

# TYTHERINGTON PARISH COUNCIL

MINUTES OF A PARISH COUNCIL MEETING HELD ON MONDAY 14<sup>TH</sup> MAY AT 8 PM

Present:

Cllr Longworth

Cllr Castell

Cllr Wrench

Cllr Seve

G Brooks – Clerk

**76.18 To appoint a Chair for 2018/19**

Cllr Wrench proposed and Cllr Castell seconded Cllr Longworth as Chair. This was unanimously accepted.

**77.18 To appoint a Vice Chair for 2018/19**

Cllr Longworth proposed and Cllr Castell seconded Cllr Wrench as Vice Chair. This was unanimously agreed.

**78.18 To sign Declarations of Acceptance**

The Declarations of Acceptance were signed.

**79.18 To receive apologies**

Cllr N Emmerson

Cllr M Lewis

**80.18 To approve and sign the minutes of meeting held on the Wednesday 28<sup>th</sup> March 2018**

Cllrs resolved to approve and sign the minutes of the meeting held on Wednesday 28<sup>th</sup> March 2018

**81.18 To Receive Declarations of Interest in Items on the Agenda & Dispensation Requests  
Councillors should declare if they have any financial or personal interest in any matter to be discussed.**

There were none.

**82.18 To appoint representatives for Village Hall Committee, Community Engagement Forum and Town and Parish Council Forum**

Clls resolved to make the decision on who would attend when dates were available.

**83.18 To discuss and comment on the following Planning Matters**

To comment on the **Site:** Emlett Barns Earthcott Green Alveston South Gloucestershire BS35 3TA **Description:** Construction of a hay barn for equestrian use.

**Application No:** PT17/4932/F

No comment.

**Site:** The Copse West Street Tytherington Wotton Under Edge South Gloucestershire

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**Description:** Demolition of existing detached garages and erection of 1 no. dwelling and associated works (resubmission).

Cllrs had taken on board the comments made by the representative from North & Letherby and after debate agreed that they had no objection to the revised plans.

**Application No:** PT17/5808/F

To note Notice of Intent - Temporary Traffic Order - Footpath OTY 18/10 Tytherington - (PT.5944)

Cllrs noted the Temporary Traffic Order in respect of Footpath OTY 18/10 Tytherington - (PT.5944) and also noted that the village shop and car park were built on land belonging to the Diocese of Gloucester and not PC owned land. Cllrs also noted that this temporary closure would be for a period of 6 months starting from the 16<sup>th</sup> July 2018

Cllrs also noted the Notice of Intent - Temporary Traffic Order - (PT.5965) - Latteridge Lane and Earthcott Road, Earthcott Green - Temporary Road Closure

**84.18 To receive a report from Cllr Castell on the Garden Village Buckover presentation.**

Cllr Castell advised that the Garden Village Buckover was not a presentation but a set of workshops. He had sat on the Transport & Movement workshop and advised that Rob Garnham, SGC Office would be sending out a power point presentation in due course. Cllr Castell had raised concerns about the local infrastructure. The re-opening of Charfield Railway Station and the Metro Bus availability were discussed.

**85.18 To acknowledge any Planning Applications received after the agenda had been published**

There were none.

**86.18 To discuss any further developments in respect of Duck Street and Stowell Hill.**

The clerk advised that she thought the development on Duck Street would commence on the 16<sup>th</sup> July. It was suggested that a Liaison Group be set up with the developers and it was suggested that Martin Bryce and Cllr Emmerson would be available to be part of the group.

**87.18 To receive a Police Report**

The clerk advised that she was receiving a monthly Strategic Report from the Police which she was putting on the web site.

**88.18 To receive a report from the Trustees of Tytherington Recreation Ground**

The Trustees have decided to pause the sale of 100sqm strip of land alongside Woodside Bungalow until they have investigated the suggestion that it was SNCI land with the CC. The Trustees had decided to proceed with the updating of the Hardwicke Field Trust management document. The Trust Chair would produce a consultation document which would be sent to all households. The Trustees approved that the cost of postage would be borne by the Trust. The documentation would be available on the web site and the Clerk would hold a hard copy.

The trustees have received a request from The Rocks football club for additional storage for reserve team and Junior Rocks team which are restarting during the 2017 season.

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Trustees approved the additional storage request and to fund the facilities.

## **89.18 To receive a report on the installation of broadband in Itchington**

The clerk had circulated the report to as many residents as she could. Cllr Castell thought that it was a very comprehensive report but he could not engage with EE.

## **90.18 To receive a Village Hall report.**

The Village Hall had held their AGM on the 9<sup>th</sup> May. Most committee members were prepared to stand again but they are in need of some new members joining the committee.

## **91.18 Finance**

It was unanimously agreed to pay the following invoices. The clerk suggested that when Cllrs signed the cheques they also initialled the invoices and cheque stubs.

25/04/18	Cr	Precept	12,992.00
28/04/18	DD	Mrs G Brooks – Salary	287.86
14/05/18	1658	Clerk's Tax – April	78.80
14/05/18	1659	South GC – Litter Bins	44.06
14/05/18	1660	APM – Photocopying	34.10
14/05/18	1661	Hire of Village Hall	23.00
14/05/18	1662	Zurich Municipal Insurance	3461.99
14/05/18	1663	D Creevy – Internal Auditor	150.00

Current A/c Balance £28325.19 Reserve A/c £16,767.88 Earmarked Funding £4320 Jubilee Field Play Equipment £6,000 Village Store Community Benefit Excess £1363.04 Refund of Mower Grant £2200.

A request had been received from Rob Trowell, warden of Tytherington Hill to agree how many days he could engage TVC this year for maintenance work. It was agreed that he could have 4 days work.

## **92.18 To sign the Annual Governance Statement**

Cllrs unanimously agreed to the signing of the Annual Governance Statement

## **93.18 To sign the Annual Return**

Cllrs unanimously agreed to the signing of the Annual Return

The Clerk informed Cllrs that the Dates of the Period for the Exercise of Public Rights would be from the 5<sup>th</sup> June to the 13<sup>th</sup> July and a notice to that effect would be placed on the PC's noticeboard and also on the web site.

## **94.18 To sign the S106 Financial Agreement**

Cllrs unanimously agreed to the signing of the S106 Financial Agreement by the Chair and Clerk

## **95.18 To discuss any further GDPR requirements**

Cllrs felt that they were now GDPR compliant. The clerk advised that only 50% of residents who had originally been happy to receive emails had completed the consent forms.

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**96.18. Transfer of small sites to support delivery of affordable homes**

The PC had not heard of any small sites available in Tytherington to support the delivery of affordable homes.

**97.18. To note final decision on the siting of Daphne**

The PC were saddened to note the final decision on the siting of Daphne was not back in Tytherington.

**98.18 To discuss siting of a Community Orchard**

The PC have been awarded £180 to purchase fruit trees and it was suggested that the clerk write to Janice Cornock to see whether she felt planting the trees in Stidcott Platt would be a suitable place.

**99.18 To discuss response from SGC re change of road name**

Nothing had been heard from SGC in respect of changing the road name.

**100.18 To discuss the speed limit consultation on the New Road Rangeworth and to find out whether this can be implemented along the Itchington Road**

The clerk had written to Cllr Lewis asking whether Itchington road could be treated in the same manner as New Road Rangeworthy in respect of speed limits and SGC had sent a copy of their planned works for 2020 in which Itchington Road features. The clerk was asked to find out whether advisory signs could be erected.

There being no further business the meeting closed at 9.05 pm