

TWYNING PARISH COUNCIL

Clerk: Michelle English 07493693331

E-mail: clerk@twyningvillage.co.uk

Minutes of the Meeting of Twyning Parish Council held in Twyning Village Hall on Monday 8th July 2019 @ 7.30pm

150	<p>The Parish Council and members of the public stood for one minutes silence in memory of the late Mr Gordon Baker of Lynworth Lane who passed away at the age of 91.</p> <p>Gordon was a Parish Councillor for many years (unfortunately we have not been able to ascertain exactly how long) after he retired he always attended meetings as a member of the public on many occasions being able to supply historical and very useful information until his hearing failed.</p> <p>The Chair then went on to welcome all Councillors, members of the public and introduced Cllr Jamie Bartlam who was co-opted onto the Parish Council at the June meeting and welcomed back Cllr John Irwin.</p>
151	Apologies for absence – Cllr Sarah Holden
152	Declaration of interest – Cllr Nottage on Playgroup (wife is chair)
153	<p>Public participation on agenda items and items of mutual interest</p> <p>a. Councillors who declare an interest in matters on the agenda may address the Council – BN on playgroup</p> <p>b. County Councillor report to Councillors and residents, and response to questions</p> <p>Local issues - white line refresh in the village and parking review with TBC.</p> <p>New highway contract with Ringway up and running. £150 million programme continues with a focus on resurfacing major routes.</p> <p>Gloucestershire County Council, in common with a number of other councils, has declared a climate change emergency. Climate Change summit with a range of organisations recently held and climate change strategy being developed.</p> <p>Whilst the finances of the Council remain in good shape compared with other county councils, there remains severe financial pressure on some services, most notably Childrens and Adults.</p> <p>Scrutiny work plans under development following the introduction of a new committee structure. Economic Growth and Environment will be holding their first joint meeting in September. This will be to look at the Local Transport Plan, a critical document for the future of the county.</p> <p><u>Question from the floor</u></p> <ul style="list-style-type: none">• White lines by the War Memorial need to be repainted• Hill End Road heavy goods notice still outstanding• Slow & give way sign at Hill End, gone to officers to look into <p>c. Borough Councillors report to Councillors and residents, and response to questions</p> <p><i>The Borough is due to be sending household waste to the Javelin Park Incinerator from today. So far there have been some demonstrations at the site and so we are not sure if it this will cause any delay in unloading for our crews. This site has been and continues to be controversial.</i></p> <p><i>The Borough has adopted an assisted digital service for the EU settlement scheme which is designed to support the most vulnerable EU citizens who do not have access or skills to complete the required form to stay in the UK after we have left the EU.</i></p> <p><i>The bids for the Twyning 106 monies are due to be discussed at the Borough on 17th July 2019.</i></p> <p><i>Committee allocations have now been decided and Mike is on the Executive and Licensing committees and Philip</i></p>

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	<p><i>is on Planning and Overview and Scrutiny.</i></p> <p>d. Members of the public who wish to raise issues or concerns.</p> <ul style="list-style-type: none">• Mrs Maggie Ball – 8 days since Sausage & Cider festival, it is disappointing to see skips and beer barrels still on the green. Cllr Horsfall assured the public that the Pub have tried their very best to have the skips removed, there seems to be a problem with the Skip company. The fact that there are beer barrels on the corner of the green will be taken further. JH to speak to the Pub• Mrs Page, grass growing very quickly in the village, in particular at the top of Pages lane, CC Cromwell agreed to report this to highways			
154	Minutes of the meeting of the 10 th June 2019 were approved as a true and accurate record, proposed by Cllr Hadley, seconded Cllr Nottage, all voted in favour			
155	<p>Matters arising from previous minutes</p> <p>a. Kerb around the Village Green – expected to be done this financial year</p> <p>b. Bollards in Fleet Lane – quit a few have been repaired by property owners. Remove from agenda</p> <p>c. Dog Bin at the Fleet – installed</p> <p>d. Website provider – should be live by September</p> <p>e. Kilmore Lane maintenance request – received documentation from resident, there is a considerable amount of confusion over the responsibility defer till September</p> <p>f. Ragwort update – Clerk has reported this however it looks like the land owner is starting to cut it down but not in the correct manner .</p> <p>g. Road markings – completed around the village, CC Cromwell to look into the markings by the War Memorial.</p>			
156	<p>Reports</p> <p>a. Minibus – going along satisfactorily</p> <p>b. Kilmore Field, TRAC Lease, Playgroup Building – working group now understand that playgroup have declined the offer to build at the rear of TRAC but prefer to be on Kilmore field. An Extraordinary Meeting may have to be called towards the end of July / mid August to discuss further.</p> <p>c. Green working group, bookings and maintenance</p> <ul style="list-style-type: none">• Sausage and Cider festival was not as loud as previous years, great progress in cleaning up afterwards. Cllr Edes proposed the Parish Council express their thanks to everyone involved for a well run event.• Damaged posts on the green – TK will provide a quotation, BN to follow up <p>d. Village Hall – no report</p> <p>e. Emergency Committee – Thanked the Parish Council for money set aside, will look at providing more details on the Generator.</p> <p>f. Tree Warden</p> <ul style="list-style-type: none">• All of the parish trees appear in good order. The trees on the green survived the Sausage and Cider festival very well.• Further to notification to Tewkesbury Borough Council of dead branches on a tree opposite to Hudmans Close last month, they have logged the report under reference 432 and will inspect/ address the concern during their winter work season, which begins in October.			
157	<p>Finance</p> <p>a. Current balances & approve of payments</p> <p>TWYNING PARISH COUNCIL Agenda item 157</p> <p>Bank Statements as at 30th June 2019</p> <table><tr><td>Savings Account</td><td>81243543</td><td>£4,353.31</td></tr></table>	Savings Account	81243543	£4,353.31
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Current Account	81243535	£56,233.09
Handlesbanken		£1,007.56
Nationwide		£976.39
Total cash assets		£62,570.35
Less EMR		£53,403.00
Total available cash		£9,167.35

