

# MORETON VALENCE PARISH COUNCIL

## MINUTES OF THE MEETING HELD ON 26<sup>th</sup> JULY 2018

**PRESENT** Cllr Mrs M Smith [Chairperson], Messrs, W Weaver, Mrs L Bushell, Mrs G Oxley [District Councillor], Mr D Mossman [District Councillor], Mrs A Szabo [Parish Clerk] and 4 members of the public.

### 18/078 APOLOGIES FOR ABSENCE

Cllrs, J Dickinson, R Dickenson, S Davies [County Councillor].

There were no other apologies for absence.

### 18/079 MINUTES OF THE LAST PARISH COUNCIL MEETING

The minutes of the meeting held on 10<sup>th</sup> July were examined and after a couple of minor alterations were signed as a true record.

### 18/080 MATTERS ARISING FROM MINUTES

There were no matters arising that do not appear elsewhere in the minutes.

### 18/081 COUNCILLORS' DECLARATION OF PECUNIARY INTERESTS TO ITEMS ON THE AGENDA

There were no pecuniary interests declared by Councillors to items on the agenda.

### 18/082 FINANCE

- a) Cheques for signature

Cheque	Amount	Payee	Reason
		Mrs A Szabo	Wages plus home/office allowance and £64.04 expenses
	£65.60	HMRC	PAYE
	£55.66	GAPTC	Subscription
	£176.62	Mr D Davies	Verge Cutting
	£127.00	Mr I Pearce	Bus Shelter Repairs

- b) Independent Audit Report – This item was deferred until the September meeting.

### 18/083 PLANNING

- a) New Planning applications for discussion

There were no new planning applications to be discussed.

### 18/084 PUBLIC RIGHTS OF WAY

Proposed Closure of footpath EMV1 – Councillors objected to these proposals. They felt that the closure of this Public Right of Way would set a precedent. Parishioners present stated that they have used this path in the last 12 months.

Footpath Audit – Councillors agreed that they would start to walk the parish footpaths and photograph any points of difficulty. Those parishioners who expressed an interest would be encouraged to join in.

### 18/085 REVIEW OF PARISH PLAN

There was no additional information to add at this point.

### 17/086 DISTRICT COUNCILLOR'S REPORT

Cllr D Mossman reported that he and Cllr G Oxley had been in contact with the area's new neighbourhood Warden, Carol Novoth, with regards to a litter pick along the A38. As yet there was no news of any action but he would keep pushing for this to be done.

Car Wash – A stop notice has been issued by the district Council and a new application submitted but not validated.

Javelin Park – Two people have been appointed to work alongside for the overseeing of air quality monitoring and the Community Funding Group. Air quality monitoring will begin in September. The results will be shared with Parish Councils and public once the base line has been established. This may take several months.

Stroud District Council – The Chief Executive is resigning and the post should be filled on 9<sup>th</sup> October.

**18/087 COUNTY COUNCILLOR’S REPORT**

Cllr S Davies’ emailed report was read out. There were no comments.

**18/088 JOINT AGENCY FUNDING FOR CCTV CAMERA**

Cllr D Mossman reported that a meeting with Stroud District Council is due to take place on 3<sup>rd</sup> September, to discuss joint funding with other agencies, including Gloucestershire County Council, a Private Landowner and the Parish Council. The total cost will be approximately £7,000. Cllr L Bushell expressed concerns with regard to our precept and this year’s budget. Cllrs agreed in principle to be included in proposals but would have to look at finances once the full figures are known. It was suggested that a bid to the Police and Crime Commissioner’s Fund and/or the Community Funding Group may be successful. The Clerk was asked to investigate other funding opportunities.

**18/089 ADOPTION OF COUNCIL’S PRIVACY NOTICES**

The proposed privacy notices were proposed for acceptance by the Chairperson and seconded by Cllr L Bushell and duly adopted.

**18/090 GENERAL DATA PROTECTION REGULATIONS RISK ASSESSMENT**

The prepared risk assessment was accepted by the Council.

**18/091 SECURE EMAIL AND CLOUD STORAGE**

As a result of the agreed GDPR risk assessment it was proposed by Cllr L Bushell and seconded the Cllr M Smith that the Council sign up to and use Gsuite for email and cloud storage at a cost of £3.50 per month.

**18/092 ROAD SAFETY MATTERS**

Motorbikes speeding – Again there has been reports of speeding motorbikes along the A38 on Wednesday evenings. It has been requested that the Police attend the area and apprehend the perpetrators. However, PCSO Mike Trebble has claimed that there is no one available to monitor the situation on Wednesday evenings. It was suggested that the Clerk contact John Cordwell [Road Safety Partnership] and ask if there was a report on motorcycle safety at the last meeting. The Clerk was also asked to contact Dan Tiffney and request a speed audit.

**18/093 JAVELIN PARK UPDATE**

There was nothing extra to report.

**18/094 CHANGES TO THE NEIGHBOURHOOD WARDEN SCHEME**

The Clerk reported that due to changes Carol Novoth is our new Neighbourhood Warden. Contact information will be requested.

**18/095 PURCHASE OF REDESIGN FLAG**

Councillors decided not to purchase as there is nowhere to fly a flag.

**18/096 COUNCILLORS' INFORMATION EXCHANGE**

Cllr L Bushell sent apologies for the meeting on 27<sup>th</sup> September.

**18/097 QUESTIONS AND COMMENTS FROM THE PUBLIC**

Parishioners asked for clarification regarding the proposed A38 road closure at Whitminster due to gas mains replacement. Clarification was given by Cllr Maz Smith.

It was noted that there are maintenance works required to the ‘bus shelters.

Questions were asked as to a Goods Vehicle Operators Licence increase in numbers of lorries. The Clerk would investigate this and the Parishioners in question were advised to make contact with Longney Parish Council as they would be the consultees in this case.

There were no further questions from the members of the public.

**18/098 DATE OF THE NEXT MEETING**

The next meeting will take place on Thursday 27<sup>th</sup> September.

There being no other business the meeting closed at 9.20 pm.

Chairperson .....

Date.....