MINUTES OF THE PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL, SOUTH CERNEY ON WEDNESDAY 13TH APRIL 2011

Chairman: M. Stuart

Parish Councillors: Mrs F. Chapman

Mrs E. Chubb

J. Harris P. Jay

J. Kimberley Mrs. D. Land R. Webb

S. Parsons (GCC)

The following members of R Way group also attended the meeting: Jack Stratford, Jasmin Tresadern, Chris Wearing and Emily Hallett (Youth Group Co-ordinator)

Three members of the public attended.

The Chairman Cllr Stuart opened the meeting at 7.30 pm. As this was the last meeting of the term he thanked all Parish Councillors for their support over the previous four years. The Parish Councillors present agreed with Cllr Jay who offered the grateful thanks of the Council for the Chairman's leadership during the period. Cllr Jay proposed and Cllr Mrs Chapman seconded a motion of thanks from the assembled Parish Councillors. The Council was all in favour.

APOLOGIES

Cllr Caunce apologised for his absence as he was attending a course.

Cllr Nicholas apologised for his absence as he was on holiday.

Cllr Mrs Tunbridge apologised for her absence as she was on holiday.

Cllr Bennett (CDC) apologised for his absence as he was attending another meeting.

Cllr Jenkins (CDC) apologised as the was working late at the office.

MINUTES OF THE MEETING HELD ON 9TH MARCH 2011

It was proposed by Cllr Kimberley and seconded by Cllr Mrs Chubb that the minutes were a true and accurate record. The Parish Councillors were all in favour.

MINUTES OF THE EXTRAORDINARY MEETING HELD ON 21st MARCH 2011

It was proposed by Cllr Mrs Land and seconded by Cllr Webb that the minutes were a true and accurate record. The Parish Councillors were all in favour.

As three members of the public were present to observe the discussion on the Mallards planning application the Parish Council agreed to a suggestion from the Chairman Cllr Stuart to promote the report of the Planning Committee in the order of business.

REPORT ON THE MEETING OF THE PLANNING COMMITTEE HELD ON MONDAY 11TH APRIL 2011

Cllr Mrs Chapman, Cllr Mrs Land, Cllr Stuart and Cllr Webb attended the meeting. Cllr Webb had opened the meeting at 9 pm.

Apology

Cllr Nicholas had apologised for his absence as he was on vacation.

Planning Applications received by Cotswold District Council

10/03916/OUT (REVISED)

Applicant: Harrow Estates plc, c/o Agent Pegasus Planning Group, Pegasus House, Querns Business Centre, Whitworth Road, Cirencester GL7 1RT

Proposal: Outline application for residential development (up to 150 dwellings), including associated infrastructure, landscaping and the creation of new areas of public open space, together with provision of a community hall facility on land at former Aggregate Industries Site, The Mallards, South Cerney GL7 5TQ

The Committee deferred any decision to make a recommendation until the Parish Council met on Wednesday. Cllr Webb did however emphasise that as the application was for outline permission only, comments should be restricted to that aspect and not the detail.

At the full Parish Council meeting Cllr Mrs Land proposed and Cllr Kimberley seconded a request that a signed ballot as laid down in Standing Orders item 9 was invoked. Six Parish Councillors were in favour and two against. The motion was carried.

Cllr Webb stated that the subject of the outline application had been discussed at length in previous open meetings and there was little to gain through further debate. It was proposed by Cllr Webb and seconded by Cllr Mrs Land that the Parish Council should put this to the vote. Parish Councillors proceeded with the signed ballot voting to either object or not to object to the application. Six Parish Councillors voted not to object and two to object. The Parish Council therefore would not object to the outline application.

NO OBJECTION

Cllr Webb called for a volunteer to attend the Planning Regulatory Committee on 20th April to speak on behalf of the Parish Council. Cllr Stuart volunteered. The Parish Council was all in favour. The Clerk was asked to notify CDC.

10/05423/FUL (NEW DETAILS)

Applicant: Glenwood House Investments, 23 & 24 High Street, Marlborough, Wilts Proposal: Construction of new warehouse unit at Plot B, Lakeside Business Park, Broadway Lane, South Cerney GL7 5UH NO OBJECTION

Cllr Jay and Cllr Stuart declared a prejudicial interest in this next application as they were good friends of an objector. As the deadline for the response had passed and as only one Committee member had given an opinion no reply had been made to the CDC. Therefore there was no decision to ratify.

