

DRAFT MINUTES

HUNTLEY PARISH COUNCIL

MINUTES OF THE ORDINARY MEETING OF THE PARISH COUNCIL HELD AT
HUNTLEY VILLAGE HALL ON TUESDAY 7th DECEMBER 2021 at 1930 hrs

Attendees: Councillors: Mrs J. Green (Chairman), I. Richards, R. Barwell, T.Hill, R. Watkins & Mrs I. Walker

Present: Mr L Williams (Clerk), County Cllr. Phil Robinson (PR), up to six members of the public (MoP). The meeting started at 7.30pm.

1. **MEMBERS' INTERESTS RELATING TO ITEMS ON THIS AGENDA** – Cllr. Watkins is to be recipients of BACS payments, item 9C(e).
2. **APOLOGIES** – District Cllr. Brian Jones apologised for missing the meeting due to the adverse weather warning.
3. **MEMBERS OF THE PUBLIC** – There were no questions from the public until PR had spoken, see below. **COUNTY & DISTRICT COUNCILLOR** – Cllr. Philip Robinson brought the following news: **(i)** The Police Crime Commissioner's event for the Mitcheldean ward rural parishes at Hartpury VH is now booked for Tuesday 18th January from 4 to 7pm. **(ii)** PR has received an application from Huntley Village Hall for an allocation from his £40k Build Back Better fund to help communities in the post Covid recovery phase. Applications are still welcome.

A MoP asked whether any progress had been made on speed activated signs for the A40, given the difficulties in gaining support from National Highways. PR confirmed that both he and the local Highways Manager had hit a brick wall but confirmed that the clerk had written to the PCC. PR and the clerk are also working on a different approach and need to be discreet on that front. PR left the meeting at 7.43pm.
4. **MINUTES** – Members who had been present **agreed** that the minutes of the meetings on 2nd November 2021 were an accurate record of the events.
5. **CLERK'S REPORT – Point 2** - The VH Chairman pointed out that the gradient needs to be no steeper than 1:20. Cllr Hill spotted that the date on the amended plans had not been changed. Cllr. Richard pointed out that some of the language used in the specification was less than plain. **ACTIONS:** Clerk will ask Phil Warren to change the date; Clerk will ensure the gradient is noted to be less steep than 1:20 when inviting tenders. Members **resolved** to accept the report.
6. **CO-OPTION OF NEW MEMBER** – Members had all seen Mr John Albrighton's application form and had no questions. After a secret ballot the clerk announced that Mr Albrighton had been unanimously **co-opted**. The new member duly signed his Acceptance of Office and took his seat.
7. **PLANNING APPLICATIONS** –

- A. DEALT WITH BETWEEN MEETINGS** – None
- B. RECEIVED** – (i) P1752/21/FUL. Skyway, Ross Road, Huntley. Erection of a garage with associated works. **No Objections** were offered.
- (ii) P1805/21/FUL. 85 Oak Way, Huntley. Erection of a single storey extension with associated works. **No Objections** were offered.

The clerk mentioned that an application, P1948/21/COU, which has been circulated and published, had been received just after publication of the agenda. Whilst members could not decide on that matter at this meeting, if they had no objections, he would advise the planning officer without undue delay and the decision could be ratified in January 2022.

- C. APPEALS** – None
- D. DECISIONS** – None
- E. ENFORCEMENT ISSUES** – No updates available.
- F. Cross Parish Group** – The Chairman invited Mr Alan Wood, independent member of the group to brief the meeting. In summary it has been established that some brownfield sites included in the FoDDC land supply register were contaminated and were very unlikely to be used. This meant the five plus years' worth of land was actually only just over three years' worth, leaving the district vulnerable to developer's demands. The clerk advised that owing to some health issues amongst key personnel the FoDDC have fallen behind on their Local Plan timetable.
- 8. NEIGHBOURHOOD DEVELOPMENT PLAN** – During the briefing on Cross Parish Group activity the matter of the timing of the NDP was mentioned. Members **resolved** to accept the report from the NDP Steering Group, Appendix B.
- 9. FINANCE – A. DRAFT BUDGET:** The clerk pointed out that if the telephone kiosk project was carried over into 2022/2023 he would need to include that in the calculations. Members noted that amendment and **resolved** to accept the budget as explained in the budget report.
- B. PRECEPT:** Members **resolved** that the Precept for 2022/2023 should again remain unchanged at £21,118.00.
- C: ACCOUNTS:** The clerk asked if the November invoice from the Village Hall could be added. Members **agreed** to do so and **resolved** to accept the accounts and instruct that payments be made.

(a)	Statement of Accounts as at 2 nd December 2021		
	Deposit Account	£	61,013.74
	Treasurers Account	£	750.00
	Defibrillator (Formerly S.106) Account	£	1,104.91
	Covid-19 (Formerly YC) Account	£	1,171.01

(b)	Grant Applications - Section 137 of Local Government Act 1972		None
(c)	Adverse variance to budget (>£10)		None
(d)	Payments Between Meetings		None
(e)	BACS Payments For Approval		
	GAPTC Inv. 7093 (BaBC Pt1, Cllr. Walker)	£	25.00
	Phil Warren (Updated Plans)	£	120.00
	Clerk's Expenses (As detailed in Clerk's Report)	£	71.00
	Clerk's Wages (Net)	£	400.20
	HMRC Re Above	£	100.00
	Longhope Royal British Legion (Remembrance Wreath)	£	25.00
	Merlin Waste Inv 4811 (Dog bins to w/c 27/12/2021)	£	66.00
	Huntley Village Hall (Room Hire Oct & Nov)	£	54.00
	RC Watkins (Handyperson 7,8,9/21 & clear Sunset Place)	£	280.00
(f)	Income Received – Since 1st September 2021		
	Bank Interest	£	0.52

10. **WINTER ACTION PLAN** – After discussion it was **agreed** to take no action.
11. **B4216 NEWENT LANE, HUNTLEY** – The clerk advised that his research with the police and County Council had only disclosed one recorded collision on the B4216 within the parish. Whilst it was widely agreed there had been more there were no figures to support that. After discussion it was **agreed** to not apply for an extension to the 30mph speed limit at this time.
12. **MEETINGS / TRAINING / SEMINARS** – All physical GAPTC training events remain online only. Members were asked to check with the clerk for details.
13. **CORRESPONDENCE – General – Council to consider and agree responses /actions where appropriate** – **(i)** Mayhill Society meeting: Members noted the invitation; **(ii)** Members were happy for Longhope Brownies to use the MUGA as their muster point when out carol singing; **(iii)** Members decided to retain possession of the NDP mailbox; **(iv)** Members noted the invitation to the GCC Road Safety policy workshop; **(v)** Members noted the FoDDC post-COP26 debrief session.
14. **CORRESPONDENCE – Consultations / Reports – Council to consider and agree responses if appropriate** - Nil
15. **ITEMS FOR NEXT OR FUTURE MEETINGS** – 1. Official email accounts; 2. Proposed CCTV Policy; 3. Kissing gate replacement.
16. **NEXT MEETING** – Confirmed as Tuesday 4th January 2022 at 7.30pm, Huntley Village Hall.
The meeting ended at 8.30pm. There followed a presentation to Alan Wood in recognition of his 35 years of service in the office of Parish Councillor

Signed..... Date.....

Name.....