**Avening Parish Council Meeting**

**Minutes of the meeting held on Thursday 19 July 2018 7.30 pm**

**PRESENT:** Cllr D Bendall, Cllr D Conway, Cllr C Mitchell, Cllr G Parsons, Cllr A Slater,

Cllr M Williamson

**ALSO IN ATTENDANCE**: Mr J Collinson (Projects Manager), Mrs S Bryant (Clerk)

**87/18 VISITORS:**

 Gerald and Jennie South attended the meeting.

**88/18 PUBLIC QUESTION TIME**

Gerald South spoke in support of the Grant Application submitted by Avening Youth Club, (Agenda Item 11.3). He stated that numbers had increased and funding was important to help with the appointment of 2 Youth Workers. Cllr Slater replied that there was some funding available from Cotswold District Council and that ‘The Door Youth Project’ had been approached by Cllr Morgan regarding funding when he should have approached Avening Youth Club. Cllr Slater agreed to pass on Gerald’s contact details to Cllr Morgan.

Gerald also asked if he could borrow the Parish Council display boards and a couple of tables for a display in the church. This was agreed.

It was also questioned whether District and County Councillor reports could be published in The Villager magazine. Cllr Slater agreed to investigate this possibility.

***ACTION: Cllr Slater.***

**89/18 POLICE MONTHLY CRIME AND ANTI SOCIAL BEHAVIOUR REPORT**

There was 1 crime reported in Avening during June 2018 which related to a dog bite.

**90/18 APOLOGIES AND REASONS FOR ABSENCE**

Cllr C Forster- Personal, Cllr S Hirst (County Councillor), Cllr C Howell, Cllr R Morgan (District Councillor)

 Cllr E Worsdell – Personal

**91/18 CODE OF CONDUCT**

 91.1.18 Declarations of Interest in Items on the Agenda

 None

91.2.18 Updates to Members Register of Interests

Cllrs Howell and Forster to complete and return the Register of Interest forms

***ACTION: Clerk to remind.***

**92/18 MATTERS ARISING FROM THE MINUTES OF MEETING AND THE AGM HELD ON 21 JUNE 2018**

There were no matters arising.

**93/18 MINUTES AND ACTION LOG**

**MINUTES OF PARISH COUNCIL MEETING HELD ON THURSDAY 21 JUNE 2018**

The minutes were agreed as a true and accurate record and duly signed by the Chair.

**94/18 ACTION LOG**

The Action log was noted and updated.

**95/18 DISTRICT COUNCILLORS REPORT**

**COUNTY COUNCILLORS REPORT**

Neither District or County Councillor attended the meeting so no reports were presented.

**96/18 COMMUNITY ISSUES AND PROJECTS**

**96/18.1 Project Managers Report / Memorial Hall**

John Collinson presented the circulated report and made the following additional comments:

New name plates for the water pumps were presented and John stated that they would be fixed to the pumps shortly.

John reported that he had so far received one quote for the roof repairs which seemed very expensive but that he had requested additional quotes and would report back with these. He stated that as the Memorial Hall was a Heritage building, planning permission would be needed for works to take place. It was questioned whether VAT was payable for Heritage Building work.

***ACTION: Clerk to investigate and to also clarify ownership of the hall.***

**96/18.2 Playing Field**

John reported on a suggestion from the Planning Authority that the planning application should be withdrawn, pending further consultation and potential amendments, and that a revised plan could be submitted within 12 months without the need to pay an additional fee.

This proposal was recommended to the council and unanimously agreed.

Discussion took place regarding the timescales for works and consultation and it was agreed to prepare a programme for the September Parish Council meeting outlining the timelines.

***ACTION: John Collinson***

John reported that he had received quotes for fencing the play equipment but that they had been very expensive. He was currently looking at alternatives but felt that if ROSPA were in agreement, the fencing could be done locally at less cost.

John agreed to forward the specification to Cllr Mitchell.

