



KEMBLE & EWEN PARISH COUNCIL



**Minutes of the Meeting of the Parish Council
Held on Tuesday February 13, 2024 at 7pm in the Village Hall**

Lester Napper, Councillor Email: clerk@kembleandewen-pc.gov.uk Tel: 01285 770650

Present:

Parish Councillors: Michael Binks, Daniel Demain, Lester Napper, Lisa Hewett, David Russell, George Collins, Luke Sherlock & Eric Silk

District Councillor: Mike McKeown

Members of the Public: 4

<p>23.228 To hear any contributions from residents Wild Duck – Cllr Silk read a statement from Youngs. PC identified a need to work together with residents to push on with the development as Youngs seem to have other high priorities than this development. KCG – re. item 23.237 request to have pond funds made payable to the KCG committee so they can add to community fundraising</p>	
<p>23.229 To receive report from District Councillor <u>KCG</u> – Heads of terms have been received by Parish Council <u>Cycle Paths</u> - keen for a joint meeting between other parish councils and Sustrans. Disappointed by GCC response. Links across the county boundary are important for cycle and safe walking routes. GCC didn't seem to be interested. <u>Renewal of CDC Plan</u> – access on line not always proving to be easy. <u>Ciren Master Plan</u> – recommended that people take a look. <u>Crowd Fund Cotswolds</u> – next round coming up soon <u>South Cotswolds constituency boundaries</u> have now been finalised CDC Parking consultation ongoing.</p>	
<p>23.230 To receive any apologies for absence – George Hilliar</p>	
<p>23.231 To receive any declarations of interest – Cllr Napper & Cllr Sherlock item 22.236 both on the KCG committee.</p>	
<p>23.232 To approve the minutes of the meeting held on January 9, 2024 - 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.</p>	
<p>23.233 To agree submission of Nomination of Asset of Community Value to CDC for the Playing Field – It was proposed to submit the application. This was seconded, all remaining councillors voted to agree and the matter was resolved.</p>	
<p>23.234 To review Community Grant Scheme Applications and agree awards – item adjourned</p>	
<p>23.235 To review Grass cutting tender submissions and appoint contractor - It was proposed to appoint the 3 year contract to Willow Gardening Services at a cost of £10,500 per annum. This was seconded, all remaining councillors voted to agree and the matter was resolved.</p>	

<p>23.236 To review and agree any actions relating to latest Heads of Terms regarding lease of Kemble Community Garden – It was proposed to respond to the letter and heads of terms with regards to potential rent controls and site security around the proposed break clause. This was seconded, all remaining councillors voted to agree and the matter was resolved.</p>	
<p>23.237 To review request from Kemble Community Garden for funding for skip hire (£800 + VAT) – item adjourned pending further information regarding the request made in 23.228,</p>	
<p>23.238 To adopt the Business Plan in support of the 2024-25 Budget - It was proposed to adopt the plan. This was seconded, all remaining councillors voted to agree and the matter was resolved.</p>	
<p>23.239 To agree actions required to trim trail in playground - It was proposed to seek a quote for the repair of the trail. This was seconded, all remaining councillors voted to agree and the matter was resolved.</p>	
<p>23.240 To review and approve £250 spend for works to path in Cemetery - - It was proposed to approve this spend. This was seconded, all remaining councillors voted to agree and the matter was resolved.</p>	
<p>23.241 Financial Matters</p> <ul style="list-style-type: none"> a. To review and approve bank statement at January 4, 2023 – item adjourned b. To review and approve bank statement at February 4, 2023 – item adjourned c. To review and approve payment schedule to February 13, 2024 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. d. To review spend vs budget YTD – item adjourned 	
<p>23.242 To review the following Planning applications and agree any responses to be made to CDC:</p> <ul style="list-style-type: none"> a. 23/03950/FUL Erection of detached garage and associated change of use of land to residential garden Telling Barn Kemble Wick Kemble b. 23/04024/FUL Extension to existing kitchen and reuse of the piggery to form a garden room Mill Farmhouse Mill Farm Ewen <p>It was proposed to support these applications. This was seconded, all remaining councillors voted to agree and the matter was resolved.</p>	
<p>23.243 Councillor Reports (updates only – no decisions)</p> <ul style="list-style-type: none"> a. Ongoing Project <ul style="list-style-type: none"> i. ANPR – waiting on highways to compete ii. Cycle Paths – LH hoping to catch up with Peter Clegg regarding walking the route. iii. Kemble at Play – group refining presentation ready for 28/2/24 iv. Village Archive - LN has got permission from Bristol and Gloucestershire Archaeology society to put report of 1992/3 excavations on West Lane on website. Also recently placed on website are a copy of 1807 Kemble estate map and a paper describing the location of the medieval chapel in Ewen b. Highways – nothing to report 	

<ul style="list-style-type: none">c. Police/Crime & Airfield– garage burglary in Chedworth. Attempted burglary at local post offices. GH & GH recently met with Airfield Manager for updated. Village Appearance & Playground Inspection – A section of rotted fence is to be removede. Road Safety – nothing to reportf. Youth Club update – positive feedback and very popularg. Kemble Community Gardens – covered aboveh. Cirencester Light Railway – group ongoing and looking at potential private funding.i. Planning items noted as follows:<ul style="list-style-type: none">i. 23/03421/FUL Change of use from dwelling to wedding venue - Variation of Condition 3 (28 days) of permission 20/04650/FUL to increase the number of days weddings can be held from 28 to 52 Bittenham Springs Ewen Awaiting Decisionii. 23/03788/FUL Demolition of car port and rear extension and erection of two storey side and single storey rear extensions Brunel Cottage Church Road Kemble Awaiting Decision	
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Chairman Signature: _____ Date _____

Payment Schedule:

Payments February 14, 2024 to March 12, 2024



Pay Method	Invoice Date	To	Purpose	NET (£)	VAT (£)	GROSS (£)	Authorisation Minute Reference	Budget
BACS 40-23-01 31181203	04/03/2024	S Broadley	Salary – February 2024 – 522.35 Reimbursement of MS Office: 316.80	786.35	52.80	839.15	23.12e 23.258	Employee – Contained/Admi n - Contained
BACS 08-32-10 12001039	04/03/2024	HMRC	PAYE Payment Ref: 214PN001916132401	2.20	0.00	2.20	23.12e	Employee - Contained
BACS 11-10-10 00065481	10/03/2024	D Keicher	Contribution to Refreshments provided at March Litter Pick £75.	75.00	0.00	7.00	23.12i	Litter – Contained
BACS 30-80-12 19511668	02/03/2024	AJGIBL GBP CLIENT NST ACCOUNT	Gallagher – Annual Insurance Premium Payment Ref: 531344235	2343.42	0.00	2343.42	23.258	Admin - Contained
BACS 60-83-71 82015189	07/03/2024	Mr Austin G Hind	Playground Inspections x8	80.00	0.00	80.00	23.12h	Playground - Contained
BACS 04-06-05 18540365	20/02/2024	J C Tye & Son	Cotswold Pea Shingle	168.30	33.66	201.96	23.258	

Chairman Signature: _____ Date: _____

2nd Cheque Signatory: _____ Date: _____