

TWYNING PARISH COUNCIL

Clerk: Michelle English 01386 641210 E-mail: clerk@twyningvillage.co.uk

Minutes of the Meeting of Twyning Parish Council held in Twyning Village Hall on Monday 10th June 2019 @ 7.30pm

137	Present - Cllr Horsfall (Chair), Ellis, Hadley, Holden, Murray & Nottage In attendance - Clerk, CC Cromwell, BC Sztymiak & Workman Apologies for absence received from Cllr Edes
138	The Chair welcomed Cllrs, Clerk, County Councillors, Borough Councillors and 12 members of the public
139	Declaration of interest, Cllr Nottage – Mrs Nottage is the Chairman of Playgroup Committee
140	Public participation on agenda items and items of mutual interest <ul 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, see attached c. Borough Councillor report to Councillors and residents, and response to question <ul style="list-style-type: none"> • Councillor Sztymiak stated that unfortunately Tewkesbury Borough once again did not meet the requirements of the five year Housing Supply" • Cllr Workman mentioned the car parking review would be taking place fairly soon d. Members of the public who wish to raise issues or concerns. Maggie Ball congratulated the Borough Councillors for the number of votes they received
141	Minutes of the meeting of the 20 th May 2019 were approved as true and accurate, proposed by Cllr Holden, seconded by Cllr Murray all voted in favour
142	Matters arising from previous minutes <ul style="list-style-type: none"> a. Drainage at Kilmore Field – see item 144b b. Kerb around the Village Green – programmed to be done in financial year 2019/20 c. Bollards in Fleet Lane – Mr Irwin and Cllr Holden will seek peoples views and report back to July meeting. d. Dog Bin at the Fleet – will be installed before the July meeting e. Website provider – Cllr Holden will get the latest update and report back to July meeting f. Kilmore Lane maintenance request – no documentations have been received from residents, to be provided before July's meeting in order to move forward. If not provided it was agreed to remove the item from the Agenda
143	Co-Option to the Council – It was agreed to move this item to a closed session at the end of the meeting. For Cllrs Hadley, Holden, Horsfall, Murray & Nottage. Against Cllr Ellis
144	Reports <ul style="list-style-type: none"> a. Minibus - Passed MOT b. Kilmore Field, TRAC Lease, Playgroup Building <p><i>The Group has had a meeting with TRAC and Playgroup together when the proposed siting of a new Playgroup Building was discussed in depth. Following this meeting both parties decided to consult with their own Committees which we hope will take during week commencing 10th June.</i></p> <p><i>The question of finishing time for the proposed use of the new building for Wrap Around Care is the main point of discussion.</i></p> <p><i>When that has been agreed we hope to be on a position to negotiate proposed terms of a New Lease with TRAC and a Lease to Playgroup which will be submitted to the Council for approval.</i></p> <p><i>In the meantime the work to level and seed Kilmore Field has been completed. Stage payments have been made as agreed.</i></p> <p><i>The final invoice has been received and a site inspection is due to take place on Saturday 8th June, following which if all is well the final stage payment will be made and the invoice submitted to TBC for payment out of Section 106 funds</i></p> <p><u>Verbal report</u></p> <p><i>A very successful site visit with Cllrs, members and contractor. No issue with initial concerns, rubble etc. final payment has been approved. Contractor will rectify any issues that arise over the next few months</i></p>

