



Highnam Parish Council

Highnam ~ Linton ~ Over ~ Lassington



Minutes of a Meeting of Highnam Parish Council held in The Old School on Tuesday 11 June 2019

Present: Cllrs: M Welch, C Coats, Y Watkins, V Tustin Smith, K Emmerson and W Badham

In Attendance: R Hicks (Clerk), Cllr P Awford, Cllr P McLain and 5 members of the public

Public Forum:

Q was asked whether Agenda Item 9 will provide an update on Parish Plan, A yes; Q asked whether Gigaclear/Complete Utilities have finished work, and why areas worked on were chosen, Chair explained that areas chosen were taested as having poor internet reception; Request made for more daffodils for planting

1. To receive apologies for absence

Cllr Davies – Medical, Cllr Jill Smith - Away

2. To approve Minutes of the Meeting held on 14 May 2019

The minutes were received by the Chairman and signed as an accurate record of the meeting.

3. Members of the Council are invited to declare any interest they may have in the business set out below

None declared

4. To allow dispensations

None requested

5. To receive County Councillor's Report

Cllr Awford reported Gigaclear had agreed to arrange for their spoil removed from The Green; Reorganisation of responsibilities at GCC Has meant him taking on a role with Adult Social Care, where there will be tough choices to be made, with a need to look at smarter ways of working. Money has been set aside for road repairs in Highnam, and for some hedge cutting on Cycle Path. Environmental issues are also being looked at including Tidal Power.

6. To receive District Councillor's Report

Cllr Jill Smith had sent her apologies but Cllr Paul McLain reported that TBC are having to consider their housing land supply with a judge having decided that is amounted to only 4.33yrs. An application is being considered for 800 houses at Fiddington. TBC have received grant money to investigate a Garden Village at Ashchurch. There is no indication yet when the Judicial Review of TBC Housing Land Supply will be decided.

7. To receive Clerks Report and Correspondence

Clerk reported that the matter of Anti Social Behaviour reported to Council has received attention from the TBC Officer with that responsibility, and it is hoped that this matter has now been dealt with. It has not been possible to add Lassington Reach Junction road works plan to web site, but a copy has been placed in Parish Council noticeboard at Highnam Stores

8. Finance - to approve invoices for payment

Lloyds Bank a/c			Power	Amount
14 May 2019	Mainstream Digital	DD	12	£ 1.08
28 May 2019	Admin Costs	S/o	17	£ 418.82
11 June 2019	Sustrans	Online	26	£ 150.00
11 June 2019	Loop Scorpio	Online	12	£ 64.50
11 June 2019	M White	Online	17	£ 73.30
11 June2019	HCCT	Online	19	£ 84.50
11 June2019	One Man Went To Mow	Online	4	£ 188.50
11 June2019	M Stock	Online	4	£ 156.00

Approved unanimously

9. To receive update on Highnam Parish Plan Refresh, and decide on forward action

A meeting has been held with TBC where various details have been agreed, and it is anticipated that as soon as the amended agreement with Bellway Homes has been received, things can start to move forward; there are 4 major projects out of 15 total.

10. To receive and comment on Planning Applications:

1. 19/00448/FUL	Perry Barn, Two Mile Lane,	Alteration & part retention of outbuilding,
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		GL2 8DW	including removal of 1 st floor to provide garage/workshop/store room for ancillary use to Perry Barn
2.	19/00521/FUL	80 Maidenhall, GL2 8DL	Retention of replacement conservatory & wall
3.	19/00489/FUL	8 Long Field, GL2 8LT	Erection of an extension link between existing extension and garage
4.	19/00438/FUL	32 The Range, GL2 8NL	Single storey rear extension

1. Clerk outlined background to this application, where a retrospective application had been refused by TBC and at Appeal, no objection
2. No objection
3. No objection
4. No objection

11. To receive update on NDP Review

Cllr Coats and N Cook have had a discussion with a landowner on this matter, and Council are now waiting feedback. No further action will be taken until this is received.

12. To Appoint William Andrews Foundation Trustees

It was proposed that the existing 5 Trustees, Mrs S Humble, Mrs J Smith, Mrs S Smith, Mrs J Dole and Col E Felton, be reappointed; proposed Cllr Watkins, seconded Cllr Tustin Smith

13. Bank Reconciliation

Bank Reconciliation May 2019			
Lloyds Account			
Bank Balance at 30 April 2019	£56,422.08	Payments May 2019	£1,662.22
		Outstanding Cheques	£180.00
Receipts May 2019	£20.00	Restricted funds	£12,497.55
		Available Balance	£42,098.43
		Bank Balance 31 May 2019	£54,771.10
		Petty Cash on hand	£4.88
		Total Balance	£54,775.98

Restricted Funds

Project Reserves	£4,496.07
Council Reserves	£7,555.21
NDP Reserves	£351.21
Fun Day Proceeds	£95.06
	<u>£12,497.55</u>

14. Residual Items

1. Complaints have been made regarding quality of reinstatement work by Complete Utilities; a further meeting is suggested to discuss with them
2. Weed spraying needs to be discussed; to be added to July agenda
3. Q was asked whether Lassington Reach junction will be functional when work is completed
4. Report that a Fish & Chip van (Free from Gluten) is looking into providing a regular service in Highnam

Meeting closed at 8.03 pm

Next meeting : 9 July 2019 at 7.30pm in the Old School Room

Signed _____

Date _____

