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GL12 7RQ

Clerk Mary Leonard 01453 844659
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Minutes of a meeting of Kingswood Parish Council held on Monday 9th August 2010 commencing 7.15p.m.at Kingswood Village Hall.

PRESENT

Councillors: Mrs Evans, Mr.P.Hemming Mr.N.Ward Mrs.J.Simmons Mr.N.Hawksworth

Clerk: Miss. M. Leonard

Glos.County Council There was no representative from Gloucester County Council

Public There were no member of the public present

Press: There were no members of the Press present

Police There were no members of the Police present

Neighbourhood Warden Mr.P.Wilson

PUBLIC QUESTIONS

This session was not required

13360/10 - To receive and note apologies for absence.

Mr.D.Rockey and Mr K.Wood due to holidays
Mr.J.Cordwell Gloucester County Council had a prior engagement

13361/10- To approve the minutes of the meeting held on Monday 12th July 2010.

It was proposed and resolved that the minutes of the meeting held on Monday 12th July 2010 are signed as a correct record. Proposed by Mr. N. Ward and seconded by Mr. J.Simmons and thereby resolved.

13362/10- To receive and record declaration of personal interest.

Mrs. S. Evans wished to declare a personal interest in connection with the Public Convenience.

the Clerk updating the Council on the following

- **Safety Audit** – Nothing new to report
- **Chipping** - Awaiting Sign to be erected will be completed by the end of May
- **Watercourse Warden** – Copings on the bridge scheduled to be done after a 2 year wait
- **Overgrown hedges – Wickwar Road** reported through to Mr.J.Wilson at Highways for action
- **Play equipment** On going looking as report from John Hicks
- **CCTV** – Nothing new to report
- **Web Site** – Clerk to progress this ASAP
- **War Memorial** – Oiling contract given to Mr.J.Carter
- **Lighting Survey – Part street lighting to be introduced in July**
- **Tree On The Chipping** – Awaiting planting of bulbs and seat
- **Allotments- Awaiting decision from Wimpey** – Meeting arranged for end of July/Aug
- **Gritting of pavements** – awaiting a response from SDC
- **The Clay Pigeon Shoot-** Requested a meeting with the Environmental Health Officer. Awaiting results of the noise survey.
- **Highways-** Speed Survey now out on Charfield Road. Speeding to be monitored on Hillesley Road by the Road Safety Partnership in the Spring. Awaiting details of the proposal for Wickwar Road and also the Safer Routes to school. **Chased all of the above again**
- **Charfield Road leak-** Monitor the repair
- **Footpath** The Wardens monitoring paths and will advise of any stiles that need to be upgraded along with the ones identified on the route to the proposed allotment site.
- **Notice Board for The Cemetery** – awaiting the removal of the old board to be re- sited at the Cemetery
- **Pot Holes Arranged a meeting with Julian Wilson**
- **The Clerk to start work on the Emergency Plan**

13364/10 - The Flying Fox at the playing field has been removed from play. The Councillors to agree and decide on a course of action

A discussion took place where it was agreed that this was a vital piece of equipment and needed to be repaired as a matter of urgency. The Clerk confirmed that she has already asked for a quote from Mr.J.Carter. It was proposed by Mrs.S.Evans that the Parish Council take the cost of the repairs to this item and not take it out of the fund for new equipment. This was seconded by Mrs.J.Simmons and thereby resolved Mrs J.Simmons proposed that the clerk be able to agree repairs up to £600. This was seconded by Mr.P.Hemming and thereby resolved. Mr.P.Hemming questioned whether the repairs would be covered by insurance. The clerk to check this with the insurance Company.

Action Point The Clerk

13365/10 – Neighbourhood Warden Scheme to discuss our view on this scheme to enable Mr.P.Hemming to represent the Parish Council at the meeting at Ebley Mill on 7pm on Tuesday 24th August.

Mr.N.Ward commented on the importance of the scheme to Kingswood and how much

for the village. It was agreed by all Councillors that to lose. A discussion took place on the cost to proposed by Mr.N.Ward that if necessary the Parish Council would be willing to double their contribution from £500 to £1000. This was seconded by Mrs.S.Evans and thereby resolved. Mr.P.Hemming confirmed that he would be attending at the above meeting.

ACTION POINT: Mr.P.Hemming

13366/10 To review and agree on the seat for the Chipping as per details previously details provided by Mr.K.Wood

The Councillors discussed the seat and raised concerns on its durability. It was decided to research this item further. All Councillors to look at other examples of a circular seat and bring to the next meeting

Action Point - All Councillors

13367/10- Councillors to review and comment on the transport consultation and agree on a representative to attend the briefing in Stroud on 9th September.

The Clerk asked all Councillors to view the consultation online and to feed back to her by the 6th September. This will enable her to collate the response and circulate it to all Councillors before the September meeting. The hard copy of the consultation was given to Mr.N.Ward. Mr.N.Hawksworth agreed to attend the meeting on the 9th September with the Clerk.

ACTION: All Councillors

13368/10 . To review the June report from Pete Wilson neighbourhood Warden and to receive a report on his dog patrols

It was noted that there had been a slight improvement in the dog fouling problem. A discussion took place about a loose dog which had been found wandering on Walkmill lane. Mr.P.Wilson to pass on the information to the dog warden.

Action Point: Mr.P.Wilson

13369/10 - To consider the response If received from Stroud District Council on the number of Councillors allowed.

No response received to date.

