



KEMBLE & EWEN PARISH COUNCIL



Minutes of the Meeting of the Parish Council on Tuesday January 10, 2023 at 7pm in the Village Hall

Sarah Broadley, Parish Clerk Email: clerk@kembleandewen-pc.gov.uk Tel: 01285 770758

Present:

Parish Councillors: Roger Pettit, Michael Binks, Lisa Hewitt, Daniel Demain, David Russell, George Hilliar & George Collins

Members of the Public: 8

- 22.141. To hear any contributions from residents** [5 minutes per person maximum; not exceeding 30 minutes in total – refer to Public Participation Procedure [here](#)].
KCG Committee – reported mtg held with CDC to discuss future of site, lease and update to Local Plan.
Community Energy Scheme – Julie Hamilton & Mike McKeown provided information on the social enterprise running locally is looking into 3 main initiatives – bulk buy of solar panels and batteries, a community solar farm and renewable heat generation with an aim to reduce carbon footprint, reduce energy costs and generate community income. The group will be leafleting local residents.
GCC Update from Lisa Spivey – Lisa provided an update on the latest issues at GCC which include access to dentistry, ending violence against women & girls, river pollution, road safety – 20 is plenty and the current budget setting. It was noted that 2/3rds of the £560million budget is spent on adult social care & child service leaving limited funds for everything else including road safety and repair of potholes.
- 22.142. To receive report** from District Councillor Tony Berry and discuss district matters relating to Kemble & Ewen
Old Station Memorial Cottages – quotes are being sought to bring these back up to standard. Some grant funding is available.
Thames Water – consultation running on the 2024 plan which closed 21 March 2023
A417 missing link – works start in March.
Community Composting – grant money available for schemes to help reduce green bin lorries on roads.
Planning - Application for Tavern Inn delayed due to Natural England.
- 22.143. To receive any apologies for absence** – Cllr Napper & Cllr Silk
- 22.144. To receive any declarations of interest** - None
- 22.145. To approve the minutes of the meeting held on December 13, 2022** - It was proposed to approve the minutes as a true and accurate record. This was seconded, all remaining councillors voted to agree and the **matter was resolved.**
- 22.146. To approve the Business Plan which supports the 2023-24 Budget** - It was proposed to approve the Business Plan with minor amends received via email. This was seconded, all remaining councillors voted to agree and the **matter was resolved.**
- 22.147. To review and agree information to be provided to insurance broker for insurance renewal due March 2023** - It was proposed to respond to Gallagher with updated form as circulated. This was seconded, all remaining councillors voted to agree and the **matter was resolved.**

22.148. To agree actions required to complete DPIA to support ANPR camera project -

It was proposed to conduct a survey via google forms so that residents can be consulted on the proposed project. This was seconded, all remaining councillors voted to agree and the **matter was resolved.**

22.149. To consider actions required to support Coronation Celebrations – It was noted that there is an extra Bank holiday on May 8, 2023 and that The Tavern are planning on hosting village events. The PC has budgeted £1000 towards events.

22.150. To note Platinum Jubilee Funding for Village Halls and agree any actions required – It was noted that a fund is available for capital investment in village halls and that details would be passed to the village hall committee.

22.151. To review and approve the following spend:

- a. £75 contribution to refreshments provided by The Tavern for January Litter Pick event
- b. £211.20 – Microsoft Office 365 annual licence fee due 01-Feb-2022

It was proposed to approve these payments (subject to the January litter pick going ahead). This was seconded, all remaining councillors voted to agree and the **matter was resolved.**

22.152. To review and agree response to CDC regarding New Planning Applications

- a. 22/04382/FUL & 22/04383/LBC | Erection of single storey rear extension, outbuilding conversion & alterations | Mill Farmhouse Mill Farm Ewen

It was proposed to make no objection to this proposal. This was seconded, all remaining councillors voted to agree and the **matter was resolved.**

22.153. Financial Matters

- a. To review and approve bank statement at January 2, 2023 - It was proposed to approve the bank statement. This was seconded, all remaining councillors voted to agree and the **matter was resolved.**
- b. To review and approve payment schedule to January 10, 2023 and sign cheques - It was proposed to approve the bank statement. This was seconded, all remaining councillors voted to agree and the **matter was resolved.**
- c. To review spend vs budget YTD – Item adjourned to next meeting

