

**Minutes of the Parish Council Meeting held on  
 16<sup>th</sup> May 2019 at Uckington & Elmstone Hardwicke Village Hall**

**Present**

Chair: Councillor K Preece and Councillors Powell, Lewis, and Neale.

**In Attendance**

D Roscoe (Clerk), Councillor P Awford and six members of the public.

**792 Apologies for absence.**

792.1 No apologies were received.

**793 Declarations of Interest**

793.1 Cllr Preece declared an interest in Agenda Item 15 "To discuss tender for Allotment Field" and he took no part in those discussions.

**794 Requests for Dispensation**

794.1 None requested.

**795 Minutes of the Parish Council meeting held on the 7<sup>th</sup> March 2019**

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

**796 To co-opt a council member**

796.1 **It was resolved that** Bruce Stephens be co-opted as a member of the Parish Council. Proposed Councillor Preece, seconded Councillor Neale. Unanimous.

**797 Clerks Report**

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

**798 County Councillor's Report**

798.1 Cllr Awford gave his report however no decisions were required of the Parish Council.

**799 Borough Councillor's Report**

799.1 No report.

**800 Finance**

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

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

Date	Payee	Chq No	Amount incl VAT	VAT	Reason
19/04/2019	D Roscoe (Clerks Salary)	DD	206.44	0.00	Clerks Salary
19/05/2019	D Roscoe (Clerks Salary)	DD	206.44	0.00	Clerks Salary
16/05/2019	Iain Selkirk	855	100.00	0.00	Audit Fee
19/06/2019	D Roscoe (Clerks Salary)	DD	206.44	0.00	Clerks Salary
16/05/2019	Community First	856	263.34	0.00	Insurance
16/05/2019	D Roscoe (Clerks Expenses)	857	129.02	10.39	Clerks Expenses
16/05/2019	Uckington & Elmstone Village Hall	858	60.00	0.00	Hall Hire

# Elmstone Hardwicke Parish Council

Clerk to the Council: David Roscoe

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- 800.3 The Clerk's Expenses were approved. Proposed Cllr Powell, seconded Cllr Preece. Unanimous.
- 800.4 **It was resolved that** the Annual Governance Statement be approved. Proposed Councillor Neale, seconded Councillor Lewis. Unanimous.
- 800.5 **It was resolved that** the Annual Financial Statement be approved. Proposed Councillor Preece, seconded Councillor Powell. Unanimous.
- 800.6 **It was resolved that** the Chairman sign the Certificate of Exemption. Proposed Councillor Powell, seconded Councillor Neale. Unanimous..

## 801 Planning

801.1 The following planning applications where reviewed:

Appl Number	Application	Details
19/00102/FUL	Walton Fields Farm Cursey Lane Elmstone Hardwicke Cheltenham	Variation of Condition 6 (hours of operation) of planning permission no.13/01030/FUL for Erection of a 2 No. poultry buildings, 2 feed bins, attenuation pond, associated hardstanding and an agricultural storage building, to allow limited deliveries and collections outside of the stipulated delivery times. PC unable to comment.
19/00103/FUL	Walton Fields Farm Cursey Lane Elmstone Hardwicke Cheltenham	Variation of Condition 7 (hours of operation) of planning permission no.15/00517/FUL for erection of 3 No. broiler rearing units and associated feed bins and hardstandings, to allow limited deliveries and collections outside of the stipulated delivery times. . PC unable to comment.
19/00019/FUL	The Greenways Elmstone Hardwicke GL51 9TF	Removal of monopitch roof over first floor box room and rebuild with hip roof and end gable to enable full use of room. Permit
19/00130/FUL	Highfield Farm House Tewkesbury Road Deerhurst Gloucester	Change of use of land from agricultural to light industrial and creation of a new access from Highfield Farm onto the A38. Objections submitted,
19/00210/FUL	Highfield Business Park Tewkesbury Road Deerhurst Gloucester	Erection of 2 new light industrial units. Clarification of plans requested 9/3/19

## 802 Risk Register

802.1 No issues reported.

## 803 To report any new Highways Issues.

803.1 **Action:** The clerk will report that yellow barriers in the Lakestone area shielding the brook on the Piffs Elm/Stoke Orchard Road have been there for months

## 804 To report on Chairman's meeting with Highways

804.1 The Chairman gave his report on the meeting with Craig Freeman at The Old Spot junction. Craig Freeman confirmed that he was going to speak to Road Safety regarding hatching on the approach to the junction. **Action:** The clerk will enquire about progress and a grant for signage.

## 805 To agree contribution towards a dog bin and location.

805.1 **It was resolved that** a contribution of £100 would be made towards the dog bin. Proposed Councillor Neale, seconded Councillor Stephens. Unanimous.

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### 806 To discuss tender for Allotment Field

806.1 **It was resolved that** the quotation for mowing the Allotment Field of £285 from Ken Preece be accepted. Proposed Councillor Lewis, seconded Councillor Stephens.  
Unanimous.

### 807 To consider letter of complaint

807.1 **Action:** The clerk will write to the complainant's representative saying that the Parish Council had nothing more to add to their previous comments and that their letter will be passed onto the Borough Solicitor (Sarah Freckleton)

### 808 Items for Future Agenda.

808.1 None.

**The meeting ended at 8.55pm.**

The next meeting will be on Thursday, 4<sup>th</sup> July 2019 commencing at 7.30 PM.