

## TEMPLE GUITING PARISH COUNCIL

The next meeting of the Temple Guiting Parish Council  
will be held on **Wednesday 6<sup>th</sup> November 2019 at 7.30 pm**  
in Temple Guiting Village Hall

### AGENDA

1. **Apologies for absence**
2. **Declarations of interests relating to matters on the Agenda**
3. **Points from the floor**
4. **Approval of the previous meeting's minutes and signing**
5. **Chairman's announcements**
6. **Clerk's Report to Councillors** (arising from minutes of the previous meeting)
7. **Councillor vacancy.** To consider action to fill the vacant position on the Council.
8. **Planning**

#### **To consider:**

[19/0072/CWMAJM](#) Tinker's Barn, Application for variation of condition 12 (exportation of stone) and 13 (crushing) to allow a three year temporary period for the processing and removal from site of excess unusable building stone materials (high quantities of waste on site). Deadline 21 November 2019.

#### **To note:**

[19/02595/TCONR](#) Beechwood, Temple Guiting. Reduce yew and beech. Permitted.

[19/02993/FUL](#) Ford Manor House, Ford Proposed insertion of two conservation rooflights. Permitted.

[19/03448/TCONR](#) Stable Cottage, Ford Farm Cottages Fell crab apple tree. Permitted.

[19/03506/TCONR](#) 4 The Templars, Temple Guiting. Clearing understorey yew to the front of the property. Permitted.

#### 9. **Quarries Update**

##### **9.1 Quarry Stakeholder meeting**

Clrs to review notes from meeting held on 2 October 2019 with John Mills, Planning and Landscape Officer, Cotswold Conservation Board.

##### **9.2 Temple Guiting Quarry Stakeholder Meeting Working Party**

To consider setting up a Working Party to prepare for the CCB Quarry Stakeholder Meeting planned for later this year. Preparations will be in line with the objectives of the 'Fresh Approach to Quarrying' document adopted by TGPC. Terms of Reference to be agreed .

#### 10. **Highways**

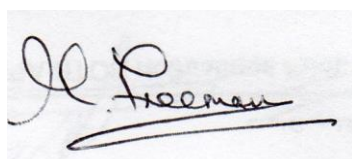
##### **10.1 Meeting with Highways**

Clr Krier to report on meeting held on 9 October regarding outstanding issues.

##### **10.2 Speeding**

To consider report from Clr Krier re: recent Speedwatch, and further action:

- \* GCC surveys of speed, volume and class of traffic at points on the B4077 and the road between Ford and Barton to be agreed.



\* Update on VAS – performance of loan equipment; selection for purchase.

## 11. Green projects

**11.1 EVCP.** Cllr Mather to report on response from Cotswold Farm Park re: EVCP.

**11.2 Heat loss.** Cllrs to consider buying heat loss measurement equipment as per PC meeting in September 2018.

**11.3 Tree planting.** Councillors to consider offer from 'I Dig Trees' to supply tree whips for planting in selected locations in the parish (e.g. recreation field, allotments, land adjacent to public footpaths etc)

## 12. Assets

**12.1 Lease.** Update from Cllr Krier re: lease for the village hall and recreation field.

**12.2 Risk assessment for the village hall and recreation field.**

Councillors to consider risk assessment for the property.

**12.3 Mowing of the recreation field.** Councillors to consider a grant to TG school towards the cost of mowing the field.

## 13. Updated procedures and documents

Cllrs to consider adopting updated documents as per Internal Auditor's recommendations: Standing Orders, Financial regulations, Risk assessment register, Asset register, Code of Conduct, Risk Management policy.

## 14. Finances

**14.1 Financial position.** To review current financial position.

\* Balances as at 29 October 2019:

Current Account (02503759): £6,968.55 Savings Account (07859616): £5,262.99

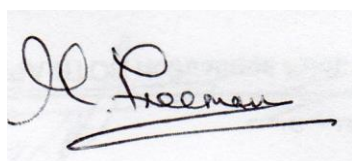
\* Reconciliation. Councillors to consider the reconciliation in the Clerk's report.

\* Cheque signing/Epay agreement and validation

<b>The following payments to be approved:</b>			
<b>Chq/Epay</b>	<b>Payee</b>	<b>Description</b>	<b>Value</b>
	M Freeman	Clerk's salary September/October	209.20
	Temple Guiting School	Grant for maintenance of the recreation field	600.00
		Heat loss measurement device	
	Community First	Additional insurance for loaned VAS equipment.	28.00

**14.2 Budget monitoring.** To review current expenditure v. budget (as recommended in the internal auditor's report).

**Date of next meeting:** The next meeting will be held on **4<sup>th</sup> December 2019**.



Maxi Freeman, Clerk to Temple Guiting Parish Council, 28 October 2019