

Hartpury Parish Council

Minutes of the meeting held on Monday 7<sup>th</sup> January 2019 at 7.30pm at Hartpury Village Hall

Present

Cllr Alastair McGhee, Cllr Rob Gregory, Cllr D Zeal, Cllr S Gibbs, Cllr M Clarke. District Cllr P Burford, County Cllr B Robinson.

The meeting was chaired by Cllr A. McGhee and the minutes were taken by the Clerk. 2 members of the public were present.

1. Apologies:

Apologies were received from Cllr Roger Houldey.

2. Declarations of Interest

There were no declarations of interest made.

3. Minutes of the Ordinary Meeting

It was proposed by Cllr M Clarke and seconded by Cllr R Gregory that the minutes of the Ordinary Meeting held on the 5<sup>th</sup> November 2018 be signed as a true record, this was agreed by all Cllrs who were present at the previous meeting.

4. Matters arising from previous minutes.

No reply has been received from the Environment Agency and Cllr Clarke will chase this up again.

It is hoped that the parking issues at the Royal Exchange might be alleviated if the car park is to be extended.

5. Public Consultation

2 members of the public attended but there were no matters for discussion.

6. Reports

6.1. District Councillor Philip Burford spoke to Cllrs on the following subjects:

6.2. County Councillor Brian Robinson spoke to Cllrs on the following subjects: budget, children's care services, adult services, road maintenance contract, Gloucester to Newent road closure postponement, M5 incinerator and opposition issues.

7. Highways

The updated list was circulated to Cllrs nearly all issues have Amey ref numbers for completion, if there are any further issues that need to be reported please advise the Clerk who can then submit these.

Brian Robinson will seek clarification as to whether all works with Amey will be completed by 31.3.2019 before their contact ends.

8. Police

Brian Robinson advised that the Police have applied to take over the fire Service but this has been refused by all parties involved at this current time.

9. Finance

- 9.1 Accounts for payment: the payments as presented and attached to the minutes were proposed as accepted by Cllr M Clarke and seconded by Cllr R Gregory and unanimously agreed – the cheques were signed.
- 9.2 The financial statement and cash re-conciliations for the month were approved and are attached to the minutes.  
These were agreed by all Cllrs present.
- 9.3 **Quarterly** Financial Check  
Cllr D Zeal carried out an internal financial check and it was confirmed that all was in order.

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9.4 Appointment of Internal Auditor

It was proposed by Cllr M Clarke that Peter Newman be appointed as the Internal Auditor for 2018/19, this was seconded by Cllr R Gregory and agreed by all Cllrs present. It was confirmed previously that the fee will remain the same as 2017/18 at a cost of £60

9.5 Kissing Gates/Stiles

A quote has been received from Suzanna Hopes at the County Council for the cost of new kissing gates to replace the stiles around the Village. The Parish Council had already approached the Walking for Health Group to ask if they could provide a list of the stiles and rank them in order of importance for altering. It was agreed that the Parish Council could then consider running a rolling programme over several years to replace all the stiles with kissing gates.

10. Planning Applications

P1950/18/FUL	48 Corsend Road, Hartpury	Erection of a side extension and replacement conservatory with associated works. Demolition of existing garage and conservatory.	No comment
P1962/18/FUL	2 Loughtons Cottages, Moorend, Hartpury	Erection of a single storey rear and side extension to provide bedroom, wet room and rehabilitation room for a disabled person. Demolition of existing garage.	No comment
P1989/18/FUL	Hartpury College, Hartpury	Siting of temporary classrooms and staff offices	No comment

11. Post Office Closure

Victor has advised that the Post Office will be closing after many years of service to the Village as this is no longer economical to maintain. This will be a huge loss to the Village but Ashleworth Post Office is to remain open at this current time.

12. Dates of Meetings 2019/20

29 <sup>th</sup> April 2019 Annual Parish Meeting	20 <sup>th</sup> May 2019 to include the Annual Meeting of the Parish Council	1 <sup>st</sup> July 2019	2 <sup>nd</sup> September 2019
4 <sup>th</sup> November 2019	6 <sup>th</sup> January 2020	2 <sup>nd</sup> March 2020	

13. Other Items for Information Only/Future Agenda Items

- The speed indicator devices will be erected soon.
- The neighbouring chicken farm application at Maisemore was discussed but the Parish Council will be making no comment.
- Cllr McGhee is awaiting quotes for the pollarding of the tree at the top of Corse End Road.
- Littering at Blackwells End is an issue again, the Parish Council will contact Rachel Capon to ask for a litter pick to be arranged.

- A Village Clean is to be considered.
- The WI previously asked if they could plant a tree for their 100 Year anniversary and they have now notified the Parish Council that they would like this to be at the end of Ashleworth Lane by the existing Walnut Tree. They would also like to plant some lavender bushes at the sides and the rear of the War Memorial and to remove the shrubs in this area. The Parish Council have no issues with any of these proposals.
- The WI would also like to plant daffodils in the area of the bus shelter but they would need to ascertain who owns the land to seek permission before proceeding.
- The Parish Council are to consider the erection of fencing (same style as the new fencing around the War Memorial) at the end of Ashleworth anew once the QI have planted their tree and also at the top of Corsend Road to prevent the grass from being churned up in this area.

14. Dates of Forthcoming Meetings

To note the following meeting dates

4 <sup>th</sup> March 2019
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The meeting closed at 9.20pm

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