Payment Schedule

July payments

Ref	Payee	Description	Net	VAT	Total	Cheque no
1	HMRC	PAYE	£ 107.20		£ 107.20	101692
2	PATA	Payroll	£ 23.25		£ 23.25	101693
3	CLK	Bulitins	£ 15.00		£ 15.00	101694
4	M English	Wages & Expenses	£ 1,084.03		£ 1,084.03	101695
5	Twynning Village Hall	Meeting costs	£ 28.00		£ 28.00	101696
6	Centigen	Mowing	£ 374.92	£ 74.98	£ 449.90	101697
7	Riltas	Training	£ 275.00	£ 55.00	£ 330.00	101698
8	Fosse	S106	£ 37,590.00	£ 7,518.00	£45,108.00	BACS
	TOTALS		£ 39,497.40	£ 7,647.98	£47,145.38	

The above cheques were approved for payment, proposed by Cllr Murray, Seconded Cllr Edes, all voted in favour.

- b. Telephone banking and authorised signatories – Bank mandate was signed allowing the clerk to view the account
- c. Earmarked Reserves

In order to cover costs for TK Landscaping money was moved from Handlesbanken and Nationwide. We have received reimbursement from TBC back into our current account.

The following was discussed and agreed

Minibus reserves currently stand at £8465, this included the £2265 (sale of minibus)

Continue to maintain the reserves now that the minibus is being managed.

Cllr Edes proposed, seconded by Cllr Ellis that the Minibus reserves be maintained at £8465, all voted in favour.

General Reserves (12 months Precept)	£22,403.00	Agreed to move it from Capped Reserves
Minibus Reserves	£ 8,465.00	Agreed
Capital Reserves	£25,000.00	Cllr Horsfall proposed that this money may be needed for sports reserves and to re-look at the situation in September, seconded Cllr Edes, all voted in favour

The RFO stated that amount of £53,403.00 needed to be transferred out of the current account into separate bank accounts, it was agreed that the 3 signatories would decide which was the most convenient bank and report back to the September meeting.

- d. Consideration, Approval and Signing of the Annual Governance Statement 2018/19. (Section 1 and 2 of the Annual Governance and Accountability Return, Part3). Were approved and signed by the Chairman

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	and RFO. Proposed by Cllr Murray, seconded Cllr Ellis, all voted in favour
158	<p>Correspondence, Communication & new items</p> <ol style="list-style-type: none">1. Trac drainage ditches to be cleared and what measures the PC is going to take to ensure they run free the entire length – normally done by ??2. What measures the PC is taking to establish a Resilience Forum with land owners to talk about water flow – postponed to September meeting, Cllr Nottage to contact all local farmers3. Appoint a Councillor to oversee the environment and important liaison functions with GCC/Highways – Cllr Irwin agreed to take on the role4. Brockeridge Paddock residents to ensure that the hydro-brakes on the detention pond are inspected 6 monthly – informal meeting taking place later this week
159	<p>Public Comments</p> <p>Maggie Ball– Santander Bank paying ½ percent, JH to consider</p> <p>Lorna Herold – top site Kilmore field has had its first cut. Parish Council will need to take ownership of mowing going forward, Clerk to get quotations.</p> <p>Cleaning of the war memorial – CC Cromwell said the War Memorial Trust advises not to clean the stonework of Memorial</p>
160	<p>With nothing further to discuss the meeting closed at 8.30pm</p> <p>Date of next meeting 9th September 2019 at 7.30 pm in the Ann Townend Hall</p>

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