

PARISH COUNCIL OF HILLESLEY AND TRESHAM MINUTES
The Fleece Public House, Hillesley on Wednesday 8th January 2014
(unable to access Hopkins Hall)

Present: Cllr A Clark, Cllr G Finn, Cllr J Knowles, Cllr A Doughty, Cllr S Butcher & the Parish Clerk.

In attendance: No members of the public

Public Participation: None

1. Apologies for absence: Cllr D Darlow & Cllr R Graham (Holidays) and Cllr P Hemmings & Cllr J Cordwell (attendance at other meetings). **All accepted.**

2. Declarations of interest: None

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

The minutes of 11th December 2013 were approved and signed by the Vice-Chairman Cllr A Clark. All Action Points were reviewed and any still outstanding will be reviewed at the February Meeting.

4. Clerk's Report

- War Memorial Grant of £290 received and banked
- No response from Derek Bond re additional grass mowing. N.B. He may be currently engaged on family business.
- Budget for 14/15 confirmed now completed and filed
- SDC has requested confirmation of precept request mid Jan. **Action Point:** Clerk to submit a DRAFT precept request. **COMPLETED.**

5. Correspondence received

- Affordable Housing – E Mail from Karen Phiminster (Rural Housing Enabler)
- GAPTC – Advise that a DRAFT Precept Request is submitted in case a '*referendum is levied.*'
- SDC – Tax Base has changed from £268.90 to £270.78 (0.70%)
- SDC – Private Sector Housing Renewal Brochure (as previously distributed)
- NHS – 'Joining Up Your Care' consultation
- GCC – New Consultation Website (ID & Password available)
- SDC confirmation that LCTS funding should be deducted from Precept Request.

6. Planning Applications : to note decisions and consider applications

a. Decisions received:

S.13/2484/FUL Land off Kilcott Road, Hillesley. Re-profile existing access and track, improve surface with compacted stone chips prior to re-covering with soil and reseeded. **Permission**

b. Applications dealt with under Delegated Powers: **None**

c. Consultation on new applications: **None**

7. Finance

All financial transactions checked & confirmed by Cllr J Knowles.

8. Parish Plan: Cllr A Clark advised that oil had been purchased at 54.25p per litre

9. Highways, footpaths & waterways - To consider reports

It was noted that:

- there were a few broken and overhanging branches on the Kingswood Road. Councillors agreed to monitor the situation.
- A street light had been removed from the High Street some while ago (and not replaced) Councillors agreed to monitor whether this was causing a safety issue.

10. To receive reports from County and District Councillors

John Cordwell:

Commons & Rights of Way: Large backlog of Public Rights of Way applications and the County Council is looking at options for releasing additional resources from within existing budgets.

Chief Fire Officer is retiring and the interviewing of candidates will be completed on 29th January.

Paul Hemming:

No relevant information to report.

11. Discuss & agree Next Steps for possible Affordable Housing in Hillesley

It was agreed that the 'Affordable Housing in Hillesley' Presentation (and the start of consultation with parishioners) will take place on Sat 5th April at 11.00am in Hopkins Hall.

Action Point: Clerk to make the Hopkins Hall booking. **CONFIRMED** (awaiting response)

It was agreed that a 'Planning Meeting' for the above presentation should be arranged for the 29th January at The Fleece. **Action Point:** Cllr A Doughty to book The Fleece.

It was agreed that Cllr D Darlow should produce a 'reminder' about the presentation for inclusion in the March Hillesley Happenings.

12. Discuss and agree relevant actions re request for more grit bins on road between Alderley & Tresham, which lies in the Parish of Alderley.

Cllr R Graham continues with on-going discussion with Dr Rowlands in Alderley re best way forward for improved gritting of the road between Alderley & Tresham.

13. Review & discuss options for the purchase of a new noticeboard for Tresham and agree next steps.

This item is to be carried forward to the February meeting. It was noted that the Hillesley noticeboard requires ongoing maintenance.

Action Points: Cllr S Butcher volunteered to complete some general maintenance on the Hillesley Noticeboard on the day of the Spring Clean Up in Hillesley. The date for this to be agreed at the February meeting.

Meeting closed at 8.35pm

Date of Next Meeting: Wednesday 12th February 2014 at 7.30 Hopkins Hall, Hillesley

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

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

FUTURE MEETING DATES FOR 2014 WILL BE:

Mar 12, Apr 9, May 14, June 11, July 9, Aug n/a, Sept 10, Oct 13, Nov 12, Dec 10

LIST OF OUTSTANDING ACTION POINTS
(these are now incorporated into an on-going monthly Agenda Item)

July Meeting:

Heritage Lottery Fund – Community Project Grants

- Cllr R Graham to explore with the school (see Sept).

World War One celebrations

- Cllr R Graham to explore with the school (see Sept)

197

September Meeting:

World War 1 Centenary – 13 names on the War Memorial

Cllr R Graham to:

- consult with the school to see if this can be undertaken(see July)
- contact Gloucester Records Office, the Wotton Heritage Centre and the Gloucester Family History Society to see if their records are useful to this project.

December Meeting:

~~Nominations for Royal Garden Party-~~

~~Cllr D Darlow to prepare a potential nomination (with justification) for approval at January meeting. **NOTE:** Original potential nominee does not meet criteria. **REMOVED**~~

Commemoration of World War 1 Centenary.

Clerk to place this on the Agenda in February

Affordable Housing in Hillesley

Cllr D Darlow to prepare a short 'heads up' for inclusion in the February edition of Hillesley Happenings.

~~Council to agree date for the Parish Consultation Meeting at the January meeting. **COMPLETED**~~

~~Council to agree an informal meeting in January to plan the above event. **COMPLETED**~~

Clerk's Salary: Cllr D Darlow to confirm exact level of Clerk's pay rise at January meeting.