

# Elmstone Hardwicke Parish Council

Clerk to the Council: David Roscoe

2 Mews Cottage, St Peter's Lane, Dumbleton, Worcs WR11 7TL

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## **Minutes of the Parish Council Meeting held on 2<sup>nd</sup> July 2015 in Elmstone Hardwicke Village Hall.**

### **Present**

Chair: Cllr. K Preece, R Powell, D. Lewis and L. Neale.

### **In Attendance**

D. Roscoe (clerk), Phil Awford (County Councillor) and 6 members of the public

### **360 Apologies for absence.**

360.1 No apologies were received.

### **361 Declarations of Interest**

361.1 Councillor Preece declared an interest in planning application 15/00527/FUL Red House Farm Copse Green Lane Elmstone Hardwicke Cheltenham and Minute number 244.

361.2 Councillor Preece and Councillor Lewis declared an interest in planning application 15/00517/FUL Walton Fields Farm Cursey Lane Elmstone Hardwicke.

361.3 Councillor Powell declared an interest in planning application 15/00480/PDD Phoenix House Tewkesbury Road Elmstone Hardwicke Cheltenham.

### **362 Requests for Dispensation**

362.1 None received.

### **363 Minutes of the Parish Council meeting held on the 21<sup>st</sup> May 2015.**

363.1 The minutes of the last meeting were approved as a true record and they were signed by the Chairman.

### **364 Clerks Report**

364.1 The clerk's report was reviewed and updated with actions from previous Minutes.

364.2 Minute number 244: (Councillor Preece took no part in this discussion, as he had declared an interest). **It was resolved that** Council should proceed with the valuation at a cost of £50. Proposed Councillor Powell, seconded Councillor Lewis. Unanimous.

364.3 **It was resolved that** Council should proceed with the new tenancy agreement up to a cost of £300. Proposed Councillor Neale, seconded Councillor Powell. Unanimous.

**Action:** Councillor Powell will instruct Andrew Troughton.

264.3 It was agreed that the Recreational Charity Trust should contribute 50% towards the costs.

### **365 County Councillor's Report**

365.1 Councillor Awford gave his report and commented on the issues with regard to Amey's performance.

365.2 He informed Council that he would be taking a tour of the parish with Richard Waters on the 3/7/15.

365.3 Councillor Preece mentioned that nothing had still been done regarding the passing places along Cursey Lane.

365.4 He also mentioned the poor state of the roads at Piff Elms and the potholes on the approach to the motorway bridge.

365.5 Councillor Awford confirmed that the JCS Inspector was currently going through her deliberations.

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365.6 He also confirmed that there would be a meeting regarding the provision of Gypsy and Traveller sites and it will be necessary to find 64 plots by 2017 in the Tewkesbury area.

### 366 Borough Councillor's Report

366.1 Cllr Waters gave his apologies.

### 367 Finance

367.1 The Financial Report and Bank Reconciliation was distributed by the clerk and approved by Council. Proposed Councillor Neale, seconded Councillor Powell. Unanimous

367.2 **It was resolved that** the following payments and receipts be approved. Proposed Councillor Neale, seconded Councillor Powell. Unanimous.

Date	Chq No	Payee	Reason	VAT	Amount incl VAT
19/06/2015	DD	D Roscoe	Clerks Salary	0.00	134.51
21/05/2015	784	R Broughton	Noticeboard Repairs	0.00	105.49
08/06/2015	785	HMRC	Tax	0.00	102.80
08/06/2015	786	John Preece & Sons	Grass Cutting	53.00	318.00
02/07/2015	787	D Roscoe	Clerks Expenses	8.92	86.10
19/07/2015	DD	D Roscoe	Clerks Salary	0.00	134.51
02/07/2015	788	Uckington & Elmstone Hardwicke Village Hall	Hall Hire	0.00	10.00
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02/07/2015	788	Uckington & Elmstone Hardwicke Village Hall	Hall Hire	0.00	10.00

367.3 **It was resolved that** the clerk's expenses be approved. Proposed Councillor Neale, seconded Councillor Powell. Unanimous.

367.4 The Budget was reviewed and accepted.

367.5 **It was resolved that** the final audit of the Annual Return 2014/15 be approved.

### 368 Planning

368.1 The following planning applications were reviewed:

Appl Number	Application	Details
15/00258/ADV	Knightsbridge Business Centre Tewkesbury Road Elmstone Hardwicke Cheltenham	1 no. main sign and 24 no. signs advertising the separate businesses at Knightsbridge Business Centre (content to be flexible). <b>No objections.</b>
15/00258/ADV	Knightsbridge Business Centre Tewkesbury Road Elmstone Hardwicke Cheltenham	1 no. main sign and 24 no. signs advertising the separate businesses at Knightsbridge Business Centre (content to be flexible). <b>Comments submitted 27/5. No objections.</b>
15/00480/PDD	Phoenix House Tewkesbury Road Elmstone Hardwicke Cheltenham	Change of use of ground and first floor offices (B1a) to 21no. residential units (C3). <b>Prior Approval Refused</b>
15/00527/FUL	Red House Farm Copse Green Lane Elmstone Hardwicke Cheltenham	Change of use from old dairy to dwelling house, including part demolition of existing dairy (store). Removal of adjacent side part of steel Dutch barn and part rebuilding of collapsed old dairy. <b>Comments submitted 27/5</b>
15/00682/PDAD	Barn North Of Phoenix House Tewkesbury Road Elmstone Hardwicke	Conversion of agricultural barn to 1no. residential dwelling. <b>Phil Alford will check progress 2/7/15.</b>

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15/00517/FUL	Walton Fields Farm Cursey Lane Elmstone Hardwicke	Erection of 3 No. broiler rearing units and associated feed bins and hardstandings on existing poultry unit. <b>No objections other than more screening required and this should be the final application 2/7/15</b>
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## 369 Risk Register

369.1 The risk register was reviewed and updated. No issues reported.

## 370 To report any Highways Issues.

370.1 A gas leak on motorway bridge was reported.

370.2 Speed Sign: In order to obtain funding the Parish Council were asked to contribute some funds which we were unable to do due to inadequate reserves. Councillor Awford suggested that he may be able to include it in his discretionary spend for 2016/17

## 371 Items for Future Agenda

371.1 To review the new Web site..

Date of the next meeting **Thursday 3<sup>rd</sup> of September 2015 at the Uckington & Elmstone Hardwicke Village Hall commencing 7.30pm.**

The meeting closed at 8.40 pm

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## PQT

- It was agreed to keep an eye on any future development applications with regard to Phoenix House.
- The Barn - Gypsy site (TPO 21): the site was considered un-suitable due to vehicle access and the application has been withdrawn. Councillor Awford will send comments on all the Elmstone Gypsy sites from the DIP document to the clerk.
- It was noted that no application had yet been received regarding the solar farm.
- It was noted that there Parish Council used to have a report from the Recreation Ground at the AGM. No applications had been received from the Parish for a share of the Recreation Ground funds.
- It was agreed to add the link to the new website on all agendas and minutes.