

Badgeworth Parish Council

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

MINUTES

Minutes of the meeting held on 22nd September 2016 at Witcombe & Bentham Village Hall at 7.30pm.

Present:

Cllrs. Chris Haines MBE (Chairman), Max Bruckshaw, Nigel Cottell, David Hitchcock, Mike Howe, Jim Hunt, Dr. Helen Makins, Jill Jones
Borough & County Councillor Robert Vines
Clerk: Mrs. H Jones

1. **Apologies** – all Councillors were present
2. **Declaration of Interest** – there were none.
3. **Minutes of the last meeting** held on 23rd August 2016 were agreed as a true record and signed.

Matters Arising – Sports facilities and pavilion at Cold Pool Lane A response had been received from TBC regarding the extensive delay in opening the facilities. Officers at TBC are hopeful that the contract may be awarded by the end of 2016.

4. **Report from the County and Borough Councillor** – the final Joint Core Strategy would be discussed by TBC (and Gloucester City & Cheltenham Borough) before the end of October.
5. **Planning**
 - a. **To note the decisions of the Planning Authority** - 16/00852/PDAD. To convert existing barns to 1 dwelling at Hill Farm, Birdlip Hill. **REFUSED**
 - b. **15/0053/TWMAJW planning application for the waste recycling site at Shurdington Road.** Cllr Howe gave an update to the decision by GCC and a suggested response regarding planning conditions. This was agreed.
 - c. **Planning applications** –
 - i. 16/00958/PDAD - **Jubilee Farm Badgeworth Lane Badgeworth.** Change of use of an agricultural building to a residential use (C3) and associated works necessary for conversion into a dwelling house – **No objection subject to materials being agreed.**
 - ii. 16/01044/FUL - **Journeys End Crickley Hill Witcombe** 2 storey rear and side extension to replace existing side and rear extension – **Support**

6. Finance

- a. **Financial update** – a financial report was presented by the Clerk which was noted.
- b. **Payment was authorised and cheques issued:**
 - Expenses – £27.98
 - Payroll services -£22.50
 - Grass cutting - £150
- c. **Clerk’s salary** –payment was authorised & a cheque issued.

7. Miscellaneous

- a. **Badgeworth Village Hall** - a quote of £620 had been received for the removal and replacement of glass at Badgeworth Village Hall. This was agreed.
- b. **Allotments** -an informal meeting with the allotment tenants would be held at Badgeworth Village Hall on 28th September at 7.00pm
- c. **Tewkesbury Borough Council Housing Strategy 2017-2021** – no comments
- d. **Dog fouling issues at Bamfurlong** – a telephone complaint had been made The Clerk would investigate.
- e. **GAPTC training courses** – it was agreed that the Clerk and Chairman would attend a course.

8. Ward Reports. Badgeworth – the hedge to the Village Hall car park will be cut sensitively in the near future. Little Witcombe – a local resident is monitoring the grass cutting on behalf of the Parish Council on the upper side of the green (TBC responsibility)

9. The next meeting would be held on Tuesday October 18th 2016 at Badgeworth Village Hall.

The meeting closed at 20.30pm

Signed.....

Dated.....

**Appendix to the minutes:
BADGEWORTH PARISH COUNCIL – FINANCIAL UPDATE**

RECEIPTS	
DESCRIPTION	AMOUNT
PRECEPT	£12,500.00
TRANSPARENCY GRANT (2ND)	£242.55
ALLOTMENT RENTS	£183.00
VAT REFUND 1/4/14-31/3/15	£2,296.62
REFUND	£25.48
TOTAL	£15,247.65

PAYMENTS				
	PAID	BUDGET	% OF BUDGET SPENT	NOTES
PAYE/SALARY	£2,840.50	£5,600	51%	
HOME OFFICE	£103.98	£208	50%	
GENERAL ADMIN	£238.81	£400	60%	Included set up costs of payroll.
GRASS CUTTING	£1,350.00	£2,350	57%	
ROOM HIRE	£40.00	£245	16%	
SUBSCRIPTIONS	£448.09	£400	112%	
INSURANCE/LEGAL/ACCOUNTS	£862.42	£1,200	72%	
DONATIONS	£292.00	£430	68%	
ELECTION FEES	£0.00	£200	0%	
MAINTENANCE	£106.00	£800	13%	
OTHER/CONTINGENCY	£514.66	£307	168%	Noticeboard Cold Pool Lane
TRAINING	£0.00	£200	0%	
WEBSITE/TRANSPARENCY	£530.14	£160	331%	Funded by Transparency Grant from previous year. Initial design, domain name, hosting plan & 1-year maintenance. Scanner/printer.
VAT	£148.62			To be reclaimed next year.
TOTAL	£7,475.22	£12,500	60%	