**BRIMPSFIELD PARISH COUNCIL**

**MEETING TO BE HELD AT 7.30 PM ON 3RD OCTOBER 2022**

**IN THE VILLAGE HALL**

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|  | **Welcome from chair of Council**  **Council to note resignation of Councillor Roger Lock and to receive an update on the process- notices have been published** |
|  | **Attendance to be recorded as (anticipated) Parish Councillors** Tom Overbury, Michael McWilliam, Jane Parsons **Claire Jardine,** Archie Larthe, Heather Eaton, Mikhail Mandrigin (village hall) members of the public. County Councillor Joe Harris & District Councillor Julia Judd |
|  | **Apologies received to recorded** |
|  | **Declaration of Interest for matters on the agenda t**o be **invited** |
|  | **Public Participation t**o be **invited f**or matters on the agenda |
|  | **Report to be invited from County Councillor Harris** |
|  | **Report update to be invited from District Councillor Judd** |
|  | **Minutes of the previous Parish Council Meeting held on 1**9th July **2022 t**o be **approved** |
|  | **Council to approve the payment list as discussed**  **Other financial matters**  **Council to note that Caudle Green residents are being consulted on the Defibrillator project (PC are holding grant on behalf of the residents)**  **Council to note that Cllr Jardine has been informed that the grass cutting contractor is ending the 3 year contract when it finishes this year. Council to consider tendering process**  **Internet banking update- Clerk has been approved but has not received card/machine. It is suggested that Chair & other Councillors are now put onto the mandate as electronic banking users. Council to note that Councillors with personal internet banking will need to use their personal passwords etc to log in** |
|  | **Council to receive updates on the A417 missing link**  Including application for Designated Funds following an Expression of Interest made by Village Hall Committee –relating to £90k additional funds for the extension and improvement of the village hall. Member of the public informed PC that the war memorial is leaning by 40mm. It was felt that The PC would need to enquire initially apply to the War Memorial Trust to receive their assessment of the threat to the monument and Cllr Lock will follow up with the War Memorial Trust |
|  | Update on the war memorial which was reported as leaning by 40mm at the previous meeting  Cllr Lock was to follow up with the War Memorial Trust |
|  | **Council to receive update on Village Hall matters** |
|  | **Council to consider planning matters**  22/02933/FUL Full Application for Variation of Condition 2 (plans) of permission 20/01394/FUL(Conversion and partial demolition of agricultural barns to form 4 no. dwellings with access, car parking and landscaping) to enable amendments to design of Barn 3 at Blacklaines Farm Birdlip-expiry date 28th September (sent to Councillors on 13th September) -no comments received |
|  | **Council to consider updates from Road Safety Policy Group - bfwd** |
|  | **Council to consider updates from Common Land Management Policy Group-** |
|  | **Council to consider Highway updates**  **Bfwd : Question by public regarding punctures created by thorn hedges cutting and whose responsibility is it to ensure clearance from road surface? Cllr Overbury to investigate**  **Other Highway matters** |
|  | **Council confirmed that its next meeting scheduled is 15th November 2022 commencing at 7.30pm** |
|  | **Meeting to be closed** |

