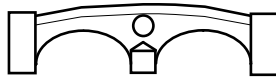


MAISEMORE PARISH COUNCIL



Draft Minutes of Maisemore Parish Council meeting held on Monday 9th May 2022 at 7.30pm in the Committee Room of Maisemore Village Hall.

Present: Cllrs D Jones (Chairman), Mrs C Banks, Mrs D Burgess, and R Scott

In Attendance: Mr L Williams (Clerk), and 2 parishioners. Bob Lloyd, as below.

Public Participation.

The meeting was preceded by a presentation by Bob Lloyd, Gloucestershire Constabulary Neighbourhood Watch Coordinator for Gloucester and Tewkesbury areas. He explained there are currently four schemes in the parish. He would like to increase this number in line with the PCC's ambition to double or triple the number of schemes. They would be police driven to start before becoming member driven. Starter packs and member's guides would be provided. Replacement signs could be supplied free of charge.

A member of the public asked questions and raised several points regarding Planning Application 22/00397/FUL, proposed construction of a solar photovoltaic farm etc South of Maisemore. The meeting proper started at 8.36pm.

1. Apologies for Absence.

Apologies were received and accepted from Cllr Mrs A Nicholson.

2. Declaration of Interests.

- a. Councillors were reminded: to update their register of interest forms if necessary;
- b. To declare any personal interests in items on the agenda and their nature;
- c. To declare any prejudicial interests in items on the agenda and their nature;
- d. To consider Councillors Dispensation requests.

No matters were disclosed. At the chairman's request the clerk confirmed the current casual mileage rate to be 45 pence per mile.

3. Minutes.

It was agreed that the minutes of the Maisemore Parish Council meeting held on 14th March 2022 were confirmed as a true record. Numbered pages were not available for signing.

4. Reports.

- a. Clerk - Report delivered and accepted.
- b. County Councillor – Not available.
- c. District Councillor – Not available.
- d. To update on speed reduction initiatives – (i) The clerk advised members re the new Community Speedwatch initiative and how it could work in the parish; (ii) Cllr. Jones reminded members of the position with the existing vehicle activated sign. Members resolved to write off the old sign. **Action:** Cllr. Jones to research signs with a view to the purchase of two units.

- e. The Pig Shed Project – After discussion it was decided to await proposals as to how the structure could best be used.
- f. Website – No update this month.
- g. Environmental Group / Wild About Maisemore – (i) There are a few wild flowers at the top of the village; (ii) The areas in the churchyard appear to be nothing but long grass with no evidence of top soil stripping; (iii) Tree planting was mentioned. **Action:** The clerk will check if the GCC sapling scheme for landowners is still active.
- h. Jubilee Celebrations – The timetable of events was discussed. The risk assessment for the bonfire event will be written by Mr Scragg who is well qualified and can provide first aid cover. **Action:** Clerk will inform Gloucestershire Fire Control of the details a week prior to the event, Fire Service will notify Police Control.
- i. Churchyard Maintenance – Members heard how the PCC had been billed for the last four years. It was **resolved** to revert to the previously budgeted sum of £1,100 per annum and to reimburse them for the £350 per year shortfall.

5. Planning.

a. For Consideration.

(i) 22/0397/FUL Land South of Maisemore (380944 220862). The construction of a solar photovoltaic (PV) farm and associated infrastructure including inverters, security cameras, fencing, access track, landscaping and ecological enhancement area. Members discussed changes since the consultation and discussed some points of opposition raised by parishioners. It was decided to offer **No objection with observations**. (Footpath/cycleway path details, safety on the road, construction of new homes nearby, vulnerable road users)

(ii) 22/00334/FUL, Overton Farm, Maisemore. Erection of an agricultural barn for livestock and storage. After discussion it was resolved to **Object** to the application.

(b) **To Ratify** the Comments for Applications and Appeals Submitted Since the Last Meeting – None.

(c) Decided by Tewkesbury Borough Council –

(i) 15th March 2022, 19/00676/OUT, Part Parcel 9852, Maisemore. **Delegated Permit**;

(ii) 18th March 2022, 21/01314/FUL, Ty Newydd, Maisemore, Variation of condition 2 (approved plans) of the planning application ref number 21/00108/FUL to allow for alterations to the porch. **Permit**;

(iii) 24th March 2022, 20/01209/FUL, Chargy Hill Farm, Maisemore, GL19 3BA, Erection of a replacement dwelling together with the demolition, replacement and repair of adjacent farm buildings for use with the new dwelling and as estate offices. **Application Withdrawn**;

(iv) 28th March 2022, 22/00105/FUL, Elm Cottage, Maisemore, GL2 8EX, Erection of a first-floor rear extension. **Permit**.

6. Finance.

(a) The following invoices were approved for payment:

| | | |
|-------|---------------------------------------|----------|
| (i) | REL Williams (Clerk's wages) | £ 179.66 |
| (ii) | HMRC re (i) | £ 44.80 |
| (iii) | Alpha Colour Print | £ 34.00 |
| (iv) | Glasdon UK Ltd (Waste Bin & Fittings) | £ 270.16 |

(b) To Ratify Payments made between meetings –

| | | | |
|-------|------------|--|----------|
| (i) | 31/03/2022 | David Jones (Expenses) | £ 10.89 |
| (ii) | 31/03/2022 | Alpha Colour Print | £ 40.00 |
| (iii) | 13/04/2022 | REL Williams (Clerk's Wages inc backpay) | £ 214.54 |
| (iv) | 13/04/2022 | HMRC re (iii) | £ 53.60 |

(c) To acknowledge payments received between meetings –

| | | | |
|------|------------|--------------------------------------|----------|
| (i) | 31/03/2022 | D. Hull (Cattery Advertising) | £ 10.00 |
| (ii) | 29/04/2022 | Tewkesbury Borough Council (Precept) | £5000.00 |

- d. Members agreed to certify that Maisemore Parish Council is exempt from a limited assurance audit.
- e. Members agreed the AGAR forms and accounts prior to independent internal audit.
- f. Members confirmed the appointment of Iain A. Selkirk to act as Independent Internal Auditor.
- g. It was agreed that no aspects of the 2022/23 budget needed formal adjustment.

7 Correspondence.

- (i) Members took note of the warning from TBC regarding council tax energy rebate scams;
 - (ii) The invitation to the TBC Town & Parish Council Seminar at the Council Offices, Wednesday 15th June 2022, 5.30pm was noted. Cllr. Jones hopes to attend.
- Action:** Clerk to book a place.

8. Welcome Letter Protocol.

It was noted that not all new residents appear to be receiving a welcome letter although some members remain active.

9. Councillors Reports and Items for Future Agenda.

- (i) The Future of the Church. Cllr. Jones apologised for describing previous meetings as 'closed' when they were meetings by invitation. A public meeting took place on 8th May 2022, attended by 10 parishioners. Various possibilities for use and funding were discussed.
- (ii) The Friendship Club. Current issues with volunteer availability were discussed, along with a proposal for monthly meetings with meals brought in from Ashleworth.

10. Date of Next Meeting.

Members resolved to hold monthly meetings for the time being, with the exception of August. Owing to availability the next meeting will be held in The Committee Room at Maisemore Village Hall on Tuesday 14th June 2022 at 7.30pm.

The meeting closed at 10.08pm.