CORSE PARISH COUNCIL

Minutes of a bi-monthly meeting held on Tuesday 3rd January 2017 at the Village Hall at 7.30 pm.

Present: Cllr P Burford (Chairman), Cllr M Jones, Cllr N Davis, Cllr D Preston, Cllr T Jones.

Apologies: Cllr G Bruce, Cllr B Buck

Also present: 5 members of the public attended

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1. **Apologies for Absence**
   Cllr G Bruce and Cllr B Buck

2. **Declarations of Interest**
   No declarations were made.

3. **Approval of Minutes of the Ordinary Meeting held on the 1st November 2016 and the extra-ordinary planning meeting held on the 29th November 2016**
   Cllr T Jones proposed approval of the Ordinary Meeting minutes from the 1st November as a true record this was seconded by Cllr N Davis and was agreed by all Cllrs present.
   Cllr M Jones proposed approval of the Extra Ordinary Planning meeting from the 29th November as a true record this was seconded by Cllr N Davis and was agreed by all Cllrs present.

4. **Matters Arising from previous minutes**
   A second meeting is to be arranged with Staunton Parish Council to discuss further the "open space" as previously discussed – as soon as this has been arranged the Parish Council will be informed.

5. **Public Consultation**
   Members of the public attended the meeting to discuss the matter of the proposed telecommunications mast for Corse, parishioners expressed concerns over health issues and the location of the mast. Concern was also expressed with regard to the lack of communication from the FoDDC Planning Dept. and Corse Parish Council.

6. **District and County Reports**
   - **6.1** District Councillor Burford spoke to Councillors on several matters including: budget proposals, 1.99% increase, allocations plan, governance change.
   - **6.2** County Councillor Robinson spoke to Councillors on several matters including: budget, 1.99% increase, surcharge for adult and elderly care, leadership Gloucestershire and devolution, health care services.

7 **Highways**
   - **7.1** The following outstanding Highways matters will be followed up with Highways:
     A417, B4211 & Oridge Street hedges between carriageway and hedges that need clearing and cutting back, lines around the village that need to be re-painting including Staunton Cross roundabout, the condition of road surface along Straight Lane, overgrown hedge along ally Compton Close/Boundary Place, overhanging hedge from Staunton Cross toward Pendock, the drain outside the Pound, boulders on Church Lane and the potholes and line painting that is needed in this area, fields/hedge owned by Andrew Houldey that need to be cut back.

     The following new items will be reported to Highways to be actioned:
     Damaged drain at the entrance to the Doctors surgery by the ditch, top dressing along School Crescent, road signs for cleaning, the ongoing situation with Oak Farm and the cleaning of the road that is needed.

   - **7.2** There is no police report and any matters for discussion.

Chairman's signature…….. Date ……..

8. Finance

8.1 **Accounts for payment:** the payments as presented and attached to the minutes were proposed for acceptance by Cllr N Davies this was seconded by Cllr T Jones and unanimously agreed – the cheques were signed.

8.2 **The financial statement and cash re-conciliations** for the month were approved and are attached to the minutes. These were agreed by all Cllrs present.

8.3 **Internal Audit 2016-17**

It was proposed by Cllr N Davis and seconded by Cllr M Jones that Peter Newman be appointed as internal auditor for 2016-17, all Cllrs were in agreement.

9. Planning

Cllr D Preston declared an interest in planning app P1772/16/FUL Snigs Acre as he owns a neighbouring property.

Application Reference	Property	Details	Comments
P1638/16/FUL	The Feathers	Erection of rear single storey extension (retrospective). Erection of single storey extensions to provide bay window, garage, swimming pool and changing. Demolition of existing garage. Erection of garden shed. (Revised scheme of approved application P0736/14/FUL).	No comment
P1371/16/TE	Corse Garage	Prior notification for the installation of a 15m monopole with 1 no 300mm dish, 3no equipment cabinets along with ancillary development	The Parish Council have no objection in principle but the Parish Council would look for assurance that the selected site is the most appropriate site for the community
P1772/16/FUL	Snigs Acre	Erection of a two storey and single storey extension to provide additional living space and a garage. Alterations to the front of the dwelling.	No objections or comments to make

9.2 **Further changes to the Allocations Plan**

Cllr Burford covered this in his previous report (agenda item 6.1), the consultation dates were noted.

10. Memorial Bench

It was agreed that this item would be re-visited in the Spring.

11. **Road Safety**

Cllr G Bruce has offered to represent the Parish Council on the Road Safety Committee – this was agreed by all Cllrs present.

12. Waterside Living

The information was noted and will be uploaded to the Parish Council website.

13. Other items for Information Only/Future Agenda Items

- The bus shelter light bulb has been replaced but PEPS Electrical are not sure that the sensor is working.
- The post box will be considered by the Post Office but the Parish Council need to submit a strong case for the need for a post box in this area. Cllr M Jones has kindly offered to provide the Clerk with a list of reasons so that a case may be submitted.

14. Dates of forthcoming meetings:

7th March 2016	**18th April 2017 Annual Parish Meeting**	**2nd May 2017 incl Parish Council AGM**

This concluded the business of the meeting and it was declared closed at 9.40 pm

Chairman's signature…….. Date ……..