as a result of the vehicles generated by the proposed project.

Notwithstanding this a Traffic Management Plan will be devised to:

- Ensure that construction materials can be delivered, and spoil and waste removed, in a safe, efficient and environmentally-friendly way.
- Identify deliveries that could be reduced, re-timed or even consolidated, particularly during peak periods; and
- Help cut congestion on local roads and ease pressure on the environment.

Statutory consultees

Looking at some of the main consultee responses it appears that:

Environment Agency acknowledge that there will be significant adverse impacts during construction but afterwards good significant (post mitigation) effects will occur in relation to water resources, flood risk and land quality, ecology and socio-economic effects.

The Lead Local Flood Authority state that the Flood Risk Analysis offered with this application demonstrates that the development will not increase flood risk away from the development and that the canal and river will interact safely. - no objection.

English Heritage support the application on Heritage grounds as the proposals will better reveal the significance of the Industrial Heritage Conservation Area through which the new canal would pass. Connecting the restored connection of the Stroudwater Navigation through Stroud to the wider inland waterways network will significantly increase boating activity on the canal, which will enhance the character and appearance of the linear conservation area and allow for wider appreciation of it. Historic England are not qualified to comment on matters beyond those pertaining to built heritage, but they imagine that the proposals will bring significant economic, environmental and social benefits to Stroud, as well as substantial heritage benefits.

GCC Archaeology are concerned that almost no archaeological investigation has been undertaken within the application site to the east of the M5 and that the area can be expected to reveal archaeological remains associated with the adjacent Whitminster Roman villa. To the west of the M5, while a geophysical survey has been undertaken the extent, date, character and therefore the significance of the archaeology predicted by the survey yet to be established. They have asked for more archaeological field evaluation and an amended Environmental Statement prior to determination of the application.

Highways England want more detail about the waterway beneath the M5 and have recommended that no decision is made for 3 months.

There is general support from far and wide and concern has been raised that the Council make it clear that volunteer labour which might be piecemeal and at evenings or weekends should be allowed to carry on even when the contractors hours on site might be restricted (7am-7pm Monday to Friday and until 1pm on Saturdays).

SPWG met on 7/3/2019 and raised the following matters/recommendations:

- there would be a net exit of material in really big lorries. How will the impact on neighbours be handled? This relates to construction traffic but also visitor buses in due course as it is understood that the Canal Trust use William Morris House for meetings and that William Morris House may seek to benefit through the Willow Trust Boat in terms of a café facility.
- putting the proposed café out on the A419 limits pressure on Chipmans Platt compared to a preliminary scheme and this is welcomed. Any further traditional canal businesses would be preferable focused at the Highway depot/salting station rather than at Chipmans Platt.
- Pursue linear orchards and traditional business as per NDP?
- It appears that all traffic passes WMH and out Chipmans Platt. How are they getting to the digging sites?
- Power for car charging facilities in the car parks should be provided.

Recommendation:

Eastington Parish Council fully support the scheme in accordance with policy EP3 of the Eastington Neighbourhood Development plan.

It is acknowledged that crucial parts of the scheme are still under consideration of the best or realistic way forward, such as access for construction and ongoing traffic once the proposal is built.

EPC hopes that these final deliberations can be carried out with minimal disruption to neighbours, organisations and businesses during and post construction.

It is understood that visitor buses may visit the canal in due course and as such EPC would like to know that these can be accommodated at the site without blocking the highway at Chipmans Platt.

Siting the proposed café out on the A419 limits pressure on Chipmans Platt compared to a preliminary scheme and this is welcomed. Any further traditional canal businesses would be preferable focused at the Highway depot/salting station rather than at Chipmans Platt as they would have less impact on residential amenity.

EPC support the inclusion of linear orchards where feasible and traditional business associated with the canal as per NDP?

EPC encourage the provision of car charging facilities in the car parks.

S.19/0392/ADV | 1 no. double-sided freestanding sign, 1 no. tension banner, 5 no. flagpoles, and 1 no. ACM freestanding banner. | Parcel H3 Land West Of Stonehouse

A poor site plan has been received for this scheme which indicates that the proposal is on Grove Lane. However the signs will be on the south and north side of the new distributor road to the east of the bridleway.

The adverts appear to be simply a means of guiding Barratt potential Customers the show homes already subject the other advertisement scheme forming part of this Agenda's considerations (S.19/0244/ADV). The proposal does not relate directly to the site of the show homes and would detract from the visual amenity of the area.

Recommendation

Objection – The proposal does not relate directly to the site of the show homes and would detract from the visual amenity of the area.

