

## KEMBLE & EWEN PARISH COUNCIL



## Minutes of the Meeting of the Parish Council Held on Tuesday August 8, 2023 at 7pm in the Village Hall

Sarah Broadley, Parish Clerk Email: <u>clerk@kembleandewen-pc.gov.uk</u> Tel: 01285 770650

## Present:

<u>Parish Councillors</u>: Michael Binks, George Collins, Daniel Demain, George Hilliar, Lester Napper, Lisa Hewett & David Russell. <u>District Councillor</u>: Mike McKeown

		Action				
23.51	To hear any contributions from residents –	District				
	Wild Duck – A resident group from Ewen queried why the latest application					
	making a reduction in the number of rooms is seemingly held up regarding					
	parking. There are no planned changes to parking already approved on the	Planning				
	application in this amendment.					
	Light Railway – The Light Railway Group will be holding a meeting in the					
	Village Hall Tuesday 5 September for members of the public					
	A429 Road Noise – residents from properties backing onto the A429 queried					
	whether hedging could be planted on the verge both sides between the walls &					
	the tree line to reduce road noise & emissions					
23.52	To receive report from District Councillor and discuss district matters relating					
	to Kemble & Ewen					
	KCG Lease – there is a meeting scheduled at CDC between legal/finance to					
	resolve the outstanding issues regarding duration and rent.					
	<u>Cabinet Mtg</u> – approved installation of Solar Panels and the set up of a					
	Community Purchase Scheme for the Cotswolds.					
	<u>Rural England Prosperity Fund</u> – now open for applications. Details available					
	on CDC website					
00.50	Leisure Centre – now has a new operator – Freedom Leisure					
	To receive any apologies for absence – Cllrs Silk & Hewett					
23.54	To receive any declarations of interest – Cllr Napper item 23.60. Cllr					
	Napper is the appointed representative on the KCG committee he will present					
	information but not vote on decision					
23.55	To approve the minutes of the meeting held on July 11, 2022 – It was					
	proposed these are a true and accurate record and signed accordingly. This					
	was seconded, all remaining councillors voted to agree and the matter was					
	resolved.					
23.56	To approve the minutes of the Annual Meeting of the Parish held on May					
	<b>20, 2023</b> – It was proposed these are a true and accurate record and signed					
	accordingly. This was seconded, all remaining councillors voted to agree and					
	the matter was resolved.					
23.57	To approve the licence for extending the lease the of the playing field for					
	<b>2years pending the renegotiation of a more permanent solution</b> – It was					
	proposed to approve the licence and signed accordingly. This was seconded,					
	all remaining councillors voted to agree and the matter was resolved.					

Initial\_\_\_\_\_ Date \_\_\_\_\_

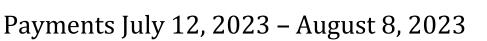
<b>a</b> = = =		I
23.58	To review and agree actions required to establish a trial wild flower verge	
	including £200 spend on seeds – It was proposed to approve a trail verge	
	and associated spend. This was seconded, all remaining councillors voted to	
	agree and the matter was resolved.	
23.59	To agree amendments to insurance regarding items covered - It was	
	proposed to approve the amendments and note there is no additional cost.	
	This was seconded, all remaining councillors voted to agree and the <b>matter</b>	
	was resolved.	
23.60	To review and approve the request from KCG to site a temporary shelter	
	<ul> <li>It was proposed to approve this request. This was seconded, all remaining</li> </ul>	
	councillors voted to agree and the <b>matter was resolved.</b>	
23.61	To agree actions required to ask residents to deal with overgrown	Cllrs/Clerk to
	gardens affecting pavements – It was proposed to contact the	contact
	owners/residents of the following properties – 1 The Timbrells, Fairacres, Old	relevant
	Pump House. This was seconded, all remaining councillors voted to agree and	
	the matter was resolved.	people
23.62	To review grit bins in the parish and agree response to GCC regarding	Clerk to reply
23.02	<b>provision/repair</b> – It was proposed to respond requesting the existing bins are	to Lisa
	replaced/upgraded and a new bin added in West Hay Grove. This was	
		Spivey email
	seconded, all remaining councillors voted to agree and the matter was	
22.02	resolved.	
23.63		DD to contact
	proposed to contact Keith Harrison/Austin Hind to obtain quotes for the work	KH
	required. This was seconded, all remaining councillors voted to agree and the	Clerk to
	matter was resolved.	contact AH
23.64	To receive an update on Broadband provision in the villages – It was	
	noted that BT will be ceasing selling cooper lines from the exchange effective	
	September 2023. Gigaclear intend to service Kemble from Q2 2024 and will be	
	holding an online presentation on 17 August 2023 via Zoom.	
23.65	To review and approve Service Level Agreement for ANPR camera- It	
	was proposed to agree the SLA and signed accordingly noting there will be a	
	£500pa cost for the issue of letters. This was seconded, all remaining	
	councillors voted to agree and the matter was resolved.	
23.66	To review and approve the following spend including agree budget	
	<ul> <li>Church Fete Stand – It was proposed to approve £300 for printed</li> </ul>	
	material to support the stand at the fete from the publicity budget line.	
	This was seconded, all remaining councillors voted to agree and the	
	matter was resolved.	
	b. £500 to investigate and plan future of recreational facilities in the	
	village – It was noted that this is adequate provision in the budget	
	but that any spend must be approved in advance at a council	
	meeting.	
	c. £100 to replace padlock at chain to secure playing field – It was	
	noted that the chain is ok and £. This was seconded, all remaining	
	councillors voted to agree and the matter was resolved	
23.67	Financial Matters	
	a. To review and approve bank statements at August 4, 2023 – Item	
	adjourned as statements had not arrived.	
	b. To review and approve payment schedule to August 8, 2023 and	
	make online payments - It was proposed to approve these payments.	
	This was seconded, all remaining councillors voted to agree and the	
	matter was resolved.	
23 69	To review the following Planning applications and agree any responses	
23.00	to be made to CDC	

