



AUSTREY PARISH COUNCIL

Minutes of Meeting Held at Austrey Village Hall
On Wednesday 12th December 2018 at 7.30pm

<u>Item</u>	<u>Actioned When & By Whom</u>
<p>1. PRESENT/APOLOGIES: Present: Tony Treadwell - chair (TT), Mick Beeson (MB), David Rowse (DR) Tristan Fraser (TF), Sam Goldney (SG), Debbie Jenkins (DJ), Pippa Smith (PS) & Parish Clerk Lynsey Treadwell (LT). No apologies. 4 members of the public were in attendance.</p>	
<p>2. DECLARATIONS OF INTEREST: DR made a declaration as a member of Austrey Residents Association.</p>	
<p>3. MINUTES OF THE LAST MEETING, held on 14th November 2018 were approved by the council as a true record and signed by the chair.</p>	
<p>4. OPEN FORUM: David Fish spoke about the current HS2 consultation, reporting that he has not had any responses to the questions he put to them. We are therefore not able to respond as we don't have all of the facts and information required to form a complete statement. Insufficient time has been allowed for any proper consultation and he feels that it should be delayed.</p>	
<p>5. DISCUSSIONS & UPDATES ON RECENT OR REGULAR ITEMS:</p>	
<ul style="list-style-type: none">• Christmas Light Night 2018 review: The 3rd Light Night was very well attended & an enjoyable evening was had by all. The chair thanked the School Choir, Richard Mills, Daisy Neate & Ellen Beatty for their help before and on the night, as well as everyone else involved in helping to make it a success. We got through 12 dozen mince pies & 23 bottles of mulled wine! Ideas for improving the event next year were discussed.	
<ul style="list-style-type: none">• HS2: APC is holding a drop-in session on Monday 17th December at the Baptist Church Hall between 6-8pm. The village needs to complete as many consultation forms as possible & councillors will be on hand to assist residents in completing the forms, which can either be done online or in paper format.	
<ul style="list-style-type: none">• Playing Fields: New, larger litter bins have been ordered to replace the existing ones and should be delivered mid-January. *As a result of the Tesco Bags of Help Scheme, APC has been awarded £1000, which is to be spent on improving the drainage at the fields. MB & TF to implement the works.	
<ul style="list-style-type: none">• Village Maintenance: Two new convex safety mirrors are required to replace worn ones in the village. Clerk to research costs & place item on the agenda for January so that a spend can be agreed. *The Parish Council has raised a complaint with WCC Highways department about the poor repair work which has been done on pavements on Warton Lane/Bishops Cleeve. Photos have been taken & passed on & we hope to have an update at the next meeting. *The PC has also reported the state of Main Road & Norton Hill as a result of current housing development.	
<ul style="list-style-type: none">• Website & Communications Update: The Parish Council discussed the village website and what changes or additions it may need. LT & SG are to liaise over the next month to discuss site traffic, admin & so on.	
<p>6. PLANNING APPLICATIONS: No new planning applications since the last meeting. However, The PC has learnt that there is a meeting on 9th January at NWBC's Council House to hear the appeal for the gypsy site on Warton Lane.</p>	
<p>7. CORRESPONDENCE: as per the appendix</p>	

8. FINANCIAL MATTERS: 11 payments made as per the appendix.

9. COUNCILLOR'S MATTERS & ITEMS FOR FUTURE AGENDA: A resident has expressed concern about an Ash tree which is growing on the boundary of her property, given that their roots can prove problematic. TT to look into this matter.

*The purchase of additional dog waste bins & convex safety mirrors are to be put on the next agenda, along with a new pavement by the recent 'Cornfields' housing development.

10. NEXT PARISH COUNCIL MEETING scheduled for 9th January 2019.

Meeting closed at 8.40 pm

11. CLERK'S ANNUAL PERFORMANCE REVIEW (minuted by DJ): There were no negative comments, the PC find Lynsey efficient, punctual with sending out information & always on time for meetings. If there are any training courses she would like to attend then the council would be happy to support her.

Chair
Cllr Tony Treadwell

Date

Lynsey Treadwell
Clerk to the Parish Council
02/01/2019