

**Minutes of the Parish Council Meeting held on
5th May 2016 in The Fire Station, Tewkesbury Road.**

Present

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

In Attendance

D. Roscoe (clerk), Cllr Phil Awford and 14 members of the public

446 Apologies for absence.

446.1 No apologies were received.

447 Appointment of New Councillor

447.1 The Council were pleased to agree to the appointment of Mr Bruce Stephens as a member of the Parish Council. Proposed Cllr Neale, seconded Cllr Preece. Unanimous..

448 Declarations of Interest

448.1 Cllr Powell declared an interest in planning item 16/00323/FUL

448.2 Cllr Preece declared an interest in Agenda item 11 "To discuss rent for the allotment field"

448.3 Cllr Preece declared an interest planning item 16/00323/FUL

449 Requests for Dispensation

449.1 A request was received from Cllr Preece for dispensation to discuss planning item 16/00323/FUL which was duly granted by the clerk.

450 Minutes of the Parish Council meeting held on the 4th March 2016.

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

451 Clerks Report

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

452 County Councillor's Report

452.1 Cllr Awford gave his report.

452.2 He confirmed that Richard Waters (Highways) was not comfortable with the recent proposed diversion route. R Waters was going to ask Amey to reconsider.

452.3 The recent Lengthsman scheme trial was successful and jobs will be targeted at smaller safety issues such as vegetation clean up, footpath and gully clearing etc.

452.4 Devolution: The bid is delayed.

452.5 TBC has recently issue a State of the Borough Report.

452.6 The TBC Swimming Pool is due to open at the end of May.

453 Borough Councillor's Report

453.1 No report..

454 Police Report

454.1 No report was received.

Elmstone Hardwicke Parish Council

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455 Finance

- 455.1 The Annual Audit Governance Statements were reviewed and approved. Proposed Cllr Neale, seconded Cllr Powell.
- 455.2 The Annual Audit Return was reviewed and approved. Proposed Cllr Neale, seconded Cllr Powell.
- 455.3 The Financial Report and Bank Reconciliation was distributed by the clerk and approved by Council. Proposed Councillor Powell, seconded Councillor Neale. Unanimous
- 455.4 **It was resolved that** the following payments and receipts be approved. Proposed Councillor Powell, seconded Councillor Neale. Unanimous

Date	Chq No	Payee	Reason	VAT	Amount incl VAT
19/04/2016	DD	D Roscoe	Salary	0.00	137.28
05/05/2016	806	D Roscoe	Expenses	102.61	671.09

- 455.5 **It was resolved that** the clerk's expenses be approved. Proposed Councillor Preece, seconded Councillor Powell. Unanimous.

456 To discuss rent for the allotment field

- 456.1 Cllr Powell, having declared an interest took no further part in these discussions.
- 456.2 **Action:** It was agreed that a working party be set up to discuss the issues of the tenancy agreement and bring a recommendation back to Council at the next meeting. Members of the working party would consist of Cllrs Powell, Neale, Lewis and Stephens.

457 Planning

- 457.1 The following planning applications were reviewed:

Appl Number	Application	Details
15/00753/FUL	The Stables Lowdilow Lane Elmstone Hardwicke Cheltenham	Erection of a chalet style bungalow (demolition of existing building). Amended Application. Permitted.
16/00178/FUL	Sunnyside Elmstone Hardwicke Tewkesbury Gloucestershire	Replacement agricultural building. Withdrawn
16/00307/FUL	Little Orchard Lowdilow Lane Elmstone Hardwicke Cheltenham	Change of use of existing garage building into holiday accommodation. No objections
16/00291/FUL	Ridgelands The Hoo Gloucester Road Tewkesbury Gloucestershire	Replacement outbuilding . No objections
16/00323/FUL	Part Parcel 8227 Tewkesbury Road Elmstone Hardwicke Cheltenham	Office/Industrial Extension to Elmstone Business Park. Objections were the same as before. See 457.2
16/00373/FUL	Cotswold The Green Elmstone Hardwicke Tewkesbury	Single storey side extension. No objections.

- 457.2 Action: 16/00323/FUL It was noted that the objections were the same as before with a major concerns over traffic volume. The reasons for the previous refusal were still valid. All the required surveys had not yet been carried out.

458 Risk Register

- 458.1 The register was reviewed and updated. No issues reported.

459 To report any Highways Issues.

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459.1 **Action:** The clerk will write to Highways asking why a mirror cannot be installed at the crossroads when a mirror has been installed on a street light in Stoke Orchard. A site meeting should be requested,

460 Items for Future Agenda

460.1 To consider action regarding the Speedwatch initiative.

460.2 To discuss the findings of the working party on the rent review..

Date of the next meeting **Thursday 7/7/16 commencing at 7.30pm at Elmstone Hardwicke Village Hall..**

The meeting closed at 8.50 pm

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PQT

- Solar Farm; **Action:** The clerk to write to the Planning Inspectorate complaining about the email problems especially as the case is now closed. The case should be reopened to allow for further comments.
- **Action:** The clerk to inform Planning that a company is operating out of the Stables, Lowdillo Lane and enforcement should be taking action,