11/00759/FUL (NEW DETAILS)

Applicant: Watermark Fisheries Ltd, Isis Lakes, The Spine Road, South Cerney GL7 5TL Proposal: Construction of a fishing clubhouse at Lake 16, Station Road, South Cerney (R) NO RESPONSE

11/01431/FUL

Applicant: Mr C. Read, Honeybee Cottage, 1 Langet Villas, Upper Up, South Cerney Proposal: Side extensions at Honeybee Cottage, 1 Langet Villas, Upper Up, South Cerney NO OBJECTION

11/01513/FUL

Applicant: Watermark Ltd, Isis Lakes, Spine Road, South Cerney

Proposal: Construction of an administration building with boat store (by Lodge 25) at Isis

Lakes, Spine Road East, South Cerney

NO OBJECTION

It was proposed by Cllr Mrs Land and seconded by Cllr Jay that the Parish Council accepts the deliberations of the Planning Committee on the preceding three applications. The Parish Council was all in favour.

Planning Applications granted by Cotswold District Council

11/00453/FUL CT.2648/4/M

Erection of three buildings housing 42 lock-up storage units for use with an existing holiday lodge development (amendment to permission 09/02576/FUL) at Lake 11, Summer Lake, Spine Road East, South Cerney

11/00610/FUL CT.4498/1/D

Extension of time period for commencement of development of planning permission 08/00008/FUL – installation of external decking to existing restaurant at Gateway Visitor Centre, Spine Road East, South Cerney

11/00773/FUL CT.4067/3/B

Enlarge current single garage to a double garage at Yew Tree House, 1 Sudeley Drive, South Cerney

11/00819/FUL CT.7528/F

Variation of condition 10 of 10/03458/FUL to allow commencement of works on site prior to the completion of the turning area/hammerhead at land at Ham Cottage, Ham Lane, South Cerney

11/01312/TCONR

Ash tree on boundary with Jedems trim overhanging branches at Tanners, High Street, South Cerney

Planning Application refused by Cotswold District Council

11/00239/FUL CT.8835/A

Erection of new dwelling at 5 The Leaze, South Cerney GL7 5UL

To discuss a suggestion by Wiltshire Council to erect a refuse recycling depot within 600m of Ann Edwards School, South Cerney

Cllr Webb had perused the documents relating to the scheme but had found them very complicated to absorb. He had noted that Ms Laura Weston at Gloucestershire County Council had responded as not against the proposal. He could not find any response from Cotswold District Council. The deadline for a response was March 17th. Cllr Parsons (GCC) would enquire what action, if any, had been taken to point out that Ann Edwards School in South Cerney was within 600 metres of the proposed site.

Councillor's Reports

Cllr Webb suggested that the Parish Council makes an enquiry to the Land Registry on the possibility of registering Ham Lane as Parish Council property. The Parish Council agreed to discuss this proposal at its meeting in May.

There being no further business Cllr Webb had closed the meeting at 9.35 pm.

YOUTH REPORT

Jasmin Tresadern reported that the group had formed a committee and called itself R-Way: Chairman is to be Chris Wearing, James King is Treasurer and Jasmin will be the Secretary. Emily Hallett and Mary Mychaleckyj will be co-opted members but will not have a vote. Jasmin reported that St James' Place in Cirencester had awarded the group £600 to help finance activities and projects planned included a stall at the Street Fair, a cinema night, an Easter egg hunt, climbing courses, bush craft and other general fund raising events. On behalf of R-Way, Jasmin thanked the Parish Council for all its help, especially its funding through the budget allocation. There were at least 30 youths now involved. Emily Hallett stated that the youth in South Cerney were being held up throughout the locality as a good example of what can be achieved and encouragement to others. Cllr Jay said that he was greatly impressed with the youths he had observed on the committee and wished them well with their plans for the future.