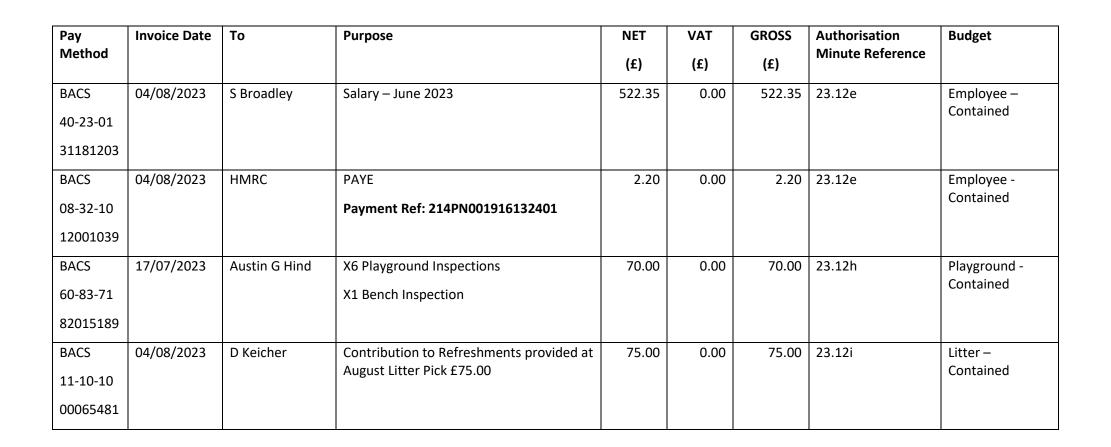
<ul> <li>a. 23/02200/FUL   Full Application for Temporary siting of 4 units of agricultural workers' residential accommodation for a further period of 3 years pursuant to permission at 20/02530/FUL   Kemble Farms Smerill Dairy, Kemble</li> <li>b. 23/02234/TCONR   Tree works various trees   Garden Cottage, Ewen It was proposed to make no comments on these applications. This was</li> </ul>	
seconded, all remaining councillors voted to agree and the <b>matter was</b> resolved.	
23.69 Councillor Reports (updates only – no decisions to be made)	
<ul> <li>a. Ongoing Projects <ul> <li>i. ANPR – see item 23.65</li> <li>ii. Lease Community Garden – to be on next agenda</li> <li>iii. Cycle Paths – nothing to report</li> </ul> </li> <li>b. Highways &amp; Parking Scheme – scheme in now completed and effective from 31-July 2023.</li> <li>c. Police/Crime &amp; Airfield</li> <li>d. Village Appearance &amp; Playground Inspections – latest inspections noted</li> <li>e. Road Safety</li> </ul>	
f. Youth Facilities/Plans g. Kemble Community Gardens – see item 23.60 h. Cirencester Light Railway – see item 23.51 i. Planning items to note - none	

Chairman Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**KEMBLE & EWEN PARISH COUNCIL** 

## Payment Schedule:







BACS 30-92-06 00210682	04/08/2023	PCC Kemble	Community Grant to Little Fishes Payment Ref: Little Fishes	300.00	0.00	300.00	23.42	Grant - Contained
BACS 60-09-09 90970241	01/04/2023	ICCM	Annual Membership Payment Ref: 4799/2023/04	95.00	0.00	95.00	23.12a	Professional Membership - Contained
BACS	04/08/2023	George Hilliar	Reimbursement for Thank you gift for Roger Pettit	63.95		63.95	23.48b	Contingency - Contained
BACS 08 90 41 50068005	30/07/2023	Gloucester Assoc of Parish & Town Councils	Internal Audit Fee	237.95	0.00	237.95	22.180	Admin - Contained
BACS 30-92-06 00977339	10/07/2023	Kemble Farms Ltd	Rent for Playing Field Ref: Invoice SI13610	50.00	0.00	50.00	23.12g	Admin - Contained

Chairman Signature: \_\_\_\_\_ Date: \_\_\_\_\_

2nd Cheque Signatory: \_\_\_\_\_ Date: \_\_\_\_\_