

# CHEDWORTH PARISH COUNCIL

AGENDA – PARISH COUNCIL MEETING – 12<sup>th</sup> DECEMBER 2016 – 7.30 pm.

APOLOGIES:

CONFIRMATION OF MINUTES: Parish Council Meeting 14<sup>th</sup> November 2016

DECLARATION OF INTERESTS:

OPEN SESSION FOR THE PUBLIC:

59.0 MATTERS FOR DISCUSSION:

- 59.1 Request from Ione McMahon to make a presentation on locating pre-school in permanent premises
- 59.2 Items requested for inclusion on the agenda by Councillor Robertson:
- a) To review how we more closely integrate current information about our financial resources into our meeting
  - b) To review how the budget/precept will be set for the 2017/18 financial year
  - c) To agree that the Parish Council minutes are produced and published with 7 days of the meeting taking place and that the minutes clearly note any agreed action and who will be asked to or has agreed to action the agreed item
- 59.3 Affordable Housing
- a) To approve the content of a new Housing Needs Survey
  - b) To decide a timetable for its circulation
- 59.4 Traffic in Village and Road Matters:
- a) Queen Street & Gallows Lane - To receive an update on drainage issues
  - b) Winter Maintenance Provision:
    - i) Location of the Salt Supply – to consider possible locations
  - c) Condition of Verges in the Village
    - i) To receive an update to the report on the state of the verges and decide if further action is require
    - ii) To receive a report on progress following communications with landowners
    - iii) To consider the suggestion from Cllr Fulford that the council should employ a contractor to carry out work on the highway verges
- 59.5 Footpaths:
- a) Horses Ash Lane:
    - i) See agenda item 61.7
    - ii) To consider a complaint regarding the state of the path from the top of the newly designated footpath to Cooks Hill
  - b) Footpath Wardens – To receive a progress report & consider including a plan of action on the website
  - c) Footpaths around Hartshill – To receive an update
  - d) Proposed Diversion of KCH 40 & 41 The Hemplands – To receive an update

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- 59.6 Diggers - To receive a report from the Chairman on the condition of the Diggers Field.
- 59.7 Fencing around Parish Council land:
- i) To agree to instruct Philip Dickenson to now carry out the work to replace the section of fence as agreed in April following the decision in July to put the work on hold

- ii) The note that Mr Robertson has agreed to replace the fence between his property and the area of land by the tennis courts and to decide what steps should be taken to remove the pile of waste on the land.
- 59.8 Parish Council Event to be held on January 28<sup>th</sup> 2017
  - i) To receive an update from Councillors Fulford & Poulton on Thames Water's attendance at the event
  - ii) To note the attendance of South West Ambulance Trust
  - iii) To decide what displays the Parish Council should have
  - iv) To decide how to publicise the event
- 59.9 Parish Council Vacancy - To receive an update from the Clerk on the current situation with filling the vacancy on the Parish Council
- 59.10 Opportunity from EE to bring better Mobile Coverage to Chedworth – To receive an update from Councillor Robertson
- 59.11 Village Charities - To receive an update on the 24<sup>th</sup> November meeting from Councillors Poulton & Robertson
- 59.12 Chapel Graveyard –
  - i) To receive report on the works carried out by Bibury.
  - ii) To consider the suggestion that Mr & Mrs Blackwell should carry out maintenance work on the graveyard in the light of the communication from the insurance company
- 59.13 Safe Storage – To consider the offer from Robert Young on behalf of St Andrews Church
- 59.14 Purchase of a copy of a Parish Councillor's Guide for each Councillor - To consider the suggestion from Councillor Robertson
- 59.15 Abandoned Vehicle at The Hemplands: To consider email received from Martin Taylor

60.0 PLANNING:

- 16/04560/TCONR Badger Cottage – Tree Works
- 16/04653/TCONTR Ashley House – Tree Works
- 16/04653/TCONTR Hawks Lane House – Works to Tree with TPO

61.0 FINANCE

- 61.1 Clerks Quarterly Salary £600.00
  - 61.2 Clerks Quarterly Mileage £9.65
  - 61.3 Viking (New Minute Book & Ink) (£50.53 + VAT) £62.40
  - 61.4 Bibury (Graveyard Cutting) (£285.00 + VAT) £342.00
  - 61.5 Iain Robertson (purchases for PC website) £64.67
  - 61.6 SLCC Membership £67.00
  - 61.7 Council in receipt of £240.00 from GCC towards cutting of Horses Ash Lane
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- 61.8 2017/2018 Precept – To note the receipt of precept request from CDC to be returned by 30<sup>th</sup> January 2017

NEXT MEETING: Monday 9<sup>th</sup> January 2017 at 7.30pm.

