

**PARISH COUNCIL OF HILLESLEY AND TRESHAM**  
**Minutes of Monthly Meeting at Hopkins Hall, Hillesley 14<sup>th</sup> December 2016**

**Present:** Cllr D Darlow, Cllr J Knowles, Cllr R Graham, Cllr A Doughty, Cllr I Lock

**In attendance:** Cllr J Cordwell, the Parish Clerk and 5 members of the public

**Public Participation:**

- Mr John Dansie requested an update on the proposed Hawkesbury Road development and asked that any new plan should have the same consultation process with parishioners as the original plan.
- Mr N Reed kindly updated the Parish Council on action to achieve high speed broadband in Alderley and Wortley. Cllr J Cordwell informed the meeting that he had just heard that the whole of the County of Gloucestershire would be able to access high speed broadband within 18 months, but that he had no further detailed information. Cllr P Hodgkinson in Glos CC had expressed a particular interest in achieving this.
- Mr G Finn requested an update re the refuse bin which had not been emptied by SDC. The Parish Council is waiting for an update from SDC.

**1. Apologies for absence:** Cllr A Clark, Cllr M Reeves. Accepted

**2. Declarations of interest:** Cllr R Graham ( 6c Stile Cottage)

**3. Confirm Minutes of the last meeting(s).**

The minutes of 9<sup>th</sup> November 2016 were approved and signed by the Chairman Cllr D Darlow. Previous Action Points were reviewed and any still outstanding will be reviewed at the January Meeting.

**4. Clerk's Report**

- New website has gone live but will require some amendments once the Clerk has been trained in the editing process.
- A new Co-op Bank On Line Security Token has just been received by the Clerk
- Selection of Information about Defibrillators received & distributed to Councillors. These will be further reviewed at the January meeting.
- Further set of possible plans received from Piper Homes and distributed to Councillors but as these are commercially sensitive they are not for general distribution at this time.

**5. Correspondence received**

- GAPTC – Spot Checks on Transparency Code requirements for website
- NHS Gloucestershire – Publication of Sustainability & Transformation Plan. Given to Cllr D Darlow.
- GRCC – Consultation on the Future of the Post Office Network
- Care Quality Commission – Request for feedback on Glos Hospitals Foundation Trust
- NALC – Procurement Process for suppliers of limited audit reviews successfully concluded

**6. Planning Applications : to note decisions and consider applications**

**a. Decisions received:**

**S.15/2505/REM** to allow use of render with wooden fascia on side and rear elevations of plot 1 & 3 instead of stone and UPVC. **Permission**

**S.16/2076/FUL** Bank Cottage, Kilcot Road, Hillesley. Proposed replacement of shed with side extension. Change of use of land to residential curtilage. **Permission**

**S.16/2621/MINAM** Land At The Rear Of, Farmcote, Hillesley. Minor amendments to S.15/2505/REM **Approval**

**b. Applications dealt with under Delegated Powers:**

**S.16/2401/HHOLD** The Old Vicarage, Vicarage Lane Hillesley Proposed garden room extension and adjacent landscaping. **Neither support nor object.**

**c. Consultation on new Applications:**

**S.16/2564/HHOLD** Stile Cottage, Tresham. Proposed rear single story extension, associated internal layout modifications and replacement windows. Proposed glazed gable to existing rear elevation and new window to western elevation and northern roof pitch. **Neither Support nor Object.**

**S.16/2663/P3Q** Barn At, Day House Lane, Hillesley. 6Change of use of an agricultural barn, and land within its curtilage, to a dwelling house (C3) and associated works under Class Q, Part 3 of the GDPO. **Neither Support nor Object.**

**7. Finance**

All financial transactions unable to be checked & confirmed in advance by Cllr J Knowles.

## a. To monitor performance to date

- Balance at Bank - £21,703.00
- Payments to Date - £ n/a
- Receipts to Date - £ n/a

## b. To approve payments:

- Geoff Crew Plant Hire £600.00 Well Hill Parking Improvements
- LR Spratling £ 426.72 Clerk's Salary Oct – Dec 2016
- HMRC/Post Office ££106.68 Tax on Clerk's Salary
- LR Spratling £29.96 Clerk's Expenses
- Royal British Legion £30.00 Poppy day wreath. It was noted that the wreath was of poor quality

**8. Parish Plan:** No updates.

**9. Highways, footpaths & waterways.** No updates

**10. To receive reports from County and District Councillors**

**John Cordwell:****Highways Satisfaction Levels.**

Amongst parish councils the score is 2.41/5.00. This is to be investigated and reported back to the December council meeting. Another survey of parish councils, with some questions amended to make the responses more measurable, will be carried out.

**County Council Budget 2017/18**

A draft budget is on the Cabinet agenda with a massive £35M funding gap to be addressed. The proposals include a council tax increase of 3.99%, consisting of a 1.99% increase, to stay below the 2% at which a referendum would have to be held, plus a continuation for a second year of the Government permission for a 2% social care precept rise to assist in the provision of these services.

**County Council meeting, 7<sup>th</sup> December**

The agenda included items on:

- fracking, openness in the County Council contracting process, particularly in view of the issues around Javelin Park, openness by the Local Enterprise Partnership who currently hold their meetings behind closed doors when deciding on key economic priorities for the county and improvements to the inspection and fixing of footways

**Mark Reeves:**

- The Chestnut Park Development in Kingswood will go ahead
- The site of the Full Moon Public House will now be developed with residential housing

**11. Discuss & agree next steps for possible Affordable Housing in Hillesley**

The Parish Council had been informed that a revised (but commercially sensitive) plan might be an option for Piper Homes and after careful consideration, the Parish Council agreed to respond to Keith White of Piper Homes with their feedback.

**Action Points:**

Clerk to send letter to Keith White,, Cllr J Cordwell, Cllr M Reeves and all Parish Councillors upon receipt of agreed content from Cllr I Lock.

Cllr D Darlow to phone John Chaplin in the SDC Planning Department with an update.

**12. Review situation with regard to rural broadband and agree next steps.**

Cllr D Darlow had been collecting names, addresses and phone numbers of Hillesley residents to strengthen the case for possible grants to establish high speed broadband in Hillesley. This must be completed by 23<sup>rd</sup> December 2016

**Action Points:**

Cllr D Darlow and Cllr J Knowles to continue with this and collate any further address from parishioners and/or councillors

Cllr I Lock and Cllr R Graham to prepare a spreadsheet/database to make collation a simple process and to facilitate an E Mail to as many parishioners as possible, with a standard form to complete with their details.

**13. Agree next steps for construction of 2017/18 budget**

Reviewed, agreed and signed off.

**Meeting closed at 9.00pm**

**Next Meeting Wednesday January 11<sup>th</sup> 2017 at 7.30pm at Hopkins Hall, Hillesley**

I certify that the above minutes are a correct record of the above meeting

Signed:.....Date:.....

**Future Dates** Feb 8<sup>th</sup> , Mar 8<sup>th</sup> , Apr 12<sup>th</sup> , May 10<sup>th</sup> , June 14<sup>th</sup> , July12<sup>h</sup> , Aug n/a, Sept 13<sup>th</sup> , Oct 11<sup>th</sup> , Nov 8<sup>th</sup> , Dec 13