

## TWYNING PARISH COUNCIL

Clerk: Michelle English 07493693331

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### Minutes of the Meeting of Twyning Parish Council held in Ann Townend Hall on Monday 9<sup>th</sup> September 2019 @ 7.30pm

161	The Chairman welcomed Councillors, members of the public & the clerk to the September 2019 meeting
162	Present: Cllr Edes, Ellis, Murray, Hadley, Horsfall, Nottage, Bartlam, Holden In attendance: Clerk, County & Borough Councillor & 15 members of the public Apologies received from Cllr Irwin & Borough Councillor Mike Sztymiak
163	Declaration of interest Cllrs Horsfall & Murray, members on TRAC committee Cllr Nottage, Mrs Nottage is a member of playgroup committee Cllr Holden & Horsfall, members of minibus committee
164	Public participation on agenda items and items of mutual interest, none <ol style="list-style-type: none"><li>Councillors who declare an interest in matters on the agenda may address the Council</li><li>County Councillor report to Councillors and residents, and response to questions</li></ol> Climate Change Strategy The Gloucestershire County Council declared a climate emergency on 15 May, following which a jointly hosted Climate Change Summit took place with the GFirst Local Enterprise Partnership on 21 May. As a result of the discussions the county council will now be updating their Climate Change Strategy and Action Plan for the county. To date, a youth panel is currently being set up to inform the county's actions and the Council have now gone out for public consultation on the draft strategy. The public consultation will run until 23 <sup>rd</sup> September, and people are able to respond via the council's website either by completing the online survey, downloading a hard copy or by emailing the climate change team directly. In addition, 1000 residents and 200 businesses will be asked to complete a phone survey, providing the council with a representative sample of the county's views on climate change related issues.  Website for consultation: <a href="http://www.gloucestershire.gov.uk/youthclimatepanel">www.gloucestershire.gov.uk/youthclimatepanel</a> Climate Change email: <a href="mailto:glosclimate@gloucestershire.gov.uk">glosclimate@gloucestershire.gov.uk</a>  Local Transport Plan There will be a joint meeting of the Environment and Economic Growth Scrutiny Committees on 18 <sup>th</sup> September to review a report on the local transport plan. This will give an opportunity for members of both committees to scrutinise the LTP, including the district representatives from Economic Growth. Papers for this meeting will be published on 10 <sup>th</sup> September.  Task group on Taxi Licensing The Economic Growth Scrutiny Committee has just approved a task group looking into Taxi Licensing – the outcomes of the working group is to look at recommendations on a common set of standards, sanctions, fees and guidance for taxi and private hire vehicle licensing for Gloucestershire for consideration by the DLAs. As this a district responsibility, there are district representatives from all districts as well as GCC members on the task group.  <ol style="list-style-type: none"><li>Borough Councillors report to Councillors and residents, and response to questions As you all know August is a quiet month so not much to report however the Borough had a Full Council meeting</li></ol>

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	<p>on the 30<sup>th</sup> July and two items from that meeting for your information is that Cllr Cody proposed a motion for the Council to declare a Climate Emergency. This could have been discussed on the night however it was agreed the Overview and Scrutiny Committee should discuss the item before a final decision was made. That has now happened and a recommendation, albeit not as strong as the original proposal, will go to the next full Council on 1<sup>st</sup> Oct 2019.</p> <p>The Council also agreed to approving the Pre-submission Tewkesbury Borough Local Plan for independent examination by the Secretary of State.</p> <p>The Garden Town Programme has a Director appointed in the name of Jonathan Dibble who will oversee this project from 1<sup>st</sup> Sept 2019. Some of you will have come across Jonathan as he has worked extensively on the JCS.</p> <p>Since 2015 the Borough has accessed £2million of grant funding for community groups. If you want or need more information on this contact Martha Mundy at the Borough.</p> <p>Mike and I have spoken with a Borough Officer and also the Police about the ongoing anti-social behaviour at Brokeridge Woods. We will inform you as and when we have any further news on this item.</p> <p>Cllr Horsfall asked when he thought the application for 50 houses would be on the planning agenda. Not in September, maybe October</p> <p>d. Members of the public who wish to raise issues or concerns.</p> <ul style="list-style-type: none"><li>• Pavement at Puckrup turning towards the motorway is overgrown, Cllr Cromwell stated it is being looked into.</li><li>• Standing water outside Ann Townend Hall, Cllr Cromwell agreed this is also being looked into</li></ul>
165	The minutes of the meeting held on the 8 <sup>th</sup> July 2019 were approved as a true and accurate account of the meeting. Proposed by Cllr Edes Seconded by Cllr Hadley, all voted in favour
166	Kath Henley, Environment Health Officer, Gloucester County Council made a presentation on Dog Fouling. New legislations have been passed which will run for 3 years, dog owners will now have to prove they had dog poo bags with them at all times when walking their dogs. New controls have been put in place to highlighted hotspot areas in the borough. Hotspots in Twyning are: area near the school and by river
167	Matters arising from previous minutes
	<p>a. Kerb around the Village Green, all Cllrs have indicated they are happy with TBC proposal</p> <p>b. Kilmore Lane maintenance request, received letter from Towbury Court. Cllr Horsfall proposed to defer this matter to the October meeting in order for the Parish Council to discuss it in more detail with Residents and Councillors. Seconded Cllr Hadley, all voted in favour</p> <p>c. Ragwort update, Defra have apologised for the delay in attending to this.</p>

