At 6.30 pm Cllr Nicholas Vice Chairman of the Parish Council welcomed Sir David John Chairman of the Cotswold Water Park Trust and Matthew Millett its Managing Director to a private meeting with Parish Councillors stating that he was pleased with the opportunity to meet and discuss concerns that the community had with the Cotswold Water Park. A vigorous discussion ensued with a useful exchange of information and views. Cllr Nicholas thanked both gentlemen for attending the meeting.

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD IN THE VILLAGE HALL, SOUTH CERNEY ON WEDNESDAY 14TH NOVEMBER 2012

Present: Vice Chairman P. Nicholas Parish Councillor Mrs F. Chapman

Mrs E. Chubb

J. Harris

P. Jay

J. Kimberley

Mrs D. Land

Mrs C. Tunbridge

C. Wearing

R. Webb

Cllr Mrs Layton (CDC)

Cllr S. Parsons (GCC)

Emily Hallett (R-Way)

Jasmin Tresadern (R-Way)

The Vice Chairman Cllr Nicholas opened the meeting at 7.30 pm.

APOLOGIES

Cllr Stuart had sent an apology for his absence and he had a prior engagement to attend. Cllr Bennett (CDC) had sent an apology as he was on another duty.

MINUTES OF THE MEETING HELD ON 10TH OCTOBER 2012

It was proposed by Cllr Webb and seconded by Cllr Harris that the minutes were a true and accurate record. Cllr Wearing abstained as he was not present at the meeting. The remaining members of the Parish Council were all in favour.

R-WAY REPORT

Cllr Wearing gave a report on the activities and plans of the R-Way group. Chris explained that he was not at all well which had restricted his involvement. He had attended a bonfire at the Scout Hut at which two or three new young people had been recruited. The football team had got off to a successful start to the season with two wins out of three games. Jasmin Tresadern had accompanied Emily Hallett to a meeting at 29 Regiment with the intention to meet young people of the camp. About 6 live on the base and they had met them all although that was not considered enough to make a major commitment. Cllr Nicholas enquired if there were available buildings on the base. Emily replied that there was a building that had been used as a Youth Club in the past. In the new year it was planned to have a group of 13 year olds and younger meet earlier in the day with an older group meeting later in the evening. Cllr Mrs Land had attended a meeting at CDC on Tuesday 13th November where a need to train young people to interact with Alzheimer's sufferers, recognise the symptoms and help those afflicted was discussed. She hoped that R-Way would consider getting involved.

MATTERS ARISING

Village Plan (Page 3024)

Cllr Harris will use email to coordinate a meeting of the sub-group of Parish Councillors comprising Cllr Jay, Cllr Mrs Land, Cllr Mrs Tunbridge and Cllr Wearing who had all volunteered to manage the new Village Plan. Cllr Harris complained that responses were slow which was hampering his organising a meeting.

Meeting with representatives from Cerney Wick (Page 3026)

The meeting arranged for 30th October had been cancelled and rearranged for 7.30 pm on Thursday 15th November at the Upper Room of the United Church in Clarks Hay. Cllr Kimberley had made an apology for his absence as he had another commitment that evening.

CCTV (Page 3026)

Cllr Kimberley had nothing further to report but was hopeful that he would at the next Parish Council meeting in December.

Footpath at Shorncote (Page 3026)

Mike Barton had sent an email on a very helpful discussion he had with Stuart Burnley, Process Manager for Thames Water. He had informed him that efforts are currently focused on the culvert which it knows to be partially (and potentially almost completely) blocked. He understands that the site operator at Cirencester has many years experience of working in the area and is fairly adamant that clearance of this will resolve the problem. In the past Thames Water has removed a considerable amount of debris, including general rubbish and even tractor tyres, wheelbarrows and sheets of metal from the culvert. Stuart believes that the clearance needs to be the first thing undertaken and should either prove or disprove that the culvert is causing the issue – if it's the latter, Thames Water can decide what steps are appropriate in the future.

Stuart explained the clearance itself is a fairly complex piece of work. The sewage treatment works discharges upwards of 300 litres per second of treated effluent into the channel. Thames Water are in discussions with various contractors about how they can control this while investigation and clearance work takes place and how they can 'dam off' the culvert and pump out the water in it to gain access to it for clearance. They also need to understand the issues of traffic management as we may need high pressure jetting tankers on the road to assist with the clearance and with the road being quite narrow, this will potentially require a road closure. Logistically, there is quite a lot to manage once Thames Water understand how it will actually tackle the job.