BANK RECONCILIATION 2018-19

BANK BALANCES 28 FEBRUARY 2019	
Lloyds Bank – Treasurer’s Account (current)	£49,765.57
Lloyds Bank – Business Instant Access	£70,713.31
Barclays Bank - Solar Farm Grant Fund	£8,165.78
TOTAL MONIES IN BANK	£128,644.66
LESS OUTSTANDING CHEQUES	
14/02/19 Chq 1924	£90.00
TOTAL OUTSTANDING CHEQUES	£90.00
BALANCE AT 28/02/19	£128,554.66
Opening Balance at 01/04/18	£100,269.69
Receipts year to date	£94,243.38
Sub-total	£194,513.07
Expenditure year to date	£65,958.41
BALANCE AT 28/02/19	£128,554.66

Signed Clerk Date.....
 Name

Signed Chairman Date.....
 Name

BUDGET compared to SPEND year ending 31 MARCH 2019

Expenditure	Budget 2018-19	Exp to 28/02/19	Balance
Parish administration	28,650.00	24,689.69	3,960.31
Planning Advice	6,000.00	2,750.00	3,250.00
Housing Needs Survey	500.00	0.00	500.00
Insurance	1,500.00	1,119.12	380.88
Hall hire	400.00	316.75	83.25
Ground Maintenance Contracts	10,510.00	9,127.50	1,382.50
Loan Repayments - OHMG, Alkerton	5,523.00	5,522.96	0.04
Severn Trent Water	40.00	26.41	13.59
Audit & Legal Fees	600.00	655.00	-55.00
S137 Grants & Donations	500.00	3,220.00	-2,720.00 £3k loan to OHMG
Subscriptions	750.00	589.95	160.05
Training	600.00	335.00	265.00
Repair projects (historic monuments)	1,500.00	0.00	1,500.00
Churchyard & Burial Ground Repairs & Remedial Work	1,000.00	949.28	50.72
Professional Representation Fund	1,000.00	300.00	700.00
Salt bins	300.00	0.00	300.00
Dog / Litter bins	500.00	60.00	440.00
Roads & transport including PROW	2,600.00	583.59	2,016.41
Phone box power / AED Management	600.00	1,416.28	-816.28 Budget overspend on Defibs to come from reserve
Contingency	500.00	0.00	500.00
Tree surveys & maintenance	750.00	0.00	750.00
Play ground inspection & maintenance	2,000.00	1,874.42	125.58
Ecology Projects	1,500.00	0.00	1,500.00
Solar Fund Grants	6,000.00	5,500.00	500.00
Bus Shelters	0.00	0.00	0.00
Burial Ground Pathway Project (3 years to 'save up')	3,000.00	0.00	3,000.00
Fireproof filing cabinet	1,000.00	0.00	1,000.00
Earmarked reserves expenditure	0.00	5,497.50	-5,497.50 From reserves below (reserve adjusted at year end)
TOTAL BUDGET	77,823.00	64,533.45	13,289.55

Earmarked Reserves: (1st April 2018 - corrected October)

Play/Skate Park Project	7,096.30
Planning advice	17211.00
OHMG Road Repairs	1500.00
Roads & Transport	9470.00
Churchyard & Burial Ground Repairs	1030.00
Play Park maintenance	2136.00
Repair projects (historic monuments)	363.20
Ecology Projects	2700.00
Defibrillator Fund from donations in 2016/17	2097.00
	<u>43603.50</u>

EPC Travel and Expenses Claim

Name JULIE SHIRLEY

Address

Use Code	Vehicle	Cubic	Office Use
E-essential	Registration	Capacity	Rate/
C-casual			Lump sum
C			45p per mile

Date	Destination	Details	Miles	Parking	Fares	Miscellaneous - Specify	Amount
01/02/2019		Home Office Allowance (4 weeks in February)					16
07/02/2019	Eastington	Housing Need Survey meeting	20			Refreshments £8.20	17.2
28/02/2019	Eastington	Councillor training	20				9
06/03/2019		Printer ink (colour & black)				(Net £66.66 VAT £13.33)	79.99
07/03/2019		Laptop & bag for Planning Clerk					495.99

For Office Completion Only	
Total Misc.	£
Total Fares	£
Total Parking	£
Total (Miles x Rate)	£
Lump Sum (if applicable)	£
TOTAL	618.18

I certify that:

- (a) Where I have used the above motor vehicle(s) on official business my policy of motor insurance indemnifies the EPC against any third party claims arising out of use of that vehicle.
- (b) The particulars in this claim are correct and I have incurred expenditure additional to that which I would normally have incurred. I attach receipts where applicable.
- (c) I understand that the mileage allowance is at the current Local Government mileage allowance rate.

