NORTH NIBLEY PARISH COUNCIL MEETING MINUTES

Parish Council Meeting - Minutes

Recorded by: Mandy Rossiter - Clerk

Date: 3rd October 2022 Meeting Commenced: 19:15 Meeting ended: 20:25

Present:

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|---------------------|---|
| Parish Councillor | s:Dave Palmer (Chairman) |
| | John Hay |
| | Tim Andrews |
| | Les Smitherman |
| | Liesl Smith |
| | Lisa Carr |
| \District Councillo | r6atherine Braun, Ken Tucker, George James |
| County Councillo | r:Linda Cohen |
| Clerk: | Mandy Rossiter |
| Other: | Three Members of Public (MoP) |
| NOTE: | The meeting was live streamed and can be viewed via https://youtu.be/WswZNXJUjIA |

Items

1. To elect a chairman

It was proposed and agreed that Cllr Palmer remain as chairman to North Nibley Parish Council for the longer term. There will be no further election of chairman at each meeting.

2. To receive chairman's declaration

This was not required as Cllr Palmer signed this at the August meeting

3. To receive and accept any apologies for absence

Apologies were received and accepted from Cllr Larkin

4. To invite and receive any declarations of interest

There were none

5. To note receipt of declarations

Cllr Carr's declaration of acceptance of office and agreement to abide by NNPC code of conduct were received at the end of the PC meeting on 5th September 2022

6. To receive and approve the minutes of the council's September 2022 meeting

(Previous minutes are available to view on the Parish Council website)
The minutes were approved by the council and signed by the chairman

7. Meeting for public discussion and questions (Open to members of the public (MoP) to raise issues)

MoP asked if public forum could be held at the end of meeting instead of beginning to allow MoPs to comment on the discussions had by the council during the meeting. Council explained that legislation does not allow for an "AOB" section on agenda for transparency reasons and should the public forum be held at the end, then the public would not have the opportunity to put forward any comment for consideration on any of the agenda items before the council make their decisions.

MoP asked (via email to clerk) for an update on any actions being taken following the speed monitoring which took place outside of North Nibley CofE. Cllr Cohen will get a written summary from GCC Highways so that the PC can share on website.

8. The Council to receive the following reports:

a. Written report from district councillors

PC highlighted repairs to Innock's estate play area and what the proposal meant. Cllr Braun explained that the budget has been allocated for repairs and improvements to the most needed play areas and that the next step was to agree how the budget will be spent and delivered. Cllr Braun will follow up for November meeting.

DC highlighted their concerns over the approach to Government Investment Plan. Will keep the council updated,

Chair thanked the District Council for their report.

b. Written report from county councillor

Parish Councillors confirmed that they had read the report and the following points were discussed:

Replacement of footpath between cemetery and black horse - Cllr Cohen is fighting hard to get the budget to pay for repairs and championing the project as well as the improvements to the gully at Wood Lane as previous works have been ineffective.

County Councillor made a plea for personal testimonies to be made in relation to the dentistry motion, as there are currently no dentists taking on NHS patients within Gloucestershire.

- 9. To consider and comment upon the following planning application(s) / appeal(s):
 - a. S.22/1960/HHOLD | Erection of first floor side extension (Resubmission of Planning Application ref: S.22/1081/HHOLD) | Brackenbury Cottage Bournstream Wotton-Under-Edge Gloucestershire GL12 7PA
 The council viewed and discussed the plans and resolved to make no comment.
- 10. To note the following decisions on planning applications, enforcement notices and appeals:
 - a. APP/C1625/W/22/3297574 Canons Court, Streamleaze Farm, Howley Cottage to New Road, Bradley Green, Wotton-under-Edge, Gloucestershire GL12 7PN Appeal Dismissed (Refused under delegated powers)

 Noted
 - b. S.22/0941/CPE | Certificate of Lawful Use in relation to the parking & garage at the front of the property (Class C3) | Bush Street Farm North Nibley Dursley Gloucestershire GL11 6DQ Permitted

 Noted
- 11. To note comments sent to SDC in relation to Land Opposite the New Inn and agree any further action

Council noted that they had sent a letter to SDC planning department in response to a letter received from planners (copy of correspondence will be uploaded to PC website for transparency). SDC has since received a further letter from planners. Clerk to add an item to the November agenda for council to consider and agree any next steps.