In the meantime, TW will hopefully have a company on site in the next couple of weeks that specialise in sending divers into situations like this to help understand exactly what may be in the culvert. This will give an idea of whether it is just débris that can be removed or whether the culvert has partially collapsed, which could be another issue.

Street Sign (Page 3028)

Cllr Jay reported that the damaged street sign at the junction of High Street and Broadway Lane had been replaced.

Thatch on Village Hall roof (Page 3029)

Cllr Jay and Cllr Stuart had inspected the thatch on the Village Hall roof and considered that the work had been done properly.

CLERK'S REPORT

Over the weekend of Friday 12th to Sunday 14th October I attended the annual SLCC conference in Bristol. After registration, Day 1 began with a motivational sing-a-long to relax the delegates. The political address was given by Baroness Hanham, Parliamentary Under Secretary of State at the Department for Communities and Local Government. That was followed with a session on the Localism Act which came into effect this summer. I found this quite confusing and came away with the distinct impression that Localism is what ever you would like it to be - from taking on services currently provided by District or County to managing a local shop. I did not find it at all relevant. The final session was taken up with how the society had progressed in the past, now that it was in its 40th year. On Day 2 I attended a One to One Advisors Surgery with Rod Latham who is the Society's National Financial Advisor. Basically I wanted to know how the new national pension arrangements might affect me and if there had been any changes to the gratuity rules. I have nothing new to report on either count. There followed what I considered was the highlight of the conference. Andrew Neil, well-known anchor man on BBC TV, journalist and political commentator gave a talk on "The Way I See It". This was an insight into current political developments covering Independence for Scotland to Coalition politics and how the popularity of parties might change in the future. It was truly fascinating and his reasoning very convincing. The next session was an attempt by Paul Hoey and Natalie Ainscough from Hoey Ainscough Associates to explain life after the demise of the Standards Board. It would seem that the new arrangements are no where as strict or the sanctions available so severe as under the previous measures. This was followed by a valedictory address from the retiring Chief Executive of the SLCC who is standing down after 10 years service. His successor to be, if elected, gave a keynote speech on his strategic vision and plans for the future. I then attended a session on Smaller Councils chaired by our "Champion" Ruth Redgate with mission statements from Alan Blakeley, Clerk at Staining Parish Council in Lancashire and Elisabeth Skinner who in the past ran courses for Clerks at the University of Gloucestershire. The University has now ceased to provide such courses as it was no longer financially viable. The AGM took up the final session of the day. Double Olympic Champion Steve Williams OBE gave an after dinner talk on how he had achieved his winners medals in the Coxless Fours in Athens and Beijing. The first session on Sunday was a motivational talk from Warrant Officer Al Sylvester on how he led the military's first ever unsupported attempt on the South Pole. Graphic photographs showed the effect of frost bite on body parts and other fantastic pictures of conditions in Antarctica. Finally I attended a session on how to prepare for successful succession and reasoned there was little I was not aware of on this score. If any Parish Councillor is interested I have a memory stick giving information through slides of the various sessions. Overall, although I enjoyed my time there, I did not find this conference to be as useful as previous ones and before returning I will carefully check the agenda of future events although unfortunately this is not usually available at the time of registering an interest.

On Wednesday 7th October I met with Cllr Jay and Cllr Stuart for my annual assessment discussion. Thank you gentlemen for your hospitality.

Also on Wednesday evening I attended a meeting in the Village Hall at which Cllr Jay explained to the large audience representing twelve village organisations how the Parish Council's budget impacted on the Precept. With the exception of Cllr Harris who had sent an apology and Cllr Wearing the remainder of the Parish Councillors were in attendance.

During October I took 6 days annual leave which left 16 available working days that did not take into account the time I spent at Conference. I averaged 5 hours 5 minutes per day which is some $25\frac{1}{2}$ hours a week and that is $7\frac{1}{2}$ hours in excess of what my contract allows for at 18 hours per week.

REPORT OF THE MEETING OF THE PLAYING FIELDS AND VILLAGE MAINTENANCE COMMITTEE HELD ON MONDAY 12TH NOVEMBER 2012

Cllr Mrs Chapman, Cllr Mrs Chubb, Cllr Harris, Cllr Kimberley, Cllr Nicholas, Cllr Stuart and Cllr Mrs Tunbridge attended the meeting. Cllr Stuart had opened that meeting at 7.07 pm.

