AVENING PARISH COUNCIL

MINUTES OF MEETING OF AVENING PARISH COUNCIL HELD ON THURSDAY, 17 OCTOBER 2013 AT 7.30 PM

PRESENT: Cllr J Parsons (Chairman), Cllr A Slater (Vice-Chairman), Cllr D Conway, Cllr Mrs G Parsons, Cllr Mrs L Reid, Cllr M Williamson.

ALSO IN ATTENDANCE: Ms Helen Wilson and Mrs C Braidwood (Clerk).

Public Question Time 106/13

None

Police 107/13

Report About Crime And Anti Social Behaviour

Noted and the fire in the barn in Star Lane was mentioned.

108/13 **Apologies And Reasons For Absence**

Cllr T Beardsell (Personal), Cllr J Catterall (Personal) and Cllr A E Hicks (County)

109/13 **Code of Conduct**

Declarations Of Interest in Items on the Agenda 109.1/13

Cllr Slater declared an interest in Item 114.3/13 Bills for Payment.

Updates to Members Register Interested 109.2/13

None.

110/13 **Matters Arising From The Minutes**

Mays Lane Bus Shelter and Playing Field Footpaths – Community Payback

The Clerk confirmed that arrangements are being made with the Community Payback Scheme and that members of APFA have offered to be available at the time the work is

Action: carried out.

Stream on the Water Meadow

Cllr Parsons reported that he hopes to source a quantity of clay to plug the hole from

Cotswold Canals Trust.

The Clerk was requested to enquire with Highways when the flood prevention work outside

the School / Memorial Hall would be carried out and also to advise Officers that the shop

Action: and Post Office at the Cross Inn have closed.

111/13 To Approve And Sign the Minutes of the Meeting of the Parish Council held on Thursday, 19

> September 2013 **RESOLUTION 37/13**

The Minutes were unanimously agreed as a true and accurate record and were signed by

the Chairman

112/13 County and District Councillors' Reports

Cllr Hicks was not available and Cllr Parsons had nothing further to report.

113/13 **Community Issues & Projects**

113.1/13 **Traffic and Highways**

> The Clerk reported that a request has been received from Mr J Turner to install a bench in memory of his sister near to the concrete pill box in Star lane and that Gloucestershire Highways have approved the request. It was noted that the Council will be held

Action: responsible for the bench if the family fail to maintain it.

113.2/13 **Community Issues**

Update on Re-Development of the Avening Website

Cllr Slater advised that the new website is now live. Members congratulated Cllr Slater on his work and it was agreed that he would give quarterly updates.

Update on Future Possible Developments

Members were advised that an informal meeting has been arranged with Andy Carr

| (GCC) and Surveyor/Planner, Mr D Jones, on Monday, 28 October at 2pm to explore | | to explore |
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possible options for a small affordable housing development in the Village. All Members are welcome to attend.

Avening Playing Fields Update

- An email update on the Committee's work was circulated.
- Ms Wilson advised that she is trying to arrange a meeting with APFA to raise awareness in the community.
- The Clerk advised that a complaint about dog fouling on the Playing Field has been received and was instructed to advise CDC's Dog Warden.
- Members were advised that the Committee have long term plans to provide a climbing frame and the Clerk was requested to invite members to a future meeting to discuss.

Installation of a Defibrillator http://www.communityheartbeat.org.uk/

During discussion Members confirmed that consideration had been given to siting a defibrillator in the redundant telephone kiosk in the Village. It was agreed that further information is needed before further decisions can be made and to arrange a

Action: presentation for Councillors from an organisation with greater knowledge.

Gas Supply for the Village

Members were advised that Mrs Lynn Mowles is looking for support for a gas supply to be installed to the Village and the Clerk was requested to include this in the Council's Villager article.

114/13 Finance

Action:

Action:

114.1/13 Bank Reconciliation and Budget Status up to 30 September 2013 (Attached)

Noted. Members were advised that £600 has been received from Jean Chatelain and is being held for the History Group. Cllr Mrs Parsons advised that the Group will require funding to research wills and it was agreed to invite Mr Venning to a future meeting to

Action: discuss requirements.

114.2/13 Bills For Payment

RESOLUTION 38/13

It was unanimously RESOLVED to pay the bills as attached.

114.3/13 Grant Applications

Application from Avening PCC for £1,250 towards the Churchyard Maintenance and Restoration - Community Fund

Following a request at the last meeting, the Clerk advised that the PCC had included previous Council grants in their accounts although it was evident that the donor was not clearly stated. The Clerk was, therefore, instructed to contact the PCC regretting the misunderstanding and stating that the source of the grant was not clear. In addition it was agreed to request further clarification on how the costs were arrived at and how it is

Action: anticipated that the funds would be spent.

114.4/13 Annual Budget Review

Cllrs Slater, Caterall, Williamson and Mrs Reid and Mrs Parsons will meet at the Social Club on Wednesday, 13 November at 7.30 pm. A mid-term check of the accounts will also be

Action: carried out.

115/13 Planning

115.1/13 Response to New Planning Applications

None

115.2/13 Applications Responded to Since Last Meeting

13/03106/FUL Land Parcel Adjacent To 11 High Street, Avening, Gloucestershire

Erection of detached live/ work unit with off road parking

13/03107/CON Land Parcel Adjacent To 11 High Street, Avening, Gloucestershire Demolition of stone front boundary wall

115.3/13 Decision Notices Received

None

115.4/13 Planning Correspondence

APP/F1610/C/13/2196300 & 2196301 APP/F1610/C/13/2196168 & 2196169

Site at West End, Avening, Glos GL8 8NE and Oldfield Wood, West End, Avening, Glos GL8 8NE

Notification of Informal Hearing on Tuesday 29th October 2013 at 10:00am Cllr Mrs Parsons agreed to attend as an observer.

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| 116/13 | Correspondence Received |
|----------|--|
| 116.1/13 | List of Information Received in September (Circulated) |
| | Noted |
| 116.2/13 | CDC's meetings with Parish and Town Councils Noted |
| 116.3/13 | Letter from GCC relating to Public Rights of Way |

Noted
116.4/13 Email from Cotswold Voluntary Wardens relating to the future of PROW and the recent work carried out by the Wardens in Avening

Members expressed concern at the work described. The wood and concrete was considered very unattractive and not in keeping with the area. The Clerk was requested to contact the Wardens with Members comments and request that a representative comes to a future meeting. In addition, the Clerk was requested to contact CDC Portfolio holder, Cllr Mrs Carole Topple to ask if there is a procedure to consult locally before work is carried

Action: out.

116.5/13 Any Other Urgent Correspondence Received Since Publication of the Agenda None

117/13 The next Meeting of Avening Parish Council will be held on Thursday, 21 November 2013 In Avening Memorial Hall at 7.30 pm.

All Are Welcome

There being no further business, the meeting was closed at 9.00 pm

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