

Minutes of the meeting of **Cainscross Parish Council's Full Council** held on Monday 30 April 2018, commencing at 7.00pm in the Parish Council Office, 39 Westward Road, Cainscross.

Present: Councillors Eileen Berry (Chair)
Peter Berry
Kim Cordon
Adrian Cross (Vice-Chair)
Keith Mace
Jenny Miles (Parish & District Councillor)
Neil Watkins

County Councillors Brian Oothuysen

In Attendance: Clerk Jeni Marshall

Apologies: Councillors Graham Barton
Roger Cordon
Ron Smith

County Councillor Leslie Williams
District Councillor Tom Williams

- FC71/18** To receive apologies
Apologies were received as noted above.
- FC72/18** To confirm the minutes of the last meeting of the Council
The Minutes of the last meeting of the Council held on Monday 26 March 2018 were approved as a correct record and duly signed.
- FC73/18** To receive any declarations of interest
Councillor Miles declared a non-pecuniary interest in agenda item 10 (FC79/18)
- FC74/18** To receive any representations or questions from members of the public
None present
- FC75/18** To receive the Chairman's announcements
The Chair explained the Clerk as requested has monitored the response from grants given and has had an acknowledgement from SARA but nothing from the Brownies, Ebley Youth or Cotswold Rangers.
- She reminded Councillors that there will be a Big Community Get Together taking place at Victory Park on 8th July.
- Finally she informed members that a decision regarding Stroud District Councils application for lottery funding for the canal will be made on Wednesday.



- FC76/18** To note the resignation of Councillors Halling and Batten and declare two casual vacancies
The Chair informed members of the resignation of Councillors Halling and Batten and declared a casual vacancy in Cashes Green East and Ebley.
- FC76/18** To receive any reports from County and District Councillor's
County Councillor Oosthuysen gave an overview of the Community Event planned for the 8 July. District Councillor Curley is completing the application form which will be forwarded to the Clerk to process the grant application to run the event.
Daniel Tiffney from highways department is not responding to emails sent regarding works. Councillor Oosthuysen will call in to see him.
Councillor Cross queried if there has been any further information regarding the development of Tricorn House, Councillor Oosthuysen stated that he hasn't heard anything.
District Councillor Miles gave an update on what she knew about Tricorn House and informed members that the developers are now in talks with Stroud District Council regarding parking at Cainscross car park.
Employees at Stroud District Council are being encouraged not to use one use plastic and this is being incorporated in the café, with a view that the council will remove plastic from all venues.
Two Councillors at the Annual District meeting will become champions in mental health for staff and residents.
- FC77/18** To receive the report of the Communications and Policy Committee
The report of the Communications and Policy Committee was noted.
- FC78/18** To receive the report of the Planning, Highways and Amenities Committee
The report of the Planning, Highways and Amenities Committee was noted.
- FC79/18** To consider the following planning applications:
- S.18/0693/FUL – 2 Bridge Road – conversion of outbuilding into tattoo studio – No Observations
 - S.18/0843/VAR – 1 The Cottages, Foxmoor lane – Variation of condition 2 of Planning Permission S.13/0877/FUL – Additional first floor over garage, with dormer window and changes to fenestration – Not able to comment due to no access to SDC Website
 - S.18/0892/FUL – land adjacent to 23, Elm Road – Erection of dwelling - Support
- FC80/18** To receive the report of the Finance and Staffing Committee
The report of the Finance and Staffing Committee was noted
- FC81/18** To receive the report of the Recreation Committee
The report of the Recreation Committee was noted.
- To consider a recommendation to contact Stroud District council with a view to taking over ownership of Elm Road Playing Field
- Members acknowledge the Clerk's large work load and agreed that in principle they would support taking over the field and asked that the Clerk

do some further investigations including the cost of mowing and hedge works.

- FC82/18** To receive an update regarding the Pavilion Project and request authorization for working party/Clerk with advice from the Project Manager to choose a contractor following a meeting with two contractors in May
Councillor E Berry proposed that authority be given by the Council. This was seconded by Councillor Watkins and carried with all in favour.
- FC83/18** To note a grant received from Renishaw for the new Pavilion
The grant was noted and the Clerk congratulated for her work in obtaining the grant.
- FC84/18** To approve a credit increase on the Corporate MasterCard
Councillor E Berry proposed that the credit limit is raised to £1000. This was seconded by Councillor Cross and carried with all in favour.
- FC85/18** To approve and note the national pay award
Noted and approved.
- FC86/18** To consider attendance on training courses run by GAPTC
Noted. Members will contact the Clerk if they wish to book on any courses.
- FC87/18** To consider submitting any Resolutions for debate at the GAPTC AGM
None submitted.
- FC88/18** To report on any external meetings/training sessions attended
The Clerk and Administration Assistant attended a data protection course. Councillor Miles attended Universal Credit training and Housing Revenue training.
Councillor Peter Berry met with the Groundsman to site the information boards at Victory Park
Councillors E and P Berry attended an event run by the Barnwood Trust at Cashes Green Community Centre and Sunnyhill Residents AGM.
- FC89/18** To confirm the date and time of the next meeting of the Council
The next Full Council meeting will take place on May 21 at 7.30pm.

Signed



Dated

21/5/2018

Actions

FC76/18	Announce the two Casual Vacancies	Clerk
FC79/18	Send in planning responses	Admin Assistant
FC81/18	Continue background work on Elm Road Field	Clerk
FC84/18	Increase credit limit	Clerk
FC85/18	Implement new pay scales	Clerk