Cllr Harris Vice Chairman of the Committee made the report as Cllr Stuart was not present.

Apologies

Cllr Nicholas had sent an apology for his absence as he was representing the Parish Council at a Parish Liaison meeting at CDC which included items on the Localism Act and neighbourhood planning.

Cllr Kimberley had sent an apology as he was involved with a meeting of R-Way.

Matters Arising from previous Minutes

Meeting with representatives from Cerney Wick (Page 3016 and Page 3025)

The meeting arranged for 7 pm on Tuesday 30th October had been postponed as most Parish Councillors had been unable to attend. Another meeting has been arranged for 7.30 pm on Thursday 15th November at the Upper Room, United Church in Clarks Hay.

War Memorial (Page 3018 and Page 3025)

Cllr Stuart reported a meeting he had with Col Bennett of the War Memorials Trust who was in favour of the plan to move it. Mike Napper (CDC Planning) had discussed the proposal with the Conservation & Design Officer and both had no adverse comments regarding the scheme, subject to the satisfaction of the Highways Officer. Mark Power I.Eng, MCIHT Gloucestershire County Council Area Manager (Cheltenham, Cotswold, Tewkesbury) Highways Development Management had no objection to the move. Parish Councillors agreed that a few individuals were not in favour but some of those had been convinced after seeing the plans which were on display on the notice board in Clarks Hay. Generally Parish Councillors gauged the response from the community as positive to the plan.

Cllr Harris added that in his opinion road safety at the junction would be improved if the suggested alterations were to go ahead.

Cllr Stuart stated that irrespective, of whether or not the movement of memorial was agreed, the titivation of the structure should take place as in 2014 it would be the centenary of the start of the Great War.

The Parish Council agreed to inform residents through its page in Cerney News of the action taken so far in its pursuit of the realignment of the junction at High Street and Broadway Lane.

Excavations at Crane Farm Bridge arch (Page 3027)

Mike Barton PROW GCC and Paul Swift from Gloucestershire Highways had inspected the unauthorised excavations but recommended that no action was necessary at this time.

Station Road Carriageway (Page 3027)

Cllr Mrs Chubb complained that the damage to the centre of the carriageway in Station Road was getting worse and extending further. Cllr Mrs Chapman, as a motorcyclist, was particularly concerned and would welcome an opportunity to demonstrate the danger to Paul Swift. The Clerk will ask Gloucestershire Highways to expedite repairs.

Bridge over river Churn at Robert Franklin Way play area (Page 3028)

Cllr Stuart reported that Mike Barton GCC PROW had informed him that Steve Gunning GCC Practical Contractor would investigate and report.

Keynes Country Park PROWs (Page 3035)

As he would not be present at the next meeting on Wednesday, Cllr Stuart asked Cllr Harris to enquire from Matthew Millett Cotswold Water Park Trust on the negotiations regarding the legitimacy of the PROWs at Keynes Country Park.

Broadway Lane and Station Road footpaths (Page 3035)

At a meeting with Paul Swift Gloucestershire Highways Parish Councillors and Cllr Mrs Layton (CDC) were informed that the cost of providing a footpath in Broadway Lane or Station Road would cost in the region of £200 to £300 per metre. Cllr Harris was of the opinion that the shorter path to link the Sailing Club entrance with Lakeside car park might prove more affordable. A further informal talk with Paul Swift regarding the cost of this would be arranged.

Cllr Mrs Layton believed that there was finance available through a section 106 agreement attached to the granting of planning permission 07/01921 to redevelop Lake 17. Cllr Mrs Layton will make further enquiries when officers at CDC who were off work through illness returned. It was agreed to make the provision of footpaths an agenda item for the Playing Fields and Village Maintenance Committee meeting in December.

INSPECTION REPORTS

Robert Franklin Way

Cllr Mrs Chubb and Cllr Mrs Tunbridge had jointly carried out the inspections. Cllr Mrs Tunbridge reported that the insert seat of the tyre of the 360° swing connected to the chains had been removed. Cllr Harris will close the equipment until repairs are carried out. The Clerk will enquire from the suppliers how much this will cost and add it to the cost of the chains.

Cerney Wick

Cllr Mrs Chapman reported that all was in order although there was seasonal débris littering the safety surfaces. There would be an opportunity to inform the Cerney Wick Committee when Parish Councillors met up with them on Thursday 15th.

