

TWYNING PARISH COUNCIL

Minutes of the Parish Council meeting held on Monday 11th March 2019 at 7.30pm in
Twyning Village Hall

115	<p>The Chair welcomed Councillors and members of the public. Present:- Cllr Edes, Ellis, Irwin, Horsfall, Murray, Hadley, Holden & Wilcox In attendance : Clerk, County Councillor Cromwell, Borough Councillor Spencer & 17 members of the public</p>
116	Apologies for absence, Cllr O'Dell
117	Declaration of interest, none
118	<p>Public participation on agenda items and items of mutual interest</p> <ol style="list-style-type: none"> a. Councillors who declare an interest in matters on the agenda may address the Council, none b. County Councillor report to Councillors and residents, and response to questions <ul style="list-style-type: none"> - Economic Growth Scrutiny, main agenda item is Brexit on organisations and businesses in Gloucestershire - Scrutiny review – Concerns have been expressed around the lack of scrutiny coverage of Adult Social Care. It is proposed that a new ASC and Communities Scrutiny Committee be established. - New Highways contract is nearly complete, Ringway to start work in April. This will include minor works, bridges, gully cleaning and the Winter Programme. - GCC secured funding of £950k for the next fourteen months as part of the Governments Rough Sleepers strategy. The Homeless Hubs are located in central Gloucester and Cheltenham and open 7 days a week. - Road resurfacing will begin at Shannon Way to the motorway in both directions on Monday 18th March, weather permitting - Church End Speed survey findings were discussed, CC agreed to contact the concerned residents. - The 50/50 kerb around the side of the green will be done in the next financial year at no extra cost. - The "Not Suitable for HGV's" sign at Hillend are due anytime - Persimmon Homes have now submitted their 30mph gateway and this is being examined. - Along with the local Highways Manager, CC Cromwell is currently working on the minor works programme for this year and will provide updates in future reports. c. Borough Councillor report to Councillors and residents, and response to question <ul style="list-style-type: none"> - Thanks to the Chairman and Vice Chairman and Cllr Cromwell for their support. The Parish Council thanked Cllr Spencer for what he has done for the Council in the past and wished him all the best. d. Members of the public who wish to raise issues or concerns. <p><u>Mr Dave Lockett raised the following :-</u></p> <ul style="list-style-type: none"> • what steps have been taken by the Parish Council to liaise with Brockeridge Paddocks residents and the management company. Cllr Horsfall to follow up • Concerned that aside from some limited tree planting, no work has taken place at the retention pond. H&S concerns regarding access to the detention pond and its mechanisms via the unlocked gates remain extant and there are still no 'Danger Deep Water' signs on most of the gates. One of the gates will not close properly. <p>There is already clear evidence of debris build up, both in the pond and at the two hydro brakes. It is essential that clear passage of water is maintained through the brakes and this will need regular maintenance.</p>
119	Minor amendments made to the February 2019 minutes (item 109c). Proposed Cllr Horsfall, Seconded Cllr Edes. Cllr Irwin and Hadley abstained. All voted in favour
120	<p>Matters arising from previous minutes</p> <ol style="list-style-type: none"> a. Wayleave agreement - Openreach seem satisfied that the poles are theirs, Clerk has submitted a form for compensation b. Elections – Nomination papers were handed out to Cllrs and two members of the public.

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Reports

a. Minibus

Charity Trust Deed have been submitted to Tewkesbury Borough Council for comment. If TBC have no adverse comments or amendments and they were approved by the Charity Commissioner it was agreed that the documents be signed and completed and thereafter the Charity be registered with the Charity Commission. Proposed Cllr Horsfall, Seconded Cllr Holden, all voted in favour.

The minibus Hanley School run is fully booked from September 2019, with two further children on the waiting list. This will bring in £2,738.20/term and £8,289.90 for the academic year 2019/2020.

Other bookings remain low.