CLERK'S REPORT

On Thursday 17th March I attended a meeting of the Gloucestershire Charter group at the Eastern Avenue Fire Station in Barnwood. Out of the 166 town and parish members only 12 turned up. Nevertheless there was an opportunity to inform David Penney, Head of Communications and Public Affairs of the indiscriminate blizzard of emails emanating from his department. He agreed to use the BCC address function to eliminate the lines of email addresses. He further agreed to prepare a system which would regionalise the information. Kim Bedford (GRCC) offered to let him have her method of disseminating information electronically. Suzy Jemmott, Consultation Officer explained the forced reduction in consultation time now being allowed. Generally the GCC officers try to insist that a minimum of 12 weeks is allowed but because of the amount of consultations happening, this has been a hard task to implement. Kim Bedford reminded the group of the forthcoming election. She pointed out the key dates in the run up to the event and how being a councillor can be of influence in the community. With the advent of the Localism Bill more opportunity to become involved strategically will occur. Jenny Wilks, Area Highways Manager informed the group that so far this year 11,500 tonnes of salt had been spread in comparison with last year's total of 16,000 tonnes. Last year Gloucestershire Highways had serviced 87,500 pot holes and in the three months of this year the total was 13,000. An invitation to the Highways Agency to attend the meeting had not been successful although Hester Hunt, group coordinator, had asked them to attend the next meeting on 16th June. Meetings start at 7 pm and this one closed at 9.10 pm.

On Monday 21st March I attended an extraordinary meeting of the Parish Council at which the Parish Council would have decided on its response to the outline planning application submitted for the Mallards development. Due to numbers attending the Chairman postponed the meeting in order not to compromise health and safety regulations.

On Wednesday 6th April I attended the public Open Meeting in the Village Hall which discussed the outline planning application from Harrow Estates for the development of the Mallards. The hall was full to capacity. Cllr Stuart deferred to Cllr Nicholas who chaired the

meeting. After a very clear introduction of the facts and proposals by Cllr Nicholas, he opened the meeting to questions. Most of these referred to the detail of the application which was not relevant as the Parish Council is only concerned with the outline at present. One of the speakers from the floor asked if there was explicit guidance for those who wished to object. Robin Mosedale had composed a letter of objection which he authorised anyone of a mind to use as a template. One comment of note was the Section 106 contribution to Gloucestershire Highways to improve the frequency of the service. In the speaker's opinion if there was to be an enhancement then it would be of more use to extend the hours of the service in the evening. It would be fair to comment that most of those who spoke were not in favour but there was no indication either of an alternative plan.

During March of the 23 available working days I averaged 3 hours 45 minutes per day which is some 45 minutes per week in excess of what my contract allows. I am quite content with the situation.

Cllr Stuart commended Andrea Glennon the reporter from the Wilts and Gloucestershire Standard for her balanced and informed report on the Open Meeting, in that newspaper.

REPORT ON THE MEETING OF THE PLAYING FIELD AND VILLAGE MAINTENANCE COMMITTEE HELD ON MONDAY 11TH APRIL 2011

Cllr Mrs Chubb, Cllr Harris, Cllr Kimberley and Cllr Stuart attended the meeting. Cllr Stuart had opened the meeting at 7 pm.

Apologies

Cllr Caunce apologised for his absence as he had other business to attend.

Cllr Nicholas apologised for his absence as he was on vacation.

Cllr Mrs Tunbridge apologised for her absence as she was visiting relatives.

Matters Arising from previous Minutes

Funding

The Clerk was requested to enquire from Cllr Bennett if he had anything to report on the statement given to the Wilts and Gloucestershire Standard by Cllr Gibbs on the £50,000 funding available to District Parish and Town Councils.

Youth Shelter

Committee members had inspected the surface around the Youth Shelter and concluded that a patch job would not suffice. The original quotation would not be valid and the Clerk was asked to contact suitable contractors to completely relay the surface in concrete.

Parking on Grass Verges

Mr Rob Wooldridge from Sunset, Station Road had forwarded a copy of his property deeds as requested. The Committee decided to await the return of Cllr Nicholas whose expertise in such matters might be used. The Clerk was asked to write to Mr Wooldridge to explain that as there was a reduced turn out at the Committee meeting any debate was best postponed until the May meeting.

Sustrans Route 45 (Station Road to Spine Road)

As the nesting season was now in a hindrance to cutting back hedges it was decided to append this outstanding matter to the Task List.

Tree Root on path to Box Bush from Bow Wow

The matter remained an outstanding job on the Task List. Cllr Mrs Chubb was in charge of its progress.

Slapping Post on gate to allotment

The matter remained an outstanding job on the Task List. The Clerk was to ask Mike Barton, Gloucestershire PROW for a progress report.