Upper Up

Cllr Stuart reported on the Upper Up play area. The considerable piles of earth left after the excavation of the foundation for the run up to the cricket nets at the end of the cricket pavilion had not been removed. The Clerk was asked to write to Grant Stratford, Chairman of the Cricket Club to inform him that if it was not cleared by the end of December the Parish Council will employ a contractor to do the work and bill the Cricket Club accordingly. One handle on the Monkey Climb apparatus has most of the rope fibre covering wearing away and Cllr Stuart would appreciate a second opinion on whether it is dangerous. Cllr Harris and Cllr Stuart will meet to discuss a specification for the reduction of the entrance width and laying a permanent surface to part of the car park.

RECOMMENDATIONS TO THE FINANCE COMMITTEE

It was proposed by Cllr Harris and seconded by Cllr Mrs Tunbridge that the Finance Committee agrees to the cost of replacing the four chains on the 360° swing at a supply cost of £578.50 ex VAT and the inner seat of the tyre which was missing. The Clerk will endeavour to find a price for the tyre insert before the meeting on Wednesday. The Committee was all in favour.

The Clerk reported that the cost of the inner platform had been quoted by the UK suppliers at £455 ex VAT. He was asked if he could contact the original suppliers Nijha b.v., Postbus 3, 7240 AA, Lochemat, Netherlands and see if they would quote for replacement chains and an inner platform and also what would a complete replacement unit cost.

UPPER UP CAR PARK

Cllr Harris and Cllr Stuart will meet on Tuesday 13th at 4 pm to discuss a specification to include reducing the width of the entrance to the Upper Up car park through strategically positioning posts and recovering part of the surface. No conclusions were arrived at and the item will be discussed at the next meeting of the Committee.

RESTRICT ILLEGAL PARKING ON THE PIECE

Cllr Harris will ask a quarry for a price to supply large stones to stop illegal parking on The Piece.

ADOPTION OF HAM LANE AS A PROW

The Committee recommends that the Parish Council take the course of action recommended by Mike Barton GCC PROW. As a starting point a search of the Land Registry record to ascertain if ownership has been recorded. Secondly a letter from the Parish Council to the PROW office setting out how well used the path is and how it would add to the convenience or enjoyment of the local inhabitants. Thirdly the Parish Council should write to the landowners on either side (Redrow Homes, the industrial estate properties and residents whose properties adjoined the lane) asking whether they own or claim any interest in the track. Finally enquire who has erected the gate halfway down and who claims an interest in using the track.

It was proposed by Cllr Nicholas and seconded by Cllr Kimberley that the Parish Council pursues it objective to alter the status of Ham Lane to a public right of way. The Parish Council was all in favour.

TASK LIST

Inform Mike Barton GCC PROW that a resident of Spring Lake is using the bridleway as a vehicle entrance to the site.

COUNCILLORS' REPORTS

Cllr Mrs Chubb reported that the outer casing of the rubbish bin at the Millennium Seat in Bow Wow had been left in her field. She reported the incident to CDC and is now storing it in her shed awaiting contractors from CDC to refix it to the bin.

Cllr Harris requested the Clerk to ask Paul Swift at Gloucestershire Highways to consider cutting drainage grips in the verge between the road and the river Churn in School Lane, opposite the gable end of Brook House to get excess rain water off the road and into the river.

Cllr Harris agreed to a suggestion from Cllr Stuart to take the lead at the Parish Council meeting to request that the Parish Council supports the formation of a Community Speed Watch team. The date for a proposed training session at CDC is Thursday the 13th December at 11 am. The names of at least six volunteers should be forwarded to PC Lightfoot or PCSO Mike Owen.

The Parish Council agreed to promote the scheme for the Community Speed Watch team through its page in Cerney News. Cllr Webb was persuaded to be the lead councillor to coordinate the scheme.

There being no further business Cllr Stuart had closed the meeting at 8.36 pm

REPORT OF THE MEETING OF THE FINANCE COMMITTEE HELD ON MONDAY 12TH NOVEMBER 2012

Cllr Jay, Cllr Mrs Land, Cllr Nicholas, Cllr Stuart and Cllr Webb attended the meeting. Cllr Jay had opened the meeting at 8.40 pm.

