

ILMINGTON PARISH COUNCIL

Minutes of an Ordinary Meeting of the Parish Council held in the Village Hall on
Thursday 23rd January, 2014

Present: Mr. F.J. Edmunds (Vice-Chairman), Mrs. R. Edmunds, Dr. I.H. Jones, Mr. M.T. Robinson, Mr. A.G. Wilkins (Chairman) and Mrs. A.D. Wright.

Also present: District Cllr. C.J. Saint (part of meeting), Mrs. D.Sambrook (Clerk) and 36 members of the public.

1. APOLOGIES FOR ABSENCE

None.

2. DECLARATION OF INTERESTS

Cllr. Wilkins declared a personal interest in the Village Hall (being a member of the Hall Committee) and a disclosable pecuniary interest in the grass cutting contract.

3. RECORDING OF MEETING MINUTES

It was proposed that this meeting and future Parish Council meetings are recorded and that the style of minutes and issuing of minutes be reviewed.

RESOLVED that parish council meetings would be recorded for a trial period and that the recording will be held by the Clerk.

4. ADJOURNMENT FOR PUBLIC PARTICIPATION SESSION

- a. The newly appointed Chairman of the Village Hall Committee introduced himself.
- b. Three residents spoke regarding the proposed community shop. One resident asked three questions, which have also been received in writing and will be answered by the Clerk.
- c. A resident, speaking on behalf of several other residents, raised objections to planning application 13/03310/FUL.
- d. The agent acting for planning application 13/00310/FUL provided further information on the application and provided reasons to support the application.

5. MINUTES

The minutes of the meeting of 27th November 2013 were confirmed as a true record and signed by the Chairman.

6. MATTERS ARISING

- a. Quotes for repairs to the skate ramp are to be sought.
- b. An up-date provided by WCC Highways on various highway issues was read out.
- c. The trees around the village will be visually checked by a group (including councillors).
- d. Cllr.F.Edmonds will review the work required to up-date the outside pavilion toilets and will obtain quotes. Arrangements for cleaning will be reviewed for next year. The Clerk will write to thank Mr Shurey for carrying out the cleaning last year.
- e. The issue of dangerous trees at Hurdlers Lane is now being dealt with by SDC and the affected resident.
- f. The Parish Council has submitted an objection to the proposed inclusion of Ilmington Parish within the Quinton Ward as part of the SDC boundary review.

7. COMMUNITY SHOP

No proposals were received and therefore the item was dismissed.

Signed _____ Chairman

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8. CORRESPONDENCE

The following correspondence was noted as received:

- a. WCC Notice of Temporary Road Closure, Back St. Ilmington
- b. SDC 10/12/13 Parish Precepts 2013 Ilmington Parish
- c. Cotswold District Council 18/12/13 Neighbourhood Planning Proposal from Ebrington Parish Council
- d. Various Residents 23/12/13 Complaint relating to the PC's report on the proposed community shop
- e. SDC Forestry & Landscape Officer 23/12/13 Trees and path at top of Hurdlers Lane
- f. WRHA 08/01/13 Up-date on progress of development at Armscote Road
- g. ST 13/01/13 Issues relating to the PC's report on the proposed community shop
- h. JS 14/01/13 Questions relating to proposed community shop

9. PLANNING

RESOLVED to make the following comments on planning applications received:

Application no.	Proposal	Address	Agreed comment for submission by Parish Council
14/00008/TREE	T1: Walnut remove	Holly Bush House, Middle St, Ilmington	Support as the tree is dead
13/03310/FUL	Erection of 2 dwellings to include the closure of existing access & creation of new vehicular access	On land know as "The Cabbage Patch", Rowneys Farm, Foxcote Hill	Objection – Clerk was asked to provide reasons and circulate them prior to submission
14/00030/DDT	T1 apple fell or heavily reduce (wind blown)	Sunrise Cottage, Hurdlers Lane	(For information, no response required)
13/02813/LBC	Alterations to front doors & windows, internal alterations including relocation of modern stairs, new partitions & alterations to rear elevations	Ilmington Post Office, Middle St.	No representation
13/03145/FUL	Change of use of land from agricultural to garden land	Southfield Farm, Compton Scorpion	No representation
13/03021/LBC	Replacement dormer cheeks and gables to front elevation	Park Farm, Frog Lane	No representation
13/02956/TREE	-T1 conifer fell	The Grey House, Grump St.	No representation

10. REPORT FROM COUNTY COUNCILLOR

None received.

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11. REPORT FROM DISTRICT COUNCILLOR

Cllr. Saint reported on SDC's budget and then provided an up-date on the provision of the Local Plan (Draft Core Strategy), including additional public consultation.

12. FINANCE

- a. Council **RESOLVED** to sign a letter nominating the Clerk for Business Internet Banking and to receive all banking correspondence.
- b. Council **RESOLVED** that all accounts, as listed at Annex A be approved for payment.

13. PRECEPT

A detailed budget for the financial year 2014-15 was previously circulated (ref Draft Budget 2014-15 v3) and discussed in detail. It was confirmed that sums can be transferred between headings if required.

RESOLVED to accept the budget and request a precept of £18,000.

14. MOWING CONTRACT

The Clerk was asked to draw up a contract and specification and invite at least three local contractors to tender for the parish mowing contract.

15. NEIGHBOURHOOD PLANNING

The benefits of a Neighbourhood Plan were outlined and the formation of a working group comprising Parish Council representatives and volunteers from the local community will be further investigated by Cllr. Robinson.

16. ANY OTHER BUSINESS

Cllr. Robinson noted that recent correspondence from Linfoot Homes has confirmed that the new development on Armscote Road will be marketed as Larkstoke Grange. The developer has confirmed that the actual name of the road will be agreed with the Parish Council. The Parish Council would therefore like to invite the community to make suggestions. Clarification was sought from Cllr. Saint regarding the procedure for local people applying for the local needs housing.

17. DATE OF NEXT MEETING

The next Ordinary Meeting was confirmed as Thursday 27th February at 7.30pm at the Village Hall, Ilmington.

Meeting closed at 21:30.

Signed _____ Chairman

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ANNEX A

The following payments were approved:

a. Jessop Roofing Ltd (Pavilion Roof) Signed out of meeting	£1712.40
b. WJ Meredith & AK Meredith (Ilmington Playing field)	£160.25
c. Clerk's salary (Mrs D.Sambrook) & expenses, Dec 13 & Jan 14	£275.76
d. Former Clerk's salary (Mrs S.Gardner)	£160.65
e. WALC Training (Cllr. Robinson: Governance & Accountability)	£30.00
f. Invoice for Mowing (Mr A.G.Wilkins)	£762.00

Signed _____ Chairman

Date _____