168	<p>Reports</p> <p>a. Minibus, school run is now full. Cheque has been received from Persimmon for insurance claim made payable to the Parish Council. Cllr Holden to pass onto clerk</p> <p>b. Kilmore Field, TRAC Lease, Playgroup Building</p> <p>The Chairman thanked the TRAC committee for producing a successful Village Fete which was run and managed very well, (Round of Applause). The treasurer of TRAC stated that over £7000.00 was raised with an approximate profit of £4800.00</p> <p><b>Brokeridge Paddocks access.</b></p> <ul style="list-style-type: none"><li>• At a meeting with Brokeridge Paddocks Residents (at their request) with members of TPC held in during July Ms Randall, owner of the ransom strip, agreed that access across the strip was approved by her and her</li></ul>
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brother. At that meeting it was discussed as being adjacent to the existing parking arrangement on Brockeridge Paddocks as there is a footpath that conveniently and deliberately terminates at the hedge.

- Subsequent to this she has suggested that her preferred option is for the access to be on the southern end of the Brockeridge Paddocks site and meeting up with a footpath that circum-navigates the TRAC site. JH has discussed with Persimmon the option for them to build a footpath on Brockeridge Paddocks to meet up with this footpath and this has been met with a negative response because there was nothing left in the budget. This has been passed on to Ms Randall with a request that she agrees the Footpath and Gate be constructed as shown on the Planning approved plans. When agreed solicitors can be instructed
- Persimmon have agreed to the extension of the footpath, bridging the ditch and positioning of a lockable gate.
- A draft Agreement has been drawn up for the Brockeridge residents on the use of the footpath to cover the access with dogs, times of access, responsibility for locking the gate daily, length of agreement and sanctions in event of a breach. The draft Agreement is attached. This has been handed to representatives of the Residents.
- Persimmon will not be handing over the site to the Management Company until the question of ownership of the 12 car parking spaces and the footpath and gate into Kilmore Field have been decided. During JH's conversation with the Strategic Planning Director of Persimmon she indicated that if TPC took over the car parking spaces they would be responsible for maintaining them but not responsible for maintaining or contribution to the maintenance of the access roads. She said this would remain the responsibility of the Management Company and ultimately the Residents. In these circumstances the WG recommends that the PC formally notify Persimmon that TPC wish to take over the spaces, which will benefit the users of Kilmore Field and instruct Solicitors to proceed

### **Siting of Playgroup New Building.**

- Discussions have been held with PG and WG and good progress had been made on their then preferred site on Kilmore Field, measurements had been taken and a Planning Consultant briefed.
- Subsequent to this it has been suggested by Ms Randall that she and her brother would be keen to discuss with PG locating on their field that is on Church End Lane behind Brockeridge Paddocks. This has separate and extant road access via the new gate along that stretch of road. This has more benefits for PG and currently they are holding discussions to see if this option can be progressed. This would mean, if the decision goes in favour of the Randall site, the PC would no longer have the benefit of the rent PG would be willing to pay. So the development of football and other activities on Kilmore Field needs to be carefully considered to ensure that the Council has the benefit of additional income from the site.
- For the time being the WG is waiting on development of this proposal before making further recommendations to the PC.
- Playgroup had a meeting arranged with TBC Planning this week but unfortunately, on the day, the Planner had to change the appointment to next week commencing 9th September

