

Minutes of Temple Guiting Parish Council Meeting

Wednesday 7th December 2016 at 7.30pm

Councillors present: Michael Krier (Chairman), Philip Beaver, Rex Bovill, Val Brown, Kate Mather, Mandy Tye

In attendance: No members of the public

1. **Apologies:** Val Littlewood

2. **Declarations of interest on items on the Agenda (Localism Act 2011):** None declared.

3. **Points from the Floor:** None

4. **Approval of the Previous Meeting Minutes:** Council approved the minutes of the meeting held on 2nd November as a true record and these were duly signed by the Chairman.

5. Matters Arising From the Minutes for Information:

		Action
a) Phoneboxes	The Council resolved to buy both the Kineton and Temple Guiting phone boxes at a cost of £1 each. It is proposed to them as local information points, including a new TGPC noticeboard in the Kineton phone box.	MBF
b) Road Safety Hub	A new website for reporting road safety issues has been developed. Details to be added to TGPC website.	MBF
c) Bus services & alternatives	A new scheme is being developed to promote car sharing. could benefit everyone, including those affected by the closure of local bus routes. Organisers to leaflet the Parish by end of year. Details to be posted to TGPC website. Clerk to confirm whether 'Tesco bus' is still running.	MBF
d) Foundation status	The Council discussed the possibility of achieving 'Foundation' status'. Further information needed as cost/benefits unclear.	MBF
e) Memorial Tree	The Council decided to adopt an existing young tree At 'Bob's Corner' A commemorative plaque and protection will be provided. Cost to be researched.	MBF
f) Communication	The clerk proposed a newsletter to distribute the information received by TGPC across the community. The Council agreed to trial the idea.	MBF
g) Green energy	There have been further developments in possible providers. Clerk to request details from Green taskforce.	MBF

6. Planning

a) – d)	Cotswold Farm Park, existing applications – all permitted.	
e)	Cotswold Farm Park, amended application. Ref: 16/04705/FUL. To be reviewed.	MBF
g)	The Manor, new application. Ref: 16/.04348/LBC. Clerk to check whether dovecote roof will be torched or whether roofing felt will be used.	MBF

Signed

Date

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7. Finances

- a) Budget and precept Precept of £4085 agreed, which has no impact on Council Tax. Detailed figures in the budget are only indicative.
- b) Allotment payments update The Clerk reported that payments are up to date. MK **MK**
confirmed allotments to be valued in January.
- c) Cheque signing and validation * Payment of Clerk's salary approved
* £19,845 inc VAT Green energy survey (Mongoose - countersigned)
* £16.57 Seven copies of 'The Good Councillor's Guide' (National Training)
* £120 inc VAT Auditor's fees (Grant Thornton)
* £ 20 Clerk's training (GAPTC)
- d) Pensions The RFO confirmed that the Council did not need to set up a pension scheme.

8. Highways

- a) Kineton verges Highways have been informed that construction works at Duck Hollow in Kineton have resulted in significant damage the verges, including exposure of cables. Clerk to check. **MBF**
- b) Speeding TGPC plans Speedwatch sessions on the road between Ford and Barton. Clerk to include request for volunteers in the newsletter. Clerk to discuss with Jack Russell ways of engaging the school in creating posters and reminding parents regarding the 30 mph speed limits in TG, Kineton and Ford in its newsletter. **MBF**
- c) Ford Bank road signs Highways have been informed about the signs at Ford Bank which were knocked over in a recent accident. Reinstatement expected shortly. **MBF**
- d) Road closures Diversion route planned for works near entrance to the Farm Park would force heavy traffic along inappropriate single track roads. A letter will be sent to Highways asking for changes e.g. single alternate lights on Buckle Street. **MBF**
MK

9. Correspondence

- a) Changes to recycling facilities Clerk to include in newsletter and post to website. **MBF**
- b) Flood contact numbers Clerk to include in newsletter and post to website. **MBF**
- c) Register of electors A register of electors has been purchased and is held by the Clerk.
- d) Carol singing and Carol Service Clerk to include in newsletter and post to website. **MBF**

10. Date of next Council Meeting: The Council does not meet in January. The next meeting will be held on **Wednesday 1st February 2017** at 7.30pm.