Matters Arising from previous Minutes

Precept Meeting

Cllr Stuart congratulated and thanked Cllr Jay for his professional presentation at the Precept meeting held in the Village Hall on 7th November. Members of the Committee were in full agreement. Cllr Jay then thanked Cllr Mrs Chubb and Cllr Mrs Chapman for kindly assisting with the tea making at the event.

Spreadsheet Analysis

The seventh month of the spreadsheet showed expenditure within budget although payment for the Clerk's employment had been distorted through a contribution to HMRC.

Project Recommendations from the Playing Field and Village Maintenance Committee

The Clerk reported that the Playing Fields and Village Maintenance Committee requested that the Finance Committee agrees to the cost of replacing the four chains on the 360° swing at a supply cost of £578.50 ex VAT and the inner seat of the tyre which was missing. The Clerk will endeavour to find a price for the tyre insert before the meeting on Wednesday. The Finance Committee had no objection to the proposed expenditure.

Cllr Jay acknowledged that although the Committee did not object to the expenditure he agreed with the plan to research other prices put forward at the report stage of the Playing Fields and Village Maintenance Committee.

Payments Out

Petty Cash	Bus shelter cleansing (November)	£50.00
Petty Cash	Litter picking (November)	£100.00
M. McKee	BT telephone, internet access (October)	£31.30
M. McKee	Clerk's travel (October)	£53.95
M. McKee	O ² contract (October)	£10.59
James Harris	Councillor's allowance	£400.00
Johno Kimberley	Councillor's allowance	£400.00
Johno Kimberley	Mileage allowance to attend workshop	£35.55
Thomson & Partners	Legal fees	£2,367.96
Adrian Gibbs	Ground maintenance (October)	£240.00
Royal British Legion	Remembrance Day wreath	£50.00
Mrs E. M. Hallett	5 weeks @ 8 hours per week @ £13.26 per hour	£530.40
Julia Cunningham	South Cerney Youth Group (October)	£148.00
Milton Architects Ltd	Community Hall consultancy	£1,286.76
Kelvin Wearing	Work on compost (October)	£120.00
		£5,824.51

It was proposed by Cllr Jay and seconded by Cllr Webb that the Committee recommends the Parish Council makes the above payments. The Committee was all in favour.

Cllr Webb had inspected the invoices and agreed the Clerk's expenses for October.

It was proposed by Cllr Jay and seconded by Cllr Mrs Land that the Parish Council makes the above payments. The Parish Council was all in favour.

Payments In

Cotswold District Council	Grant for rethatching part of Village Hall roof	£6,500.00
Football Club	Ground maintenance on football pitches	£40.00
Digger Uppers	Ground maintenance on allotments	£100.00
Redrow Homes South West	The Mallards section 106 Agreement	£57,500.00
		£64,140.00

There being no further business Cllr Jay had closed the meeting at 8.54 pm.

REPORT OF THE MEETING OF THE PLANNING COMMITTEE HELD ON MONDAY 12TH NOVEMBER 2012

Cllr Mrs Chapman, Cllr Jay, Cllr Mrs Land, Cllr Nicholas, Cllr Stuart and Cllr Webb attended the meeting. Seven members of the public also attended.

Cllr Nicholas had opened the meeting at 9 pm.

Matters Arising

Cllr Nicholas noted that Redrow Homes Ltd (South West) had made the advance contribution for the Community Hall project as per the conditions of the s.106 agreement.

Workmen had been noticed parking their vehicles in Sudeley Drive and using Ham Lane for access to the Mallards development site through the security fence. The Clerk had written to the Site Manager Gary Thomas to ask him to ensure that workmen used the established entrance to the site.

Planning applications received by Cotswold District Council

12/12/04007/FUL

Applicant: Bosch Rexroth Ltd, The Mallards, Broadway Lane, South Cerney GL7 5UH Proposal: Replacement of existing chain link fence with pallisade fencing around perimeter of site at Bosch Rexroth Ltd, The Mallards, Broadway Lane, South Cerney GL7 5UH NO OBJECTION

12/04130/FUL

Applicant: Mr Robert Flett, 8 Robert Franklin Way, South Cerney GL7 5UD Proposal: Change of use from agricultural to equestrian and the erection of a stable block with associated ground works at Lot 2, Claymeadow, Cirencester Road, South Cerney Provided the wording of the Use as defined in the Design and Access Statement as applied to application 12/04323/FUL is conditional then the Committee has no objection. The building is being used exclusively by the applicant for personal use to stable horses, store feed, bedding, tack and utensils. At no time shall it be used for any commercial purpose whatsoever, including for livery, or in connection with equestrian tuition or leisure rides. No portable buildings, van bodies, trailers, vehicles or other structures used for storage, shelter, rest or refreshment, shall be stationed on the site without the prior approval in writing of the Local Planning Authority. NO OBJECTION

Cllr Mrs Chapman declared an interest as the property was her adjacent neighbour. Cllr Mrs Land declared an interest as the applicant was a neighbour.

