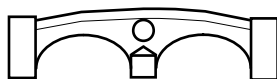


## MAISEMORE PARISH COUNCIL



Minutes of Maisemore Parish Council meeting on Monday 5th March 2018 at 7.30pm in the Committee Room of Maisemore Village Hall.

Present Cllr's Carole Banks, Debbie Burgess, Andrew Cooley (Chairman), Robert Scott and Peter Wegmann.

In Attendance Jackie Shields (Clerk), Cllr Phil Awford (Borough and County), Val and Jeremy Chamberlayne, Dave Baddeley, John Kerry, Greg Chamberlayne, Steve Long, John Warner and 6 parishioners.

### 1. Apologies for Absence.

No apologies were received.

### 2. Declaration of Interests.

Councillors were reminded to update their registers of interest held by Tewkesbury Borough Council and to declare any personal or prejudicial interest in items on the agenda and their nature.

### 3. To Confirm the Minutes of Maisemore Parish Council Meeting Held On the 8<sup>th</sup> January 2018.

The minutes having been previously circulated were agreed and signed as a true record.

Mr Tristram Charnley from Voneus gave a presentation:

*Voneus are a BDUK accredited provider of superfast broadband. With over 3,500 homes now installed and a significant number of those in the Cotswolds and the South West.*

*In a nutshell, we distribute fibre wirelessly to properties within line of sight and if no line of sight present we create a 'meshed network' to get to those harder to reach homes. There's no digging or roadworks, we just install a point-to-point link to the highest site we can find – usually the church, and from there to the surrounding houses. The equipment is very discrete and suitable for listed buildings.*

*We are also partners with Gigaclear, so if their fibre eventually reaches your village we can migrate those who want it to our full fibre service, without them having to break a contract.*

*Voneus have vast experience of Community Fibre Initiatives and how they are provisioned. In your area we currently have networks near Frampton, Hardwicke and Redmarley so we have the necessary infrastructure in place to potentially provide superfast broadband into your village within a couple of months.*

*We deliver a service of 30-50mbps to individual properties.*

(There's more information about this on the Parish Council website - [maisemore-pc.org.uk](http://maisemore-pc.org.uk))

### 4. Finance.

a. To Consider Invoices for Payment.

The following invoices were agreed for payment:

000516	HMCR	Total owed for this tax year	£305.40
--------	------	------------------------------	---------

000520	Grant Thornton	Audit	£90.00
000521	GAPTC	Training, Mapping, Subs	£250.20
000522	Friendship Club	Grants	£280.00
000523	PATA	Payroll	£100.00
000524	J Shields	Clerk salary Dec 2017 and Jan 2018	
		Clerk salary Feb and March 2018	£502.60
000525	Brian Knowles	Grapevine	£308.00
000526	J Shields	Clerks Expenses	£46.46

b. Financial Report.

Balance was presented to the Council.

Lloyds had approved the change in signatories and new address for the council.

Online banking information had been received,

c. To Give a Grant to the Friendship Club.

The council agreed to give a donation of £280.00 to the Friendship Club.

d. Repair/replacement of Village Notice Board.

The Council agreed to have the notice board repaired, Robert Handley (Handley Joinery), who has his workshop at the end of Persh Lane has had a look. He says it's difficult to give a firm price until the doors are off and he can assess just how much work is involved in taking out the glass, re-fixing the corners and reassembly, but his worst case is a day's work which would be £150.

**5. Correspondence.**

a. Bonfires in the village and Tewkesbury Borough Council pollution guidelines.

The council has taken on board the comments, however this is not within the remit of the parish council, as it is the responsibility of TBC, who have been informed.

The council will raise awareness of bonfires and pollution on the website. Information is on Tewkesbury Borough Council website at <https://www.tewkesbury.gov.uk/pollution>.

b. The council had been notified that due to weather conditions bins were not emptied on the 3<sup>rd</sup> March.

c. The village clear up as part of 'GB Spring Clean', was postponed on the 4<sup>th</sup> March and will now take place on the 24<sup>th</sup> March, all relevant parties will be informed by Cllr Cooley.

**6. To Appoint a**

a. Flood Coordinator.

Ongoing.

b. Internal Auditor.

The council agreed for Sarah ..... to carry out the audit.

**7. To Discuss The Passing Bay In Church Lane Being Used As Parking Area And Cycleway Signage On Gloucester Side Of Maisemore Bridge.**

The clerk and Cllr Awford will contact highways and ask for a sign to be erected in the Turning/passing bay in Church Lane, opposite the entrance to the village hall, informing vehicle users that it is not for parking. Cllr Awford will contact the appropriate bodies regarding the cycle track signage.

**8. To Discuss the 'Voneus' Presentation.**

The council agreed, that as Voneus is a partner with Gloucestershire to provide Broadband to the County under the "Fastershire" scheme <http://www.fastershire.com/>, the council will provide information for residents via its website, with contact details of Voneus. A 'champion' for the village will need to be appointed to coordinate with Voneus.

**9. Planning.**

a. For Consideration.

18/00008/CONDIS Land Rear Of Rectory Farm Maisemore Gloucester Gloucestershire. The council agreed to object.

Appeal Consultation

17/01044/FUL - Land Rear Of Rectory Farm Maisemore Gloucester Gloucestershire. The council will not comment.

b. To Ratify The Comments For Applications and Appeals Submitted Since The Last Meeting. None received.

c. Decided by Tewkesbury Borough Council.

Approved

17/01378/FUL - Boksburg The Rudge Maisemore Gloucester.

**10. Reports.**

a. Clerk. (Report circulated).

The clerk and Cllrs Cooley and Scott had attending a 'Village Mapping' event which was very interesting.

The clerk had attending an Audit Training Session.

b. County Councillor.

Phil Awford gave a report including:-

- An update of cutting back of vegetation.
- The entrance to the village is due to be re surfaced.

c. District Councillor.

Phil Awford gave a report including:-

- An update on the Local Plan and the need for employment land.
- He had accompanied two TBC officers, on a tour of the River Severn Villages, who had not realised the extent of the flooding in many area including Maisemore.

d. To update on speed reduction and village gateways.

Ongoing, the council agreed for Cllr Cooley to apply for a licence, the amount to be ratified at the next meeting, due to time constraints in the planting season.

e. To update on Environmental projects.

Newland Homes are not co-operating.

**11. To Consider Registering with the Building with Nature Initiative.**

The council agreed for Cllr Cooley to register on behalf of the council.

**12. Councillors Reports and Items For Future Agenda.**

Village Mapping – The council agreed to investigate further and to register, the payment to be agreed via E mail, to be ratified at the May meeting, to get the item started.

At present no one is available to attend the Community Emergency Planning and Flood Wardens Exercises.

**13. Date of Next Meeting.**

The next meeting is scheduled for Monday 14<sup>th</sup> May 2018 at 7.30pm in the committee room of Maisemore Village Hall.

**14. Annual Parish Meeting will take place on 23rd May.**

Clerk to invite the appropriate groups.

Clerk to the Council

*Jackie Shields*