

BROCKWORTH PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 2 JUNE 2010 AT THE COMMUNITY CENTRE AT 7.00 P.M.

PRESENT J Hunt (Chairman), Mrs C Neal, J Clarke, M Collins, R Furolo, Mrs I German, Mrs C Green, F Green, Mrs S Lefevre-Wellard, Mrs J Flounders, J Shellswell, G Gair, Mrs J Shirley (Clerk)

Members of Public Present: None

Members of Press Present: None

20/FC TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Browning, Perez, Gardiner and Barnes. The meeting accepted the apologies and the reasons given for their absence.

21/FC DECLARATIONS OF INTEREST

None.

22/FC POLICE REPORT

The Crime Statistics Report for May 2010 was circulated. PCSO Jenny Norris gave an overview of the breakdown of the figures. There were several questions raised by councillors that PCSO Norris answered.

23/FC MINUTES

The minutes from the Full Council Meeting held on 12th May 2010 were accepted as a true record of the meeting and were approved.

24/FC COUNTY AND BOROUGH COUNCILLOR'S REPORT

The report from the borough councillors was circulated prior to the meeting. There was discussion about several of the items. The Clerk was requested to ask TBC for an update regarding the Nature Reserve. **Action: Clerk**

Cllr Collins gave a verbal update on County Council matters.

25/FC PARKS, OPEN SPACES AND BURIAL GROUND

1. To receive Play Park and Burial Ground updates.

The council received a written report that was circulated prior to the meeting. The meeting noted that a small area of damage had occurred to the new safety surfacing. It was agreed that the Clerk would keep a running total of all repairs carried out to the play areas. It was noted that the football posts at Pound Farm needed re-fixing and it was requested that the Handyperson be asked to give a report on the general condition of the posts. **Action: Clerk**

Cllr German noted that the culvert at Abbotswood Road has had new fencing, and that the area of grass at the old flying machine site needed cutting. **Action: Clerk to contact Persimmon Homes.**

2. It was agreed to accept the quote from Glebe Contractors for the burial ground gate repairs and new entranceway to the burial ground extension. **Action: Clerk**

3. The meeting discussed the quotes received for the playing field ground repairs. Cllr Collins proposed accepting Glebe Contractors quote. Cllr Shellswell seconded. The vote was 6 in favour, 3 against, 2 abstentions. Motion carried. **Action: Clerk**

4. The meeting discussed the purchase of 3 notice boards. The proposed locations were opposite Pound Farm playing field on the corner of Abbotswood Road and Green Way, opposite Castle Hill School, and near the new play area at the Bloor development on Mill Lane. Cllr Shellswell suggested approaching the Abbotswood Road shops for permission to put a notice board there instead of on the corner of Green Way. It was agreed to purchase 3 medium notice boards from Glasdon with the final locations to be approved. **Action: Clerk**

5. The meeting discussed the Mill Lane changing rooms project that Brockworth Albion Football Club have been working on. The Football Foundation suggested to the football club that a joint funding application with the parish council would save the VAT element. The parish council cannot legally claim VAT back on items it does not own. The council considered various options and agreed that the Clerk should make further

enquiries regarding VAT (attending VAT Course on 15th June). The Clerk will also find out if the funding already secured by the football club could still be used if the parish council take-over the project. The meeting voiced concerns over where funding would come from if the funding from the FF falls short of the total amount needed. **Action: Clerk to write to the football club, also to MP Lawrence Robertson concerning the problems with the Football Foundation, and to make further enquiries of TBC regarding the funding.**

26/FC

FINANCE

1. The Management Accounts for the financial year to date

The Council received and accepted the management accounts.

2. Invoices due for payment

The meeting approved the schedule of invoices totalling £11227.53.

3. Internal Auditors Report

The meeting noted the Internal Auditors report for the year ending 31st March 2010.

27/FC

SECTION 137 GRANT REQUESTS

1. The meeting agreed to donate £50 to a combined elderly clubs trip. The meeting considered the Oral History project grant requests and Cllr Collins proposed that the parish council supports the donation for the full amount. Cllr Shellswell seconded. The vote was 2 in favour, 9 against. Motion denied. The meeting agreed that the project was a good idea but the parish council cannot give donations to individuals.
2. The meeting agreed to the £50 annual award to Brockworth Enterprise School for "Pupil of the Year" (Gommersall Cup). The school presentation is taking place on 24th June.

