

MORETON IN MARSH TOWN COUNCIL

Minutes 11 June 2018



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Present Councillors : C Ridgers (chairman), M Berry, T Fawcett, E Hamilton, N Loat, M Lucas, R Mason, E Viviani, C Webster
In attendance: 6 members of the public, 1 member of the press, District Councillor A Coggins & R Dutton, town clerk
Absent: Cllr Lucas

- 1. Apologies** Apologies were received and accepted from Cllrs.C Hancox and C Kenney- Herbert.
- 2. Declarations of Interest and Dispensations** None were received.
- 8. Network Rail Presentation.** Work to extend the length of the platforms will take place between August 2018 and Dec 2018. Work will be done at night except for a 9 day period from 17th November to 26th November when the line will be closed between Moreton and Pershore, a replacement bus service will be provided.

A councillor requested a footbridge by Budgens.

Concern was expressed about a dam being created – there was a request for Network Rail to consider flooding in their design. Network Rail confirmed they will respond to the Council on this issue.

The platform work is permitted development and CDC did not ask for prior approval.

3. Chairperson's Announcements/Notices

- Gloucestershire Minerals Local Plan - Publication will be available for view and comment between the following dates: Start date: 31/05/18 End date: 13/07/18
https://gloucestershire-consult.objective.co.uk/portal/planning/mlp/glosmlp-publication/mlp_pub
- Cotswold District Council – Consultation on the Statement of Principles 21 May – 10 August. The Statement gives guidance to applicants, license holders and the public on how the Council will make its decisions under the Gambling Act 2005
<http://www.cotswold.gov.uk/about-the-council/having-your-say/consultations/>
- Road Closure - A429 Stratford Road (Todenham turn) to Aston Magna turn.
The road will be closed, nights only (19:00 – 07:00), between 25th June 2018 and 18th July for resurfacing works.
- War Memorial. Restoration work has started today. Work is anticipated to last 3 weeks
- Parking: Meetings to discuss parking was held with Gloucestershire County Council on 4th June and Cotswold District Council on 8th June. Cllr Moor, Cllr Coggins and Cllr Dutton were thanked for arranging the meetings.
- Music Festival. To take place on Saturday 23rd June.
- Item 15. Whilst GATPC have confirmed that it is recommended that sub-Committee meetings, as specified in the Code of Conduct, are subject to prior notification to councillors and the public, the view of CDC's Head of Democratic Services and Monitoring Officer is that any decision once made stands and is only subject to challenge by way of a judicial review process in the High Court. This applies even if a decision was procedurally flawed. Therefore item 15 is withdrawn from the agenda.

4. Approval of Minutes

RESOLVED: With an amendment to item 16, the figure should read £23,000; the minutes the Council Meeting held on 14th May 2018 were agreed.
6 in favour, 1 abstention, 2 absent.

RESOLVED: That the minutes the Council Meeting held on 23rd May 2018 were agreed.
8 in favour 1 abstention.

5. Matters Arising from the Minutes

14th May: Item 13. The pedestrian link referred to is from the Bovis site to the Cala site.

14th May: Item 28. Letters regarding litter have been hand delivered to the managers of Greggs and the Esso Garage. The garage will seek permission for extra litter bins on the site.

6. Clerk Report

RESOLVED Standing Order 9f to read: "The decision of the Proper Officer as to whether or not to include the motion, considered in paragraphs 9d and 9e, on the agenda shall be final". All in favour.

7. Public Participation

- Item 10 Can the Council clarify whether the allocation of £10k means to spend it now or later.
- Gigaclear asked for permission to knock on doors. This is not in the power of the Council to agree.
- Moreton Park: The Council agreed to pass on a letter to Cllr Moor requesting a 20mph speed limit.
- Trees overhanging the footpath were reported opposite the trading estate. This is not Town Council land but the council will report the matter to GCC.
- The crossing lights for pedestrians by the Moreton Area Centre are not working. The Council will report the matter to GCC.
- Bollards have been erected on a strip of land in Hospital Road. The Council will ask GCC if they own the land.

8. Reports

- Police. A written summary was received which showed that overall crime had fallen since last year.
- Network Rail – see above.
- Gloucestershire County Councillor Nigel Moor sent apologies for his absence.
- Cotswold District Councillors Alison Coggins (West Ward) and Robert Dutton (East Ward)
Kit Havelock-Davies was thanked for the work he did to secure funding for the restoration work on the war memorial to which CDC also donated (£1,300)
The land at Errington is owned by the government.
It was asked whether the CDC invited or would invite the Town Council to the Armed Forces Day event being held at the Area Centre on the 25th June at noon.

9. Accounts

The following documents were received.

- a) A summary of all bank accounts.
- b) The bank reconciliation for May 2018. The chairman checked and signed that the reconciliation matches the bank statement.
- c) Forward planning budget information.
- d) **RESOLVED** To approve the list of payments below. All in favour.

10. Traffic Regulation Order (TRO)

Three different TROs which could affect Moreton were identified a) Moreton Park b) High Street 20mph c) Parking in the rest of the town.

The allocation of funds is to ring-fence money held in reserves to be spent as soon as appropriate.

RESOLVED To allocate £10,000 from reserves to initiate formal consultations with Gloucestershire County Council and other interested parties regarding the development of a road traffic order. All in favour.

11. Cemetery Verges/Paths

RESOLVED To allocate £2000 from reserves to complete the edging and gravel work within Top Cemetery. All in favour.