Overgrowing hedges in Bow Wow

Lady Fanshawe had requested that a Parish Councillor attends any arranged meeting with her representative and Gloucestershire Highways regarding the overgrowing hedge in Bow Wow. The Committee accepts that the bird nesting season will delay any immediate action to reduce the overgrowing hedge. Cllr Mrs Land and Cllr Jay volunteered to attend any meeting. The Clerk will inform Dave Flagg at Gloucestershire Highways.

Bus Shelter Roof

Cllr Stuart had contacted the proprietor of Sunnyside Tiles and discussed the retiling of the bus shelter roof. Phoenix building and decorating contractors had quoted at a very competitive price. The Committee agreed to recommend to the Finance Committee that it approves the expenditure.

Queen Elizabeth II Fields Challenge

A response from the Estates Team at CDC was awaited. The Clerk was asked to check if there was a deadline for applications. There is a limit of 2012 to the number of playing areas to be included.

For further information: www.qe2fields.com/QueenelizabethIIcharityfieldschallenge.aspx

Train Unit at Robert Franklin Way play area

The Committee considered quotations which Cllr Kimberley had sourced for different types of apparatus. It was considered that the replacement cost should be considered in conjunction with a refurbishment of the old equipment. Cllr Kimberley will provide feedback on the cost of repairing the old equipment at the Parish Council meeting on Wednesday. Cllr Kimberley had arranged to meet with John Alexander to assess the options.

Bridge over old railway line in Bow Wow

Cllr Harris had spoken to Paul Swift at Gloucestershire Highways who was not overly concerned with his damage report.

LITTER COLLECTION ON CAR PARK AT LAKE 12

Cllr Stuart had been in contact with the Cotswold Water Park Trust which confirmed that it collected rubbish from the car park on a weekly basis.

INSPECTION REPORTS

Cerney Wick

Cllr Caunce reported that all was in order on the play area. Cllr Caunce reported however that although strimming had been carried out on the section from the river Churn to the Crown Inn, the grass had not been mowed. The Clerk had contacted the contractor who assured him that at the time he did not consider it necessary.

Upper Up

Cllr Stuart carried out the inspections. The top of the Fireman's Pole needs fixing to make secure. The material of one (red) handle was frayed but not considered dangerous. The base of the shelter was cracking around the "squares". The green coating was lifting in places and the edges wearing away in two places. The concrete around the stanchions at both ends of the "wall" were proud of the tarmac. The car park surface seems to be standing up to general use. The Fenplay surfaces will need more sand soon. The Clerk was asked to contact R.O.W. Berry and make arrangements for these minor jobs to be carried out. Cllr Kimberley reported an incident on a piece of apparatus. Cllr Stuart will ask Mr Berry to check it over.

Robert Franklin Way

Cllr Mrs Chubb and Cllr Mrs Tunbridge had carried out the weekly inspections at Robert Franklin Way play area. Besides some ties on the safety surfaces needing to be replaced, all was in order.

BUS SHELTER LIGHTING

Cllr Stuart had spoken with PC Andy Burfoot who advised that lighting in such circumstances could encourage youngsters to group and increase the possibility of anti social behaviour. The Committee decided to recommend that the Parish Council considers disconnecting the power supply altogether in both bus shelters. The Clerk was to ask J.F. Electrical to quote for this work.

TASK LIST

One new item was added to the list. Condition of overgrowing hedges on Sustrans Route 45 (Station Road to Spine Road).

COUNCILLOR'S REPORTS

Cllr Stuart was concerned about recent work carried out on a Chestnut at New House, Clarks Hay, South Cerney GL7 5UA. A Notice TPO296 was served on 20th November 1998 in respect of land at the address. The Clerk will enquire from Ann Jones (CDC) if she has any information regarding this tree. Mark Berry (CDC) had reported that an Order was made in 2003 by Virginia McClure which detailed what work could be carried out. Unfortunately the wording gave permission in perpetuity to the owners to carry out work on the tree.

Cllr Kimberley suggested that the Parish Council should ask Gloucestershire Highways about the possibility of continuing the pedestrian footpath along Broadway Lane to the Fisherman's Rest and if possible to Cotswold Hoburne. It was becoming increasingly dangerous for pedestrians using the roadway from Oak Way south to the Spine Road. Cllr Stuart would also like consideration given to the provision of a footpath along Station Road from the entrance to Robert Franklin Way to the Lakeside car park. Cllr Parsons (GCC) agreed to try and have the schemes added to the work list but he was not confident of the outcome with the current financial restrictions in place.