- b. Persimmon development, Cllr Horsfall agreed to follow up the formation of a residents association – they would in future be invited to meetings
- c. S106 Working Group, £48K remains available for playing pitches, applications to be submitted by the 18th May 2019.
- d. Kilmore Field, TRAC Lease, look at plans for drainage
- e. Playgroup Building, work in progress.
- f. Clothing Bank, letter of authority submitted
- g. Green working group, none
- h. Village Hall, all works carried out during half term. Full check of electrics have been carried out and a new dishwasher has been installed
- i. Emergency Committee, none
- j. Village Green, Open spaces membership to be taken out in order to assist with the issue.
- k. Tree Warden

Inspections have been carried out on parish trees on the green, the quay and around TRAC; The first on Sunday 3rd March and then a secondary check on the 4th March following the windy night.

On both occasions there were small branches at the base of the trees, but with the exception of the cracked willow on the quay there is nothing consequential to report.

There is a hanging branch of approximately 12ft long on the road side of the cracked willow at the quay.

Attempted to pull this out of the canopy but it is approximately 10ft up, therefore couldn't reach it alone.

Although not a substantial size (circa 1" in diameter), this branch should be hooked down to mitigate any issues.

Will attempt retrieval again this weekend.

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Finance

a. Current balances

Bank Statements as at 28th February 2019

Savings Account	81243543	£14,342.44
Current Account	81243535	£10,614.16
<u>Total cash assets</u>		<u>£24,956.60</u>

- b. The payments for March 2019 were approved. Proposed by Cllr Horsfall, Seconded Cllr Edes, all voted in favour

Ref	Payee	Description	Net	VAT	Total	Cheque no
1	Twyning Village Hall	Meetings	£ 24.00		£ 24.00	
2	John Panes	Fuel	£ 134.77	£ 26.95	£ 161.72	
3	PATA	PAYE	£ 23.25		£ 23.25	
4	HMRC	PAYE	£ 148.32		£ 148.32	
5	Michelle English	Wages	£ 700.99		£ 700.99	
6	CLK	Printing	£ 398.40		£ 398.40	
7	GAPTA	Membership	£ 481.83		£ 481.83	

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8	Centigen	Mowing	£ 374.92	£ 74.98	£ 449.90	
9	Twynning Parochal Church	Donation	£ 1,000.00		£ 1,000.00	
10	TRAC payment	Donation	£ 1,000.00		£ 1,000.00	

S106 Payments

Ref	Payee	Description	Net	VAT	Total	Cheque no
1	Westcom Business Comm	Projector for VH	£ 2,722.00	£ 544.40	£ 3,266.40	
2	H&N Catering	Dishwasher VH	£ 2,247.00	£ 449.40	£ 2,696.40	
	TOTALS		£ 4,969.00	£ 993.80	£ 5,962.80	

Cllr Horsfall agreed to contact Handelsbanken and Nationwide in order to change the address.

- c. Telephone banking update, Cllr Irwin to make an appointment with the bank.
- d. Membership to Open Spaces, £45 membership per annum, proposed by Cllr Horsfall, sec Cllr Irwin, all voted in favour. Agreed to add this payment to approved payments above.
- e. Playgroup match funding, Cllr Horsfall stated that it may not be required, to confirm at the April meeting
- f. Purchase of new dog bin at the Fleet Inn at a cost of +- £105, proposed by Cllr Irwin, Seconded Cllr Horsfall, all voted in favour. Clerk to order.

123	<p>Correspondence & Communication</p> <ul style="list-style-type: none"> a. Trees outside Greston House, High Street, minor work needed to remove the trees from the telephone lines. Cllr Horsfall proposed that a quotation be sought from Matt Hale, Seconded Cllr Edes, all voted in favour. b. Bollards in Fleet Lane, agreed that these belong to homeowners. Cllr Irwin to follow up with residents.
124	<p>Public Comments</p> <ul style="list-style-type: none"> - Church End Fibre optics, some of the work they carried out around the lanes have caused surface water. Cllr Wilcox agreed to take photos and submit to Cllr Cromwell. - Playgroup building – thank the Parish Council for support and request a separate meeting with the Parish Council.
125	Date of next meeting 8 th April 2019 at 7.30 pm in the Village Hall

Future meeting dates

15 th April 2019 Annual Parish Assembly	13 th May 2019 Annual Parish Council	10 th June 2019	8 th July 2019
9 th September 2019	14 th October 2019	11 th November 2019	9 th December 2019