

Badgeworth Parish Council

Clerk: Mrs. H. L. Jones | 07840073143 | badgeworthpc@outlook.com

MINUTES

Minutes of the meeting held on 19th April 2016 at Badgeworth Village Hall at 7.30pm.

Present:

Cllrs. Chris Haines MBE (Chairman), Max Bruckshaw, Nigel, Cottell, David Hitchcock, Jim Hunt, Jill Jones, Dr. Helen Makins

Clerk: Mrs. H Jones

1. **Apologies** had been received from Cllr. Mike Howe. Borough & County Councillor Vines was also unable to attend because of a meeting clash
2. **Declarations of Interest** – there were none.
3. **The minutes of the last meeting held on 24th March 2016 were agreed as a true record and signed.**

Matters arising:

- The Clerk reported that allotment rents were being collected
 - The notice board for Cold Pool Lane could now be ordered, as it had been clarified that County Highways do have responsibility for the verges.
4. **To Receive a Report from the County and Borough Councillor** - Cllr Vines had not been able to attend.
 5. **Planning**
 - a. **Amendment to Section 106 Agreement associated with 16/00366/OBM Demolition of existing buildings and redevelopment of the site to provide 49 new dwellings with associated public open space, play area and access. Bentham Works** – Cllr. Hitchcock proposed that the application be supported, this was seconded by Dr. Makins, and agreed by a majority with Cllr Hunt voting against the proposal.
 - b. **Appeal - APP/G1630/G1630/W/16/3146839. 15/00939/FUL Indoor Arena 40m x 20m at Shurdington Court Farm, Little Shurdington** – it was agreed that the objection to the original planning application be presented to the Planning Inspectorate.

- c. **Decision of the Planning Authority: 16/00209/FUL Brooklyn, Main Road, Shurdington.** Subdivision and alteration of existing dwelling to create 1 no. additional dwelling. **PERMIT**
- d. **Planning consultation policy of the Parish Council (agreed Jan 16)** –It was agreed that all consultations with Members would be carried out via email and pdf documents.

6. Transparency Code & Website –

- a. **Clerk to provide an update on the website development** – the development was on-going and good progress had been made.
- b. **To authorise purchase of printer/scanner up to a maximum cost of £150** – this was agreed.

7. Finance

- a. **Banking arrangements** – the Clerk gave an update. Hopefully the situation would be resolved shortly.
- b. **Donations request** – from Badgeworth PCC (Church) requesting a donation towards a new mower to keep the churchyard neat and tidy. Cllr Cottell proposed a donation of £100 which was seconded by Cllr Bruckshaw and agreed.
- c. **Accounts 2015-16** – to receive and approve the accounts for 2015-16, and receive information from the Clerk regarding the annual return. This was deferred until the May meeting.
- d. **The following payments were authorised and cheques issued:**
 - GAPTC annual subscription £448.09
 - G. Knight, grass cutting (March) £150
 - Purchase of mail box for Badgeworth Village Hall £18.90
 - PATA payroll set-up and monthly costs £52.50
 - reimbursement of Clerk’s expenses £24.13
 - Witcombe & Bentham Village Hall hire (Jan 16) £20
- e. **Clerk’s salary** – of £450.26 was authorised & a cheque issued.

8. Miscellaneous

- a. **Risk assessment** – the risk assessment had been circulated. This was agreed, and the Clerk was asked to find out whether the Parish Council could insure against By-Election costs.
- b. **Data Protection Act** - the Clerk advised that it would be necessary to register with the Information Commissioner. This was agreed and a cheque for £35 to be issued
- c. **Asset Register** – the Clerk advised that some work remained to be done. A basic land registry search was proposed by Cllr Hunt, seconded by Cllr Cottell & agreed at a cost of £14.95.

9. Reports – there were none

10. Ward Reports.

- Dr. Makins asked if there was any response form Highways regarding flooding in Green Lane. The Clerk would follow up.
- Cllr Haines reported that work was taking place on the ‘golf course’ to reinstate footpaths.

11. Next meeting: There would be an extraordinary meeting held on Tuesday 3rd May 2016 at Badgeworth Village Hall to discuss planning applications.

The Annual Parish Meeting and Annual Meeting of the Parish Council would be held on Thursday 26th May at Witcombe and Bentham Village Hall

The meeting closed at 20.50

Signed.....

Dated.....