

HUNTLEY PARISH COUNCIL MEETING

MINUTES OF THE ORDINARY MEETING OF THE PARISH COUNCIL HELD AT HUNTLEY VILLAGE HALL - TUESDAY 5TH MARCH 2019 at 1930 hrs

Attendees: Cllrs. A S Wood (Chairman), Mrs J Green, J Rebbeck, I Richards, RC Watkins (arrived late)

Present: 3 residents, Cllr. Brian Robinson (County Cllr.), Miss A Jones (Clerk)

1. **APOLOGIES** – Cllrs. D Greaves (work commitments), T Hill (work commitments)

2. **MEMBERS' INTERESTS RELATING TO ITEMS ON THIS AGENDA** – None declared

Members of the public, District and County councillors were invited to address the council at this time.

There was no public comment.

The County Councillor advised that Adult care had recently been rated very highly for delivery of services (as voted by service users), marked 7th out of 150 councils.

Cllr. Watkins arrived at 19.34 hrs

3. **APPROVAL OF MINUTES FROM THE MEETING ON 5TH FEBRUARY 2019.**

It was resolved that the minutes were an accurate record of the open and confidential meeting on 5th February 2019 and they were duly signed by the chairman.

4. (a) **PLANNING APPLICATIONS (received)**

P1592/FUL/18 Wishing Well Cottage, Huntley Manor, Newent Lane, Huntley
Erection of a single storey extension with associated alterations and works, including landscaping to garden and demolition of existing garage. Revised drawings received 19th February 2019.

This item was not considered by council as the clerk had been advised that the parish council should not have been consulted on these changes.

(b) **PLANNING APPLICATIONS (decisions) – all noted by council**

P1947/18/OUT 1 Grange Court Lane, Huntley

Outline application for the erection of a detached dwelling and garage

Permission Granted

P1978/18/FUL Field Adjacent Elton House Newent Lane Huntley GL19 3HH

Construction of new vehicular access on to field and removal of existing access

Permission Granted

5. **FINANCE**

(a)	Statement of Accounts (after February expenses & March wages)			
	Deposit Account (PAD funds) excluding recent interest	£	1,389.74	
	Deposit Account – excluding recent interest	£	42,262.93	
	Treasurers Account	£	882.61	
(b)	Un-cleared Cheques (at 31/01/2019) excluding February cheques			
	Miss A Jones (Expenses)	£	21.50	
(c)	Grant Applications - Section 137 of Local Government Act 1972			
	Lydcare – for a contribution towards the cost of their community support provision	£	unspecified	
(d)	Adverse variance to budget (>£10)			
	Misc. / contingency (no budget)	£	65.00	
(e)	Cheques for Payment			
	Huntley Village Hall (room hire February)	£	18.00	1481
	Miss A Jones (Expenses – February)	£	56.92	1482
	Merlin Waste (February doggie bins)	£	45.00	1483

	It was resolved that the above cheques be paid and they were duly signed.		
(f)	Other Expenditure		
	Miss A L Jones (Clerk's wages and office allowance – s/order 28/03/19)	£	695.72
(g)	Income Received		
	None		

6. NEW ITEMS

(a) RECREATION GROUND / PLAY AREA

- Council considered any urgent new matters / issues and none were raised. It was noted that the grit had not yet been applied to the gaps but would be done when the weather improves.
- Cllr. Watkins advised that the doggie bin had now been relocated and Cllr. Wood advised that Vick Green would be installing the new notice board once Cllr. Wood had delivered it to him.
- Council considered who would carry out the annual play area safety inspection. The Clerk had obtained a second quote in addition to the regular contractor and this confirmed that the price they were currently paying represented good value. **It was resolved** that the Clerk would instruct RoSPA Playsafety to carry out the inspection at a cost of £100.00.

(b) HIGHWAYS ISSUES

- Council considered any new / urgent matters that need to be reported and the following were raised.
 - Council considered an email received from a resident regarding the state of the field(s) alongside the footpath leading from Newent Lane to the school. It was noted that the land is owned by the Church but rented to a local farmer.

It was resolved that Cllr. Rebbeck would raise the matter with the tenant farmer.

- Surface breaking up by the hairdressers
- Water build-up on the road in Little London – drains appear to be clear, water pouring onto the road from the bank

Cllr. Robinson agreed to view these matters and take them up with county highways.

- Dog mess – Cllr. Hill was to report back regarding activities by Tibberton PC

CARRY FORWARD – May meeting

(c) HEDGES – Council considered whether to request any regular hedge cutting / maintenance by Mr Bowman, based on the quote that he had provided in January. **It was resolved** that Mr Bowman would be asked to cut the hedges for the following three years @ £485.00 for 2019/20, £495.00 for 2020/21 and £505.00 for 2021/22

(d) COMMUNITY SPEEDWATCH – Clerk advised that another resident had kindly offered to join the team and that there were now sufficient people to move the initiative forward. She would now need to agree a date when the training can be provided.

(e) Public Access Defibrillator – **It was resolved** that Cllr. Mrs Green would take over responsibility for carrying out the regular inspections and reporting of same

(f) WAR MEMORIAL DETERIORATION / REPAIR – Council to receive update from Cllr. Hill after his visual inspection and agree way forward

CARRY FORWARD – until Cllr. Hill is available

7. **INFORMATION SHARE – NOT REQUIRING DECISION OR SPEND** – no items

8. **ITEMS FOR NEXT OR FUTURE MEETINGS** – no items at this time.

9. **NEXT MEETING – Tuesday 2nd April 2019 –to commence at 7.00pm, followed by Annual Parish Meeting**

10. **MEETINGS / SEMINARS / TRAINING / EVENTS – noted by council**

Thursday 7th March – Gloucestershire County Council – Chartered Parish & Town Council Meeting

11. **CORRESPONDENCE – all noted by council**

(a) Forest of Dean District Council

- Press Release – have you ever thought about becoming a councillor.

(b) Gloucestershire County Council

- Advice that the Oak Quarry Recycling Centre near Coleford will close from Monday 18th March to Friday 5th April inclusive, for maintenance and upgrading works.
- Notification of mobile library dates

(c) GAPTC / NALC

- Provision of a Digital mapping Toolkit
- Purdah Q&A and election timetable
- Training schedule

(d) Police – Mobile Police Station schedule of attendance at the village hall

(e) Forest Health Forum – details of a mental health service provision survey. Available to complete online until 16th March. Advice that they are also available to attend meetings or groups to speak to people about the survey

Meeting ended at 19.54 hrs

Miscellaneous correspondence not specifically relevant to Huntley parish council, but that may have been of interest to the public, was available to view at the meeting but is not detailed on this agenda

Certified as an accurate record of the proceedings of the open meeting of Huntley Parish Council on 5th March 2019.

Signed:
Chairman.

Date: