

HUCCLECOTE PARISH COUNCIL

**MINUTES OF THE PARISH COUNCIL MEETING HELD ON 10TH DECEMBER 2018
IN THE MEETING ROOM AT
PINEHOLT VILLAGE HALL AT 6.30 PM**

Present Councillor Pugh (In the Chair)
Councillor Ted Stevens
Councillor Bentley
Councillor Edge
Councillor Mrs Hutchinson-Holford
Councillor Mrs Blackwell

In attendance 1 member of the public

18/134 ACCEPTED APOLOGIES

- i. Councillor Robert Vines (County)
- ii. Councillor Mrs Bentley

18/135 ANNOUNCEMENTS BY AND THROUGH THE CHAIRMAN

The Chair attended the quarterly chartered parishes meeting at Churchdown GL3 community hub on 5th December, a presentation was given on the Joint Core Strategy together with an update from Gloucestershire Highways; the turnout for the meeting was very low. Councillors were thanked for all their hard work in 2018 and the Chair wished them and residents a happy Christmas.

18/136 QUESTIONS FROM PARISHIONERS

There were no questions raised.

18/137 APPROVAL OF THE MINUTES OF THE LAST MEETING

The minutes of the Council meeting held on 19th November 2018 were approved and duly signed by the Chairman.

18/138 MATTERS ARISING FROM MINUTES

A meeting arranged with the Gloucester Business Park and the Consortium was cancelled at the last minute; the Clerk will reschedule a date.

Representations to the Tewkesbury Borough Plan and the Churchdown and Innsworth Neighbourhood Plan were submitted.

18/139 BOROUGH / COUNTY COUNCILLORS REPORTS

County – A written report was received from Councillor Robert Vines, included were highways matters from around the County and other committees he sits on; members would welcome his attendance at meetings.

Borough – Councillor Mrs Blackwell met with the Neighbourhood Police Inspector Cheryl Godwin to discuss local policing. Some PCSO's work from parish council offices and they are therefore available for residents to talk too on a regular basis; the Clerk will look into this. The Police.co.uk website is very good and has the monthly crime figures for the area and other useful information; a new officer is joining the team PC Phil Mawdsley (Rural and Wildlife crime).

18/140 DECLARATIONS OF INTEREST

There were no declarations made.

18/141 PLANNING

a) New Applications

There were no new applications received.

b) Decisions

- i. 18/01006/TPO – Gransmoor Lodge, Sussex Gardens. Work to TPO'd trees. Permitted
- ii. 18/0109/FUL – 5 Bird Road. Proposed second storey extension and garage conversion. Permitted.

c) Appeals

There were no appeals to report.

d) Enforcement

There was no enforcement report.

18/142 PINEHOLT VILLAGE HALL

a) Clerk's report

There is no change to the refuse collection dates over the Christmas period and residents can leave out additional blue bags of recycling if required; bags are available from the office. A new ballet class will start at the village hall on Wednesday 9th January 2019; full details will be posted on the website.

The Police Community Engagement Vehicle was at the village hall on 29th November; unfortunately it was a very wet and windy day so not many residents came to meet the local officers.

Members were pleased to hear that Cabinet 42 (Coopers Edge) is now fibre enabled and orders for superfast fibre broadband are being accepted.

18/143 HIGHWAYS AND TRANSPORT

a) Outstanding issues

Following reports that some parking restrictions are being ignored on Cranham Gate and Sussex Gardens the Clerk had written to enforcement officers at the County Council requesting increased patrols.

Details of the Brockworth Road closure were noted.

The Chairman will meet with Highways England on 11th January 2019 to discuss the M5 motorway issues; the MP Laurence Robertson will also be in attendance.

18/144 PLAY AREA

a) Inspection report

Councillor Edge undertook the monthly inspection of the play area, minor matters were noted. The Clerk met with a representative from Sovereign Play to discuss repairs to the wet pour surfacing and new equipment; a quotation and recommendations will follow shortly.

18/145 FINANCE

a) Accounts for Payment

	Chq	Net	VAT	Gross
i. Robert Hall – Stationery		42.01	8.40	50.41
ii. Graham Rolfe – Sign writing		42.00	0.00	42.00
iii. ASG – Automatic door maintenance		147.00	29.40	176.40
iv. Alex Bolt – Open/close service		10.00	0.00	10.00
v. Intocleaning – village hall	DD	162.50	32.50	195.00
vi. G4S – ID Cards	DD	35.20	7.04	42.24
vii. Supanet – Broadband	DD	11.66	2.33	13.99
viii. British Gas – Service contract	DD	25.01	5.00	30.01
ix. SWALEC – Gas supply	DD	68.00	0.00	68.00
x. SWALEC – Electricity supply	DD	77.00	0.00	77.00

Payment of the accounts was proposed by Councillor Pugh and seconded by Councillor Mrs Blackwell and carried.

b) Draft budget report 2019/20

Members had before them a finance report detailing the end of year forecast and a draft budget for 2019/20. The budget included money for new dog waste bins, shelving and for upgrading the CCTV system at the village hall; members also considered updating the kitchen facilities.

It was proposed by Councillor Mrs Blackwell, seconded by Councillor Mrs Hutchinson-Holford to increase the donations budget to £1000. All members voted in favour of the proposal.

The budget for 2019/20 would be agreed and the Precept set at the January 2019 meeting.

c) Draft grant awarding policy

Following discussion it was proposed by Councillor Mrs Blackwell, seconded by Councillor Pugh to adopt the draft grant awarding policy. All members voted in favour of the proposal. The Council will award grants at its discretion, to organisations which can demonstrate a clear need for financial support to benefit the parish.

18/146 MISCELLANEOUS

a) Recruitment of new parish councillors

A promotional video encouraging local people to stand at the elections in May 2019 will be published on social media in January 2019. It was agreed to hold two open days, in mid-February, for residents to come and find out what being a parish councillor involves and to speak with current members.

b) Hucclecote Hullabaloo 2019

An invitation will be sent to local clubs and societies asking them to attend on 6th July 2019 to promote their activities and for residents to have a go; the NHS and local PCSO have confirmed their attendance. Members will seek sponsorship from local businesses to help with the running costs, BBQ etc.

The next meeting is on 21st January 2019, Councillors Mr and Mrs Bentley gave their apologies.