

NYMPFIELD PARISH COUNCIL

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

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MINUTES of the “virtual” meeting of Nympsfield Parish Council held remotely via zoom on Monday, 12th October 2020

20/118: Present: Cllr E Sturgess (Chair), Cllr A Hardy, Cllr P Tomiak-Baquero, Stroud District Councillor J Dewey, Cllr G Warden, Susan Black, clerk.

20/119: Apologies: Cllr S Cowle (vice Chair), GCC Cllr Lorraine Patrick.

20/120: Minutes: The Minutes of the meeting held on 14th September 2020 were unanimously agreed remotely and will be signed when the lockdown process allows.

20/121: Public questions/participation: None.

20/122: Welcome & Introduction New Councillor: The Chair, on behalf of the Parish Council, welcomed Gemma Warden as its new councillor.

20/123: County and district councillors’ reports: Cllr J Dewey submitted his October 2020 report. Please visit our website www.nympsfieldparishcouncil.org for full details.

20/124: SDC planning matters:

a) Decision:

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. **Awaiting decision**

20/125: Glebe Land Update: The Chair reported she still awaits hearing from Bruton Knowles, the agents for the Diocese regarding the management of the land.

20/126: Glebe Land (Kissing Gate) Update: The Chair to contact the contractors who installed the gate to arrange a site meeting. Clerk to circulate photos of site.

20/127: Location of Ancient Stiles: Cllr Hardy advised that a register of every site identified needs to be recorded. The Chair will action this when time permits.

20/128: Playing Fields Committee: Cllr Cowle to update at next meeting.

20/129: Cockadilly Gateway Scheme Update: Cllr Tomiak-Baquero advised that the work is hoped to go ahead before winter alongside two other gateway schemes which are being conducted as part of the same “job”. It was acknowledged and appreciated that Cllr L Patrick has set aside funding of £5,000 for all three schemes which it is hoped will cover all the costs.

20/130: Acquisition of Defibrillator: Cllr Tomiak-Baquero provided a summary of the varieties of defibrillator available plus costs. He will do further research on which is the best

one to use and will update at next meeting. Options for location of the defibrillator was discussed, with sites outside St Jude's Care Home or the Club being considered.

20/131: Tinkley Lane Passing Places: Following Cllr L Patrick's email suggestion of a collaborative approach to the pot hole issues in Tinkley Lane, the clerk was requested to contact Cllr L Patrick again to request a meeting on the subject. The Council reiterated their need to be involved in the process of the resolution of this issue.

20/132: Financial Matters: Payments of the Council for October 2020: These were approved and will be signed by Cllr Cowle as internal auditor after lockdown ends.

Invoices

Leopard Press (Newsletter Sept/Oct edition)	chq no 927	£79.50
HMRC (October 2020 payment)	chq no 928	£50.00
Staffing (October 2020)	chq no 929	£200.11
S Black (overtime 3 hours – August 2020)	chq no 930	£35.73
S Black (ancillary expenses – August 2020)	chq no 931	£65.20

Bank Reconciliation:

Balance on Lloyd's Bank Treasurer's Account as at 23 September 2020 = £14,791.35

LESS:

Uncleared cheques

13 01 2020	S Black chq no 857	£34.30
13 01 2020	S Black chq no 858	£65.50
13 01 2020	S Black chq no 859	£225.31
10 08 2020	HMRC chq no 913	£50.00
14 09 2020	Pata (UK) chq no 920	£23.25
14 09 2020	HMRC chq no 921	£50.00
14 09 2020	E Sturgess chq no 923	£99.95
14 09 2020	J Webster chq no 924	<u>£40.00</u>
		<u>£588.31</u>

Total available funds

£14,203.04

20/133: Clerk's report/correspondence inc. a) Update on website compliance; Receipt of completed DPI forms; Community Fund.

- a) **Update on Website Compliance:** The clerk reported that Softlink have now confirmed website is fully compliant. The clerk received training on editing the site.

b) Completion of DPI Forms: The Chair requested the clerk re-send these forms to the Councillors for completion.

c) Community Fund: The clerk advised that this fund is not provided to cover the cost of food. They do have some monies left and the Council will give some thought as to utilising the funding in another beneficial way in the community.

20/134: Traffic matters report: No report submitted.

20/135: Councillors' items for future discussion: None.

The meeting closed at 8.47pm.

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