12/04239/FUL

Applicant: Mr G. Palmer, Crown Inn, The Street, Cerney Wick GL7 5QH Proposal: First floor extension and internal alterations to create a 13 bedroom hotel and single storey extension to provide entrance lobby and new toilets at Crown Inn, The Street, Cerney Wick GL7 5QH

Cllr Mrs Chapman had no objection and was understanding of the fact that the business opportunity would be enhanced if the application was approved.

Overall the Committee was in favour of this application as the business was an extremely valuable local asset and should be encouraged.

NO OBJECTION

12/04296/FUL

Applicant: Cherry Lake Ltd, Cherry Lake House, Wildmoorway Lane, South Cerney GL7 5UZ Proposal: Retrospective application for the erection of a 2m high close boarded fence and vertically boarded timber gates at Cherry Lake House, Wildmoorway Lane, South Cerney NO OBJECTION

12/04323/FUL

Applicant: Mr William Bird, Boundary Barn, Cerney Wick GL7 5QH

Proposal: Erection of timber stables and change of use to equestrian land at Boundary Barn, The Street, Cerney Wick GL7 5QH

The Committee were particularly impressed with the Use clause in the Design and Access Statement accompanying the application. The building is being used exclusively by the applicant for personal use to stable horses, store feed, bedding, tack and utensils. At no time shall it be used for any commercial purpose whatsoever, including for livery, or in connection with equestrian tuition or leisure rides. No portable buildings, van bodies, trailers, vehicles or other structures used for storage, shelter, rest or refreshment, shall be stationed on the site without the prior approval in writing of the Local Planning Authority. NO OBJECTION

12/04734/FUL

Applicant: Mr & Mrs G Mackenzie, The Dairy Barn, West End Farm, Poole Keynes GL7 6EG Proposal: Conversion of The Mill and Barn B into domestic accommodation ancillary to the Mill House, including new natural stone slate roof over the Mill with replacement rooflights, demolition of modern extensions to the Mill House and erection of a new single storey extension, new roof over the garage and office, and replacement natural stone slate roofs over barns A and B and outbuildings 1 and 2 at Mill House, Cerney Wick Lane, Cerney Wick GL7 5QJ NO OBJECTION

12/04735/LBC

Applicant: Mr & Mrs G Mackenzie, The Dairy Barn, West End Farm, Poole Keynes GL7 6EG Proposal: Conversion of The Mill and Barn B into domestic accommodation ancillary to the Mill House, including new natural stone slate roof over the Mill with replacement rooflights, demolition of modern extensions to the Mill House and erection of a new single storey extension, new roof over the garage and office, and replacement natural stone slate roofs over barns A and B and outbuildings 1 and 2 at Mill House, Cerney Wick Lane, Cerney Wick GL7 5QJ NO OBJECTION

12/04897/FUL

Applicant: Redrow Homes Limited, c/o agent Andrew Winstone, RPS Planning & Development, 2420 The Quadrant, Aztec West, Almondsbury, Bristol BS32 4AQ Proposal: Variation of conditions 6 (Phasing Plan) and 27 (provision of The Limes access) to omit the words 'emergency vehicle', and the removal of Condition 28 (Use of The Limes access) relating to Outline permission 10/03916/OUT – to prevent the use of the access by any motorised vehicular traffic on land at the former Aggregates Industries Site, The Mallards, Broadway Lane, South Cerney GL7 5TQ

As long as pedestrian access is included in Phase 1 the Committee had no objection. NO OBJECTION

It was proposed by Cllr Webb and seconded by Cllr Mrs Chubb that the Parish Council agrees with the deliberations of its Planning Committee. The Parish Council was all in favour.

