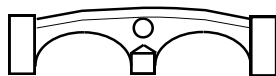


MAISEMORE PARISH COUNCIL



Draft Minutes of Maisemore Parish Council meeting held on Monday 17th July 2023 at 7.30pm in the Committee Room of Maisemore Village Hall.

Present: Cllrs D Jones (Chairman), Mrs D Burgess, Mrs C Banks & Mrs A Nicholson.

In Attendance: Mr L Williams (Clerk), County & District Cllr. P McLain (PM) and up to 3 members of the public (MoP). The meeting started at 7.30pm

1. **Apologies for Absence** – Received from Cllr. R Scott and District Cllr. J Smith.
2. **Declaration of Interests.**
 - a. To declare any personal interests in items on the agenda – None.
 - b. To declare any prejudicial interests in items on the agenda – None.
 - c. To consider Councillors Dispensation requests – None.
3. **Minutes.** It was agreed that the minutes of the Maisemore Parish Council meetings held on 13th June 2023 formed a true record and they were signed by the chairman.

Public Participation. (i) The matter of admissions to Hartpury School was reprised and is ongoing; (ii) Detailed email had been received regarding Lakeside Weddings events, agenda item 7. There were 8 events in 2022, 9 in 2023. The operator was present and explained that noise readings had been taken during events, bass and noise reduction after 11.00pm was applied and the midnight curfew had close to 100% compliance. He added that he always advised against firework use and a proportion of events will take place at The Deer Park with them self-limiting to 10 events at each site.

4. **Reports.**
 - a. **Clerk** - Report delivered and **accepted**. The clerk explained the unusual invoice from Ionos. The village gateways have now been installed at both ends of the village by the A417.
 - b. **County Councillor** – PM provided a verbal report. In summary, **Highways** have repaired over 10,000 safety defects this year, the visibility grass cuts have been carried out, full cuts due in August. Grit bin guidance will be issued soon. Almost 12,000 **ash trees** have been felled, 50,597 replacements planted. **Adult Education** is about to receive a Good Ofsted rating. ESFA funding has been agreed, any adults in the parish who may benefit from training should may apply. Consultation under way to provide greater support to **Looked After Children** leaving care. 2 year contact agreed for additional support to **Unpaid Carers**, again, parishioners encouraged to check eligibility.
 - c. **District Councillor** – PM provided a verbal report. In summary, two recent convictions for **fly-tipping** (one also for theft of the camera) and it is hoped to extend the pilot scheme. **Recruitment** remains a challenge with three senior

officers having left recently. Discussion followed re **housing supply** and the garden village review.

- d. **Speed Reduction Initiatives** – Recent check revealed a double offender during the same check. More volunteers need to be recruited. Community Speedwatch Plus was discussed. There were concerns the scheme could easily cost the parish over £500 per year.
- e. **Highways Matters** – Two hedgerow encroachments were discussed.
- f. **Maisemore PC Website** – Progress expected over the next week.
- g. **Environmental Group** – No new matters discussed.
- h. **Churchyard Maintenance** – Nothing to report.
- i. **The Grapevine** – The draft version has been circulated. An additional comment re. antisocial driving will be inserted.
- j. **The Bridge Cross** – The chairman has visited Woodchester Mansion with Cllr. Scott where they met the stonemason and saw the quality of his work. Quote for a replacement cross anticipated as mason agrees the remnants are beyond viable repair.

5. Planning.

- a. **For Consideration** – None.
- b. **To Ratify the Comments for Applications and Appeals Submitted Since the Last Meeting** – None.
- c. **Decided by Tewkesbury Borough Council** – None.
- d. **Appeals** – None.
- e. 23/00145/ENFD Wheelers Cottage, Maisemore, GL2 8HD. Alleged erection of an authorised fence. Noted.

6. Finance.

A. Members **accepted** the statement of accounts and agreed payment of invoices. Payment of budgeted invoices in August was approved.

(a)	Statement of Accounts as at 5th July 2023		
	Treasurers Account	£	467.00
	Deposit Account	£	16,287.27
(b)	Grant Applications - Section 137 of Local Government Act 1972		None
(c)	Adverse variance to budget (>£10)		No Report
(d)	To ratify payment made between meetings		
	Alpha Colour Print (The Grapevine, July)	£	33.00
(e)	BACS Payments for Approval		
	Clerk's Wages, July	£	193.39
	HMRC Re above	£	48.40
	Iain A Selkirk (Audit)	£	80.00
	Glasdon UK Limited (Village Gateways)	£	5,002.99
	Clerk's Expenses (Ionos Fee + Mileage)	£	24.30
	Alpha Colour Print (The Grapevine, August)	£	TBA

(f)	Budgeted Payments in August for Approval		
	Alpha Colour Print (The Grapevine, September)	£	TBA
	Clerk's Wages, August	£	193.39*
	HMRC Re above	£	44.80*
	* = subject to confirmation from PATA		
	Matthews Landscapes (Gateway Installation if completed)	£	960.00
(g)	Income Received – Since 13th June 2023	£	
	Bank Interest	£	6.82

B. Audit – Members received the internal independent audit for 2022/23.

C. AGAR – Members agreed Sections 1 & 2 of the Annual Governance Statement (AGAR) for 2022/23. Relevant forms were signed by the chairman and clerk.

7. **Lakeside Weddings & Events** – Following discussions earlier it was resolved that the clerk should write to TBC Environmental Health with suggestions re sound direction and bass mitigation. Letter to acknowledge the steps already taken by the operator.
8. **Consultations** – (i) TBC are reviewing their taxi and private hire licencing policy and are now at consultation phase. The link can be found on their website. (ii) Similarly, they are reviewing their Street Trading Licensing Policy. Both matters were noted.
9. **Correspondence** - (i) Final reminder, GAPTC are holding their AGM at Highnam on Saturday 22nd July 2023 10.30am start. A place has been reserved for the chairman; (ii) GRCC AGM & centenary celebration, 20th July 2023, 3.30pm at Maisemore Village Hall. A place has been reserved for the chairman; (iii) Concerns have been shared regarding the removal of a hedge at Wheelers Cottage, Maisemore. Item 5e refers. (iv) GRCC event, Harness the Power of Community for a Greener Future, Thursday 21st September 2023, 10.30am to 1.00pm at The Cheltenham Pavilion, GL51 6PN. A place has been reserved for the chairman
10. **Member's Reports and Items for Future Agenda** – No matters disclosed.
11. **Date of Next Meeting** - The next meeting will be held in The Committee Room at Maisemore Village Hall on Monday 11th September 2023 at 7.30pm.

The meeting closed at 9.17pm.

Signed:

Date: