

Randwick and Westrip Parish Council

Minutes of the meeting of the Council held at 7.15 pm on Thursday August 16th at Cashes Green School

Present

Councillors

Robert Davies

Cheryl Byford

Mike Woods

James Holder

Debbi Smith

Clerk Mr B Parsons

In the absence of the Chairman and Vice-Chairman Cllr Davies was appointed to chair the meeting.

1/8/18 **Apologies:** Cllrs Shaun Egan, Alex Egan, Marina Fontenla and Matt Reed; District Cllr Edmunds

2/8/18 **Public Forum:** *There were three parishioners present. Mrs Sue Morgan spoke about an application for a variation to permission for a house on land at Somerdale, Townsend, which was to be discussed later in the meeting. The Council had objected to a previous minor amendment changing the colour of the materials proposed. She also suggested that the site of badger setts at Townsend was noted in the Council's environmental plan.*

Mr Cant explained that since the rural cinema group wasn't eligible to apply for a GCC "Growing Our Communities" grant the Village Hall Committee would apply.

3/8/18 **Declarations of interest in items on this agenda:** None.

4/8/18 **Minutes:** *The minutes of the meeting held on July 19th were approved and signed.*

5/8/18 **Report from the Officer of the Council:** *Cllrs noted the contents of the Clerk's report. It had been confirmed that GDPR did not require parish councils to appoint a data protection officer and documents updated accordingly.*

6/8/18 **Correspondence:** *Cllrs noted the correspondence listed in the Clerk's Report. Membership information from the CPRE included a guide to responding to planning applications and summer newsletters.*

Action: *The Clerk to write giving permission, and sending an agreement, to the community group offering to maintain and use the bus shelter at the end of The Lane as an information point.*

Action: *Car park markings at Randwick Playing Field: the Clerk to write to the contractor setting a deadline for a reply before contacting other contractors to quote for the work.*

7/8/18 Questions from councillors: Cllr Smith queried whether some filling of potholes at Blenheim Pitch constituted the resurfacing notified by County Cllr Rippington at the July meeting.

Action: The Clerk to ask GCC to confirm that the road was to be fully resurfaced.

Cllr Smith asked whether the Council had been informed about work taking place in Randwick and Standish Woods.

Action: The Clerk to contact The National Trust.

Cllr Byford had been asked whether the fencing at the play area which had been removed to install new equipment could be replaced with plastic fencing which would not require maintenance.

Action: The Clerk to obtain prices for consideration at the September meeting.

Cllr Woods asked what could be done about dog mess on Redhouse Lane.

Discussion of the problem would be on the September agenda.

8/8/18 District and County Councillors' reports: District Cllr Edmunds had sent his apologies and intended to email his monthly report.

9/8/18 Planning, traffic and transport:

a) S.18/1718/VAR Land At Somerdale, Townsend, Randwick, Stroud.

Variation of condition 1 of planning permission S.17/2712/REM – object - change of colours would be detrimental to visual impact in that area.

b) **Community speed watch:** Deferred until the September meeting.

10/8/18 Finance and Personnel:

a) **Bank reconciliation:** Cllrs considered the bank reconciliation for July.

b) **Quarterly review:** Cllrs considered the quarterly review to June.

11/8/18 GCC Growing Our Communities grant: following the information from Mr Cant that the Village Hall Committee would apply for a grant for cinema equipment the Council did not need to take any further action.

12/8/18 Environment:

a) Hedge at Randwick Playing Field: The working party's preliminary meeting had been postponed until the end of August.

b) Environmental Plan: Preliminary work was underway. Cllr Smith had been contacted by some volunteers.

c) Management of Randwick Playing Fields: The working party had had a positive meeting with the Trustees. Clarification was being reached about the responsibilities of the Trustees and the Council. The Trustees intended the Trust to be self-sufficient financially. The Council would maintain oversight of the Playing Fields. The Trustees would be able to ask the Council for support for large capital projects. The Trustees were to share a three to five year plan with the Council.

13/8/18 Randwick Charities: The Council had been informed that the term of office for the Council's nominated Trustees of the Randwick Welfare Trust was four years.

Action: The Clerk to write to Emma Cunningham and the Secretary of the Trust appointing Emma Cunningham for four years.

14/8/18 *Items delegated to the Clerk and items for the next agenda: as above.*

15/8/18 *Orders for payment:*

B Parsons *Expenses; stationery, memory stick*

T W Hawkins SGMS *Mowing*

M Lammas *August monthly contract payment*

B Parsons *August salary less PAYE due in 2nd quarter*

O2 *Mobile phone tariff 12 Aug – 11 Sept*

16/8/18 *Next meeting: September 20th at Randwick Village Hall*

The meeting closed at 8.04 pm.