The Clerk reported that Mrs Viv Davis had decided to defer the offer to instal a celebration bench at the Fanshawe weir at this time.

There being no further business Cllr Stuart had closed the meeting at 8.20 pm.

REPORT ON THE MEETING OF THE FINANCE COMMITTEE HELD ON MONDAY 11TH APRIL 2011

Cllr Jay, Cllr Mrs Land, Cllr Stuart and Cllr Webb attended the meeting. Cllr Jay had opened the meeting at 8.30 pm.

Apology

Cllr Nicholas had apologised for his absence as he was on vacation.

Spreadsheet Analysis

The final spreadsheet showed expenditure generally as per budget. All expenditure was as expected.

Recommendations for acceptance from the Playing Fields and Village Maintenance Committee

The Playing Fields and Village Maintenance Committee recommended that the Finance Committee agrees that Phoenix Building & Decorating is contracted to repair the roof of the bus shelter and the associated electrical work at the Limes. The Finance Committee had no objection. It was proposed by Cllr Jay and seconded by Cllr Harris that the Parish Council accepts this recommendation. The Parish Council was all in favour.

Payme	ents In
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Water supply	£12.77
Water supply (advance payment)	£12.77
Insurance excess	£250.00
Compost Recycling Credit	£362.27
Wayleave	£28.43
VAT Repayment	£2,979.22
Cricket pavilion insurance payment	£848.75
	£4,494.21
	Water supply (advance payment) Insurance excess Compost Recycling Credit Wayleave VAT Repayment

Ratification of Payment

Thames Water

In accordance with Standing Order 53 (b) & (c) the payment below was authorised. It is proposed by Cllr Stuart and seconded by Cllr Jay that the Committee ratifies the decision.

K.J.M. Property Maintenance

Cricket Club Insurance work

Outstanding fees (MAI) (ex VAT)

£2,535.00

£4,894.90

The Committee was all in favour.

It was proposed by Cllr Jay and seconded by Cllr Stuart that the Parish Council ratifies the release of the insurance money. The Parish Council was all in favour.

Payments Out

Petty Cash	Bus shelter cleansing (April)	£50.00
Petty Cash	Litter picking (April)	£100.00
M. McKee	BT telephone, internet access (March)	£39.45
M. McKee	Clerk's travel (March)	£78.65
M. McKee	Reimbursement Printer Ink Cartridges	£59.94
CPRE	Annual subscription renewal	£29.00
Raymond Fenton	Updating web pages 1-01-2011-31-03-2011	£150.00
D.W. Dunn Ltd	Cricket Club Insurance (plumbing)	£1,332.00
Kelvin Wearing	Composting labour (March)	£96.00
Southern Electric	Unmetered electric supply to bus shelters	£21.75
Community First	The Digger Uppers allotment composting	
	project and Wiltshire Environmental Trust	£561.00
GAPTC	Training course fee	£80.00
Mrs Emily Hallett	South Cerney Youth Group (4 sessions)	£160.00
SLCC	Data Protection & Freedom of Information	£10.00
Mrs J. A. Gardiner	Internal Audit	£300.00
		£3,067.79

Cllr Webb had inspected the invoices and agreed the Clerk's travel expenses and printer ink reimbursement for March.

At the Parish Council meeting it was proposed by Cllr Jay and seconded by Cllr Webb that the Parish Council agrees to make the above payments. The Parish Council was all in favour.

Grants for payment, minded for consideration at the Parish Council meeting in January 2011.				
1st South Cerney Scout Group	See Minutes page reference 2779	£1,000.00		
South Cerney United Church	See Minutes page reference 2779	£300.00		
South Cerney Youth Football Club	See Minutes page reference 2779	£500.00		
South Cerney Pre School Playgroup	See Minutes page reference 2779	£500.00		
South Cerney Stragglers	See Minutes page reference 2779	£500.00		
Cotswold Tree Warden Group	See Minutes page reference 2779	£100.00		
		£2,900.00		

It was proposed by Cllr Jay and seconded by Cllr Webb that the Parish Council agrees to make the above payments totalling £2,900.00. The Committee was all in favour.

At the Parish Council meeting it was proposed by Cllr Jay and seconded by Cllr Webb that the Parish Council agrees to make the above payments. The Parish Council was all in favour.

Transfer of capital investment

It was proposed by Cllr Jay and seconded by Cllr Mrs Land that the Parish Council agrees £51,662.61 is invested in a fixed term deposit bond with Santander UK plc. The Committee was all in favour.

