

Minutes of the meeting of **Cainscross Parish Council's Full Council** held on Monday 20 August 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) Carlos Novoth Neil Watkins Clive White
In Attendance:	Clerk Admin Assistant	Jeni Marshall Sally Jones
Apologies:	Councillors	Roger Cordon Ron Smith
Absent	Councillor	Graham Barton
FC147/18	<u>To receive apologies</u>	Apologies were received from Councillors R Cordon and R Smith.
FC148/18	<u>To confirm the minutes of the last meeting of the Council</u>	The Minutes of the last meeting of the Council held on Monday 30 th July 2018 were approved as a correct record and duly signed.
FC149/18	<u>To receive any declarations of interest</u>	None
FC150/18	<u>To receive any representations or questions from members of the public</u>	None present
FC151/18	<u>To receive the Chairman's announcements</u>	The Chairman announced that the bus shelter at the Lawns has been vandalised with 5 panels broken. The Clerk will carry out an audit of all bus shelters and report back to the Planning, Highways and Amenities committee before ordering any repairs. Uley Parish Council have approached the Clerk to help take and write up their minutes on a temporary basis. The Council resolved to give the Clerk approval to provide cover.
FC152/18	<u>To receive any reports from County and District Councillor's</u>	District Councillor Miles reported that she has been working with the Council to improve the tenancy agreements so they are in line with GDPR and that procedures are in place to deal with sub-letting and anti-social behaviour. David Hagg has written to the developers of Tricorn House requesting an update and been advised they are currently waiting to receive the results of a bat survey.

- FC153/18** To receive a report from Severn Trent officer regarding the water pipeline project in Stroud
Unfortunately, nobody from Severn Trent was available to attend and therefore this has been deferred to the September meeting.
- FC154/18** To consider issues at the QEII Field including removal of the large log, repairs to mesh fencing and budgeting for further improvements
Councillor P Berry gave a slide show on the QEII field. Councillors discussed a number of options, including battery operated CCTV, fencing and a security firm during the summer months. The Clerk advised that the Council would need to consider budgeting £10k next year for electric to be installed to the field which would then give them options including dusk to dawn lighting and CCTV. Councillor Cross proposed that the Recreation Committee look in depth at the options and report back to Full Council. This was seconded by Councillor P Berry and carried with all in favour.
- FC155/18** To further consider the following grant applications following the receipt of additional information
- Cashes Green Football Club
Councillor Cross proposed that £250 be awarded. This was seconded by Councillor White and carried with all in favour.
 - Allsorts
Councillor P Berry proposed that £150 be awarded. This was seconded by Councillor Novoth and carried with all in favour.
- FC156/18** To consider the following planning applications:
- S.18/1579/FUL – land at 15 Kingley Road, Cashes Green – Proposed new dwelling **NO OBSERVATIONS**
 - S.1626/HHOLD – 92 Orchard Road, Ebley – Erection of two storey side extension with loft storage over **SUPPORT**
 - S.16/0043/OUT – land at M5 Junction 13 West of Stonehouse – Revised amendments **NOTED** - The Clerks were asked to carry out further investigations relating to concerns raised by neighbouring Parish Councils including a highways assessment of the proposed development
 - S.18/1698/HHOLD – 36 The Bassetts, Cashes Green – Single storey side and rear extensions and front porch **SUPPORT**
 - S.18/1677/FUL – land adjacent to 1 Orchard Road – Erection of a two storey apartment block, associated vehicle parking and landscaping (2 apartments) **SUPPORT** - Members are keen to support social housing but raised concerns regarding the protection of the tree line and highways implications. They also were keen that the green open space opposite the development is preserved.
- FC157/18** To consider action regarding the Cainscross Parish Plan Coventry Account
After due discussion it was agreed to write to the signatories requesting they close the account and that the money is given to the Parish Council to be held in an earmarked reserves for future Parish Plan development .

- FC158/18** To approve the updated Financial Risk Assessment and Business Continuity plan, and amendment to Model Standing Orders
Councillor Novoth proposed some minor amendments to the Financial Risk and Business Continuity plan to incorporate additional information relating to sports club insurance, elections and emergency contact information. This was seconded by Councillor Mace and carried with all in favour. Amendments to the Model Standing orders which are in line with GAPTC were approved.
- FC159/18** To consider offering work experience in association with Stroud College
The Clerk explained the request from the college and how it would work. Members considered the benefits to young people in the area and resolved that the Clerk should trial this initiative.
- FC160/18** To consider representatives to attend a Neighbourhood Development Plan event
Councillors decided that as a Neighbourhood Plan would not be carried out in the Parish due to the lack of available building land there would be no need for any members to attend.
- FC161/18** To note the visit of Lady Bathurst to the pavilion Project on the 24 September and select Councillors to attend with the Clerk
Councillors E Berry, P Berry, G Barton and J Miles were nominated to attend however the Clerk stated that all Councillors would be welcome.
- FC162/18** To report on any external meetings/training sessions attended
Councillors E Berry, P Berry and J Miles had attended the community BBQ held at Cashes Green Community Centre.
- FC163/18** To confirm the date and time of the next meeting of the Council
The next Full Council meeting will take place on 24th September at 7pm.

Signed



Dated

24/9/2018

Actions

FC151/18	Carry out audit of bus shelters	Clerk
FC154/18	Add QEII Field to recreation agenda	Clerk
FC155/18	Send off grant awards	Clerk
FC156/18	Send planning responses	Clerk
FC157/18	Write to former Councillors	Clerk
FC158/18	Update plans and policies	Admin Assistant
FC159/18	Confirm approval with Stroud College	Clerk

