CORSE PARISH COUNCIL

Minutes of a bi-monthly meeting held on Tuesday 5th July 2016 at the Village Hall at 7.30 pm.

Present: Cllr P Burford (Chairman), Cllr N Davis, Cllr T Jones, Cllr M Jones, Cllr G Bruce and Cllr D Preston, Cllr B Buck

Apologies: None Received

Also present: County Cllr Brian Robinson and 4 members of the public attended

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1. **Apologies for Absence**
   No apologies were received.

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

3. **Approval of Minutes of the Annual Parish Meeting, the Annual Meeting of the Parish Council and the Ordinary Meeting held on the 3rd May 2016**
   Cllr M Jones proposed approval of the Annual Parish Meeting minutes as a true record this was seconded by Cllr G Bruce and agreed by all Cllrs present.
   Cllr N Davis proposed approval of the Annual Meeting of the Parish Council minutes as a true record this was seconded by Cllr T Jones and agreed by all Cllrs present.
   Cllr D Preston propose approval of the Ordinary Meeting minutes as a true record this was seconded by Cllr M Jones and agreed by all Cllrs present.

4. **Matters Arising**
   Discussion took place with regard to the approach from Telefonica regarding the placement of a network mast. Philip and Graham have both spoken to Telefonica and have been advised that this is not being pursued any further at this time.

   The Clerks salary was discussed and the Safety and Staffing Sub-Committee recommended that the Clerks salary was increased to spine point 22 and that this should be backdated to the 1st April 2016.
   This was proposed by Cllr N Davis and seconded by Cllr D Preston – all Councillors were in agreement.

   Cllr D Preston advised the Parish Council that he has asked the owners of the hedge around Snigs Acre/School Crescent to cu the hedge back as complaints have been received of cars getting scratched. This will be carried out as soon as possible – the owners were pleased to be approached in a friendly manner.

   The tree stump in Compton Close has not been removed and is causing concern to residents – this was covered later under Agenda item 7 Highways.

   The Corse Grange Development was discussed regarding the large panoramic windows that are being installed and the house being built next to a tree with a TPO. The Parish Council advised contacting the FoDDC Planning Dept. to see if the windows were included in the original application and to advise them of the situation with the tree. Cllr P Burford will follow this up as District Councillor.

5. **Public Consultation**
   There were no matters brought by the public for discussion.

6. **District and County Reports**
   - **6.1** District Councillor Burford spoke to Councillors on several matters including the Allocations Plan and the Gloucestershire/Herefordshire Canal.
   - **6.2** County Councillor Robinson spoke to Councillors on several matters including the implications of leaving Europe, the missing link, norther quarter plan and broadband coverage.

Chairman's signature…….. Date ……..

7 Highways

7.1 Existing Issues

- All outstanding items are with Brian Robinson and Rhodri Grey who took over the post of Highways Manager for this area at the beginning of June. The outstanding issues are as follows:
  - Flooding at Barn Lane/Oridge Street – Amey have jetted the drains and are unsure of why it is flooding but this will be investigated in the wet weather.
  - The tree stump at Compton Close – this is not considered to be urgent but it is starting to raise and break the pavement – this can be looked at during the onsite meeting that is to be arranged.
  - The white line marking at Boundary Place have been painted.
  - The footpath growth in the area of Corse Grange/Hasledene needs cutting back – maybe a job for the lengths men scheme as they are able to undertake smaller jobs such as cleaning signs, clearing ditches, clearing pavements and footpaths, minor potholes or patching on roads.
  - The pot holes in School Crescent have been done.
  - Amey consider the light on the bus shelter to be a matter for the Parish Council – this will be looked into during the onsite meeting.
  - Cllr N Davis advised that he rang to advise of the dangerous verges at Oridge Street which was blocking visibility – this has been cut back now but would like to point out this was not done in a logical order.

  Brian will chase these on behalf of the Parish Council. Please advise any new issues to the Clerk for passing to Highways/Brian/Rhodri.

- It was agreed that a site meeting with Brian Watkins, Rhodri Grey and Brian Robinson in the village would be helpful to run through the issues.

7.2 New Issues

It was agreed to add clearing the footpath from Oridge Street to the village Hall to the lengths men scheme.

8. Finance

8.1 **Accounts for payment:** the payments as presented and attached to the minutes were proposed as accepted by Cllr N Davies this was seconded by Cllr M 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.

The Clerk advised that there is an uncashed cheque for £100 for SCATs – it was agreed by the Parish Council to cancel the cheque and re-issue.

9. Planning

Application Reference	Property	Details	Comments
P0799/16/FUL	Corner House Farm, Wickridge Street, Corse	Steel portal framed stock building	No comment
P0052/16/DISCON	Lawn Farm, Barn Lane, Corse	Discharge of conditions (03) materials, (04) method statement for protection of trees and (05) low carbon energy scheme relating to appeal decision P1090/14/FUL	No comment

10. The Pound

The Parish Council received the quotes for the following

1. Building works - cleaning out of drains and brick around the inside of the building
2. Electrical works - install 4 off lights, I off garage unit and 4 off 2 gang sockets

It was proposed by Cllr N Davis that the quote form Malcom Harley be accepted for the building works and the quote from PEPs should be accepted for the electrical works, this was seconded by Cllr D Preston and agreed by all
It was further agreed that the rent is to remain the same as these are to be considered maintenance works, If any other works are required this will need to be considered again as they would be classed as improvement works.

Chairman's signature…….. Date ……

11. Memorial Bench

Cllr M Jones advised that Richard Priday has offered to store the old bench in the shed once the new one has been installed after having the second coat of teak oil.

Cllr P Burford and Cllr M Jones are to look at the weeds in the paved area.

The current bench that is being removed is not in good conditional and will not survive a move too well – it was proposed by Cllr B Buck and seconded by Cllr D Preston that a new bench be considered for the area of the noticeboard in the next financial year.

Cllr B Buck advised the Council that the costs for the glass cabinet with the vase and plaque have been received at £150 and asked if the Parish Council would consider donating £50. Barbara Buck declared an interest in this item as Chairman of the Village Hall Committee

It was proposed by Cllr D Preston and seconded by Cllr T Jones that the Parish Council agree the donation of £50.

12. Annual Parish Meeting 2017

It was agreed to hold the Annual Parish Meeting as a separate meeting on Tuesday 18th April 2017 at 7.30pm – Cllr B Buck will check with the Hall Committee that the meeting room is free.

13. Other items for Information Only/Future Agenda Items

- Philip wished to minute thanks to Cllr M Jones for cutting the grass while Graham has been unable to carry this out.
- The Parish Council do not wish to take part in speed gun training
- It was agreed that the Clerk will complete and circulate an up to date Community Emergency Plan once this has been completed with Cllr T Jones.

14. Dates of forthcoming meetings:

6th September 2016	**1st November 2016**	**3rd January 2016**	**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 9.00 pm

Chairman's signature…….. Date ……..