Signed (Claimant)..... Date.....

Signed (Chair/Vice-Chair)..... Date.....

EPC Travel and Expenses Claim

Name Karen Hayes
 Address

Use Code	Vehicle Registration	Cubic Capacity	Office Use
E-essential			Rate/ Lump sum
C-casual		1	
C-casual			

Date	Destination	Details	Miles	Parking	Fares	Miscellaneous - Specify	Amount
28/01/2019		home office					4
04/02/2019		home office					4
11/02/2019		home office					4
18/02/2019		home office					4
24/02/2019		home office					4

For Office Completion Only	
Total Misc.	£
Total Fares	£
Total Parking	£
Total (Miles x Rate)	£
Lump Sum (if applicable)	£
TOTAL	20.00

I certify that:

(a) Where I have used the above motor vehicle(s) on official business my policy of motor insurance indemnifies the EPC against any third party claims arising out of use of that vehicle.

(b) The particulars in this claim are correct and I have incurred expenditure additional to that which I would normally have incurred. I attach receipts where applicable.

(c) I understand that the mileage allowance is at the current Local Government mileage allowance rate.

Signed (Claimant)..... karen Hayes

Signed (Budget Holder)..... Date.....

Eastington PC Clerk

From: MORRALL, Nick <Nick.MORRALL@gloucestershire.gov.uk>
Sent: 21 February 2019 10:24
To: Eastington Parish Council
Subject: RE: Gloucestershire County Council - First Aid courses
Attachments: GCC_2485 Basic First Aid-Parish-A4.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Julie,

Thank you for your email, and your support to deliver the First Aid training. I would suggest we deliver training sessions over 1 day and gauge the interest from residents.

Please see below my thoughts:

- * 2 sessions
- * Start at 9.30 and 1.30
- * 1 day
- * Each session lasts approx. 3 hours
- * Session will cover CPR, unconscious casualty, primary survey and using a defibrillator
- * Max 15 people per session as this allows sufficient practice on the equipment
- * If demand is high, we can deliver further sessions
- * The training is for adults 19+. We deliver additional training to families/children if that is of interest
- * We will provide all the training equipment
- * The training is non-accredited and does not lead to a qualification.

We can deliver this training for no charge and if able, are you able to provide the community venue for no charge? Please advise if this is not possible and I can see what funding I have available.

We can deliver training in evening/weekend if that is more suitable.

Please let me know your thoughts. I have attached a flyer that would help with marketing.

Nick Morrall

Learning Co-ordinator - Skills and Accredited Learning (First Aid) Adult Education Gloucestershire County Council
01452 583676

CORRESPONDENCE RECEIVED

	Date	From	Details	Action
1	01/02/2019	Stroud DC	Confirmation of CIL funds available to EPC	For information
2	04/02/2019	Gloucestershire CC	Footpath 57 - Swallowcroft	For information
3	04/02/2019	Stroud DC	Statement of Community Involvement to go to Environment Committee 28th March	For information
4	04/02/2019	GAPTC	Stroud DC Brexit Business Breakfast briefings	Forwarded to Cllrs
5	04/02/2019	GAPTC	Digital Mapping toolkit	Forwarded to Cllrs
6	04/02/2019	Gloucester Diocese	Consent to proceed with tree maintenance in churchyard	For information
7	06/02/2019	Stroud DC	Presentations given to Parish & Town Councils	Forwarded to Cllrs
8	07/02/2019	Gloucestershire CC	Overnight road closures for A419 improvements	February agenda
9	14/02/2019	Gloucestershire Highways	Roadworks Bulletin 14-24 Feb	For information
10	14/02/2019	Gloucestershire CC	First Aid courses	Forwarded to Cllrs
11	15/02/2019	Kings Head	Intergeneration working group	For information
12	15/02/2019	Resident	Suggestions for new kissing gates	Forwarded to Getting Around
13	15/02/2019	Mid-Cotswolds Tracks & Trails	Multi user tracks	Also sent to Getting Around
14	15/02/2019	GCC	Chartered Parish meeting 6 March	For information
15	18/02/2019	GAPTC	Internal Auditor Service	For information
16	18/02/2019	SDC	Community Governance Review draft recommendations	Forwarded to Cllrs & for March agenda
17	20/02/2019	GCC	Oak Quarry household Coleford recycling temporary closure	For information
18	20/02/2019	GCC	Temporary road closures	Forwarded to Cllrs
19	21/02/2019	GCC	Roadworks Bulletin 21 Feb - 4 March	For information
20	22/02/2019	SDC	Press release re council tax bills	For information
21	25/02/2019	Glos Playing Field Association	Membership renewal	For March agenda
22	25/02/2019	Stroudwater Canal Project	Community Consultation dates	Forwarded to Cllrs
23	26/02/2019	Stroud DC	SDC E-News	Forwarded to Cllrs
24	27/02/2019	Eastington School	Road Safety	Forwarded to Getting Around
25	28/02/2019	Knights & Brown	A419 Improvements "Meet the contractor" events	Forwarded to Cllrs
26	28/02/2019	GAPTC	Subscription renewal	For March agenda
27	28/02/2019	Gloucestershire Highways	Roadworks bulletin 28 Feb - 10 Mar	Forwarded to Getting Around
28	01/03/2019	Gloucestershire CC	Chartered Parish meeting 6 March	Forwarded to Cllrs
29	01/03/2019	Gloucestershire CC	Councils Connected newsletter	Forwarded to Cllrs
30	04/03/2019	Stroud Road Safety	Pass wide and slow road safety campaign event	Added to Facebook
31	06/03/2019	Eastington School	Meeting request with Getting Around Group	Forwarded to Getting Around
32	07/03/2019	Gloucestershire Highways	Roadworks bulletin 7th-17th March	Forwarded to Getting Around