### **Use of the Kilmore Field**

- Currently TRAC are interested in managing the field, the PGC has also been approached by a qualified coach willing to start a Twyning Football Team, and a number of existing football clubs are also aware of the field and have shown interest too. The WG have made no recommendations to the PC as yet and none will be made in 2019. It is their view that the grass is still very young and needs to be better established. Use of the field this year would cause damage to the surface, and there may be a need for some additional drainage in one corner that is currently holding water.
- The WG are particularly keen to ensure that Twyning children are the main beneficiaries of this facility. Many currently go to Eckington, and the club there are also keen to use Kilmore Field to extend their activities and whilst that is an option, it is not primarily Twyning players. The WG is keen to explore the ideas held by the qualified coach who has shown interest.
- The WG is open to any other expressions of interest.

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- The WG wants to see the facility get good local use and that the financial benefits from this facility is shared with the wider community.
- Report accepted and approved. Proposed Cllr Edes, Seconded Cllr Holden, all voted in favour.

### S106 Application

The balance of the funds initially made available to the Parish via S106 funding remained unallocated so the funds, some £48000, was opened up to other bids. Play Group applied, using the PC as applicant as there is no lease between PG & PC, along with other bids, and this bid was successful. The bid was for changing rooms for the benefit of clubs and users of the football field to be built as part of the PG development and the TBC committee found in favour of this. The consent is for Changing Rooms for the benefit of users of the football field, the consent is vested in the PC and the exact location is not specified. So this can be placed in the most convenient location when the time is right.

- Cllr Edes asked the chair to check with TBC if it would cause a problem with S106 money since PG would no longer be on Kilmore Field. TRAC stated they would prefer the existing changing rooms to be extended however WG felt the best place would be on Kilmore Field
- The Chairman asked Cllrs to vote on the agreement that the Parish Council should confirm to Persimmon that it would like to take over the 12 car parking spaces. Proposed by Cllr Holden, seconded by Cllr Murray, Seven Cllrs voted in favour, Cllr Nottage abstained to his interest.

c. Green working group, bookings and maintenance

A quotation has been received for the posts on the village green £895 from TK Landscaping, more quotes expected. Defer till October meeting. **Action BN**

d. Village Hall, redecorated over the summer, looks very good

e. Emergency Committee, no report

a. Tree Warden, there was damage to the trees by the mowing contractors. Dave Lockett and a colleague removed the tree. It was agreed that the Parish Council would write to Centigen to complain. **Action ME**

f. Agree Budget for Maintenance of Kilmore Field for next six months and authorise expenditure within Budget without reference to full Council

Cllr Horsfall proposed that the Kilmore Field working group be given the authority to spend up to £1000 on ditches, hedges, etc. Proposed by Cllr Nottage, seconded Cllr Hadley, all voted in favour. Agreed to make this a separate report for each meeting - **Action ME**

169 Finance

a. Current balances

b. To approve payments for September 2019, prop DM sec JB all in favour

Ref	Payee	Description	Net	VAT	Total	Cheque no
1	Rialtas Business Solutions	Training	£ 426.90	£ 85.38	£ 512.28	101901
2	ICO	GDPR	£ 40.00	£ -	£ 40.00	101902
3	Ann Townend Charity	Hall hire	£ 10.00	£ -	£ 10.00	101903
4	Twyning Village Hall	Hall hire	£ 12.00	£ -	£ 12.00	101904
5	Twyning Charity minibus	Incorrect payment	£ 176.00	£ -	£ 176.00	101905
6	Michelle English	Wages (Aug/Sep)	£ 1,512.66	£ -	£ 1,512.66	101907
7	JRB	Dog poo bags	£ 74.85	£ 14.97	£ 89.82	101908
8	L Herold	BBQ	£ 1,514.15	£ 302.83	£ 1,816.98	101909
	TOTALS		£ 3,766.56	£ 403.18	£ 4,169.74	

