



MORETON IN MARSH TOWN COUNCIL Council Minutes 8 September 2020

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Present: (Councillors) M Berry, D Bryson, M Danks, E Hamilton, D Henshaw, E Viviani, C Webster (also a District Councillor)

In Attendance District Councillors R Coxoon, 1 member of the public, clerk

The meeting started at 6.30pm

1	<u>Apologies</u> There were no apologies for absence
2	<u>Declarations of Interest and Dispensations</u> No declarations of interest were received, or dispensations requested.
3	<u>Public Session</u> <u>County Councillor N Moor</u> was unable to join the meeting but had submitted a written report. GCC have applied to the government for the 2 nd tranche of the Emergency Active Travel Fund –a fund intended to make space for cyclists and pedestrians and support increasing capacity on public transport as a result of the Coronavirus pandemic and social distancing. Specifically, for Moreton this will mean: <ul style="list-style-type: none"> • Support the high density of local businesses, retail outlets and listed buildings which draw tourists in the Cotswolds District and within the county. • Support the high number of pedestrians near the A44 and helping residents and visitors and improve access to schools, shops and the local railway station. • Improve crossing facilities with dropped kerbs and tactile paving on the main routes through the town. • Provide a short new footway section to connect St David’s C of E Primary School. • Provide cycle parking shelters and stands at various locations around the town.
4	<u>Approval of Minutes</u> item 9 to read: The phrase Clerk to check insurance to be added to the resolution rather than before i.e. <u>Tree Work</u> Council considered the three quotes. RESOLVED to appoint to Town and Country Trees Ltd. undertake work identified in the 2020 tree survey plus additional work on London Road. £1750.00 + VAT. Clerk to check insurance. Voting 5 in favour, 2 absent RESOLVED To confirm as accurate the minutes of the meeting held on 21 August 2020 Voting 3 in favour, 2 abstain, 2 absent
Cllr Hamilton (18.37) and Cllr Bryson (18.39) joined the meeting. No declarations of interest were received, or dispensations requested.	
5	<u>Matters Arising from the Minutes</u> Report from clerk received. Council to hold an informal meeting to consider outstanding items.
6	<u>Accounts</u> a) Council received a financial summary of all accounts held by the Council b) RESOLVED To approve the following list of payments. Voting 7 in favour,

Tn no	Cheque	Gross	Heading	Invoice date	Details
3323	005985	-£600.00	3200	02/09/20	JS Fisheries - Contra 3277, Pond maintenance Aprio - July
3317	005995pc	£6.00	4500/1	28/08/20	B Tombs - Ladder storage clips
3318	005995pc	£20.18	4500/1	30/07/20	EG Euro Garages - petrol
3283	005995pc	£7.14	2400/6	02/07/20	Co Op - cleaning products
3319	005995pc	£2.55	2400/6	28/08/20	Tesco - Milk
3282	005995pc	£8.10	3400	23/07/20	Ideal Home Supplies - 2 X duplicate keys for Redesdale Astro turf site gate
3315	005996	£417.24	2400/7	27/08/20	Parish Council Websites - 30% Website & domain name
3308	005997	£50.40	7300	17/08/20	Community Heartbeat Trust - Defibrillator pads - Skate Park
3320	005998	£124.80	4400/2	27/08/20	IG Design Group UK Ltd - 5 cases of heavy duty black sacks @ £20.80 each.
3324	005999	£600.00	3200	02/09/20	JS Fisheries - reissued- Pond maintenance Aprio - July
3322	006000	£330.00	5100	01/09/20	Allotment Association - Association fees to 1.9.20
3314	dd	£24.00	2400/8	25/08/20	Talk Talk - broadband
3325	dd	£33.62	2400/1	28/08/20	British Gas - Electricity
3321	dd	£86.40	2800/2	27/09/20	Smart Computers Ltd - Office365 support
3305	ddrc	£94.51	2400/5	01/08/20	Richard Coglán Ltd - photocopies
					Safety face shield, Amazon £15.86, CD Remembrance music, Airbourne Shop £11.89
					Voting 7 in favour,
					c) Chair to verify the Bank Reconciliation. Item deferred
					d) Council received the income and expenditure monitoring information. To be considered at a future meeting.
18.55 Cllr. Hamilton left the meeting					
					e) Council noted the Local Government Pay Deal 2020 – 21
					f) Council noted that the Nationwide BS is closing the Business Investor Accounts this year
					g) Council noted that no applications have been received for S137 grants
7	<u>Fun Fair 10 – 12th September</u> RESOLVED To refuse to allow the fair to operate on Sunday 13 th September. Voting 7 in favour				
8	<u>Market Service Charge</u> a & b) RESOLVED To charge the market 50% of the service charge for the second and third quarter Voting: 7 in favour				
14	<u>see item 14 Reform of the Planning System</u> District Cllr. R Coxcoo briefed the Council on CDC's concerns relating to the implications for the Cotswold's and particularly Moreton in Marsh part of which lies outside of the AONB following publication of the Governments proposed reforms for planning and housing allocation. The potential impact of devolution and measures to reopen the High Street post Covid was also discussed.				
Cllr Hamilton re-joined the meeting					
9	<u>Wild Towns</u> RESOLVED To approve a wooden bat box behind the window design in Bottom Cemetery bier house subject to GWT monitoring and cleaning the box. Voting 7 in favour				
13	<u>Website domain name</u> RESOLVED To select the domain name moretoninmarshtowncouncil.gov.uk Voting: 7 in favour				
8.37pm RESOLVED to extend meeting by half an hour. Voting 7 in favour					
12	<u>Croquet Club</u>				

	<p>The Council will arrange a meeting with the Bowling Club to discuss sharing their facilities with the Croquet Club.</p> <p>a) RESOLVED To agree the planned erection of fencing as outlined in red on the plan submitted. Voting 3 in favour, 4 abstain</p> <p>b) Item deferred - To confirm the request for the Croquet Club to register the lease with the Land Registry.</p> <p>c) Item deferred - To agree steps to secure a permissive path along the site (as indicated on the map of 19.8.20).</p> <p>d) It was stated that the contractor for the Croquet Club sprayed off all the grass in Redesdale Place after the marker posts had been removed by a member of the public. The clerk and chair expressed safety concern caused by the weeds growing around the MUGA. The clerk will contact WODC to arrange their removal and the Council will liaise with the Croquet Club to restore the grass. No vote was taken</p>
14	Item deferred - To consider responses to consultations relating to the Reform of the Planning System
15	<p>Item deferred - Meeting Reports</p> <p>a) Youth Club – meeting with Blockley, Bourton on the Water and Stow on the Wold representatives on 28th August. Agreed to interview potential service providers on 1 October.</p> <p>b) Allotment and Cemeteries Committee informal meeting 27th August 2020 Proposed: To permit the requested shed_on Croft plot 41</p>
17	<p><u>In Camera Meeting</u> RESOLVED To exclude the public in accordance with the Public Bodies (Admissions to meetings Act) 1960 and Schedule 12A of the Local Government Act 1972 Voting 7 in favour,</p> <p>20.53pm the meeting was closed to the public. The Chair of Trustees of the Redesdale Hall was invited to stay for item 10</p>
16	<p><u>Date of next meeting</u> The date of next remote meeting to be confirmed</p>
18	<p><u>Close of Meeting</u> 21.19pm</p>

Signed

Dated