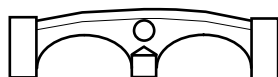


MAISEMORE PARISH COUNCIL



**Draft Minutes of the Parish Council Meeting
held in the Village Hall
on Monday 6th November 2017**

Present:

Chairman Andrew Cooley

Councillors Carole Banks Debbie Burgess

Robert Scott

Also Present D Baldwin Clerk to the Council

10 members of the public.

1. **Apologies for absence -:** No Apologies were received.

2. **Co-option**

An application for the vacancy of Councillor on Maisemore Parish Council was received from Mr Peter Wegmann.

RESOLUTION: That the Parish Council approve the Co-option of Mr Peter Wegmann onto Maisemore Parish Council.

Councillors then witnessed the acceptance of office of the Co-opted member of Maisemore Parish Council, Councillor Peter Wegmann.

3. **To receive Declarations of Interest.**

Councillor Cooley declared an interest to item 12.1b on the agenda.

4. The resignation of the Parish Clerk was noted and a vote of thanks given by the Chairman.

5. **Public Participation**

Concerns raised by residents.

A local Residents again requested that the pedestrian crossing, as offered by the developers of residential site to the rear of Rectory Farm and forming part of their obligations be supported by the Parish Council.

Street names were suggested for the Rectory Farm development.

A highway issue of sinking manholes in front of 19-24 Persh Way was raised by a concerned resident.

Overgrown vegetation in a field close to Rectory Farm.

6. **Minutes**

Amendment to item 4 of the minutes be amended from: The retirement bungalow in Persh way be retained as a bungalow, to read: The retirement bungalows on the original plans be retained as bungalows. The minutes of the Parish Council meeting held on the 3rd July 2017, as amended, were confirmed and approved as a correct record and signed by the Chairman.

7. **County and Borough Councillor Report**

Councillor Awford presented a verbal report with the main points being:

A project in the new year for Over Roundabout to help alleviate the traffic problem,

Clearance of vegetation on the embankment in the spring.

The good Ofsted report on children's services.

7.5 million Grant to build road link from the A38 across to the A40.

8. Parish Defibrillator

A local resident informed Councillors that they had raised £1460 to donate towards the purchase of a Parish Defibrillator. Councillors considered accepting this donation as a contribution to the purchase and also considered the siting of the defibrillator at the Parish Hall.

RESOLUTION: That the Parish Council accept the donation as a contribution towards the purchase of a Parish Defibrillator by the Parish Council. It was also resolved to request permission from the Village Hall Committee to site the defibrillator at the hall and ask for their support by contributing towards the ongoing maintenance.

9. Services

Litter Bin

The new litter bin at the Rudge weir is currently being emptied by Councillors. The Clerk has chased Tewkesbury Borough Council and been advised that the bin will be included on the emptying schedule.

10. Hedges and Boundaries

Councillor Awford was asked to help with the establishing the problem of the ownership of the hedge at Church Rise. He will investigate and report back at the next meeting.

11. Councillor Areas of Interest.

The Chairman asked Councillors to consider this item to consider at the next meeting.

12. Planning

12.1 Planning Applications

- | | |
|--------------|---|
| a) Site | a) Overton Farm, Maisemore |
| Description | A utilities depot including associated offices |
| 17/01058/CLE | Request Planning Committee determination |
| b) Site | Land to the rear of Rectory Farm, Maisemore |
| Description | Retrospective application for the erection of a wooden fence & gateway. |
| 17/0104/ FUL | No Objections |
| c) Site | Land to the rear of Rectory Farm |
| Description | Erection of 28 dwellings, parking, landscaping and associated works, (reserved matters details relating to Appearance and Landscaping pursuant to outline Planning permission reference 15/00131/OUT) |
| 17/00538/APP | To submit the comments proposed once circulated to Council before submission. |
| | Unanimous |

12.2 Councillors noted the following planning application:

RESOLUTION: Noted: The Lodge, Rectory, Maisemore. 17/00721/FUL

12.3 Councillors noted the second draft of the application for the Environment Agency permit.

RESOLUTION: Noted: Environment Agency second draft stage for Permit EPR/UP333ORL/A001

12.4 Councillors reviewed the Parish Councils Planning Policy including the updated policy on Hedges and Boundaries.

RESOLUTION: That the Parish Councils Planning Policy is approved

12.5 Planning Decisions from Forest of Dean District Council

No Planning permissions were received for this period.

12.6 Councillors considered the names to put forward to the developers taking into account the suggestions given by the members of the public present.

RESOLUTION: That this item be placed in the Grapevine to ask residents for their suggestions.

13. Highways

13.1 Highways Reports

To Report:

Church Road Junction: large holes Severn Trent stop valves.

13.2 Councillors considered the installation and format of Village Gates. Councillor Cooley suggested a form of screen fencing with planting.

RESOLUTION: That the form of screen planting be investigated.

13.3 Councillors considered the possibility of Maisemore entering the Britain in Bloom competition or the RHS it's your Neighbourhood Scheme.

RESOLUTION: That the Parish Council join the Its Our Neighbourhood Scheme and invite volunteers via the Grapevine newsletter and the Parish Council website.

13.4 Councillors noted the approval of the Operator's License, application OH0224142 Complete Utilities Ltd.

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14. Financial Items

14.1 Councillors considered placing a provisional Budget for 2018/19 on the website and inviting comments from residents.

RESOLUTION: That a provisional Budget for 2018/19 is placed on the Parish Council website and opened to public comments.

14.2 Summary of Receipts and Payments

The Clerk presented a summary of the bank reconciliation as of the 29th September 2017, showing a bank balance of £11053.66

RESOLUTION: That the Summary be approved

14.3 Invoices for Payment

The Clerk presented a list of invoices for payment.

RESOLUTION: That the Parish Council approve the payment of invoices as follows:

PATA Payroll	£22.50
Village Hall	TBC
PAYE	TBC

15. Correspondence

Councillors reviewed the list of correspondence received.

War Memorial Cleaning

RESOLUTION: That the list of correspondence be noted.

16. Matters to be raised for the next meeting

Persh Way Footpath, Budget 2018/19, PCC Grant, Street naming

17. Schedule of Meetings

The dates of the meetings for 2018/19 were agreed as:

08.01.18
05.03.18
14.05.18 ACM
23.05.18 APM
02.07.18
03.09.18
05.11.18

07.01.19
04.03.19
13.05.19

The date of the next meeting, is currently scheduled for the 8th January 2018.

Meeting closed at 9.45pm.

Chairman _____ **Date** _____