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	<p><i>Proposal to sign off the final payment to TK Landscaping. Proposed Cllr Hadley, seconded Cllr Holden, all voted in favour</i></p> <ul style="list-style-type: none"> c. Green working group, bookings and maintenance, none d. Village Hall, none e. Emergency Committee, none f. Tree Warden <p><i>Inspection carried out on the 5th June of the parish trees on the green, the quay and around TRAC (with the exception of the area currently being excavated). There are no issues to report. New TPO (393) on land opposite Cherry Orchard Lane. Warden has been made aware of concerns about a tree on the bank aside Hudmans Close. Gaynor Baldwin of TBC aware of this concern today and asked for advice on how to proceed. Will report back on the outcome.</i></p>																																																																																																			
145	<p>Finance</p> <ul style="list-style-type: none"> a. Current balances <p>Bank Statements as at 30th May 2019</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">HSBS Savings Account</td> <td style="width: 15%; text-align: right;">81243543</td> <td style="width: 15%; text-align: right;">£ 4,349.51</td> </tr> <tr> <td>HSBC Current Account</td> <td style="text-align: right;">81243535</td> <td style="text-align: right;">£ 36,179.50</td> </tr> <tr> <td>Nationwide</td> <td></td> <td style="text-align: right;">£ 1,000.00</td> </tr> <tr> <td>Handlesbanken</td> <td></td> <td style="text-align: right;">£ 1,000.00</td> </tr> <tr> <td>Total cash assets</td> <td></td> <td style="text-align: right;">£ 42,529.01</td> </tr> </table> <ul style="list-style-type: none"> b. Payments below were approved. 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Telephone banking and authorised signatories update, to be discussed once new Councillors have been co-opted d. Wayleave payment of £171.39 has been authorised. 	HSBS Savings Account	81243543	£ 4,349.51	HSBC Current Account	81243535	£ 36,179.50	Nationwide		£ 1,000.00	Handlesbanken		£ 1,000.00	Total cash assets		£ 42,529.01	Ref	Payee	Description	Net	VAT	Total	Cheque no	1	JRB	Dog bin & Gloves	£ 215.00	£ 43.00	£ 258.00	1682	2	HMRC	PAYE	£ 107.20	£ -	£ 107.20	1683	3	PATA	Payroll	£ 23.25	£ -	£ 23.25	1684	4	Centigen	Mowing	£ 562.38	£ 112.48	£ 674.86	1685	5	TVHMC	Meeting costs	£ 16.00	£ -	£ 16.00	1686	6	CLK Media	Bulitins	£ 398.40	£ -	£ 398.40	1687	7	M English	Wages	£ 713.11	£ -	£ 713.11	1688	8	M English	Expenses	£ 134.93	£ 7.72	£ 142.65	1689	9	Parish On Line	Membership	£ 30.00	£ 6.00	£ 36.00	1690	10	John Paynes	Minibus Fuel	£ 189.01	£ 37.80	£ 226.81	1691		TOTALS		£ 2,389.28	£ 207.00	£ 2,596.28	
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146	<p>Correspondence, Communication & new items</p> <ul style="list-style-type: none"> • Broken wooden bollard on Green, Agreed that the Green Working Group to look into the replacement / repair • Ragwort at Church End update, Clerk has written to Defra 																																																																																																			
147	<p>Public Comments</p> <ul style="list-style-type: none"> • Road markings in the Parish appear to be well worn. Cllr Cromwell stated that himself and Mr Lockett have a list of road markings which will be done in this financial year 2019/20 • Cherry Orchard Lane - no warning sign as you are approaching Church End Road, Cllr Cromwell agreed to 																																																																																																			

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	<p>look into this.</p> <ul style="list-style-type: none">• Ear Marked Reserves – Clerk explained that they had been used to cover the stage payments to TK Landscaping and will be reimbursed to the allocated Ear Marked once the money had been received from Tewkesbury Borough Council• Adult football on Kilmore Field, it was noted that the pitch is not big enough• Agendas and Minutes not being placed on the website – the chair apologised and stated that once the new website is up and running this will be done regularly
148	<p>July Agenda items</p> <ul style="list-style-type: none">• Asset register and Ear Marked Reserves• Informal meeting requested with Brockerae with members of the Parish Council <p>With nothing further to discuss the meeting closed at 8.10. The date of next meeting July 8th 2019 at 7.30 pm in Twyning Village Hall</p>
149	<p>Closed session</p> <p>Co-option onto the Parish Council</p> <p>Two vacancies available, with three potential applicants. 1 an ex councillor, 1 who has lived in the village for many years and 1 candidate who's application is invalid as they have not lived in the village for a minimum of 12 months.</p> <p>Two residents were co-opted onto the Parish Council</p> <p>Mr John Irwin – signed acceptance of office & register of interest</p> <p>Mr Jamie Bartlam – not at meeting, will complete at July meeting</p>

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Signed

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Date

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Climate change motion

In May full Council, members unanimously resolved the following in relation to climate change:

This Council welcomes and endorses on behalf of Gloucestershire the declaration of a climate change emergency by parliament on behalf of the UK and urges other countries to do the same.

