

NORTH NIBLEY PARISH COUNCIL MEETING MINUTES

Parish Council Meeting - Minutes

Recorded by: Clerk

Date: 4th September 2023

Meeting Commenced: 19:35

Meeting ended: 20:15

Present:

| | |
|------------------------------|--|
| Parish Councillors: | Dave Palmer (Chair) Keith Larkin John Hay Les Smitherman Lisa Carr |
| District Councillors: | Ken Tucker, Catherine Braun |
| County Councillor: | |
| Clerk: | Mandy Rossiter |
| Other: | No members of public present |
| NOTE: | The council were unable to live stream this meeting |

Agenda Items

1. To receive and accept any apologies for absence
Apologies were accepted from Cllr Smith, Cllr J Smith, Cllr Cohen and Cllr James. Clerk attended remotely due to Covid
2. To invite and receive any declarations of interest
It was noted that Cllr Hay had an interest in item 9 due to his role as church warden
3. To receive and approve the minutes of the council's August 2023 meeting
(Previous minutes are made available to view on the Parish Council website)
The minutes were agreed. A copy will be signed by chair at a later date
4. Meeting for public discussion and questions
No public presentation
5. The Council to receive the following reports:
 - a. Written report from district councillors
Cllrs clarified details from report on SDC's request to pause the local plan due to development works around junctions 13 and 14.
 - b. Written report from county councillor
No further comment on Cllr Cohen's comprehensive report

The Parish Council thanked the District and County Councillors for their reports
6. To note the following decisions on planning applications, enforcement notices and appeals:
 - a. S.23/1238/HHOLD | Replacement porch and side extensions | Galloway Cottage Waterley Bottom North Nibley Dursley Gloucestershire GL11 6EF – Permitted
Decision Noted
7. To note receipt of Clerk's written report on ongoing matters and correspondence from previous meetings and agree any further actions
It was agreed that Clerk would now approach grant recipients for updates on their grant expenditure
8. To receive update on Speedwatch and road safety matters and agree next steps
Equipment on training still needs to be undertaken. Cllr Carr to follow up with Cllr Smith on information from speed monitoring and report back at next meeting

9. To review and agree Churchyard Wall Repair Quotation

A site visit took place in August between the church warden, PC chairman, proposed building contractors and surveyors where scope of work was clarified in detail. A new quote has been received and the PC agreed that the specifications for the work and the cost of materials were appropriately costed. The PC agreed to accept the quote and instruct the contractors. Clerk will arrange a starter meeting between all involved parties.

10. To discuss notice of public path extinguishment (CNN28) and agree any actions

It was agreed that the PC had no objections to the plans. Clerk to respond on behalf of the council

11. To discuss Ash Dieback project and agree next steps

Clerk to add a section to OTE to see if any landowners can offer land for new trees.
Cllr Carr to write to forestry commission with concerns over the extreme damage to woodland

12. Parish council finances

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

The following payments totalling £1,883.89 were agreed:

| | |
|---|--|
| TW Hawkins Cemetery Grass Cut | (LGA 1972 s214 & s215) |
| Water Plus - Cemetery Water Supply | LGA 1972 s214 & s215 |
| Treecreeper Arborists - Tree Work in Cemetery | (LGA 1972 s214 & s215) |
| GAPTC Being A Better Councillor Training | (LGA 1972 s142) |
| HMRC PAYE | Local Government Act 1972, S112 (2) (2A) |
| A Rossiter – Salary | Local Government Act 1972, S112 (2) (2A) |

b. To note any receipts

Receipt of Cemetery Fees were noted

13. To receive and approve written cemetery report from Burial Clerk and agree any actions/requests

There were no items to be agreed. The PC thanked burial clerk for her work and her report

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

It was noted that residents had cleared pathways surrounding their property and improving the tidiness of the village.

15. To confirm date of next PC meeting – 2nd October 2023

Date was agreed

Signed: Mandy Rossiter, Clerk

Date: 4th September 2023