

Minutes of a meeting of the Parish Council held on Wednesday 17th February 2016 at 7.00pm in the War Memorial Hall, Tutshill.

Present: Councillors: Birch, Bollen, Ford, Gregory, Molyneux, O'Toole and Powell.

Officers: Clerk (Carol Hinton)

Admin Assistant (Kevin Duffin)

Also present - County Councillor Patrick Molyneux; Captain Kass, Beachley Barracks; Natalie Lang, PCSO; Pam Plummer, Action4OurCare

1. **ATTENDANCE**

a) Apologies for absence from those councillors unable to attend were received from Councillor Bullivant.

b) **Resolved to** accept those apologies received with reasons for absence from Councillor Bullivant.

2. **DECLARATIONS OF INTEREST**

a). **Resolved to receive Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.

b). **Resolved to consider any Dispensation Requests** received by the Parish Clerk and not previously considered.

3. **MINUTES OF PREVIOUS MEETING**

a). **Resolved to approve** as a correct record the minutes of the meeting held on 20th January 2016.

b). **The Council considered** any questions arising from those minutes.
There were none.

4. **PUBLIC CONSULTATION**

Mrs. Plummer gave a short presentation on the progress made to date by Action4OurCare on the cross border health service issues.

5. **COMMITTEES**

Resolved to receive reports, minutes and recommendations from committees.

i) Planning and Highways Committee meeting held on 27th January 2016

There were no questions to Councillor Powell, Chair of the committee. Kevin Duffin reported that Councillor O'Toole's apologies had now been recorded in the minutes.

ii). Amenities Committee meeting held on 10th February 2016

There were no questions to Kevin Duffin, Admin Assistant.

6. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman announced that the Parish Council would be allowed a free page entry in the Church Parish monthly magazine. Councillors Gregory and Powell to produce first page which will give details of the memorial bench for Gerald Blunt.

7. **PARISH CLERK'S REPORT**

Resolved to note the Parish Clerk's Report.

8. **POLICING IN THE PARISH** (This item heard following item 4)

Natalie Lang gave some figures from speed monitoring exercises that have been carried out over the last two years on Beachley Road, in the vicinity of the camp and possible measures to reduce the speeds travelled. Capt Andy Kass from Beachley barracks informed councillors of the support

the Army is giving to dealing with the speeding issues. The consensus was that a form of deterrent was required - for example flashing speed signs and/or carriageway build-outs. Councillor Patrick Molyneux offered to liaise with both Natalie Lang and Captain Kass on help available from the County Highways Dept. Councillors agreed to write to Glos CC to request that a highway safety audit be undertaken in the area.

9. **FINANCE**

a) **Resolved to receive** the Financial Statement for January 2016.

d) **Resolved to approve** payments according to the Financial Statement for January 2016.

c) **Resolved to appoint** internal auditor from GAPTC Internal Audit Service cost £210 plus mileage at 45p per mile

10. **BENCH IN MEMORY OF MISS SHIRLEY**

Resolved to purchase bench in memory of Miss Shirley cost £186 and £115 for carving of an inscription (total cost £301)

11. **SEDBURY AND BEACHLEY VILLAGE HALL**

(Councillors Bollen and Ford were present during the discussion but did not vote on this item)

a) **Resolved to accept** quotation for replacement windows from Monmouthshire Windows total cost £1589.89 (inc VAT)

b) **Resolved to accept** quotation from Neville Gore for replacement of 7 lights previously identified in the electrical safety inspection in the Hall total cost £504

c) **Resolved to accept** quotation from Emma Williams for clearing of brambles from the side of football field behind the Hall total cost £450

12. **ADVERTISEMENT FOR COUNCILLORS IN FOREST OF DEAN AND WYE VALLEY REVIEW**

Resolved to place advertisement in the Review in the third week of March for co-option of councillors and the Annual Parish Meeting. Cost of advert 8cm deep x 2 columns width - £64.80 plus VAT (total £77.76)

13. **PREWIRING OF LAMPPOSTS FOR CCTV**

Resolved to approve prewiring of 2 lampposts so that the CCTV cameras may be moved to survey areas of concern – down street from the chip shop in King Alfred's Road and overlooking the Danes Hill play area. Total cost £288 inc VAT

14. **COMMUNITY FACILITIES POLICY**

Resolved to re-adopt the Policy.

15. **ASSET REGISTER**

Resolved to set limit of £100 - items under which value not to be included in the Asset Register.

16. **GERALD BLUNT MEMORIAL BENCH**

Resolved not to hold ceremony but to place article in Church Parish Newsletter on Gerald Blunt, his contribution to the Parish and the memorial bench.

17. **STORM DAMAGE TO FENCING**

Resolved not to agree virement of funds of £10,000 from general reserves to amenities budget for replacement of fencing around Buttington Rd/Wyebank Rd play area in the absence of quotation.

18. BUS SHELTER REPAIR

Resolved to approve emergency repair to bus shelter roof opposite Miss Grace's Lane – to be carried out as soon as possible.

19. ACTIVE TOGETHER GRANT

Resolved to apply for 'Active Together Grant' from Gloucestershire County Council. Working Group to agree scheme – Clerk to complete form

20. CORRESPONDENCE

Resolved to note correspondence regarding alleged tree damage Wyebank Road.

Clerk to request information from Tutshill WI on equipment they are proposing to install on Parish Council land.

21. COUNCILLORS' REPORTS

Resolved to note matters raised by Councillors as follows:

Councillor Birch commented on the poor state of the roads outside of schools.

Councillors Molyneux and O'Toole reported on the meeting they attended regarding the old Wye Bridge.

Councillor Powell requested items for the next newsletter.

22. FUTURE MEETINGS

Resolved to note the dates of future council and committee meetings:

Wednesday 24th February – Planning, Development Control and Highways Committee

Wednesday 2nd March - Finance and Probity Committee

Wednesday 16th March – Full Council Meeting

The meeting closed at 9.25pm