12. To review and make comment on the Draft Stroud District Local Plan

Council agreed that they would review and send comment to Clerk by Friday $21^{\rm st}$ October so that the responses can be compiled and sent before the deadline of $25^{\rm th}$ October.

13. To consider management of falling trees on the land behind Highlands Drive and agree actions

The council discussed the correspondence received which appealed to the council for support over falling trees on unregistered land. The council agreed that they would contact the homeowner raising the concern and request access from their property to determine the exact location and the identify the risk. Clerk will add a note in OTE submission appealing for info on the owner of the trees.

14. To discuss Cost of Living Crisis Management within North Nibley and agree any actions

Cllrs reported on their attendance at a Keepers meeting held in the chapel. It was noted that the Keepers will be preparing a survey to go out in the New Year. Council suggested that the survey could be distributed with OTE. Cllr Hay and Andrews agreed to circulate a copy of the survey to the council before it is distributed.

Cllr Carr noted that Healthwatch can reach into opportunities to support communities. Cllr Carr will prepare an article for OTE.

15. To consider and agree process and expenditure for projection of useful documents and plans during meetings

Council agreed expenditure for a new device to be used for projecting at meetings. Clerk will obtain quotes and share via email to council.

16. To consider and agree renewal of Zoom licence

Renewal of licence agreed

17. To consider and agree training courses for clerk and councillors

Council agreed that training for councillors and clerk is of high importance and resolved to delegate authority to clerk for booking courses through GAPTC without the need for additional approval.

18. To note receipt of Clerk's written report on matters arising from previous meetings and agree any further action

Cllr Smith kindly agreed to donate an English Oak tree for planting in recognition of the Queen's Jubilee as per previous discussions.

19. To note receipt of Clerk's written report on any matters arising from correspondence received/sent which are not covered by agenda items and agree any actions (as detailed in clerk's written report)

Council confirmed receipt of report and had no further comment

20. Parish council finances

a. To review and agree payments on the attached payment schedule (appendix 1)

All agreed

| | | North Nible | | | | | |
|--------------|---------|-------------|---------|--------|--------------------|--|------------------------|
| Agenda Month | Minuted | Invoice No. | Amount | VAT | Total | Comments | Powers |
| October | | | 774.58 | 0 | 774.58 A Ro | ssiter Monthly Salary Payment | Local Government Act 1 |
| October | | | 885.05 | 177.01 | 1062.06 T W | Hawkins (£648.35 Cemetery & £236.70) | LGA 1972 s214 & s215 |
| October | | | 10.25 | 0 | 10.25 Wat | er Plus | LGA 1972 s214 & s215 |
| October | | | 25 | 0 | 25.00 Wre | ath for remembrance day (chairman's account) | LGA 1972 s137 |
| October | | | 1694.88 | 177.01 | 1871.89 | | |

b. To note receipt of any payments in (appendix 1)

Cemetery Fees and Precept payments have been made, but are not yet showing on bank statements

c. To review and agree bank reconciliation

Deferred until next month as bank statements not received. Cllr Palmer to ask Lloyds for missing copies

- d. To note that North Nibley United Charities funding is currently being held in the PC account due to problems with Lloyds bank account opening services and that this funding is not to be included in any audit Noted. Clerk to pick up with trustees and get update
- 21. To receive and approve written cemetery report from Burial Clerk and agree any actions/requests

Clerk read through the report. No actions/agreements necessary. It was noted that the moles are still causing a problem. Clir Palmer is working on resolutions.

22. To receive verbal reports from parish councillors (including risk assessments)

Cllr Andrews - Play area meetings still to be arranged.

Cllr Palmer – Response to query at last meeting, Monument trust sought to get quotes for maintenance works, however only one contractor was available to do the work this year. The quotes were reviewed by a local stonemason who agreed that the costings were relevant.

The next General Meeting of the council will be on the 7th November 2022

Signed: Mandy Rossiter, Clerk Date: 14th October 2022