## ALVINGTON PARISH COUNCIL Minutes of the meeting held on Wednesday 3<sup>rd</sup> February 2016

- PRESENT:
   Cllr. Gary Collier
   Cllr. Ann Thomas

   Cllr. Beveley Collier
   Andrew Maliphant (Clerk)

   Cllr. Paul Smooker
   District Cllr. Frankie Evans
- District Cllr. Frankie Evans District Cllr. Jim Simpson PC N. Assirati Ali Taylor Gillian Morse-Evans Laraine George Kath Strong P Brown Kevin Strong Verlie Eagles May Higgs Margaret Harris Jay Walsh Viv Harris Sarah Albon Alec Davis Keith Albon Val Stinchcombe Kate Baugh John Stinchcombe

	Item	Notes	Action
1	Apologies for absence	Cllr. Jennifer Bates had reluctantly tendered her resignation due to pressure of work – her resignation was accepted, with many thanks for all she had done for the parish council	
2	Declarations of interest	None	
3	Minutes of the meeting on December 9 <sup>th</sup>	The minutes were agreed as a true record and signed accordingly	
4	Highways	This item was brought forward to allow PC Nick Assirati to give a report. He said he had spoken to the owner of the vehicle that had been parked on the pavement on Swan Hill, advising of the need to leave at least enough space for a double buggy to pass. PS added he had taken photos during the stormy weather in January, when Clanna Road was pavement-deep in water and drain covers on Swan Hill were lifting. County Highways had given assurances that there was a plan for dealing with the drainage, but couldn't yet say what or when.	
5	Planning	GC raised the issue of the recent proposal for two extra dwellings at Duncastle Farm, with large gardens.	

<ul> <li>which are put together to form policies</li> <li>The NDP document will go to the District Council for external examination before a local referendum – only 51% of the voting turnout is required for the plan to be approved.</li> </ul>		<ul> <li>The NDP document will go to the District Council for external examination before a local referendum – only 51% of the voting turnout is required for the</li> </ul>	ΑΜ
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	In terms of who does what, Kate said:
	<ul> <li>The parish council have already designated the whole parish as the "neighbourhood area"</li> <li>The District Council will provide some support and advice</li> <li>Greater support is available from Gloucestershire Rural Community Council (if desired)</li> <li>There needs to be a local steering group with at least one parish councillor and members of the community to take the NDP through the process</li> <li>Kate herself would not be a member of the group but would help ensure the process comes out with a robust document</li> </ul>
	In the process, members of the group will become more au fait with planning generally. The time taken will be between 18 months and two years – there has to be at least two consultation periods of six weeks each, with up to twelve weeks for external examination and eight weeks for the local referendum. In terms of costs, a grant of £8,000 is available from Government, and the parish council is expected to put in at least £200 per annum to show good faith. Kate added that the plan has to be land-based, and so can cover:
	<ul> <li>Infrastructure including drainage and transport</li> <li>Conservation areas</li> <li>Heritage</li> <li>Wildlife</li> <li>Outstanding planning applications</li> <li>The location of businesses and new build housing</li> <li>Current mix of housing types</li> <li>Farm diversification plans</li> </ul>

		The process will include a look at maps to see where development might occur in the future – any housing should be within the "settlement boundary" which is smaller than the parish. After questions from the meeting, Kate was thanked for her presentation. The clerk announced there was a sheet at the back of the hall for people to sign up to attend the first meeting of the steering group.	
6	Playing Field	The clerk spoke to the circulated brief for playing field toilets, which would go out to identified local firms. In the absence of definitive information on the line of the sewage pipe, contractors would be asked to estimate costs for a 10m-long connection. PS reported that more ideas were coming forward from members of the play area group, and he had acquired forms for various grant sources. The next step would be to approach the operators of the wind turbine for potential support, though they would apparently prefer the approach came from a village group rather than the parish council.	
7	Finance	The following invoices were approved for payment: £27.12 Merlin Waste, dog waste £48.00 Signs 4 You, car park signs £54.00 SmartWater Technology Ltd, operating licence £40.68 Merlin Waste, dog waste £350.00 AR Website Design, new website £158.20 Andrew Maliphant, January salary £13.48 Andrew Maliphant, expenses The circulated third quarter financial report was received with thanks.	

8	Correspondence for	The clerk reported a number of items
	Information	of correspondence, including:
		<ul> <li>Details of a GAPTC course on negotiation within the planning system</li> <li>Confirmation from the District Council of the process for paying the annual precept</li> <li>The new Community Chest fund with grants of up to £5,000 available from the County Council</li> <li>A local "Clean for the Queen" campaign being managed by an organisation called Hubbub</li> <li>New parish newsletters from highways contractors Amey</li> <li>The new parish auditing process with external audits costing £200 if desired</li> </ul>
0	Clark's Papart	The clork reported that the new period
9	Clerk's Report	The clerk reported that the new parish website would be live within weeks. PS said that notices could be put on the parish council's Facebook page, and GC added that meeting agendas would be put on the parish notice board as well as the meeting notice. The local ambulance service had advised that the cost of a defibrillator for the village would be a one-off payment of £1,800 (with VAT £2,160) for a four year lease of the equipment including the cabinet. This means that the unit would be replaced if there were any faults or if it was stolen, and there would be a training course for the community once a year. The only other cost implication would be a power source to the cabinet which would be funded by the organisation taking responsibility for it, as the unit has a built-in heater element which prevents it from freezing. The local telephone box was not available as a potential site, and GC added the search for a suitable site continued.

		The clerk reported that the contractor carrying out tree surgery in the churchyard had kindly made some suggestions for a churchyard management plan. As previously agreed, a draft plan would be produced for approval, including any long-term maintenance issues.	AM/GC
10	Councillor's reports and items for future agenda	PS reported that an assessment of the playing field had come from the Gloucestershire Playing Fields Association, which generally described the field as "average" but noted the absence of seating and signage.	
11	Public Forum	A local resident asked when was the last village traffic survey, as it now takes over five minutes to cross the A48 on the way to the playing field.	
12	Date of next meeting	<ul> <li>Due to councillor absences the next parish council meeting will be in the village hall on Wednesday 16<sup>th</sup> March from 7.30 pm, when the agenda will include:</li> <li>Funding for the neighbourhood development plan</li> <li>Defibrillator for the village</li> <li>Regulations for the playing field</li> </ul>	

Signed:.....Chairman.

Date:....