22.154. Councillor Reports

- a. Ongoing Project Updates
 - i. Community Energy Scheme – covered in 22.141
- b. Highways including Residents Parking Scheme – nothing to report
- c. Police/Crime – DR reported that the biggest issues currently are romance fraud and amazon fraud.
- d. Village Appearance – DD reported a build up of mud on the sides of the road on Pheasant Hill caused by the parking. GCC to be contacted to be asked to clean.
- e. Playground Inspections – noted recent inspection reports and pending repairs
- f. Road Safety – see item 22.148.
- g. Youth facilities/plans – nothing to report.
- h. Kemble Community Gardens – Cllr Pettitt and representatives from KCG committee met with Joe Harris CDC to discuss proposal and arrangements for lease going forwards. CDC to provide KEPC with heads of terms for new lease.
- i. Kemble Airfield – nothing to report.
- j. Cirencester Light Railway – LH reported meetings are now quarterly.
- k. Planning items noted as follows:
 - i. 22/01829/FUL | Demolition of existing extension and erection of replacement single-storey rear/side extension | The Orchard Old Forge Ewen | **Awaiting Decision**
 - ii. 22/03004/TCONR | Works to trees in conservation areas for (1) Whitebeam at the front. Reduce all over by up to 2.0m and clear the street light by approximately 0.5m.

- (2) 2 Maples on the boundary. Reduce all over by up to 3.0m and remove any reversion | Alderley Tamesis Drive Kemble | **Awaiting Decision**
- iii. 22/02642/FUL | Change of use of land for the stationing of 4no. shepherd huts (public house guest accommodation) and hardstanding works | The Tavern Station Road Kemble | **Awaiting Decision**
 - iv. 22/03354/FUL | Demolition and replacement of 2no. dilapidated classrooms, with associated hard and soft landscaping | Kemble C Of E School Kemble | **Awaiting Decision**
 - v. 22/04092/TCONR | Reduction of Yew Tree following inspection report | All Saints Churchyard Old Vicarage Lane Kemble | **Awaiting Decision**
 - vi. 22/03896/FUL | Erection of a single storey extension to dwelling and boundary walling | Akers Barn Washpool Lane Kemble | **Awaiting Decision**
 - vii. 22/04092/TCONR | Reduction of Yew Tree following inspection report | All Saints Churchyard Old Vicarage Lane Kemble
 - viii. 22/03896/FUL | Erection of a single storey extension to dwelling and boundary walling | Akers Barn Washpool Lane Kemble | **Awaiting Decision**

Meeting ended 9pm

Chairman Signature: _____ Date: _____

KEMBLE & EWEN PARISH COUNCIL

Bank Reconciliation: Jan 2, 2023



Receipts Dec 3, 2022 – Jan 2, 2022

Date	From whom received	Particulars	Amount
05/12/2022	NS&I	Interest	10.36
22/12/2022	GCC	Contribution to Grass Cutting	922.08
02/1/2023	Santander	Interest	13.54

CASH BOOK STATEMENT OF FUNDS

Cash Book balance b/f 06/04/22	£34,160.30
Receipts	£32,261.28
Payments	£29,485.15
New Cash Book balance	£36,936.43

RECONCILIATION TO BANK ACCOUNTS

Savings A/C balance b/f 06/04/22	£4,110.06
Savings A/C balance b/f 06/04/22	£30,050.24
Bank a/c balances:	
Santander Savings Account 41987930	£9,120.98
Santander Business Account 41987928	£33,565.34
SUB TOTAL	£42,686.32
Adjustments	
Income not yet banked	£0.00
Unpresented cheques	£749.89
Transfer Business to Saving A/C	£5,000.00
Other	£0.00
Cash Book balance	£36,936.43

Signature _____ Date: _____

Payment Schedule:

