

Temple Guiting Parish Council

DRAFT

Minutes of Meeting held on
Wednesday, 5th October 2016 7:30 p.m.

Attendees

Councillors: Michael Krier (Chairman), Val Littlewood (Vice Chairman), Val Brown, Mandy Tye, Rex Bovill, Kate Mather

Member of the public: April O'Sullivan, Chair of the Governors of Temple Guiting School.

Action

1 Apologies for absence

Apologies received from Councillor Beaver

2 Declaration of interests relating to matters on the agenda (Localisation Act 2011)

None

3 Points from the floor

None

4 Approval of the previous meeting's minutes

Approved

5 Matters arising from the Minutes for Information

(a) Training

MT attended training on 5 October and reported that the session had been very useful.

(b) Asset Register

MT reported that she had updated the asset register but that the allotment valuation was outstanding. MK to arrange valuation in November.

MK

(c) Risk Management Policy

VL reported that the Risk Management Policy was now complete and could be uploaded to the website.

MBF

(d) Memorial tree

The meeting agreed to plant an Amelanchier at 'Bill's Corner' near New Barn farm in Temple Guiting in memory of Cllr Bill Newman. Rex Bovill to investigate price for the plant, an appropriate guard and a plaque.

RB

(e) Green energy project

Robert Llewlyn will update the village on the project on 14 October.

Village hall to be booked.

KM

(f) Village hall lease

MK reported that the Landlord had signed a three year lease for the village hall and recreation grounds. The lease runs from 27 September 2016 to 26 September 2019. Clerk to file lease.

MBF

6 Guest speaker - Jack Russell, Head of Temple Guiting School

Jack Russell was unable to attend the meeting but April O'Sullivan apologised on his behalf. She will reinvite Jack for the next meeting on November 2.

AO'S

7 Highways

MBF to recontact AMEY for details of diversions and a map, and to circulate these to the distribution list.

MBF

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8 Planning

- (a) 16/03664/FUL Jasons, Kineton GL54 5UG Conversion of garage to additional accommodation, new timber double garage, first floor rear extension with roof terrace to property. Councillors visited property. The issue of the the garage from the road was raised. The Council recommended that the garage be relocated slightly further back from the road so that it would be behind the building line and that it should be screened by hedging/other plants.

Comments to be uploaded to the Cotswold District Council Planning system. MK/MBF

- (b) Council approved the reduction in the size of the sycamore at Farmcote.

Balances

- 9 Finances** MT reported on balances. Accounts to be uploaded to website. MBF
- (a) Budget to be included in 2016/2017 financial planning documents. MT
- (b) Latest edition of Baker's Local Council Administration book to be ordered. MBF

10 Correspondence

None

11 AOB MBF

MK proposed formal launch of the TGPC website and the appointment of the new clerk by email to all contacts. Email to be drafted once website complete.

Next meeting: 7:30 p.m. Wednesday November 2, 2016

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