

To Members of the Council**AGENDA**

Councillors are hereby summoned to attend the Meeting of Brimpsfield Parish Council at the Village Hall on THURSDAY the 5TH December 2019 at 7.00pm for the purpose of transacting the following business

1st December 2019 BHOLDER. B Holder Clerk to the Council

Members of the public are welcome to attend and are invited to address the council

The Chair of Council will welcome members of the public followed by

- 1) **To record attendance from Councillors' Tom Overbury, Jane Parsons, Heather Eaton, Claire Jardine, Michael McWilliam, Roger Lock and Archie Larthe.**
 - 2) **To receive and consider apologies for absence.**
 - 3) **To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).**
 - 4) **To approve the minutes of a Parish Council Meeting held on the 19th November 2019.**
 - 5) **To consider and note planning applications as attached and agree responses:**
ref: 19/03822/FUL- Cedar cottage
ref: 19/04152/FUL-Church View
- 6) *Residents Concern over traffic on 28th November 2019*
- 7) **Items for information only** *NOTE: no decisions can be made on items raised in this section. Discussions can lead to items being included on the Agenda for the next meeting only.*
Meeting to be closed

Draft Minutes of the Meeting of Brimpsfield Parish Council at the Village Hall on TUESDAY the 19th November 2019 at 7.30pm

The Chair of Council opened the meeting followed by

- 1) Council recorded attendance as Councillors' Tom Overbury, Jane Parsons, Heather Eaton, Claire Jardine, Michael McWilliam, Roger Lock and Archie Larthe and District Councillor Judd. No members of the public attended
- 2) Council received no apologies for absence.
- 3) Council received Declarations of Interest on items on the Agenda for Item 11 Cllr Overbury and Cllr Larthe
- 4) Approved the minutes of a Parish Council Meeting held on the 22nd October 2019 which were then duly signed
- 5) Matters arising from previous minutes:
 - a) Village notice boards – update on Brimpsfield notice board was given by Cllr Eaton, contractor was anticipated to start the work required.
- 6) Council received comments from District Councillor Judd as part of the public session
- 7) Hermits Corner update noted
- 8) Village Hall no update to be discussed
- 9) Council considered and noted planning applications and agreed responses:
19/04020/TCNR works to trees at Calley House Caudle Green-noted
19/03575/FUL Conversion and partial demolition of agricultural barns to 5 dwellings at Blacklains Farm- no objections/no comment
19/03087/FUL Priory Cottage – Application refused- noted
- 10) Highways and PROW updates were discussed
 - a) Public footpath running from the Knapp towards Longdole (bfwd from September meeting) update received from Cllr Lock that the livery has been removed and the field has stood empty for 3-4 weeks. Footpath is reported as being in quite a reasonable condition
 - b) Bridleway 11 –reported by Cllr Lock as being in poor condition in certain areas. Cllr Larthe will speak to landowner and Cllr Overbury will speak to Cotswold Wardens. Clerk may send a letter from the Council if requested by Chair of Council
 - c) Bridge over stream adjacent to Watercombe, has been reported and Clerk will send a follow up email to danny.taylor@gloucestershire.gov.uk .
 - d) Gate posts were being installed and shrubs were planted extending beyond the boundary of Gowanlea subsuming the passing place that was previously there as reported by Cllr Lock and discussed by Council. Council agreed to contact Highways and Planning Authority.
 - e) Cllr Lock reported some residents had asked for 20mph limit in the village. Council discussed various strategies.
 - f) Snow warden information given by Cllr Lock
- 11) Cutting of hedges Birdlip to Brimpsfield – Cllr Lock reported concerns from residents. Council noted individual farmers are responsible as landowners for cutting their boundary hedges.
- 12) Defibrillator for Caudle Green was discussed, noting a remittance advice of a grant has been received of a receipt of £650- Cllr Jardine gave a summary of the history and current situation. It was agreed it will be installed in the telephone box owned by the Parish Council. It was felt that the project should continue as a community project and the grant will be held by the Parish Council until needed.
- 13) Grass cutting contracts were discussed and clarification has been sought.
- 14) Finances
 - a) Council approved payments
PATA uk – payroll services £23.25

- A Partridge – Grass Cutting £1200.00
- HMRC Nov - £48.40
- HMRC Dec -£48.40
- HMRC January -£48.40
- B Holder salary (Oct s/o) £194.18
- B Holder salary (Nov s/o) £194.18
- B Holder salary (Dec s/o) £194.18
- B Holder salary (January s/o) £194.18
- B Holder expenses £50.70
- b) Noted receipts £1510 (PRECEPT) £625 (DEFIBRILLATOR)
- c) Approved cash book
- d) Noted financial reports update
- e) Grant request for Church yard was declined due to legal position of Parish Council
- f) Agreed budget for 2020/21 as attached
- g) Agreed precept for 2020/21 £6200
- h) completed internal control checklist

15) Items for information only

Defibrillator for Brimpsfield for next agenda

Meeting closed 21.25pm

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