Payments December 14, 2022 – January 9, 2023



Cheque No.	Invoice Date	To	Purpose	NET (£)	VAT (£)	GROSS (£)	Authorisation Minute Reference	Budget
022323	31/01/2022	Busy Fingers	X1 A3 Copy of Alderman Award	3.00	0.60	3.60	22.114	Admin - Contained
022324	4/01/2023	S Broadley	Salary Dec 2022	515.19	0.00	519.19	22.11e & 22.118	Employee – Contained
022325	16/12/2022	David Simons	Alderman Award Print	100.00	0.00	100.00	22.114	Admin - Contained
022326	14/12/2022	Kemble Village Hall	Rent for Meetings July – December £180 Telephone Charges Aug – Dec £129.20	309.20	0.00	309.20	22.119	Admin - Contained
022327	03/01/2022	Oscar Charlie Bespoke	First Aid Community Courses	600.00	0.00	600.00	22.115	First Aid - Overspend
022328	11/11/2022	Netwise Ltd	REISSUE of chq 022317 which never arrived	65.10	13.02	78.12	22.11f	Website - Overspend

Chairman Signature: _____ Date: _____

2nd Cheque Signatory: _____ Date: _____

Kemble & Ewen Parish Council - YTD Budget Review 2022 / 23

PAYMENTS EX VAT	BUDGET	VIREMENT	AMENDED BUDGET	TOTAL	DIFFERENCE	% SPENT	RECEIPTS	BUDGET	TOTAL	DIFFERENCE
Employees	£7,000.00		£7,000.00	£4,734.28	£2,265.72	68%		£27,943.90	£27,944.00	£0.10
Administration	£5,000.00		£5,000.00	£872.13	£4,127.87	17%		£0.00	£41.25	£41.25
Grass Cutting	£7,000.00		£7,000.00	£9,870.00	-£2,870.00	141%		£900.00	£922.08	£22.08
Professional Memberships	£700.00		£700.00	£437.00	£263.00	62%		£0.00	£356.00	£356.00
Training	£200.00		£200.00	£0.00	£200.00	0%		£0.00	£0.00	£0.00
Playing Field	£5,000.00		£5,000.00	£1,054.35	£3,945.65	21%		£0.00	£10.92	£10.92
Cemetery	£2,500.00		£2,500.00	£1,751.00	£749.00	70%		£0.00	£0.00	£0.00
Grants	£700.00		£700.00	£598.77	£101.23	86%		£0.00	£2,937.55	£2,937.55
Village Environment	£2,000.00		£2,000.00	£0.00	£2,000.00	0%		£1.00	£0.00	-£1.00
Community Gardens	£300.00		£300.00	£50.00	£250.00	17%		£0.00	£49.48	£49.48
Village Web Site	£250.00	£110.00	£360.00	£423.10	-£63.10	118%		£0.00	£0.00	£0.00
Road Safety	£700.00		£700.00	£0.00	£700.00	0%		£0.00	£0.00	£0.00
Defibrillator	£200.00		£200.00	£613.00	-£413.00	307%		£0.00	£0.00	£0.00
Litter	£200.00	£600.00	£800.00	£525.00	£275.00	66%				
Contingencies	£5,000.00	-£51.86	£4,948.14	£0.00	£4,948.14	0%				
Chairmans Allowance	£100.00		£100.00	£0.00	£100.00	0%				
Parkers Bridge - footbridge	£1,000.00	-£1,000.00	£0.00	£0.00	£0.00					
Build Reserves (playground /cemetery)	£4,000.00		£4,000.00	£0.00	£4,000.00	0%				
Kemble Green (previously Beehive)	£300.00		£300.00	£0.00	£300.00	0%				
Kemble Kids	£400.00		£400.00	£0.00	£400.00	0%				
Publicity	£500.00		£500.00	£0.00	£500.00	0%				
1st Aid Courses	£500.00		£500.00	£0.00	£500.00	0%				
Planning	£100.00		£100.00	£0.00	£100.00	0%				
Jubilee Celebrations	£1,000.00	£341.86	£1,341.86	£1,341.86	£0.00	100%				
Village Archive	£500.00		£500.00	£0.00	£500.00	0%				
TOTAL PC EX VAT	£45,150.00	£0.00	£45,150.00	£22,270.49	£22,879.51	49%	OVERALL TOTAL	£28,844.90	£32,261.28	£3,416.38