

Minutes of the meeting of **Cainscross Parish Council's Full Council** held on Monday 26 February 2018, commencing at 7.00pm in the Parish Council Office, 39 Westward Road, Cainscross.

Present:	Councillors	Eileen Berry (Chair) Peter Berry Kim Cordon Roger Cordon Adrian Cross (Vice-Chair) Angela Halling Keith Mace Jenny Miles (Parish & District Councillor)
	County Councillor	Brian Oosthuysen Lesley Williams
	District Councillor	Tom Williams
	Clerk Administration Assistant	Jeni Marshall Sally Jones
Apologies:	Councillors	John Batten Graham Barton Ron Smith Neil Watkins

- FC39/18**     To receive apologies  
Apologies were received as above.
- FC40/18**     To confirm the minutes of the last meeting of the Council  
The minutes of the last meeting of the Council held on Monday 29 January were approved as a correct record and duly signed.
- FC41/18**     To receive any declarations of interest  
Councillor Jenny Miles declared a non-pecuniary interest in item 9 (bullet point 2) and Councillor Cross declared a non-pecuniary interest in item 9 (bullet point 3)
- FC42/18**     To receive any representations or questions from members of the public  
None
- FC43/18**     To receive the Chairman's announcements  
The Chairman gave the following announcements;
- the Parish Meeting will be at St Matthews Church Hall on Monday 9<sup>th</sup> April and Dave Marshall from Stroud District Council will be the speaker.
  - a letter has been received from the landlord of the office proposing painting work and increasing the monthly rent. The Clerk stated that the Groundsman would be able to carry out the works and she will

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write to the Landlord to confirm this and therefore the suggested rent increase will not be necessary.

**FC44/18**

To receive any reports from County and District Councillors

- County Councillor Lesley Williams stated that the budget meeting has taken place and the precept had been agreed with an increase of 2.69%.  
£20k per Councillor has been allocated to the Highways Local scheme, and the Lengthmans scheme will continue with its own budget. There is also a new Community Chest budget for 3 years with £10k per year for sporting/community projects. There is a meeting on March 22<sup>nd</sup> regarding Highways and members were reminded that Amey will no longer be the contractor for this area. Councillor Peter Berry asked if the precept increase includes the 2% levy for Social Care. Councillor Williams stated that she would check and respond back to the Clerk.
- District Councillor Tom Williams stated that Stroud District Council has been in talks with Dansfield who are proposing a redesign of the Merrywalks Shopping Centre. Stroud District Council has agreed to lend them 2 million pounds at commercial rates which will be paid back over 5 years. There is a promotional video which is very impressive and shows successful redesigns of other centres in the Country. There should be a definite planning proposal from the developer for the Stroud Metal site which will be put to the planning committee in March and they are expecting it to be a mixture of housing and retail with many historical features being kept.
- District Councillor Miles stated that it might be favourable to contact Stroud District Council regarding S.106 money from the Stroud Metal site and Tricorn House and suggested the Clerk write to David Hagg. A planning application for Tricorn House is expected imminently from the developers who are in discussions with Gloucester County Council regarding extra land for parking. The Housing department are replacing Mears with MySpace to deal with repairs for Stroud District Council.
- County Councillor Oosthuysen stated that the Highways Manager has asked if the Highways Local budget could be spent on Mosely Road which needs major works. The Clerk explained that members have requested that the money be allocated for double lines to be put down at the top of Frome Gardens.  
He is very keen for a loneliness project to be supported by the Community Chest fund and is working with District Councillor Rachel Curley regarding this.

**FC45/18**

To receive the report of the Recreation Committee

Councillor R Cordon gave a brief overview of the meeting and outlined the following matter

- To receive and consider information regarding a proposed pump track  
After due discussion it was agreed that the QEII Field would be a more favourable location than Victory Park, however the project

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would need to be funded by grants obtained by the proposer with no financial or administrative input from the Council. It was agreed that local residents would need to be consulted regarding the track if funding is obtained. Members felt the mud tracks at Victory Park have been well used over the years and should be retained.

**FC46/18** To receive the report of the Planning, Highways and Amenities committee  
The report of the Planning, Highways and Amenities Committee was noted. A member raised concerns about the surface of the birdcage footpath which he reported is in a very poor state.

**FC47/18** To receive the report of the Finance and Staffing committee  
The report of the Finance and Staffing Committee was noted.

To receive recommendations and authorise the following grants

- Ebley Youth Club – Awarded £250 and request that they encourage girls to join the youth teams
- Cotswold Rangers Youth Football Club – Awarded £200
- Cashes Green Brownies – Awarded £250
- Sharpness Lifeboat Station – Awarded £50

**FC48/18** To receive the report of the Communications and Policy Committee  
Councillor K Cordon gave a brief overview of the meeting and outlined the following matters

To receive and consider recommendations regarding adoption of the following policies

- Social Media Policy
- Health & Safety Policy  
Councillor Keith Mace proposed that both the policies be adopted. This was seconded by Councillor R Cordon and carried with all in favour.
- Updated Training Policy  
Councillor P Berry proposed that the updated policy be adopted. This was seconded by Councillor Cross and carried with all in favour.

**FC49/18** To receive an update and consider subsequent action from the Pavilion Working Party regarding the recent tender process  
The Clerk gave an update regarding tenders and confirmed there is a shortfall in funding. She also confirmed that after an initial assessment the Football Foundation has turned the project down for a grant. Councillor Berry explained that there are now three options, abort the project, re-tender or continue to construct. A value engineering assessment has been conducted with the two companies who gave the lowest quotations and it is feasible to continue with the Project potentially leaving certain areas of the build as shells. Councillor R Cordon proposed that the working committee are given the authority to get the project started in consultation with the Project Manager. This was seconded by Councillor Cross and carried with all in favour.

Members also agreed to carry out fund raising once the project starts and will attend the car boot sales to sell a brick or hold a raffle amongst other things.

**FC50/18** To note a letter from Stroud Hospitals League of Friends and consider suggestions for unmet health needs that would benefit from financial support in the Parish

Councillor Miles suggested that Tai Chi sessions held locally could benefit some of the older residents of the parish, maybe in conjunction with the loneliness project that County Councillor Oosthuysen is working on.

**FC51/18** To report on any external meetings/training sessions attended


Councillor Miles had attended planning training at District.

The Clerk has attended Audit Training and a meeting regarding the Foxmoor Estate. With Stroud District Council and Bovis Homes

**FC52/18** To confirm the date and time of the next meeting of the Council

The next meeting will take place on Monday 26 March 2018 at 7:00pm

There being no further business the meeting closed at 8:10pm

Signed 

Dated 26 3 2018

Actions:

FC43/18	Respond to the Landlord regarding the proposed rent increase and decorating works	The Clerk
FC44/18	Write to David Hagg at Stroud District Council regarding S.106 money at Stroud Metal Co and Tricorn House	The Clerk
FC47/18	Send Grant letters and cheques	Administration Assistant
FC48/18	Publish Policies	Administration Assistant
FC49/18	Organise a Pavilion Working Party meeting	The Clerk
FC50/18	Respond to Stroud Hospital League of Friends	The Clerk