

## MAISEMORE PARISH COUNCIL

Clerk: Katherine Noble, Church Cottage, Church Road, Tirley, GL19 4HH  
Tel: 07930 634297, Email [maisemoreparishcouncil@gmail.com](mailto:maisemoreparishcouncil@gmail.com)

Minutes of the Meeting of Maisemore Parish Council held on Monday 19<sup>th</sup> January 2015 in  
Maisemore Village Hall, Committee Room

PRESENT Councillors Alan Thompson (Chairman), Debbie Burgess, Mel Cole, Carole Banks

IN ATTENDANCE Katherine Noble (Clerk) and 3 members of the public

Before the start of the meeting, the following items were raised in the public session;

- The possibility of widening the road in Church Road
- Concerns regarding numerous Amey vehicles at Overton Farm
- The possibility of The Grapevine being emailed

### 1) **Apologies**

Apologies were received from Councillor Awford and Ann Vaughan.

### 2) **Declaration of Interest**

M Cole had declared an interest in planning application 14/01110/FUL by virtue of owning a neighbouring property and was therefore not consulted on the application.

### 3) **To confirm and sign Minutes of the meeting held on 17<sup>th</sup> November 2014**

The minutes were approved by the Council and signed by the Chairman.

### 4) **Matters arising from the Minutes**

Items were reviewed and actions noted and any outstanding items would be carried forward. The Chairman confirmed that the Council did not have the funding available to hire a village caretaker.

### 5) **Co-option of new member**

Councillors had met with the two applicants.

RESOLUTION: Andrew Cooley be co-opted onto the Council with immediate effect.

RECORD OF VOTING: All in favour.

A Cooley duly took up his seat on the Council and signed the Declaration of Acceptance of Office, which was witnessed and signed by the Clerk. The Chairman welcomed A Cooley onto the Council and also thanked the other candidate for their interest in the position.

### 6) **Reports from invited**

No representatives attended the meeting.

The Clerk was asked to contact the Police regarding substance misuse taking place by the junction at the park.

### 7) **Planning**

#### 7.1 **MPC representations**

- 14/01210/FUL – Home Farm Cottage, The Rudge – Extension to cattery pens building – Concerns raised regarding increased traffic.
- 14/01110/FUL – 4 Persh Way – Two storey rear extension – Any neighbouring properties concerns should be considered.

#### 7.2 **Acknowledge TBC decisions since last meeting**

- 14/01017/FUL – April End, Old Road – PERMIT
- 14/00989/FUL – Springhill Cottage, Old Road – PERMIT

#### 7.3 **Enforcement issues: awaiting action/decision from TBC or to inform TBC**

The motocross track is still being investigated.

**8) Highways, Rights of Way and Flooding**

**7.1 Purchase of Vehicle Activated Speed (VAS) sign**

Gloucestershire County Council have agreed to fund 50% of the cost of the sign. The Council agreed to request 6 posts and apply for funding from Cllr Awford's budget. Three quotations had been received and will be reviewed by Members. The procedure for the management of the sign needs to be agreed.

**7.2 Flooding issues**

The manhole in The Rudge is still overflowing and incidents need to be reported to Severn Trent.

A culvert is blocked on Vicarage Road and the Clerk was asked to raise this with Cllr Awford as it has already been raised with Highways.

**9) Broadband**

No further information available.

(1 member of the public left at this juncture)

**10) Finance**

**10.1 To set the budget for 2015/16 and agree Precept**

RESOLVED: The budget is set at £8,400. RECORD OF VOTING: All in favour

RESOLVED: The Precept request is £4,072 plus £460 tax grant. RECORD OF VOTING: All in favour.

The remainder of the budget will be financed from the reserves. The increase to a Band D property will be 0.28p per annum.

**10.2 Approve finance report**

A copy of the updated accounts had been circulated to Councillors and no concerns were raised.

**10.3 Make payments, sign checks and acknowledge any receipts.**

**The following payments were authorised;**

| Payee     | Amount | Cheque No. | Description                   |
|-----------|--------|------------|-------------------------------|
| ICO       | £35.00 | 443        | Data Protection licence       |
| C Burgess | £81.00 | 444        | Repairs to noticeboard        |
| K Noble   | £80.40 | 445        | Reimbursement of PAYE payment |

**11) Correspondence and Consultations**

The Council had received an email from the Vale of Gloucestershire Alleviation Group which was noted by the Council.

**12) To agree MPC content for 'The Grapevine' newsletter**

The following items were agreed;

- Announcement of new Councillor
- Reminder regarding reporting issues to Severn Trent
- VAS sign information and volunteers required

**13) Resignation of Clerk**

The Council acknowledge the receipt of the Clerks resignation and thanked her for her work with the Council. The closing date for applications is 9<sup>th</sup> February.

**14) Future meeting dates**

The following dates were agreed;

9<sup>th</sup> March, 18<sup>th</sup> May, 13<sup>th</sup> July, 14<sup>th</sup> September, 9<sup>th</sup> November, 13<sup>th</sup> January 2016. The APM will take place on 13<sup>th</sup> April.

The Council wished to note that Joan Nelmes who was a long serving Clerk of the Council and resident of Maisemore had sadly recently passed away.