ACTION: The Clerk

and with the Clerk the planning briefing session
for 6pm 9pm at Upton St Leonards

Mr.N.Hawksworth and the Clerk to attend. Mrs.J.Simmons to confirm her attendance once she has checked her diary.

ACTION: Clerk, Mrs. J.Simmons and Mr.N.Hawksworth

13371/10 – Pilot project of registration of births and deaths in the Wotton area meeting Mnday16th / Tuesday 17th August.

The Clerk confirmed that the meeting would be taking place at 9am on the 16th August. The Clerk is not able to attend. After a brief discussion there were no Councillors available to attend. The Clerk stated she would ask the Clerk from North Nibley to represent and feed back from the meeting.

ACTION POINT: The Clerk

13372/10 Discuss Wotton Rovers Youth team using the playing field for training on a Friday night and discuss the charges to be made if appropriate.

A discussion took place on this which concerned the practicalities of this request such as parking and the cost of using the flood lights. The Clerk to find out more details and check with the football team and cricket team on their views on this request.

Action: The Clerk

13373/10 The following correspondence received for information with no decision or action required from the Parish Council.

Gloucestershire Police Authority Annual Report 2009/10

13374/10- To review and comment on planning matters received before the date of the meeting.

APPLICATION

S.10/1294/hhold 19 Chestnut Park 2 storey rear extension (revised plans received)

A discussion took place and it was decided to make no comment on the plans. Proposed Mr.N.Ward seconded by Mrs.J.Simmons and thereby resolved

WITHDRAWAL

None received at the date of the meeting

ting

REFUSAL

None received at the date of the meeting

APPEAL

None received at the date of the meet

COMPLIANCE

S.10/1476/DISCON Day House Farm Wickwar Road

13375/10 To discuss County Council Matters and to a receive a report from the County Councillor John Cordwell.

Please see separate report

13376/10 - To discuss District Council matter and receive a report from District Councillor Paul Hemming

Mr.P.Hemming had nothing to report.

13376/10 - To receive a report from Mr.K.Lival in connection with the playing field and decide on any appropriate action which may need to be taken.

The Clerk had received reports from Mr.K.Livall with the exception of the Flying Fox all other equipment ok.

13378/10 - To approve accounts for payment, sign cheques and Note Additional Payments Made in line with the Parish Council's financial regulations. As listed below .

Payee	Amount £	VAT £	Total £	Reason	Power
Mrs Evans	121.87	0.00	121.87	Contract Cleaning of toilets	Public Health Act 1936,s87
Miss Leonard	478.30	0.00	478.30	Clerk s Salary	
				Cleaning of war memorial/bus shelter	War Memorials Act 1923ss1 as amended by LGA 1948s 133
T.W.Hawkins	311.05	54.43	365.48		
BT	62.04	9.28	71.32		
Keith Livall	898.00		898.00		
Jack Terret	20.00		20.00	Memorial payment	
Cabot	309.75	54.20	363.95	Gardening	Open Spaces Act 1906, ss9 and 10

		2318.92	TOTAL EXPENDITURE	
TOTAL	0.00	0.00	TOTAL RECEIPTS	

It was proposed by Mr. N.Ward and seconded by Mr.P.Hemming and therefore resolved that the accounts be accepted as a true record.

13379/10 - To consider the monthly bank reconciliation as prepared by the Clerk and for the Chairman to sign as a correct record on behalf of the Parish Council.

Mr.N.Ward proposed that the reconciliation is accepted as accurate seconded by Mr.P.Hemming and thereby resolved.

13380/10 The Clerk to feed back outstanding administrative issues reported to in the last month or at the end of the last meeting, such as the emptying of litter bins, street lighting, highways and the Cemetery and note any additional Items for information or referral for a decision to another meeting.

The meeting closed at 21.15

Signed
Paul Hemming
Vice Chairman Kingswood Parish Council

Administrative Points raised by the Councillors but not forming part of the meeting

Mr.N.Ward asked why the speed survey results for Charfield Road were not part of the agenda. The Clerk explained that no meeting scheduled for August. The Councillors did not want a meeting in August except to cover any planning applications the accounts and any other urgent business that would not wait until September. The Clerk had issued the agenda and asked Councillors to agree the items or submit any they wish to be included. A request for this item to be on the August agenda not received so it is scheduled to be discussed in September.

11838/06 - OLD RECTORY ROAD.

11838/06 - KATHERINE LADY BERKELEY SCHOOL TRANSPORT.

A reply is awaited from Gloucestershire County Council regarding positioning of the bus shelter.

11838/06 - KATHERINE LADY BERKELEY SCHOOL TRANSPORT.

A reply was received from Applegates outlining why they should not change their route due to punctuality and safety concerns on road proposed. The council noted no difference in safety of two roads in question. It was decided to await replies from other Companies. Clerk to pursue this matter.

11839/06 - TELEPHONE KIOSK, Old Rectory Road.

Information regarding the siting of the telephone kiosk awaited from Stroud District Council.

11842/06 - ACCESS PLAYING FIELD

Kingswood Village Hall Management Committee will consult with the Parish Council regarding the installation of double yellow lines on the entrance road to the facility.

11843/06- CHESTNUT PARK - SEAT

The Clerk has chased this item on numerous occasions. Due to staff changes in Stroud no one appears to know what has happened to the seat. The Clerk is pursuing this matter. The Councillors have agreed to buy a new seat to put around the new tree.