

TETBURY UPTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON

Wednesday 19th June 2019

Present: Cllrs R Witchell (Chairman), Mrs G Bailey, M Tanner (Vice Chairman), J Price, District Cllr R Norris, County Councillor S Hirst(from 7.45pm) and Mrs J Hunt Clerk.

- 1 **Public Question Time**
None
- 2 **Apologies and Reasons for Absence; None**
- 3 **Acceptance and signing of Minutes of the Parish Council Meeting held on 15th May 2019**
Resolution 1/19
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.** Cllr Tanner reiterated his disappointment to the response to the Valley Trading application to increase tonnage. (see previous minutes). Cllr Norris informed Cllrs he has asked for the application to be thoroughly scrutinised by GCC in all respects with surveys on lorry movements along the A4135 being undertaken.
- 6 **County and District Councillors' Reports:**
District Cllr Norris – see above.
County Councillor S Hirst – Cllr Hirst gave a report on the progress at GCC in reducing the numbers of excluded children in the county. Adult social care is increasing with more home support. Alterations in road crossings at Highfields are proposed for safety. Cllr Bailey expressed concern at the speed and amount of traffic now using Cherrington Lane, no immediate solution available.
- 7 **Update on Co-Option process to fill remaining position on the Council** – Notices have been put in the 3 notice boards and an advert in the July edition of the Tetbury Advertiser at a cost of £60.
- 8 **New Planning Applications.** None
- 9 Applications responded to between meetings :-
19/1074/FUL
Full Application for Variation of Condition 1 (Approved drawings) of Reserved Matters approved under application ref. 16/02483/REM (Erection of a 64 bed care home) comprising addition of two windows to east elevation at Land Parcel South Of Quercus Road Quercus Road Tetbury
No objections
19/01567/FUL
Full Application for Extension and Alterations at Holly Bush Cottage Bowdown Road Westonbirt TETBURY Gloucestershire
No objections
- 10 **To note applications received since the publication of the agenda - none**
- 11 **To note budget report and bank reconciliation - noted**
Bills for Payment
Clerk (Salary & Expenses)

The budget status and bank reconciliation to 18th June were noted as presented.
- 12 **To agree payments to be made and note payments made between meetings**
Resolution 2/19 to pay bills as stated -

Clerk salary & expenses – May £170.46
Donation to Tetbury in Bloom £200.00 (agreed previous meeting)
Clerk salary & expenses – June £191.56

- 13 **To note internal auditors report 2018/2019** - noted
14 **To approve Annual Governance statements 2018/2019 section 1** - approved
15 **To approve Annual Governance statements 2018/2019 section 2** - approved

16 **Correspondence for Information and Action**

- Thank you from Tetbury in Bloom -noted
- GCC Highways - Notification of road works -noted
- CDC – Emergency plan update – noted (with TTC)
- GAPTC – AGM 20th July - noted

- 17 **Dolphins Hall** – Cllr Witchell reported the AGM had been successful with new plans approved by the committee and finances edging into place. The project is being phased to allow continual use of the area.

- 18 **Highways Issues** – See County Cllr report

Councillors Reports

- 19 **Cllr J Price** – Raised concern that a dear chestnut tree on the Bath road may fall in to the road. Clerk to write to The Wilson Trust.

- 20 Date and Time of next meeting – 7th August 2019 at 7.30pm at Colly Lodge.

There being no further business the meeting ended at 8.35pm