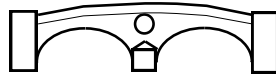


MAISEMORE PARISH COUNCIL



Minutes of Maisemore Parish Council meeting held on Thursday 16th May 2019 at 7.30pm in the Committee Room of Maisemore Village Hall.

Present Cllrs Carole Banks, Debbie Burgess, Anne Nicholson, David Jones (Chairman) and Robert Scott (arrived item 12d).

In Attendance Jackie Shields (Clerk), Mr Andrew Cooley (outgoing chairman) Cllr Phil Awford (County) Cllr Paul Mclain (Borough) and 7 parishioners.

Councillors signed their Declaration of Office. (Cllr Scott on arrival.)

1. Election of Chairman.(Chaired by A Cooley)

Cllr Burgess proposed, Cllr Banks seconded and it was agreed by all to elect David Jones as Chairman, the Declaration of Acceptance of Office was signed.

Cllr Jones thanked Mr Cooley for his four years of chairmanship.

The notice board and filling cabinet keys were given to Cllr Jones.

2. Apologies for Absence.

Apologies were received and accepted from Cllr Jill Smith (TBC).

3. Election of Vice Chairman.

Cllr Jones proposed, Cllr Banks seconded and it was agreed by all to elect Cllr Burgess as Vice Chairman.

4. Declaration of Interests.

Councillors were reminded to send their register of interest forms to Tewkesbury Borough Council and to declare any personal or prejudicial interest in items on the agenda and their nature.

a. To consider Councillors Dispensation requests.

The council agreed for dispensation for all councillors to participate in discussion or decisions on the precept.

5. To Confirm the Minutes of Maisemore Parish Council Meeting Held On the 4th March 2019.

The minutes were confirmed as a true record and signed by the chairman.

The meeting was adjourned to allow Public participation.

The following items were raised.

18/01162/FUL item 18d - The circler walk around Maisemore runs next to the development.

The Pig Club Shed - Historical building, should be preserved by the parish council.

Climate change.

Parking in Church Road by Deanwood contractors.

The meeting was re-opened, however it was opened and closed on several other occasions for advice from parishioners.

6. To Review the Following Items:-

- a. Standing Order
- b. Financial Regulations
- c. Code of Conduct
- d. Insurance Requirements
- e. Councils Policies with the changes implemented in GDPR.

The council agreed, as there has been no further legislation since the above were approved by the council in September 2018, there was no need for them to be reviewed at the present time.

- f. Risk Assessment

Action. Will be updated by the clerk as recommended by the meeting.

Action. Clerk to E mail Insurance and Asset register to the councillor.

7. To Appoint Members To The Following

- a) Staffing group. Will be led by Cllr Burgess.
- b) Planning Working Party. Will be led by Cllr Jones.
- c) Clerks Finance Support Group. Cllr Banks.

8. To Appoint Individual Officers To The Following Roles.

- a) Emergency Officer. Cllr Burgess
- b) Press Officer. Cllr Jones
- c) Flood Coordinator. Cllr Burgess
- d) Speed Sign Cllr Scott

9. To Receive The Report Form The Internal Auditor 2018/2019.

Ms Costello-Byrne s had carried an audit of the councils Governance and Accountability and all was in order.

10. To Approve The Governance Statement For 2018/2019.

The council agreed the Annual Governance Statement, the relevant document was signed by the Chairman.

11. To Approve The Accounts For 2018/2019.

The Council agreed the Accounting Statement, the relevant document was signed by the Chairman.

12. Finance.

- a. To Consider Invoices for Payment.

The following invoices were agreed for payment:

000527	PATA	Payroll	£45.75
000528	Came and Co	Insurance	£339.97
000529	Village Hall	Hall Hire	£90.00

The updated standing order to the clerk from £181.48 to £190.63 was signed.

- b. Financial Report.

The financial report had been circulated and Cllr Banks signed the bank statement and report as correct.

- c. To explain the councils increase in the precept 2015-2019.

The differences were explained to the meeting.

- d. VM16914 - Renewal Maintenance Contract.

Cllr Scott to pursue.

13. Correspondence.

All correspondence has been circulate via E mail.
CPRE membership had been received.

14. To Discuss The Pig Club Shed.

The council agreed that the first step was to establish ownership.

Action Clerk to investigate.

15. To Discuss the Maisemore Website Maintenance.

The Chairman will discuss with Mr Cooley before the next meeting.

16. To Consider Forming A Volunteer Group To Look Into Environment Projects.

The chairman asked Mr Cooley, as it had been his initiative, if he would coordinate the local volunteer group - Wild about Maisemore and report back to the next meeting.

The council would like to meet a representative of Rectory Farm to discuss the attenuation pond and fallow area.

17. To Consider The Councils Position On Climate Change.

The council agreed to accept a resolution:

- a. Maisemore Parish Council welcomes Parliament's declaration of a climate emergency and urges the government to embody action to minimise or reduce man-made climate change in all relevant legislation. It also urges Gloucestershire County Council and Tewkesbury Borough Council to ensure that tackling climate change features as a key priority in all their policies.
- b. Maisemore Parish Council will review its existing policies to ensure that they embody any appropriate requirements for tackling climate change.

18. Planning.

- a. For Consideration.

None received.

- b. To Ratify The Comments For Applications and Appeals Submitted Since The Last Meeting.

- i. 18/01264/FUL Bus Bungalow, Sandhurst Lane, Longford. Use of land as a Caravan Site (provision of 3 Romany family pitches) and use. The council has no planning reason to object.
- ii. 19/00148/FUL - Rectory Farm Maisemore Gloucester Gloucestershire. The parish council has no planning reason to object.

- c. Decided by Tewkesbury Borough Council.

Approved by TBC.

19/00035/FUL - The Cottage Dents Lane Hartpury Tewkesbury

- d. Update on 18/01162/FUL - erection of two poultry rearing buildings with ancillary development on land east of the A417 at Overton, Maisemore.

The council has received correspondence from parishioners regarding this application. At the present time it is still awaiting decision. Cllr Paul Mclain (TBC) declared that he is minded to object to the application and will ask for it to be taken to the planning committee

19. Reports.

- a. Clerk.

Report circulated.

- b. County Councillor.

Cllr Awford had:-

- Attended a council meeting on climate change, water and hydro power will be considered.
 - Would like to see councils waste transported by water and not road.
 - Is using his highway budget to contribute to the resurfacing of the A417.
 - Will try and get the footway through the village sided out.
- c. District Councillor.
Cllr Paul Mclain (TBC) introduced himself to the meeting.
- d. To update on speed reduction and village gateways.
On going.
- e. Gloucestershire County Council First Aid Course.
To be advertised in the Grapevine again.
- f. Rectory Farm site.
See item 16.

20. Councillors Reports and Items For Future Agenda.

Cllr Jones had attended a meeting held by Gigaclear regarding broadband and line offers in the village.

Clerk to write to No 7 Church Rise and Wheeler Cottage regarding their hedges.

The council would like to thank Mr Andrew Cooley for arranging the village clear up, which had been well attended.

21. Date of Next Meeting.

Monday 1st July, 2019. Cllr Burgess gave her apologies.

All Mondays 2nd September, 4th November 2019 and 6th January, 2nd March, 11th May 2020.

22. To Confirm Date Of The Annul Parish Meeting.

The date will be Wednesday 17th July 2019.

The meeting closed at 9.35pm.