Commit towards an 80% reduction in the Council's corporate carbon emissions no later than 2030, striving towards 100% with carbon offsetting by the same date.

Deliver a carbon neutral county by 2050, and work with partners to identify what measures would be needed to deliver a stepped target of 80% carbon reduction by 2030 to reflect the IPCC report on climate change.

Call on Central Government to provide additional powers and resources to support local and national action towards this 2030 target.

Lobby national government to commit to 100% carbon neutrality by 2050.

Consider its contracts going forward to oblige all contractors to report their carbon emissions and to place a 'carbon/environmental cost' on competing bids.

Adopt, implement and strengthen the Gloucestershire Sustainable Energy Strategy.

Ensure that our major plans, such as the local transport plan, have clearly identified strategies to reduce carbon emissions.

Work with district and borough councils to reduce the districts' carbon footprint within their corporate strategies.

Provide an annual report to the Environment Committee, with a performance update on a quarterly basis to the relevant committees including details of the resources required to meet the Council's 2030 carbon neutral target

Gloucestershire Climate Change Summit – 21st May

The Gloucestershire Climate Change Summit was jointly organised by GFirst LEP and Gloucestershire County Council and hosted by the University of Gloucestershire in the Growth Hub.

The event was to officially launch the Gloucestershire Sustainable Energy Strategy produced by GFirst LEP working in partnership with the public and private sector.

The summit offered a variety of workshops, table discussions and feedback sessions, with keynote speeches and presentations from;

- Centre for Sustainable Energy
- Gloucestershire County Council, BEIS
- Ridge and Partners LLP
- Ecotricity
- Severn Wye Energy Agency
- Spirax Sarco

☐☐ Students from the University of Gloucestershire

Next steps

Producing a community engagement plan, so everyone can join in the conversation on this issue

Set up a youth panel to inform the county's actions

Use feedback from the event to rewrite the county Climate Change Strategy and Action Plan

Discuss with partners the best way to challenge the limitations set by central government

Conclusion of the Scrutiny Review at GCC

The Peer Challenge in June 2018 identified the need to ensure effective and transparent challenge by reviewing the structure and impact of the Council's scrutiny arrangements. At the Overview and Scrutiny Management Committee held on 28 September 2018, members considered the current scrutiny arrangements and agreed that two workshops should be held. Subsequently 3 workshops were held and a report with recommendations on a reviewed scrutiny structure went to Full Council in March 2019.

Full Council resolved unanimously the following:

To adopt the scrutiny culture principles shown in section 3 of the report;

To support the changes to working practices shown in section 4 of the report (including the formation of a Member Development Group);

To disband the Overview and Scrutiny Management Committee and create a Corporate Overview and Scrutiny Committee. It will continue to have a co-ordinating role in terms of the management of scrutiny resources and its membership will include the chairs of the other scrutiny committees. It will promote a scrutiny culture at the Council and have a forward-looking proactive role.

To create an Adult Social Care and Communities Scrutiny Committee whose remit will cover Adult Social Care, Public Health, the Health and Wellbeing Board, Fire and Rescue, Libraries and Public Protection (including Trading Standards and collaboration between blue-light services).

This will mean that there will be a Health Overview and Scrutiny Committee (HOSC) with district representation that can concentrate on the scrutiny of health issues.

The close links between Health, Adult Social Care and Children's Services and the national agenda around health and care mean that joint briefings and task groups will be required from time to time involving health professionals.

To request each scrutiny committee appoint a vice-chair who will be drawn from a different political group to the chair.

To undertake a review of the new arrangements by 31 March 2020.

Launch of Gloucestershire's new Children's Social Work Academy

Launch Friday 24th May

The Gloucestershire Social Work Academy will provide training and continuous professional development opportunities for all children's services' staff at the council from social workers starting their career to advanced practitioners and managers.

The aim is to establish and embed a unique 'Gloucestershire Approach' to social work practice, leadership and management which will make sure that good social work practice is evidenced consistently across the service and improves outcomes for children.

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The academy is supported by Research in Practice, a professional body which encourages the use of evidence and research to inform the way services support and improve the lives of children, young people and their families in their local area.

Based on Commercial Road in Gloucester

DRAMA