

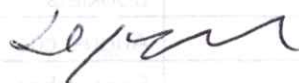
TWYNING PARISH COUNCIL

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 14th October 2019 @ 7.30pm

173	The Chairman welcomed Councillors and members of the public to the October 2019 meeting
174	Present: Cllr Edes, Ellis, Murray, Hadley, Horsfall, Nottage, Bartlam, Holden, Irwin In attendance: County & Borough Councillors & members of the public Apologies received from Michelle English (Clerk)
175	Declaration of interest <ul style="list-style-type: none">• Requests for dispensation :- It was reported that the Clerk had granted Dispensation to Councillors Horsfall, Murray and Holden in respect of their appointment to represent the Council on the TRAC Committee, the Village Hall Committee and the Minibus Committee for period of four years in accordance with the Council's Code of Conduct and Standing Orders"• Cllr Nottage, Mrs Nottage is Chair of the playgroup committee, it was noted that the Cllr Nottage no longer needs to declare this interest so long as Mrs Nottage does not receive remuneration from Playgroup
176	Public participation on agenda items and items of mutual interest <ul style="list-style-type: none">• Councillors who declare an interest in matters on the agenda may address the Council, none• County Councillor report to Councillors and residents, and response to questions• Cllr. Horsfall raised the question of Bees in the play area of the School Agreed Head Teacher to email details to Cllr Cromwell.• Climate emergency. All reports indicate impact on climate change• Tractors on Hillend Road and Pages Lane to be taken up with Severn Trent.• Tree on High Street/Church End Road County Councillor refer to Borough Councillors• 1 Planning Application 50 dwellings Cherry Orchard Lane will come before TBC Planning Committee on the 17th December.• Tewkesbury Borough Plan the opportunity for input expires 18th November• 1 Planning Application 50 dwellings Cherry Orchard Lane will come before TBC Planning Committee on the 17th December.• Tewkesbury Borough Plan the opportunity for input expires 18th November
177	The minutes of the meeting held on the 9 th September 2019 were approved as a true and accurate account of the meeting. Proposed by Cllr Edes, Seconded by Cllr Holden, all voted in favour
178	<ol style="list-style-type: none">a. Kerb around the Village Green – documents submitted to County Highways, copy sent to Cllr Cromwellb. Kilmore Lane maintenance request, meeting to take place on 16th Octoberc. Ragwort update - closedd. Dog bin at Shutonger (Leading down to Dawleys caravans) opposite the car cleaning garage. Formal request to be made to TBCe. Posts on the village green, two quotes received, awaiting a 3rd.f. Grass cutting & damaged tree complaint – agreed to hold a payment backg. Letter to Severn Trent sent by the chairman, reply received backh. Public Rights of Way maps have been printed and availablei. Footpaths at Hillend, footpath gang aware



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Reports

a. Minibus

"Not many bookings to report. 2 in September. New insurance broker chosen at renewal (29th September) and we are now using Access Insurance. Previous provider quote £764. New provider: £584. New windscreen fitted in September as there was a large stone chip. The minibus committee has temporarily withdrawn its application for charitable status as we are considering a weekly shopping trip and this will affect the status. Once we have a consensus from the survey we will re-visit the application. as well as an article in the Parish bulletin we included a questionnaire asking residents whether there would be the demand for a free bus service for shopping trips. Volunteer drivers will be sought but if none come forward we may need to offer a payment to cover expenses. Borough Councillors have got in contact following the Bulletin's publication and have offered to help us if the need is there. We are arranging a meeting with them once we have the results of the questionnaire"

b. Kilmore Field, TRAC Lease, Playgroup Building.

- Waiting to hear from Solicitors
- Letter sent to Persimmon about car park spaces, Waiting response from Persimmon in spite of reminders"
- No progress on play group
- Use of Kilmore field, conversation as to when to start using the field, it was agreed to wait for the play group to get sorted
- Agreed to defer to November meeting

c. Green working group, bookings and maintenance, none

d. Village Hall A revised Constitution will be proposed for adoption at eh 15th October meeting

e. Emergency Committee, none

f. Tree Warden

"This month I carried out one inspection of the parish trees on the green and the quay. There are no issues to report. There was a report and subsequent removal of a tree near the Quay, but this was not on TPC land or covered by any preservation order. Additionally, I regretfully inform the Parish Council that I am resigning from the role of Tree Warden. Although it is not very onerous inspecting and reporting on the trees condition each month, over the last few months there have been additional tasks that I generally haven't been available for. Given full-time work and family commitments I don't feel I am the best person for the role, and would therefore appreciate the Parish Council seeking a replacement. Dave Lockett has kindly offered to carry on the good work in the interim, and will do so from next month. "

Vote of thanks given to Mike Reynolds.

g. Maintenance of Kilmore Field, none

h. Grass Cutting , nothing

i. New Website, defer to November

j. Footpath at Pettycroft and parking thereon, footpath team are aware of the issues

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Finance

a. Current balances

Current account – as at 30 th September 2019 -	£69,638.28
Savings account – as at 30 th September 2019 -	£ 4,355.50
Handlesbanken	£ 1,007.56
Nationwide	£ 976.39

b. The payments for October 2019 were proposed by Cllr Holden, seconded Cllr Edes, all voted in favour

Payee	Description	Net	VAT	Total
D. Lockett	CLK Media	£ 75.00	£ -	£ 75.00
CLK Media	Booklets	£ 398.40	£ -	£ 398.40
Centigen	August cut	£ 374.92	£ 74.98	£ 449.90
Centigen	September cut	£ 374.92	£ 74.98	£ 449.90
M English	Wages	£ 837.85		£ 837.85

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PFK	Audit	£ 240.00	£ 48.00	£ 288.00
TOTALS		£ 2,301.09	£ 197.96	£ 2,499.05

- c. Council's reserves and Bankers – RFOs recommendation would be to transfer £53,247.73 to Santander leaving a working amount equivalent to the annual precept of £22,430.00 in the Current account

Santander interest rate 0.35%
 Handelsbanken interest rate 0.05%
 Nationwide interest rate 0.10%
 All the above banks are protected by FSCS


Recommendation

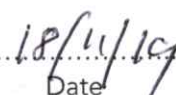
Current account	£ 22,430.00
Santander deposit	£ 53,247.73
Interest 0.35%	£ 186.37
	<u>£ 53,434.10</u>

Cllr Edes proposed that the Clerk double check Santander's position and report to next meeting seconded by Cllr Holden, all voted in favour

Proposed to defer till November meeting

181	<p>Correspondence, Communication & new items</p> <ul style="list-style-type: none"> a. Speed limits and lighting – Church End Road , plans from Persimmons needed, defer till November b. Hedgehog signage, more information needed c. Memorial Bench – TBC given permission for a bench to be placed in Hudmans Close to the rear of the school JH copied into email
182	<p>Public Comments</p> <ul style="list-style-type: none"> • TRAC suggested that they operate Kilmore Field on an interim basis agreed in principle (subject to submission of formal detailed proposal to be ratified at the November meeting) by all except Cllr Holden who abstained. • TRAC requested permission to install CCTV on Kilmore Field, All Cllrs. agreed in principle. As not on Agenda to be ratified at November meeting"
183	<p>With nothing further to discuss the meeting closed at 9.40pm, date of next meeting November 18th at the Townend Village Hall 7.30pm</p>

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 Signed (chairman)

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 Date