

## **MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL OF SANDHURST HELD ON MONDAY 14<sup>TH</sup> MAY 2019**

**Councillors R Davies RD: R Elliott RE: M Williams MW; K Wood KW: D Wilkins DW**

Footpath Officer - John Robinson JR

Public 9

Clerk P Clarke

**1108/ Election of Chair**

DW proposed RD DW, seconded MW and agreed

**1109/ Apologies**

None

**1110/ Election of Vice Chair**

RD proposed RE, seconded DW and agreed

**1111/ Declaration of Members Interests and Acceptance of Office**

Members signed acceptance of office forms

Meeting ended at 7.35pm

### **AGENDA for the Parish Council Meeting**

**Councillors R Davies RD: M Williams MW; K Wood KW: D Wilkins DW**

Public 9

**1112/ Apologies**

Cllrs Awford and Elliott

**1113/ REQUESTS FOR DISPENSATION OR OTHER DECLARATIONS OF MEMBERS INTERESTS**

None

**1114/ POLICE REPORT**

None

**1115/ MINUTES OF MEETING HELD ON 1<sup>st</sup> April 2019**

Agreed and signed by the Chairman

**1116/ MINUTES OF ANNUAL MEETING HELD ON 1 APRIL 2019**

Agreed and signed by the Chairman

**1117/ MATTERS ARISING**

None

**1118/ COUNTY COUNCILLOR REPORT**

None

**1119/ BOROUGH COUNCILLOR REPORT**

MW will report as necessary during the meeting

**1120/ JOINT CORE STRATEGY AND TEWKESBURY LOCAL PLAN**

No update

**1121/ STANDING ITEMS**

**Village green**

Noted looks good at the moment

Contractor will tip cuttings in designated spot and RD will remove

To be reviewed in November

**Future Agenda Item**

**Recreation Ground**

Report from Playground committee was circulated

- Greenfields to be asked for quote for inspection
- Committee requested footpath instead of road access this was not agreed, however gate access was agreed
- Committee would like road widened but unlikely to be agreed by Highways
- Any footpath on inside of hedge requires permission of landowner
- Committee will get quotes for self-closing gate in corner of Recreation ground and path through allotment, also quotes for upgrading equipment and to source what funding is available and refer back to Council
- Members discussed moving site to green but considered it would take up a big percentage of the space and also noted there is a right to graze
- KW suggested a willow arch for young children
- MW noted there is plenty of funding for equipment
- Clerk to write to PA to widen pavement, there is not enough visibility into site and some parents won't use it

**Action Clerk**

RD noted it is not legal to take out any more hedge MW will get TBC to do a site visit

**A: MW**

**1122/ REVIEW FINANCIAL REGULATIONS**

Reviewed and agreed

**1123/ REVIEW STANDING ORDERS**

Reviewed and agreed

**1124/ INSURANCE POLICY RENEWAL**

Reviewed and agreed

**1125/ APPOINTMENT OF COUNCILLOR AUDITOR**

RD proposed RE, seconded DW and agreed

**1126/ FINANCE REPORT**

The Clerk circulated the financial report and it was agreed

**1127/ ACCOUNTS FOR PAYMENT**

The cheque list to the value of £192.38 was agreed

**1128/ Section 1 - Annual Governance Statement 18/19**

Annul Governance statement was agreed and signed

**1129/ Section 2 Accounting Statements 18/19**

Accounting statement was agreed and signed

**1130/ PLANNING**

**19/00539 1 Hill View Sandhurst Lane -** Erection of a single storey side and rear extension

**No objection**

**18/01285/APP** -Approval of Reserved Matters (access, appearance, landscaping, layout and scale) comprising Phase 1 of Outline planning permission ref: 15/00749/OUT for the erection of 253 no. dwellings with associated infrastructure.

**No objection**

(RD withdrew)

**Appeal Consultation - 18/00748/FUL - Land At Sandhurst Lane**

**Objection**

1. Bus services, public transport is minimal
2. Flooding – Sandhurst Lane floods at the entrance and the runoff will flood the village due to existing development

**1131/ FOOTPATHS**

Report had been circulated

JR highlighted his concern on funding for footpaths this year. RD explained Parish Council must be thrifty.

- Agreed letter to parishioners, 220 copies to be printed. JR to ensure details are up to date before Clerk has them printed. Clerk to email to JR. RD will arrange distribution

**A: Clerk**

- Members were not in agreement with waymark signs
- Wooden steps will be put into hedge on one of the footpaths
- Clerk to write to Cllr Awford again re-funding for kissing gates
- ESA 27 footpath not agreed at the moment, but could be included in the funding bid
- Electric fence on Moat Cottage appears to be permanent and needs a gate
- Kissing gates to be delivered in July, sites previously agreed

**A: Clerk**

**1132/ Fly Tipping**

Reports of some incidences but TBC had acted quickly

**1133/ Clerks' Report**

None

**1134/ CORRESPONDENCE**

Circulated

**1135/ PARISHIONERS QUESTIONS**

What has happened to road sweeper?

MW will follow up

**A: MW**

Hedge needs cutting by pumping station

MW will follow up

**A: MW**

**1136/ ANY OTHER BUSINESS FOR INFORMATION OR FOR FUTURE DISCUSSION**

None

**1137/ DATE AND TIME OF NEXT MEETING**

Monday 1 July 2019 at 7.30 in the Village Hall

**No further business and the meeting ended at 9.45**

Signature of Chair.....

Date.....