

TETBURY UPTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON

Wednesday 16th October 2019

Present: Cllrs R Witchell (Chairman), Mrs G Bailey, M Tanner (Vice Chairman), J Price, District Cllr Norris and the Clerk Mrs J Hunt.

Public Question Time

1 None

2 **Apologies and Reasons for Absence; District Cllr S Hirst**

3 **Acceptance and signing of Minutes of the Parish Council Meeting held on 21st August 2019**

Resolution 4/19

RESOLVED that the Minutes were an accurate record and were signed by the Chairman.

4 **Procedures**

Declarations of Interest in Items on the Agenda

None

Amendments to Members' Register of Interests

None

5 **Matters Arising From the Minutes not Included on the Agenda.**

6 **County and District Councillors' Reports:**

District Cllr Norris – Reprted on various consultations instigated by the District council.

The implementation of the proposed new waste initiative will not start until March 2020.

Electric charging points to be installed in West Street/Old Brewery Lane car park. Doughton village have requested white gates at the entrances to the village (Cllr Norris investigating).

County Councillor S Hirst – Not present

7 **Update on Co-Option process to fill remaining position on the Council** – No further forward.

8 **New Planning Applications.** None received

9 Applications responded to between meetings :- None received

10 **To note applications received since the publication of the agenda** – Additional information on Valley Trading application for variation to increase tonnage from 45,000 tonnes to 75,000 tonnes - Noted

11 **To note budget report and bank reconciliation**

The budget status and bank reconciliation to 31st September were noted as presented.

12 To agree payments to be made and note payments made between meetings

Resolution 5/19 to pay bills as stated -

Clerk salary & expenses – September £137.76

13 **To consider and action correspondence received to date**

- CDC Release - New launch date for improved waste service - noted
- Consultation on the removal of 19 telephone call boxes around the district - noted
- FW: TTRO 1950 Cotswold Q3 & Q4 Pre Surface Treatment Patching - noted

14 **Dolphins Hall** – Youth pod to be removed (TTC believed to have in hand). Pre planning meetings have been held re the proposed building works. Cllr Norris to pass dog warden contact details to Dolphin Hall via Cllr Witchell.

There is no progress on the cemetery extension as there the deeds of 1973/1974 cannot be located.

15 **Highways Issues** – Blocked drain outside Chavenage House. Flooding on the A4135 by the 30 mile sign and the gate into the field. Concern was also expressed that water appeared to be leaking into Bath Bridge (Cllr Norris to investigate).

16 **Councillors Reports** – None

17 Date and Time of next meeting – 11th December 2019 at 7.30pm at Colly Lodge.

There being no further business the meeting ended at 8.23pm