**DRAFT MINUTES OF MEETING HELD AT 7.33 PM ON 19TH JULY 2022**

**IN THE VILLAGE HALL**

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|  | **Welcome from chair of Council** |
|  | **Attendance recorded as Parish Councillors Tom Overbury,** Roger Lock**,** Michael McWilliam**,** Jane Parsons**, Mikhail Mandrigin (village hall) 2 members of the public** |
|  | **Apologies recorded from Parish Councillor Claire Jardine, Archie Larthe, Heather Eaton**  County Councillor Joe Harris & District Councillor Julia Judd did not attend |
|  | **Declaration of Interest for matters on the agenda were invited-** none |
|  | **Public Participation was invited at this stage –** none |
|  | **Report invited from County Councillor Harris -none received** |
|  | **Report update invited from District Councillor Judd -none received** |
|  | **Minutes of the previous Parish Council Meeting held on 9**th **June 2022 approved** |
|  | **Council approved the financial reports and payment list as attached** |
|  | **Council received updates on the A417 missing link**  Designated Funds: Expression of Interest made by Village Hall Committee –relating to £90k additional funds for the extension and improvement of the village hall. Discussion followed – summary of points raised:  There had been no response despite Birdlip having been advised that they should apply for  a greater sum for the Cricket Pavilion changing rooms. Councillor McWilliam advised  that in the process of applying for funding he had attempted access to the funding via  a different route but had not received a satisfactory response but will pursue the  matter. The chairman advised that there was significant funding available from the  Designated Funds and that, as a village greatly impacted in the past and in the future,  we should be accessing these substantial funds and, as with a training budget, the  money needed to be claimed.  Further discussions to be held.  Member of the public informed PC that the war memorial is leaning by 40mm. It was felt that The PC would need to enquire initially apply to the War Memorial Trust to receive their assessment of the threat to the monument and Cllr Lock will follow up with the War Memorial Trust |
|  | **Council received update on Village Hall matters**  **Work is progressing on the Village Hall extension and is ready for the timber-shell phase at the beginning of August. The timber construction is being done by a construction company and the internal works will be done by volunteers by mid-September.** |
|  | **Council considered planning matters**  [22/02155/FUL | Single storey rear extension with side porch | The Old Forge Climperwell Road Brimpsfield Gloucester Gloucestershire GL4 8LD (cotswold.gov.uk)](https://publicaccess.cotswold.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RDMB9BFIJTZ00) expiry date 4th August 2022  Council discussed &   1. felt it protrudes towards the road as an extension but maybe partially hidden by the wall/gates 2. does not like flat roof and questioned if the conservation officer would pick this up   Council agreed to submit a neutral comment **“It is with regret that the Parish Council note that the application has not had a more sympathetic treatment of the roof details particularly as it is in AONB & conservation area. It would have been preferable to be more in keeping with the local Cotswold vernacular”**  [22/02198/CLEUD | Certificate of Lawful Existing Use or Development under Section 191 of the Town and Country Planning Act 1990 for use the continuous use of land as garden for a period of 10 years | Haregrove Brimpsfield Gloucester Gloucestershire GL4 8LL (cotswold.gov.uk)](https://publicaccess.cotswold.gov.uk/online-applications/centralDistribution.do?caseType=Application&keyVal=RDVGQPFI02V00) expiry date not available – no comment  [22/01797/FUL | Replacement of all roof tiles | The Old Granary Brimpsfield Gloucester Gloucestershire GL4 8LD (cotswold.gov.uk)](https://publicaccess.cotswold.gov.uk/online-applications/simpleSearchResults.do?action=firstPage) expired 7th July 2022 – no comment |
|  | **Council considered updates from Road Safety Policy Group - cfwd** |
|  | **Council considered updates from Common Land Management Policy Group-**  One Oak tree is being monitored as it has not come into leaf  2 volunteers on the land management are waiting for further updates/ information and a site meeting with Tom/Roger/Archie to be organised |
|  | **Council considered Highway updates**  **Councillor Lock asked on behalf of a parishioner as to who was responsible for an**  **Ash tree that appeared to be suffering from Ash die back disease. The tree was part**  **of the hedge on the bridle path opposite ‘Murock’ and formed part of the boundary of**  **the property owned by the parishioner seeking clarification of responsibility. The**  **Parish Council considered that it was the responsibility of the parishioner who owned**  **the land and had asked the question.**  **Hedge trimming time scale requested – not before 1st September but encouraged to leave to December/January**  **Question by public regarding punctures created by thorn hedges cutting and whose responsibility is it to ensure clearance from road surface? Cllr Overbury to investigate** |
|  | **Council confirmed that its next meeting scheduled is 20th September 2022 commencing at 7.30pm**  **Councillor Lock raised the fact that it had been many months since Council had requested**  **changes to be made and that this had still not happened. Bank mandate changes to be chased (electronic banking)** |
|  | **Meeting closed 20.15** |