At the Parish Council meeting it was proposed by Cllr Jay and seconded by Cllr Mrs Land that the Parish Council agrees to invest the sum of £51,662.61 into a Santander 1-year fixed bond at 2.75%. The operators of this bond shall be Cllr Michael Stuart, Cllr Phillip Nicholas, Cllr Peter Jay, Cllr Roger Webb and Cllr Mrs Doris Land. The Parish Council was all in favour.

Internal Audit - Accounts

The Committee approved the annual return of the accounts for year 1st April 2010 to 31st March 2011 and recommended that the Parish Council agrees that they are passed to the auditor for his inspection. Cllr Jay asked the Clerk to write to Mrs Gardiner to thank her for the speedy way with which she completed the task within the very constrained time allowed.

At the Parish Council meeting it was proposed by Cllr Jay and seconded by Cllr Webb that the Parish Council approves the accounting statements. The Parish Council was all in favour.

There being no further business Cllr Jay closed the meeting at 9 pm.

CORRESPONDENCE

- 1. (a) John Hunt (Street Fair)—donation acknowledgement
 - (b) GPFA donation acknowledgement
 - (c) Tony Squire (PCC) donation acknowledgement
 - (d) Cotswold Volunteers donation acknowledgement
 - (e) Peter Williams Treasurer, South Cerney PCC donation acknowledgement
 - (f) Helen Dorling (Riding for the Disabled Group) donation acknowledgement
 - (g) Cheltenham, Cirencester & Tewkesbury CAB donation acknowledgement
- 2. Davey Franklin Jones Legal Update Spring 2011
- 3. Gloucestershire Highways Overgrown hedge/trees Chapter Manor, South Cerney (emailed to committee members)
- 4. Moore Stephens (Chartered Accountants) Notice and advertisement of the annual audit for year ending 31st March 2011
 - The relevant notice informing residents as to the availability the accounts for inspection will be published on the notice board on 14th April
- 5. CDC Applications for Street Trading Consent: replies needed by 6th April (emailed to all Parish Councillors)

- 6. Insurance Repayment email communications regarding invoice settlement
- 7. CPRE Newsletter Spring 2011 (on circulation)
- 8. Home Start Scheme News March 2011
- 9. GAPTC Courses available: (a) Being A Good Councillor (The Nuts and Bolts);
 - (b) Being A Good Councillor (A three evening course on Roles and Responsibilities, Powers Duties and Finance, Management, Meetings and the Community)
 - (c) Councillors Legal Responsibilities (Audit, Finance and Employment);
 - (d) Chairmanship (The development of chairmanship skills)
 - (e) Invitation to meet Gloucestershire Chief Constable, Mr Tony Melville
- 10. Play Gloucestershire Offer of summer outdoor play activities provision (emailed to members of Playing Fields and Village Maintenance Committee
- 11. Gloucestershire Highways Proposed repair to wall supporting the road in Bow Wow starting 3rd May
- 12. Rob Wooldridge Title deeds and title plan for Sunset, Station Road Clerk will thank Mr Wooldridge for releasing his title deeds and plan. Due to pressure of business the Parish Council deferred further discussion on this topic until its next meeting in May
- 13. Viv Davies Request for a public seat deferred (email)
- 14. CDC Temporary road closure order for a street party at The Limes on 29th April between 10am and 6pm
- 15. Playline Design Ltd Quotations for supply and installation of a Play Train with carriage and tender (standard and bespoke)
- 16. Copy letters to Mike Napper (CDC) 10/03916/OUT, The Mallards, South Cerney
 - (a) Janet Fairman
 - (b) David Lewis
 - (c) Keith & Valerie Williams
 - (d) Miles King
 - (e) Molly Fisher
 - (f) Mrs Sarah Randall
- 17. Cerda Planning Ltd Planning consultancy pitch
- 18. CDC Pest Control Charges: 1st April 2011–31st March 2012
- 19. GAPTC Clerk's training course: Wednesday 27th April 9.30-16.30 hrs
- 20. Came & Company Final insurance repayment of claim for cricket pavilion damage
- 21. Cllr Caunce Report to Playing Fields and Village Maintenance Committee
- 22. Cllr Caunce Grass cutting in Cerney Wick (email)
- 23. CDC 11/01683/TCONTR Notification of intention to undertake tree work in the Conservation Area. Fell Oak positioned on the edge of the main drive to the house in front of an outbuilding. Comments by 18th April
- 24. Phoenix Contractors Quotation to repair the bus shelter roof at the Limes
- 25. CDC Ref: 10/03916/OUT CT.0006/5/G Invitation to speak at the Planning (Regulatory) Committee meeting on 20th April
 The Clerk will inform the Planning Department at CDC that Cllr Stuart wishes to make a statement on the application at the meeting on 20th April
- 26. GCC Recycling Credit Rate for financial year 2011-2012 (emailed to Parish Councillors)

