

STOULTON PARISH COUNCIL

Clerk : Mrs Lynn Stewart, email: stoultonparishcouncil@gmail.com tel. 01386 462067

AGENDA

To Members of Stoulton Parish Council

You are duly summoned to attend the Ordinary **Meeting of Stoulton Parish Council** to be held on **Thursday 17th September 2020, at 7:00pm by Zoom.**

Residents are cordially invited to attend – for access to the meeting please email stoultonparishcouncil@gmail.com before 5pm on 16th September for access code

Public Question Time

Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman, before the start of the meeting (time limited to 15 minutes). Members of the public may not take part in the Parish Council meeting itself, this period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

1. TO CONSIDER APOLOGIES AND TO APPROVE REASONS FOR ABSENCE

2. DECLARATION OF INTEREST

- a) Register of Interests: Councillors are reminded of the need to update their register of interests
- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c) To declare any Other Disclosable Interests in items on the agenda and their nature.
 - i. Councillors who have declared a Disclosable Pecuniary Interest, or any Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items.
 - ii. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

3. TO CONSIDER ANY REQUESTS FOR THE COUNCIL TO GRANT A DISPENSATION

4. TO CONSIDER/ADOPT THE MINUTES OF THE PREVIOUS ORDINARY PARISH COUNCIL MEETING HELD ON 15th JULY 2020.

5. TO CONSIDER AND MOVE TO CO-OPTION TO FILL 2 CASUAL VACANCIES FOR COUNCILLORS

6. PROGRESS REPORTS FOR INFORMATION

- a. Clerk/Responsible Financial Officers Report - Clerk
- b. Village Hall Committee – Cllr Tunnell
- c. County Councillor – Cllr Ward
- d. District Councillor – Cllr Adams
- e. Crime Report – via Clerk if report available

7. SWDP re. PARKWAY TOWN PROPOSALS – to receive updates from Liaison Committee Meeting & consider future actions - Chair

8. HIGHWAYS

- a) Speeding on B4084/A44 issue, letter sent to Mr J Campion – update from Clerk
- b) To receive update regarding denial of access to slip road into Hawbridge – Cllr Adams
- c) To receive update re. parking restrictions in Froggery Lane – Cllr Adams
- d) Any other Highways issues to report.

9. VAS SIGN

- a) Siting of post by Highways – update from Clerk
- b) Purchase of clips for fitting sign – to discuss and move to approve purchase
- c) Responsibility for erection of VAS sign to post – to discuss

10. DOG FOULING

- a) **Waste Bin, Hawbridge** – to receive update from Chair following site visit and move to approve purchase if appropriate – Chair to update
- b) **Sign for Parkers Lane** – email from Footpaths Officer – Clerk to update

11. LENGTHSMAN

- a) Any issues for Lengthsman

12. PLANNING

Going to Appeal		
19/01118/CU at The Laurels Evesham Road	Extension of existing traveller site and re-location of two pitches and increase in pitches from four to eight and erection of amenity block.	Hearing October 7 th 2020

20/01714/FUL	Thorndon Grove Windmill Lane	Conversion of existing barns including link extension, to replace approved residential conversion	Pending decision
20/01499/FUL	LAND AT (OS 9017 5117),	Mucknell Farm. Change of use of agricultural land for the construction of a stable block and yard area including change of use of land for equine use	Pending decision
Approved Since Previous Meeting			
20/01278/HP	The Lodge Church Lane	Single storey rear extension, side porch, and raising the roof above existing kitchen to create first floor bedroom, and replacement of detached garage at The Lodge, Church Lane, Stoulton.	Approved
20/01206/FUL	The Old Coal Yard Windmill Lane	Demolish existing cottage and construction of replacement bungalow	Approved
20/01220/FUL	The Old Coal Yard Windmill Lane	Extension to existing workshop to form timber store/WC/Office.	Approved
20/00746/HP	Dampiers Windmill Lane	Erection of two-storey front extension and one and a half storey rear extension	Approved
20/00272/HP	Thorndon Windmill Lane	First Floor Extension	Approved

13. FINANCE

- CALC notification of Pay Awards for Clerks
- Internal Audit – Clerk to provide update and Council to approve
- Asset Register adjustment
- To approve AGAR Section 1 – Annual Governance Statement
- To approve AGAR Section 2 – Accounting Statements
- To approve Exercise of Public Rights
- To approve payments for September 2020 as proposed in item 6a – detailed below

Cllr Tunnell – Keys for n-boards	17/9/20	P20-21	Chq 000869	7.90
Clerk Salary – Aug/Sep	17/9/20	P20-22	Chq 000870	597.15
Expenses (inc. Zoom x 2mths)	17/9/20	P20-23	Chq 000871	108.60
Lengthsman - June	17/9/20	P20-24	Chq 000872	144.00
Lengthsman – July	17/9/20	P20-25	"	90.00
Lengthsman – August	17/9/20	P20-26	"	156.00
New Farm Grounds -August	17/9/20	P20-27	Chq 000873	370.20
New Farm Grounds – July	17/9/20	P20-28	"	370.20
Fittings for VAS Sign	17/9/20	P20-29	Chq 000874	tbc

14. CLAVERTON PLAY AREA –

- to consider signing the lease and receive update - Chair
- Reopening of Play Area and Safety Checks – Cllr Robinson

15. TELEPHONE KIOSK – to receive update re. refurbishment plans – Cllr Robinson

16. PARISH COUNCIL WEBSITE

- Council to consider the options previously issued by email and move to approve expenditure – Chair
- Discussion re. content (photo's, documents etc.) – Chair/Clerk

17. CORRESPONDENCE - Clerk to present correspondence received since previous meeting.

18. COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDA - Each councillor is requested to use this opportunity to report minor matters of interest not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

19. DATE OF NEXT MEETING - The next Ordinary Parish Council Meeting will be held at Stoulton Village Hall or by Zoom dependent on Government Guidance at the time. The proposed date is November 19th 2020.

AJ Stewart – Parish Clerk