

Hartpury Parish Council

Minutes of the meeting held on Monday 2nd September 2019 at Hartpury Village Hall

Present: Cllr Alastair McGhee, Cllr M Clarke, Cllr Sylvia Gibbs, Cllr D Zeal, District Cllr P Burford

The meeting was chaired by Alastair McGhee and the minutes were taken by the Clerk.

There were no members of the public present.

Following the advert for the two casual vacancies two candidates attended the meeting and it was agreed to co-opt Mrs Rachel Watson and Mr Richard Pett onto the Parish Council.

1. Apologies:

Apologies were received from Cllr R Gregory and District Councillor B Lewis.

2. Declarations of Interest

There were no declarations of interest made at this time.

3. Minutes of the Ordinary Meeting

It was proposed by Cllr S Gibbs and seconded by Cllr M Clarke that the minutes of the Ordinary Meeting held on the 1st July be signed as a true record, this was agreed by all Cllrs who were present at the July meeting.

4. Matters arising from previous minutes.

There were no matters arising.

5. Public Consultation

There were no members of the public present.

The PPG will be postponed until the November meeting.

6. Reports

6.1. District Councillor Philip Burford

6.2. District Councillor Brian Lewis sent apologies.

6.3. County Councillor Brian Robinson spoke to Councillors on the following matters: Youth climate change and climate changes such as LED lights, solar panels at Shire Hall, reduction of single use plastics. The continuation of the investment in roads. Road safety group.

7. Highways

The highway items were discussed and updates along with the new issue of the missing fencing at the pond and the condition of the fencing on the opposite side of the road will be sent to Andrew Middlecote.

8. Police

PCSO Josh Griffiths will be on a placement and Gloucester Royal Hospital for a year and PCS Amber Jenkins will be his replacement.

Gloucestershire Constabulary have been found inadequate for the reporting of crime.

9. Finance

9.1 Accounts for payment

It was proposed by Cllr M Clarke and seconded by Cllr D Zeal that the presented payments were to be made this was agreed by all Councillors present and it was resolved to make the payments.

9.2 Financial Statement and Cash Reconciliation

The financial statement and cash re-conciliations for the month were approved and are attached to the minutes.

9.3 Insurance Renewal

The quotes for the insurance renewal were considered and it was agreed to accept the quote from Inspire at an annual cost of £875.75.

9.4 First Aid Course

The previously discussed First Aid Course would be at a cost of £37.50 for the hire of the hall which was agreed by all present. This will be arranged for the first Saturday in any month when the market is taking place.

9.5 Budget

The proposed budget was circulated and discussed, it was proposed by Cllr M Clarke that the proposed budget should be accepted without change, this was agreed by all present and the proposed budget will be used for precept discussions at the November meeting.

10. Planning Applications

Application Reference	Property	Details
P1182/19/FUL	Hartpury College	Installation of a two-storey temporary office building for a period of 156 weeks
The Parish Council have no comments to make.		
P1303/19/AG	Hartpury Court	Application for determination as to whether prior approval is required for further details. Prior notification for the erection of an agricultural building.
The Parish Council have no comments to make.		
P1174/19/LD1	Studio Cottage, Prestberries Farm, Blackwells End	Application Under Section 191 to establish the occupation of "The Studio" for permanent residential accommodation.
The Parish Council have no comments to make.		

10.1.

Bakers Lane – the issues on this area are ongoing and are currently being dealt with by Planning Enforcement.

Danford Lane – this issue has been cleared and dealt with.

Clay Pigeon Shoot – the bunds that have been installed have been confirmed to meet the requirements of suppression of noise, small trial shoots are due to take place, following these trials shoots will be held every other Sunday.

11. Local Plan 2021-2041

The Local Plan was discussed, District Cllr Philip Burford stressed that this is very important for Parish Councils, once the consultation is available this is to be circulated to Cllrs for completion as parishioners and a comment will be submitted from the Parish Council.

12. Hartpury College and University Sewerage

The Parish Council are to contact Gareth Hughes at the MPs office to ask how it is possible for STW to oppose a private body (Hartpury College) from controlling their own sewerage/waste product.

13. Affordable Housing SPD Consultation

Councillors are to read through and submit any comments to the Clerk.

14. Neighbourhood Plan

It was agreed to hold a meeting on Monday 7th October at 7.30pm to discuss the Neighbourhood Plan. The Clerk will book the hall and will contact individuals that the Parish Council wish to invite. A table at the School Open Day on the 18th October is to be considered.

15. Living Stones

It was proposed by Cllr Rachel Watson and seconded by Cllr Richard Pett to sponsor a keystone at a cost of £125 in recognition of the 125th Anniversary of Hartpury Parish Council, this was agreed by all Councillors present.

16. Other Items for Information Only/Future Agenda Items

- Highways are to be asked to place a grit bin in the area of the School as there is not one there.

17. Dates of Forthcoming Meetings

To note the following meeting dates

4 th November 2019	6 th January 2020	2 nd March 2020	
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The meeting closed at 10.00pm