COUNCILLORS' REPORTS

Cllr Webb asked the Clerk to inform Gloucestershire Highways that the hedges in Broadway Lane from south of the 30 mph speed limit signs towards the Spine Road needed to be cut back. It was dangerous for pedestrians on their way to the Fisherman's Rest club who were not only inconvenienced with a lack of a footpath but now also overgrowing hedges. The same applies to the hedge further south beyond the Redlands factory. Cllr Kimberley requested Cllr Parsons (GCC) to enquire if a footpath could be installed along this stretch to the Spine Road. Pedestrian visitors to the Hoburne walking into South Cerney had to use the road. Cllr Stuart added that the Parish Council would also like consideration given to extending the footpath in Station Road to the Lakeside car park. Cllr Parsons (GCC) would see if the request could be added to the schedule but was not optimistic as financing such schemes in the present climate of economic cutbacks was difficult.

Cllr Jay had attended a meeting of the R-Way committee and was highly impressed with the quality of youngsters involved. Cllr Jay had attended an introductory meeting of the Cotswold Water Park Trust and encouraged all to become members. He distributed membership application forms to Parish Councillors. He invited Parish Councillors to attend a lecture by Richard Wrightson on 3rd May on the new registry of burials and churchyard plan for All Hallows South Cerney and Holy Trinity Cerney Wick.

Cllr Mrs Chapman asked if it was possible to convert one of the swings to a bucket seat for small children on the Cerney Wick play area. Cllr Stuart agreed with Cllr Harris who said that this had been considered in the past but was not possible as the bucket swing would fly too high for safety.

Cllr Stuart had attended a meeting with Cllr Jay of the R-Way group. He attended a Police Neighbourhood Panel at Siddington and also a Safer Cotswolds police meeting. Inspector Brian Clifford who lived in the village was the new officer responsible for South Cerney. Cllr Stuart also attended a Cotswold Water Park Trust reception and met with the new trustees. Steve Wrigley from Cerney Wick had made a request that the minutes of the Parish Council were published on the web site in draft form. The Clerk stated that although the draft minutes were available within three or four days after the meeting they were not an official version until Parish Councillors approved them at the following meeting. Cllr Parsons (GCC) advised that Minutes should only be published after they have been approved by the full Parish Council. Cllr Stuart reminded those who wished to know what the Parish Council debated could always attend the meetings. Cllr Jay proposed and Cllr Mrs Chapman seconded a motion that the approved minutes are the only record which should be published. The Parish Council was all in favour.

Cllr Parsons (GCC) asked the Clerk to email him the proposal for extending the footpaths in Broadway Lane and Station Road. The issue of the new schedule of school buses had been raised and noted. He had requested that Berkeley Close is upgraded to a priority route for salt spreading in winter conditions. He asked the Clerk to forward him information on the proposal by Wiltshire Council to erect a refuse recycling depot within 600m of Ann Edwards School. Conditions for the future operation of the SCOEC will go before Cabinet for discussion in May. Cllr Parsons had been disturbed that he was not kept informed about plans for SCOEC and was developing a means of disseminating information via a web site for use by Parish and Town Councils. There had been a great response to the petition for keeping the public rights of way open in Somerford Keynes and Keynes Country Park. Both Gloucestershire County Council and Wiltshire Council were treating the determination as a priority.

CERNEY NEWS CONTRIBUTIONS

Cllr Jay asked that the details of Parish Councillors could be found in the Cerney Directory on page 3, on the notice board and on the web site. Cllr Stuart requested that a fond farewell be given to Cllr Julian Caunce for his service on the Parish Council and to note that there would not be an election as other Parish Councillors had been returned unopposed. Congratulations to the R-Way group on its formation and constitution.

There being no further business Cllr Stuart closed the meeting 9.42 pm.