**Community Issues**

 **96/18.3Traffic and Highways**

The Highways Log was noted.

**96/18.4 Litter Pick**

This item was deferred to the September meeting.

**96/18.5 Emergency Contacts**

Following the alarm sounding at the Memorial Hall for some time during a weekend, it was agreed to prepare a list of emergency contacts for display on the notice boards, advising who were key holders.

**96/18.6 Pig Face Feast**

Cllr Mitchell circulated an invitation to the Pig Face Feast which she planned to send to Avening residents.

**97/18 FINANCE**

 **97/18.1 Finance Report up to 31 June 2018**

The report was noted.

**97/18.2 Approve Bills for Payment**

Schedule was circulated, and payments were approved.

**97/18.3 Grant Application – Avening Youth Club**

The Clerk reported that 2 Grant Applications had been received from Avening Youth Club. 1 requesting that the Council pay for the rent for the Youth Club’s use of the Memorial Hall and the second to request a grant of £1150 towards the cost of employing an additional Youth Worker.

Councillors agreed to pay the Memorial Hall rental costs but to investigate whether alternative funding could be found from the District or County Councils to help fund the 2 Youth Workers. The additional worker will not be required until January, and assumes similar or increased numbers attending.

**98/18 PLANNING AND TREE WORKS**

 **98/18.1 New Applications**

Ref. No: 18/02077/FUL Erection of carport building (part retrospective) - 25 High Street Avening Tetbury Gloucestershire GL8 8NF

***Councillors felt that the car port should remain as it is as they agreed it would appear more intrusive if it were clad.***

Ref: 18/02404/AGFO Agricultural or Forestry Notification for Equipment and fodder storage (replacing pole barn) at Court Farm Star Lane Avening Tetbury Gloucestershire GL8 8NT ***No objections raised***

Ref: 18/01969/FUL Full Application for Installation of foul sewer at Minchinhampton Golf Club Avening Stroud Gloucestershire GL6 9AQ - ***No objections raised***

**98/18.2 Applications Responded to Since Last Meeting**

None

**98/18.3 Decision Notices**

Ref. No: 18/02103/NONMAT Non-material Amendment to 17/01415/FUL for amended fenestration to sun room and kitchen window - Land At Wingfield Hampton Hill Avening Gloucestershire Application Permitted

Ref. No: 18/02393 Compliance with Condition 3 of 17/04888/FUL (sample panel) - Erection of first floor side extension - The Maltings 2 Woodstock Lane Avening Tetbury Gloucestershire GL8 8NG

Application Permitted

**98/18.4 Planning Correspondence -** None

**98/18.5 Tree Works**

Ref. No: 18/02590/TCONR Conifer - fell - 4 Orchard Field Avening Tetbury Gloucestershire GL8 8PE

**98/18.6 Any other New Applications since publication of this agenda**

 None

**99/18 CORRESPONDENCE**

The Clerk reported that she received notification that Lawrence Road would be closed between 3 – 7 September 2018 to allow installation of a new water main.

Councillors were invited to comment on consultation taking place regarding Cotswold District Council’s proposals to increase the fine for dog fouling. Councillors felt that an increased fine would be ineffective as fines were seldomly enforced.

The Clerk reported that further to the request discussed at the April Parish Council meeting, a tree had been planted at the Playing Field in memory of an Avening resident.

**100/18 COUNCILLORS**

Cllr Slater reported that the large bank at Cherington Lake had become very overgrown and agreed to forward a request to Cllr Mitchell asking is she could approach the owners to arrange for some clearing to take place.

***ACTION: Cllr Slater***

Cllr Slater asked Councillors to let him know if they would like any of the complimentary tickets received for the Gatcombe Festival of British Eventing. Tickets would also be offered to village organisations.

***ACTION: All Councillors***

**101/18 DATE OF NEXT MEETING**

The next meeting will be held on Thursday 16 August 2018 7.30pm in the Memorial Hall. All are welcome.

The meeting closed at 9.10 pm