Community Governance Review – Summary of draft proposals

The amendments proposed to Parish and Town Councils within the Stroud District as outlined in full in the Community Governance Review of the Stroud District Draft Recommendations are:

Brimscombe and Thrupp Parish Council (Stroud (Trinity Ward) Town Council)

- The boundary of the Parish of Brimscombe and Thrupp be redrawn where it adjoins the Town of Stroud (Trinity Ward) to transfer the properties in Gunhouse Lane to the Parish of Brimscombe and Thrupp

Cainscross Parish Council (and Stonehouse Town Council)

- Stonehouse (Ebley Ward) is transferred to Cainscross and merged with Cainscross Ebley Ward so that the District ward and parish boundaries are coterminous (shown on the map below)
- The number of Parish Councillors is increased to thirteen

Chalford Parish Council & Bisley-with-Lypiatt Parish Council

- That the boundary between Chalford (Bussage Ward) Parish Council and Bisley-with-Lypiatt (Eastcombe Ward) Parish Council be realigned to move some properties in Stonecote Ridge and Manor Farm

Eastington Parish Council (and Stonehouse Town Council)

- The boundary between Eastington Parish and Stonehouse (Stonehouse Ward) Town Council is amended to transfer the area of Oldends Industrial Estate, east of Nastend to Stonehouse, as agreed by Stonehouse Town Council
- The number of Parish Councillors is increased to ten

Hardwicke Parish Council (and Haresfield Parish Council)

- A new parish of Hunts Grove to be established from 1 April 2020
- Hunts Grove Parish will return five councillors
- Changes are made to Hardwicke and Haresfield Parish Council boundaries

Kingswood Parish Council (and Wotton-under-Edge Town Council)

- The boundary between Kingswood and Wotton-under-Edge be realigned to split the parish ward of Wotton-under-Edge (South Ward) between Kingswood Parish Council and Wotton-under-Edge Town Council)
- The number of Parish Councillors for Kingswood is increased to eight

Minchinhampton Parish Council (and Nailsworth Town Council)

- The boundary between Minchinhampton and Nailsworth be realigned to transfer the property of 'Limecroft' into Minchinhampton (Box Ward)

Randwick and Westrip Parish Council

- Changes have been made to the Parish warding arrangements:
 - Randwick Ward – 4 Councillors
 - Randwick South East Ward – 2 Councillors
 - Randwick South West Ward – 3 Councillors

Rodborough Parish Council

- The boundary between Rodborough and Minchinhampton (Amberley Ward) is realigned to transfer 16 properties in Houndscroft to Minchinhampton (Amberley Ward)

Stonehouse Town Council (and Standish Parish Council)

- The boundary between Stonehouse and Standish is amended to incorporate the extension to the recreation ground (the proportion of land that lies between the two railway lines)
- Stonehouse (Ebley Ward) is transferred into Cainscross Parish Council
- Boundary is realigned with Eastington Parish Council so the whole of Oldends Industrial Site is within Stonehouse Town boundary

Upton St Leonards Parish Council (and Cranham Parish Council)

- A minor amendment between Upton St Leonards and Cranham parish boundary has been made to transfer one property into Cranham Parish

Wotton-under-Edge Town Council (and Kingswood Parish Council)

- The boundary between Kingswood and Wotton-under-Edge be realigned to split the parish ward of Wotton-under-Edge (South Ward) between Kingswood Parish Council and Wotton-under-Edge Town Council)