12. Wild towns Service Level Agreement

£20,880 reserves plus £9690 contribution from Blue Cedar developers is to be used to enhance biodiversity and to enable easier access. Projects had previously been identified and were in earmarked reserves or are projects that the Council would probably have considered doing in the

future. Gloucestershire Wildlife Fund will add European grant money and undertake all the project management work.

RESOLVED To approve to transfer £30,570 and to enter a Service Level Agreement with Gloucestershire Wildlife Trust to deliver wildlife/connectivity projects in the town. All in favour.

13. Planning Application. The following application was considered.

RESOLVED No objection to the erection of two additional structures as part of Highways England's strategy to develop, test and trial new products for use on the Strategic Road Network (SRN) Ref. No: 18/01439/FUL Fire Service College London Road. All in favour

14. Music Festival Communication

RESOLVED A member of Moreton Music Festival Working Party Group be allowed to give interviews to press/radio on forthcoming event Music Festival event. All in favour.

15. Item withdrawn.

16. MUGA CDC have indicated that planning permission will be required to release S106 money as the land to be used for the MUGA is not owned or maintained by the Council.

RESOLVED To approve £1000 towards the costs of applying for planning permission if required to provide improved facilities on the land belonging to Fields in Trust and being leased to the Council by Batsford Estate. All in favour.

17. Correspondence

- a) **RESOLVED** to refuse the request to advertise on bus stop outside the Aldi store. All in favour.
- b) **RESOLVED** to ask Cllr Moor to respond to the letter received by the Council regarding the poor state of roads in and around Moreton and also need for speed cameras on A429. The Council will also ask for the state of the pavements to be considered and to ask what GCC's attitude is to speed cameras.

18. Committee and Working Group Updates:

- Estate Management: Have been discussing painting street furniture, completing the path verges in top cemetery and preparing the Wild Towns agreement.
- YES : Are looking for volunteers for to help at the Music Festival (23 June) and to join the working group preparing for 100 year commemoration of the end of WWI. Next litter pick to be held on 25th September.
- Parking: The notes of the meeting with GCC and CDC are being finalised. It was agreed to find a specialist consultant to undertake a parking survey.
- Finance & Policy: GDPR - the dialog with GAPTC will continue, the council's IT requirements will be investigated, work has started to update the emergency plan,
- Redesdale Hall: The trustees are asking for legal advice on how the hall can be used for more commercial activities.

19. Close of meeting

Approved expenditure

Tn no	Cheque	Gross	Headin	Invoice	Details	Cheque	Total
					date		
2126	5545	£322.38	2020/1	23/05/18	Viking - Paper shredder (£174) and stationery		£322.38
2128	5546	£150.00	8020/3	01/05/18	Cotswold Times - Music festival 1/4 page advert		£150.00
2129	5547	£23.40	7010/2	23/05/18	C Kenney-Herbert - NPPF training travel expenses		£23.40
2130	5548	£705.60	2060/1	20/04/18	DAC Beachcroft LLP - Unilateral undertaing Blue Cedar		
2132	5548	£468.60		30/04/18	DAC Beachcroft LLP - FIT lease land registry fees		£1,174.20
1		£3.00	2060/1		FIT lease		
2		£465.60	2060/1		FIT lease		
2131	5549	£90.10	2010/9	01/05/18	Richard Cogan Ltd - photocopies		£90.10
2133	5550	£152.57	4030/4	30/04/18	Suez Recycling & Recovery - waste collection		£152.57
2134	5551	£1,344.00	4010/3	10/05/18	Town & Country Trees Ltd - emergency tree work		£1,344.00
2135	5552	£300.00	3010/1	28/04/18	Jack Smith - Horsepool maintenance		£300.00

2147	5553	£100.00	8020/3	04/06/18	GM Carr - Band - Generation Jones	£100.00
2148	5554	£5.06	8020/3	23/05/18	Travis Perkins - cable ties	£5.06
2151	5555	£0.00	8020/3	04/06/18	CANCELLED CHEQUE -	£0.00
2150	5556	£150.00	8020/3	22/05/18	SJ Platter - Sound engineer deposit	£150.00
2149	5557	£150.00	8020/3	22/05/18	S J Plater - Sound engineer fee	£150.00
2136	5558	£95.00	7010/1	09/05/18	GAPTC - Training - better councillor. MB	£95.00
2152	5559	£1,385.00	3070/3	18/04/18	Cardiac Science Holdings UK Ltd - defibrillator	£1,385.00
2153	5560	£416.67	8010	31/05/18	Community Mentoring & Support CIC - Youth Club provision for April 2018	£416.67
2157	5561	£3,566.47		23/05/18	WPS Insurance -	£3,566.47
1		£2,779.52	2010/2		premium	
2		£514.09	2010/2		inspection	
3		£25.00	2010/2		fees	
4		£333.54	2010/2		ipt	
2158	5562	£156.00	8000	30/05/18	St Davids Centre - Hire of hall for Youth Club June 18	£156.00
2138	5563	£20.00	3000/4	26/05/18	J Curril - Coning off Carpark for French Market	£20.00
2124	5563	£10.00	2010/7	10/05/18	Tesco - Mobile Phone To Up (Council Workman)	
2125	5563	£10.00	2010/7	09/04/18	Tesco - Mobile Phone Top Up for Council Workman (Apr 18)	
2137	5563	£9.34	2010/8	30/05/18	Tesco - Milk, Coffee etc	£29.34
2127	dd	£8.46	4000/4	26/05/18	Everflow - water	£8.46

Date of next meeting Monday 9 July 2017 at 7pm

Signed

Date