`     **Highnam Parish Council**

 **Lassington Oak Highnam ~ Linton ~ Over ~ Lassington**

**Minutes of a Meeting of Highnam Parish Council**

 **held in The Old School on Tuesday 14 June 2016**

 Present: Cllrs: M Welch, D Davies, M Moir, C Coats, C Shuttleworth, A Smith, T Talbot &

 Y Watkins

In Attendance: R Hicks (Clerk), Cllr P Awford and 9 members of the public

Public Forum:

Report was made of road traffic signs in Highnam being obscured by overgrown hedging; also low hanging branches on the Oak tree at the Maidenhall corner adjacent to No.90;Question was asked about the wildflower patches;Request made for more daffodils to be ordered for planting;Fence leading into playing field reported as broken;Stile leading to Monkey Back is broken again;A tree has fallen across the footpath in Lassington Wood near tree no.4285;Flooding still occurs on the footpath leading to Barn Ground;Comment made reference Solar Farms;Questions were asked about the proposed Oakridge development,regarding access across TBC land,where does PC stand,and complaint that Planning notices were inadequate;Report that there was flooding again at Highnam traffic lights following heavy rain

 1. To receive apologies for absence

None

 2. To Co-opt Councillor

 None available

 3. To approve Minutes of the Meeting held on 10 May 2016

 The minutes were received by the Chair and signed as an accurate record.

 4. Members of the Council are invited to declare any interest they may have in the

 business set out below

 Cllr Coats declared an interest at agenda item 17, 16/00476/FUL

 5. To allow dispensations

 Dispensation was approved for Cllr Coats to speak at agenda item 17

 6. To receive County Councillor’s Report

Cllr Awford reported that there was a new Highways Officer for Highnam, Rhodri Grey. He was hoping that some attention would be given to litter etc on A40, and also to Highnam. Traffic Inspector reports and infrastructure were being challenged. Requests made for more work on A40 and attention to flooding at Highnam traffic lights were reported to Cllr Awford

 7. To receive District Councillor’s Report

 Cllr Davies provided some details on the Inspectors’ report on JCS and the increases

 in numbers being recommended. However the recommendation was also made that

 the extra houses should mainly be centred on Tewkesbury Town, and should not

 impact the Service villages

 8. To receive Clerks Report

 Clerk reported that Highnam PCC had made a contribution of £150 towards the Halls

 Car Park works

 9. To consider request from Churcham Parish Council

 Request had been received for support for a proposal to ask for a footpath/cycleway

 from Highnam Roundabout to Churcham Garage. Cllr Talbot proposed, Cllr Coats

 seconded a proposal to offer support; all were in favour

 10. To discuss Capital Projects

 a. Playing Field – it was reported progress was being made with these proposals

 b. Quotes for footpaths – details were given of quotes received. After discussion a

 proposal was put by Cllr Watkins, seconded Cllr Moir that the quote from Moat

 Contracting be accepted for the work on footpath at Brimsome Meadow and from

 Williams Orchard to Park Brake area. A vote showed all in favour

 11. To discuss NDP

 A response from Elin Tattersall and Michael Jones has been sought; case officer

 Paul Hardiman has set out 3 options for consideration; Cllr Coats proposed that we

 defer any decision until we have received further information, and a meeting held

 with TBC; Advice was that NDP must fit with both Local Plan and JCS. After

 discussion the feeling was that it was better to have a Plan, rather than no plan

 12. To discuss Oakridge Development Proposal

 At the previous public consultation, 119 of 133 responses were opposed to this

 development. Currently there are over 100 objections logged on TBC web site to this

 application. Discussion pointed to many points for objection to the application; Cllr

 Coats proposed that Council strongly object, seconded by Cllr Moir; all voted in

 favour. Cllr Coats will provide the detailed objection for submission to TBC

 13. To discuss Crime

 Smart Water can be provded through Parish Council, or residents can purchase. A note

 will be put in Link

 14. To discuss purchase of additional Litter Bins

 Cllr Talbot will report in detail at July meeting

 15. To discuss Fun Day

 Will be held on 26 June 2016; volunteers are still being sought to man stalls

 16.To receive and comment on Planning Applications

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| --- | --- | --- | --- |
| 16/00476/FUL | Mr & Mrs Wade | 1 Farthing Croft, GL2 8EQ | First floor side extension |
| 16/00486/OUT | R Keene & Sons | Over Farm | Outline application for 40 dwellings, land south of Oakridge |

Discussion of 16/00476/FUL had support and objection to the application; a vote taken was 4 to 1 that Council object to the application

16/00486/OUT had been discussed at Item 12 and decision taken to object; A question was asked whether a petition would carry any weight - response was that individual objections would be more use

17. Finance - to approve invoices for payment

 - to approve accounting statements for 2015/6 for submission to Audit

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|  **RBS a/c**  |  Power |  Amount |
| 11 May 2016 | Loop Scorpio | 000213 |  12 | £ 57.00 |
| 16 May 2016 | Mainstream Digital | DD |  12 | £ 4.31 |
| 28 May 2016 | Admin Costs | S/o |  13 | £ 372.49 |
| 14 June 2016 | Glebe Gardening | 000207 |  4 | £ 170.00 |
| 14 June 2016 | Bucklands | 000215 |  28  | £ 118.84 |
| 14 June 2016 | Boston Seeds | 000216 |  4 | £ 30.00 |
| 14 June 2016 | C Shuttleworth | 000217 |  19 | £ 200.00 |
| 14 June 2016 | Glebe Gardening | 000218 |  4 | £ 272.00 |
| 14 June 2016 | HCCT | 000219 |  29 | £ 15.00 |
| 14 June 2016 | GAPTC | 000220 |  6 | £ 192.60  |

Detailed accounts had been circulated, and a proposal by Cllr Coats, seconded by Cllr Moir that they be approved and submitted to Audit Commission was approved by all

18.

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| **Bank reconciliation May 2016** |
| **RBS Account** |
| Bank Balance at 29 April 2016 | £65,999.16 | Payments May 2016 | £1,755.79 |
|   |  | Outstanding Cheques | £232.00 |
| Receipts May 2016 | £0.00 | Restricted funds | £23,836.06 |
|   |  | **Available Balance**  | £40,215.93 |
|   |  | **Bank Balance 1 June 2016** | £64,243.37 |
|  |  | **Petty Cash on hand** |  £40.62  |
|  |  | **Total Balance** |  £64,283.99  |
| **Restricted funds in RBS a/c** |  |  |  |
| **Project Reserves** | £13,269.25 |  |  |
| **Council Reserves** | £10,000.00 |  |  |
| **NDP Reserves** | £366.81 |  |  |
| **Fun Day Proceeds** | £200.00 |  |  |
|  | £23,836.06 |  |  |

 19. Residual Items

 1. Question was asked about frequency of grass cutting in the village

 2. Question regarding misappropriate use of the animal roundhouse at Over Farm was

 raised

 3. Flooding at the top of Lassington Lane, at junction with Maidenhall was reported as

 needing action

 4. Dog fouling was again reported as getting worse

 5. A Patient Participation Group has been formed at Highnam Surgery; Cllr Talbot is to

 attend as Parish Council representative

 Meeting closed at 9.05pm

 Next meeting : 12 July 2016 at 7.30pm in the Old School Room

 Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_