

Randwick and Westrip Parish Council

Minutes of the meeting held at 7.15 pm on Thursday January 19th 2017 at Randwick Village Hall.

Present

Councillors:

Shaun Egan

Marina Fontenla.

Matt Reed

Chris Smith

Robert Davies

Mike Woods

Cheryl Byford

Clerk - B Parsons

District Cllr Edmunds

1/1/17 **Apologies:** Cllrs Debbi Smith, who was representing the Council at a meeting at SDC, and James Holder.

2/1/17 **Public Forum:** There were four parishioners present and Cllr Edmunds. No issues were raised.

3/1/17 **Declarations of Interest in items on this agenda:** None.

4/1/17 **Minutes:** The minutes of the meeting held on December 15th were approved and signed.

5/1/17 **Report from the Officer of the Council:** Cllrs noted the contents of the Clerk's report.

6/1/17 **Correspondence:** Cllrs noted the correspondence listed in the Clerk's Report.

Action: The Clerk to write to Stroud Valleys Project suggesting that an application be made in the autumn.

7/1/17 **Questions from Councillors:** Cllr Byford asked whether a bench could be sited at Finn's Way and reported that a parishioner had asked whether branches overhanging the footpath could be cut back.

Action: The Clerk to add a bench to the list of projects to be funded by S.106 contributions and arrange for the branches to be cut.

Cllr Egan had been approached by a parishioner who was intending to hold a wedding reception at the Village Hall and wanted to put a tepee on the

field. Cllr Egan asked whether Cllrs considered that this was a matter for the Council. Cllrs confirmed that letting the hall and field were matters for the Village Hall Committee.

8/1/17 **District and County Cllrs reports:** Cllr Edmunds spoke about SDC's budget for 2017/18 and repeated the District Council's apologies for taking direct debit payments early at Christmas. He reported that consideration of devolution of some powers to SDC had been postponed.

9/1/17 **Planning, Traffic and Transport:**

a) **Planning applications:**

S.16/2826/TCA - The Old Chapel The Lane Beech Trees: T1 & T2 - prune.
T3 - fell - not discussed

S.16/2830/HHOLD - Cosmos, Church Road, Randwick - Proposed works and extensions to existing dwelling and outbuilding - comment - The application makes no reference to the Randwick Village Design Statement adopted by the Planning Authority as supplementary guidance. The applicant did not follow the Pre Application Community Involvement Protocol.

S.16/2897/FUL - Land at Newlands Randwick - erection of new dwelling and garage - comment - The application makes no reference to the Randwick Village Design Statement adopted by the Planning Authority as supplementary guidance. The applicant did not follow the Pre Application Community Involvement Protocol.

S.16/2876/HHOLD Blenheim Lodge, Townsend Two storey extension. Replace existing conservatory with an orangery - comment - The application makes no reference to the Randwick Village Design Statement adopted by the Planning Authority as supplementary guidance. The applicant did not follow the Pre Application Community Involvement Protocol.

Noted:

Permission - S.16/1887/FUL - 2 Chapel Fields Randwick - Demolition of garage and construction of new single storey dwelling and formation of replacement parking area.

Permission - A S Cooke & Co Ltd, Acre Place, Park End.

S.16/1544/DISCON - Discharge of conditions 6 (ecology mitigation), 7(1)

(contaminated land) & 8 (Rodborough mitigation) of planning permission S.15/1361/FUL.

Permission - S.16/2206/VAR - Land At The Old Dairy - Variation of Condition 6 of Permission S.16/0010/FUL

b) **Sites for Vehicle Activated Speed Sign:** Cllrs suggested two more locations -on suitable poles between The Vine Tree and Wood Turning and between Ash Lane and the Church.

Action: The Clerk to inform GCC and ask when the PCC would release funds to buy a sign.

10/1/17 **Finance:**

a) **Bank reconciliation:** Cllrs considered the bank reconciliation for December and the quarterly review.

b) **Budget 2017/18:** Cllrs considered the draft budget and agreed the planned expenditure.

Resolved: To set the budget at £18212

c) **Precept:** Cllrs discussed spending plans, reserves, the tax base and the effect of the precept on Council Tax.

Resolved: To set the precept at £18590.

11/1/17 **Environment:**

a) **Report from RVH&PFC:** Cllr Egan reported on the recent meeting of the Village Hall and Playing Fields Committee. RVH&PFC was to write to user groups asking them what they would do to help with parking problems. Recently users had driven over through the tarmac area which was under repair and across newly installed kerbs.

Grass area by the Village Hall: Grass was still visible in the area repaired after the Village Hall extension.

Action: The Clerk to write to the Committee explaining that the Council wanted to see remedial action and asking for a response by the February meeting.

b) **Landscaping the area north of the Village Hall:** RVH&PFC had not replied yet to the request for a recommendation.

Action: The Clerk to ask again for a response

c) Sites for projects for Randwick Cubs: Cllrs discussed parts of the Parish which the cubs could look after.

Action: The Clerk to ask the cubs to look after the flower boxes at the War Memorial and to plant bulbs if needed in some areas.

12/1/17 Items delegated to the Clerk and items for the next

agenda: As above and also to ask the tarmac contractor to re-mark the parking bays above the Hall.

13/1/17 Orders for payment:

B Parsons	January salary plus extra hours
M Lammas	January monthly contract payment
B Parsons	Expenses (cartridges, stapler etc)
James & Owen	Printing
The Information Commissioner	Registration
O2	Phone contract
Landmark Rabbit Control	Rabbit clearance
Sutton Building Contractors	Repairs to tarmac
Zurich Municipal	Insurance

14/1/17 Next meeting: Thursday February 16th at 7.15 pm at Cashes Green School.

The meeting closed at 8.40 pm.