## Minutes of Meeting for Thornbury Group Parish Council Held Monday 2<sup>nd</sup> March 2020 at The Village Hall, Edwyn Ralph

## Present:

Cllr's D Roberts (Chairman), J Farrant, T Edwards, J Devereux, D Manning, P Wildig and Ward Member Cllr J Harrington. C Knowles representing Neighbourhood Plan Steering Committee.

19/47 Apologies: Cllrs H Lewis and A Pitt.

19/48 Declarations of Interest – There were no declarations

- Neighbourhood Plan Update and Report Welcome to Carole Knowles, Chair of the Steering Group. Explanation given for the process and a Project Plan produced outlining events upto March 2022. Ian Culley appointed as consultant. Grant applied and received by ERRA. Hfds Cncl advise that all decisions and funding should go through the Parish Council. Clerk read out reply from Sam Banks, Leader of Hfd Cncl N'hood Team, confirming this case although the Steering Group stated initial advice received that the Steering Group can make decisions with full support of the PC. A Terms of Reference recommended. Clerk to liaise with JH to obtain clarity from Richard Gabb, Kevin Singleton and Locality. It was resolved to approve the progress report and an agreement in principle for Steering Group to make future decisions and funding subject to obtaining confirmation. Clerk has obtained a PSMA licence giving access to Ordnance Survey Mapping for the Steering Group. C Knowles left the meeting.
- 19/50 Open Forum for Public No public present

19/51 Approval of minutes

It was resolved to approve the minutes dated 11th Nov 2019. Minutes signed by the Chairman.

19/52 Matters Arising

19/37 Sharp bend sign request for Collington. Clerk had already requested 23.1.19. Clerk stated Hfd Cncl object to duplicate requests but don't receive feedback confirming receipt/progress. TRO for parking bay at The Crest. Request for a sign for 'Passing Bay Only'- may be quicker than yellow lines.

19/45 Drain blocked on Butterley Rd reported 14.11.19. Cllr Pitt advised Clerk white lines painted twice but not repaired.

Subsidence of B4214 road near entry to ER from Collington repaired but road still uneven. Clerk to advise JH of all concerns to follow up.

19/53 Correspondence

Code of Conduct complaint by Ralph Court Clerk read out complaint received from Hfd Cncl against Cllr D Roberts. Strict procedure had to be followed to investigate the allegation. Decision dated 5.2.20 confirming the Monitoring Officer and an Independent Person concluded Cllr Roberts did not breach the Code of Conduct. No further action.

Land adjacent to Woodhouse Farm

A summary of events read out by Clerk from emails received from residents raising concerns in relation to digging outside the red line. JH confirmed the Enforcement Officer is in touch with some residents and the developer of the three plots directly. No further action by PC at present.

Provision of Salt for Three Parishes Balfour Beatty offered salt for the parishes but only supplied loose. Clerk contacted all Cllrs concerned with storage of the salt but loose salt is not viable. PC therefore bought 10 bags for each parish from KTH to be stored at Underley for Collington, Edwyn Ralph Village Hall and Court Bank for Thornbury. Resolved to reimburse Clerk £190.80.

Core Strategy Review Questionnaire Completed. Clerk to send reply.

<u>Smart Water</u> ERRA had discussed at previous meeting. 70% take up required to obtain discount by Police Crime Commissioner but completion required by 31.3.20. No further action.

Other correspondence

14.12.19 Clerk read letter from resident requesting the history and info on style on footpath ER6. Response sent 9.1.20. No acknowledgment received. No further action.

23.12.19 WMAS requesting De-Fib checks to be completed monthly. Clerk to liaise with Village Hall committee.

27.2.20 Highways Maintenance Scrutiny review papers published.

- 19/54 Website Update Clerk has set up new website <a href="https://thornburygroupparishcouncil.gov.uk/">https://thornburygroupparishcouncil.gov.uk/</a>. Cost £120 for the domain and £28.50 for the host for two years through the company 'Freethought' instead £120 plus £7 per month as previously agreed. May need to upgrade the host in the future to obtain more space on the website costing approx. £30 per year. Presently holds 500mb of space. More work needs to be completed regarding the email address.
- 19/55 Ward Members Report

  A detailed report given on recent events throughout Hfds and affect having on the community:Conditions of roads throughout Hfds. Possibility for Hfd Cncl to borrow money for repair/resurface.
  Flooding highest recorded on the River Wye in 200 yrs rising to 6.1m. Estimated cost to the
  County being £10million. Recovery funds available, £500 for individuals, £2500 for businesses. 150
  homes affected October, 500 affected in Feb. Hfd Cncl have received over £1m funding from Central
  Govt for clearing up after the flooding under the Bellwin Scheme.
- 19/56 FPO Report None
- 19/57 Finance

Current Account £5339.42 Reserve Account £819.80 It was resolved to approve the following four items, Proposed KE. Seconded JD

(i) Cheques issued:

000281 £78.00 SLCC 000282 £40.00 ALCC 000283 £148.50 Freethought 000284 £190.80 reimburse salt to Clerk -invoice KTH

(ii) Insurance renewal. Existing insurance with Zurich quoted £257.60. Clerk has obtained a comparison quote at £218 from Came & Company. It was resolved for the Chair and Clerk to look into the quotes before renewing on 8<sup>th</sup> April 2020.

19/58 Planning Application

194004 The Mill House, Collington. Single Storey extension. No objection. Application has since been withdrawn.

194412 Slater Laverda, Collington. Proposed change of motorcycle showroom to 4 bed house. No response made to Hfd Council. Clerk to check previous application for property.

No response made to Hid Council. Clerk to check previous application for property.

200354 Cedar Lodge, Collington. Proposed 2 no. single storey extensions. No objection 200386 Bramblewood, Edwyn Ralph. Variation of condition 2 on Ref no. 170302-change design of the roof. No objection.

Update on Previous Applications

193138 Drabbington Granted

192391 Ralph Court No decision made. JH gave update from Hfd Cncl.

19/59 <u>Election of Officer at AGM</u> In the absence of Cllr K Edwards, she has expressed that she will be unable to stand as Chair at the AGM due to other commitments. Chair expressed that he would stand as Vice if elected to help.

19/60 Reports of problems on the Highways
Thornbury sign still not replaced.
Refer to item 19/52 for Clerk to follow up.

19/61 Any Future Agenda Items
AGM to be held on Tuesday 19<sup>th</sup> May starting at 7pm.
Heating required for meetings.

1) monto by
Chans. 20 " Man 20x