28/FC

PARISH PLAN WORKING GROUP

The meeting noted the written update.

29/FC

SUMMER ACTIVITIES

1. To receive an update regarding Summer Activities

Cllr Furolo reported back on his discussion with the Chairman of the Extended Schools Cluster group. The group are in favour of combining funds and have a co-ordinated array of summer school activities within the parish. The group have appointed someone to co-ordinate the activities and will be starting with this summer. The meeting had concern that it was too late for a co-ordinated approach for this summer. Cllr Furolo will find out after the half term and the meeting agreed that the decision to donate the summer play scheme money to the extended schools cluster for this year will remain with the Chairman, due to the short timescales involved.
Action: Cllr Furolo / Cllr Hunt.

2. To receive an update regarding the Summer Fete

The meeting received a verbal report from Cllr Neal. The next Fete Committee meeting is planned for Monday 21st June.

30/FC

PLANNING MATTERS

1. To receive an update from the Goodmans Meeting

Cllr Neal gave an update regarding the recent meeting at Goodmans. Goodmans reported that the tear-drop site was fully let and a total of 4775 people were employed at the business park. There will be no new buildings this year unless there is significant demand. It will be 8-10 years before the site is fully utilised. Coopers Edge housing development now has 350 houses occupied. There are parking problems at Cranham Gate relating to the business park.

Cllr Collins left the meeting.

2. To discuss the Invista development proposals

The meeting discussed the development proposal from Invista, and emailed comments from Cllr Browning were considered. The meeting agreed that the Clerk would send the following comments to Invista:

- Keep the original configuration of 5 pitches plus cricket pitch along Green Street
- Include provision for allotments
- Reduce the number of proposed houses

3. The meeting noted the following items:

09.04.10	10/00359/FUL MOORFIELD	11 Moorfield Road	Demolish existing garage & outbuilding. Erection of single rear storey and two storey side extension and internal alterations	NO OBJECTION 15.04.10	PERMIT 25.05.10
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24.02.10	10/00186/FUL MOORFIELD	Coopers Hill Farm, Cirencester Road	Remove existing asbestos cladding and replace with timber to match existing stable block	NO OBJECTION 02.03.10	PERMIT 25.05.10
24.05.10	10/00541/FUL HORSBERE	26 Abbotswood Road	Erection of conservatory		
24.05.10	10/00445/FUL MOORFIELD	Cotswold House Shurdington Road	Proposed re-build of derelict outbuilding with new glazed link		
25.05.10	10/00536/FUL HORSBERE	1 Green Acre	Erection of 2 self- contained flats. Modification to existing vehicular access.		
25.03.10	10/00547/FUL HORSBERE (Revised scheme ref 10/00140/FUL)	Gloucester Business Park	Change of use of ground floor of office building to coffee bar and continued use of first floor as office accommodation		

31/FC IMPORTANT CORRESPONDENCE

The meeting considered the items of correspondence and agreed actions to important correspondence below:

1	17/05/2010	TBC	Street Trading Application	No objections providing 12 midday to 7pm
2	17/05/2010	GCC	Green Bank Prohibition of Driving Order 2010	Clerk to respond to GCC stating happy with proposals but also requesting a pedestrian crossing area behind the bus pull-ins to line up with the footpath to St Patricks Court
3	21/05/2010	GCC	Ermin Street / Hucclecote Road Phase 1 Traffic Calming	it was agreed that the Clerk would send formal objections as previously emailed to GCC by 9 th June.
4	01/06/2010	Miss K Saul	Invista Planning Application & light pollution	Clerk to acknowledge letter and forward comments to Invista. GCC Highways is putting together a proposal to reduce night-time lighting.
5	01/06/2010	TBC	Housing Strategy Consultation (document is 89 pages long)	The meeting agreed that they did not want any more houses in Brockworth. Clerk to read through the document, and discuss a response with Chair and Vice-Chair before sending to TBC. Cllr Furolo requested a copy of the consultation document.

Cllr Shellswell left the meeting during this item.

32/FC WARD REPORTS

None.

33/FC SEPARATE BUSINESS

The Chairman will move the adoption of the following resolution;

That under Section 100(A)(4) Local Government Act 1972, the public be excluded for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act

There being no other business, the Chairman closed the meeting at 9.50pm.

Signed:

Date: