

NYMPFIELD PARISH COUNCIL

c/o 5 Court Way, Rodborough,
Stroud, GL5 3TR

07768 669747

clerk@nymphsfieldparishcouncil.org

MINUTES of the meeting of Nymphsfield Parish Council held on Monday 13th January 2020 at the Village Hall at 7.30pm

20/001: Present: Cllrs E Sturgess (chair), A Hardy, C Pittaway, Susan Black, clerk.

20/002: Apologies: Cllr S Cowle (vice chair), Cllr P Tomiak-Baquero, Stroud District Councillor J Dewey, GCC Cllr Lorraine Patrick.

20/003: Public questions/participation: None.

20/004: Declarations of interest/requests for dispensations: None.

20/005: Minutes: The minutes of the meeting held on 9th December 2019, were agreed as a correct record and signed.

20/006: County and district councillors' reports: None.

20/006: Budget Forecast 2020/2021: After consultation, it was agreed to increase the S.137 budget figure to £1,000 (previously £500) and that the Special Projects category to be £2,000. This to be taken from Reserves.

20/007: Precept 2020/2021: This was agreed at £10,000 and the clerk was requested to submit the completed precept form by the deadline date of 31st January 2020.

20/008: Nomination at Buckingham Palace Garden Party: It was proposed by Cllr A Hardy and seconded by Cllr C Pittaway that Cllr S Cowle would be nominated to attend Garden Party in May 2020. *Post Meeting Note: The clerk checked with GAPTC who confirmed eligibility of vice-chair for nomination.*

20/009: SDC planning matters: Applications: None.

Decisions: S19/0771/FUL, Land opposite The Hawthorns The Plain, demolition of existing single storey structure and construction of 10 no dwellings for affordable provision, **called in/awaited;**

S.18/0815/OUT (resubmission) demolition of The New Lawn Football Stadium (Forest Green Rovers FC) and re-development to provide the erection of up to 95 dwellings, **awaited;**

20/010: Rose & Crown Public House: Disposal Notice under Section 95(2): Nothing to report. This item can be removed from Agenda for next parish council meeting on 10th February 2020.

20/011: Financial matters: a) Payments of the Council - the following list of payments was agreed following approval by Cllr A Hardy and Cllr Sturgess.

Invoices

S Black (ancillary expenses November 2019)	£34.30
S Black (overtime November 2019)	£65.50
Ionos (for information only)	£ 1.00
Staffing	£225.31
HMRC	£ 24.80
Nympsfield Village Hall (cleaning November 2019)	£ 75.00
Nympsfield Village Hall (hire October 2019)	£ 15.00
Nympsfield Village Hall (hire November & December 2019)	£ 30.00

Payments include VAT where applicable. Nympsfield PC is able to reclaim this.

Lloyds bank Treasurer's account as at 31st December 2019 = £14,452.11

20/012: Clerk's report/correspondence inc. a) Provision of kissing gate at playing field pedestrian entrance; Village Green gates installation; Pot holes in Tinkley Lane; Purchase of strimmer in support of Britain in Bloom:

The clerk's report contained ward breakdown and electorate totals within SDC and this matter will be brought forward on Agenda for next meeting.

The clerk will go forward in producing financial breakdowns. This may incur overtime in order to carry out these extra duties.

It was agreed that the internal audit will be carried out by GAPC at a cost of £165 for year 2019/2020. The clerk to confirm this with GAPC by way of formal appointment letter.

Cllr Sturgess confirmed that Mike Dyer had heard from Highways in respect of the dead tree so no further action required.

- a) Provision of kissing gate:** Cllr Sturgess to speak to Ian Crossland to discuss safety issue.
- b) Village Green gates installation:** No progress to report. The clerk was requested to contact Cllr Cowle for update regarding date for proposed site meeting with Adam and Ben.
- c) Pot holes Tinkley Lane:** Cllr Hardy reported that the 2 deep holes in Tinkley Lane are not deep enough to be considered eligible for repair. Cllr Sturgess advised that individuals are encouraged to report any observed pot holes to SDC so as to keep up pressure.

d) Purchase of strimmer in support of Britain in Bloom: It was agreed that the purchase of a strimmer by the Council would raise health & safety issues, management and training implications. So instead of the Council purchasing a strimmer, the Council are looking at alternative ways of supporting Britain in Bloom, such as approaching the current contractor to undertake the strimming in specifically identified areas.

Correspondence: (already forwarded and a list can be supplied on request)
GCC (and other) releases (none).

20/013 Traffic matters report: None.

20/014: Councillors' items for future discussion: a) Request for £522.20 funding from Village Hall to purchase chairs for the hall; b) Pot holes in Tinkley Lane – Chair advises that this matter will be incorporated in Traffic report at next meeting.

The meeting closed at 20.20

(Signed).....(Dated).....