#### **NORTH NIBLEY PARISH COUNCIL MEETING MINUTES**

### **Parish Council Meeting - Minutes**

Recorded by: Mandy Rossiter - Clerk

Date: 15th May 2023

Meeting Commenced: 19:30 Meeting ended: 20:45

#### Present:

<b>Parish Councillors:</b>	Dave Palmer (Chairman)
	Lisa Carr
	Keith Larkin
<b>District Councillors:</b>	George James
<b>County Councillor:</b>	
Clerk:	Mandy Rossiter
Other:	
NOTE:	The council were unable to live stream this meeting

#### **Agenda Items**

1. To elect Chairman

All agreed Dave Palmer who signed the declaration of acceptance

2. To elect a Vice-Chairman

All agreed Lisa Carr who signed the declaration of acceptance

3. To receive and accept any apologies for absence

Apologies were accepted from Cllrs Hay, Smitherman, Smith and Cllrs Cohen, Tucker and Braun

4. To invite and receive any declarations of interest

There were none

5. To receive and approve the minutes of the council's April 2023 meeting

(Previous minutes are made available to view on the Parish Council website) All agreed

6. Meeting for public discussion and questions

There were no members of public present

- 7. The Council to receive the following reports:
  - a. Written report from district councillors
     All confirmed receipt. No further comment
  - b. Written report from county councillor

All confirmed receipt. No further comment

Council thanked all councillors for their report.

- 8. To consider and comment on the following planning applications, enforcement notices and appeals:
  - a. S.23/0746/FUL | Erection of log cabin for holiday use. | Plumtree Cottage Waterley Bottom North Nibley Dursley Gloucestershire GL11 6EF

Following a discussion on the secluded location, existing farm buildings and the conformity of requirements of policies CP15, ES7 and E15, the parish council agreed to comment as follows:

If planning officers are minded to approve the application, the use of the building should be restricted to short term holiday lettings only and for no other purpose. This should be

secured through a section 106 agreement with the owner to run with the property in perpetuity.

(full letter to SDC can be seen on the planning portal)

- b. S.23/0782/HHOLD | Two storey side extension plus addition of front and rear dormers. | East Park Cottage Stinchcombe Hill Dursley Gloucestershire GL11 6AQ Cllr Palmer travelled to the location to confirm position and confirmed that the plans are in the corner of the parish. It was noted that the location plan is not clear on precise location and impact on neighbouring properties. Following a discussion, the PC agreed to to comment on the ambiguity of the plan and impact to the ancient woodland. Council agreed to support the forestry commission and ask SDC to take their comments into consideration. (full letter to SDC can be seen on the planning portal)
- 9. To note the following decisions on planning applications, enforcement notices and appeals:
  - a. S.22/0566/FUL | Erection of an equestrian stable barn | Land To The East Of Berkeley Cottage North Nibley Gloucestershire – Permitted Noted
  - b. S.23/0301/FUL | Ground based solar panels (x10). | Willow House Smarts Green North Nibley Dursley Gloucestershire GL11 6EQ - Permitted Noted
- 10. To note that the Parish Council made comment on planning application S.23/0680/AFPA | Erection of Fodder Store | Streamleaze Farm Canons Court Bradley Green Wotton-Under-Edge Gloucestershire GL12 7PN as follows:

"The recommendations and proposed biodiversity enhancement measures contained within Table 5 of the Ecological Appraisal Report should be implemented and a condition should be attached to any approval requiring these recommendations and measures to be fully implemented before the proposed fodder store is first brought into use"

Noted. This was sent outside of meeting times due to Stroud District Council deadlines falling between PC meeting dates.

11. To note receipt of Clerk's written report on ongoing matters from previous meetings and agree any further actions

The PC discussed the winter action plan and noted that a salt audit is still to take place. It was suggested that snow plough operator should be asked to hold some salt. Clerk to advertise for wardens in OTE.

The PC also discussed sound equipment required for streaming meetings as previous equipment had been inadequate and better performing equipment would cost large sums of money. It was suggested that the village hall could apply for a grant for equipment to be professionally fit in the hall and made available to all hall users.

12. To note receipt of Clerk's written report on any matters arising from correspondence received/sent which are not covered by agenda items

Clerk raised concerns over Highways matter of verges needing cutting back along B4060 and collapsed verges along Binley Lane.

Council discussed proposal to extinguish footpath – there were no objections from councillors

13. To reassign projects and responsibilities within the council Agreed to decide over email and report back in June.

14. To discuss councillor vacancy and agree next steps

One candidate has indicated interest. PC agreed to post in OTE and reopen for applications to be reviewed in June.

15. To review Grant Applications and agree actions

Agreed all requests in full. Clerk to ask for photos and reports for OTE.

16. To review and agree insurance renewal

# 17. To review and agree expenditure for DeFib battery Agreed.

#### 18. To review and agree internal controls

Chair has carried out internal controls for finance

# 19. To receive update on speedwatch and road safety matters and agree next steps

Cllr Carr has put posters up for speed awareness. Cllr Smith is arranging for the flow monitoring at 3 points within the parish. Cllr Palmer and Cllr Carr to train on the speed monitoring.

# 20. Parish council finances

- To review and agree payments on the attached payment schedule (appendix 1)
   All agreed.
- To note receipt of any payments in (appendix 1)
   As per burial clerk reort
- c. To note receipt of CIL funding (£30.89)

  Agreed to report that the spend has gone towards defib maintenance
- d. To review and agree bank reconciliation for financial year Agreed that figures reconcile
- e. To review and agree reserves

  Chair and Clerk to prepare a report and make suggestions of moving funds to savings to review in June
- 21. To receive and approve written cemetery report from Burial Clerk and agree any actions/requests Council noted receipt of report and thanked burial clerk. Council approved the request for tablet.

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

Tree planting ceremony went well. Positive day and well attended. Tested and visually assessed exercise equipment all ok

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Burial clerk has asked for a stone to be moved for safety reasons

#### 23. To confirm date of next PC meeting

Agreed 12<sup>th</sup> June 7:30pm

Signed: Mandy Rossiter, Clerk Date: 10<sup>th</sup> May 2023