Planning applications granted by Cotswold District Council

07/01921/FUL CT.0108/2/A

Re-development of Lake 17 including 104 holiday lodges, landscaping, replacement of clubhouse and improved access at Broadway Lane at Lake 17 Spine Road, South Cerney Conditions of Note:

- 2. Notwithstanding Classes C2 and C3 of the Schedule of the Town and Country Planning (Use Classes) Order 1987 or any other change of use permitted by any subsequent Order, the units shall be occupied as holiday accommodation only and or the avoidance of doubt they shall not be occupied as permanent, unrestricted accommodation or a principal or primary place of residence. Reason: This is development which is only permitted at this location because it provides holiday accommodation. This needs to be carefully controlled, in accordance with the relevant provisions of the NPPF and Cotswold District Local Plan Policies 19, 26 and UT.1.
- 5. The proposed vehicular accesses onto the Spine Road and Broadway Lane shall not be brought into use until visibility splay lines have been provided in accordance with the submitted details with the area in advance of the splay lines cleared of all obstructions to visibility and thereafter similarly maintained. Reason: To ensure that adequate visibility is provided for the duration of the use and maintained in the interests of highway safety. This condition is imposed in accordance with the relevant provisions of the NPPF and in the light of Policy 38.
- 8. No works shall commence on site until full details of a scheme to link the north west of the site with a cycle/pedestrian connection to the existing Public Right Of Way network, including Route 45, have been submitted to and approved in writing by the Local Planning Authority. Prior to the development being brought into use, the footway/cycleway connection shall then be completed in all respects in accordance with the approved details and shall be permanently maintained as such thereafter. Reason: To ensure that safe pedestrian and cycle access to local facilities are provided in the interests of sustainability, in accordance with the relevant provisions of the NPPF and Cotswold District Local Plan Policies 19 and 38.

The Committee considered that in Condition 8 above the directions of the proposed link are ambiguous and the Clerk was to ask Mike Napper (CDC) for clarification.

Cllr Mrs Layton will also enquire from Mr Napper when he returned from sick leave and asked the Clerk to copy his email to Mr Napper to her.

12/02139/COMPLY CT.0006/5/G (10/03916/OUT)

Compliance with condition 13 (Submission of Landscape, Ecological and Arboricultural/Woodland Management Plan) – Outline application for residential development (up to 150 dwellings), including associated infrastructure, access details, landscaping and the creation of new areas of public open space, together with a community hall facility (Use Class D1) at land at former Aggregates Industries Site, The Mallards, Broadway Lane, South Cerney

12/02460/COMPLY CT.0006/5/G (10/03916/OUT)

Compliance of conditions 6, 27 and 32 of 10/03916/OUT – Outline application for residential development (up to 150 dwellings), including associated infrastructure, access details, landscaping and the creation of new areas of public open space, together with a community hall facility (Use Class D1) at land at former Aggregate Industries Site, The Mallards, Broadway Lane, South Cerney

12/03389/FUL CT.2648/4/V

Change of unit type at plot 33 at Lake 11, Spine Road East, South Cerney

12/03474/FUL CT.0006/5/Q

Change of unit type at plot 43 and use of square turret at plot 46 at Lake 16, Station Road, South Cerney

12/03480/FUL CT.0006/5/R

Removal of condition 11 (Garage doors to be of vertically boarded timber) of Reserved Matters approval (ref:12/01556/REM) for the erection of 140 dwellings at land at former Aggregate Industries Site, The Mallards, South Cerney

12/03648/FUL CT.0144/5/L

Proposed removal of conservatory and erection of rear extension and upper floor side window at 6 Lakeside, South Cerney

12/04028/FUL CT.2648/4/W

Alteration and extension to existing sales office to form a holiday lodge to replace the existing Plot 1 of a previously approved development of 50 lodges at Lake 11, Spine Road East, South Cerney

12/04090/FUL CT.0649/3/M

Erection of a single storey extension to the side at 44 Meadow Way, South Cerney GL7 6HY

There being no further business Cllr Nicholas had closed the meeting at 10.12 pm.

PERSONNEL COMMITTEE REPORT

This Committee will now meet on Friday 16th November at 7.30 pm at 6 The Lennards and report to the Parish Council at its next meeting in December.

COMMITTEE MEETING ARRANGEMENT

As the Committee meetings in May 2013 will take place on a Bank Holiday it was proposed by Cllr Webb and seconded by Cllr Jay that these Committee meetings go ahead as scheduled. The Parish Council was all in favour.

CORRESPONDENCE

- 1. GPFA The Playing Field magazine Autumn 2012 (on circulation)
- 2. GPFA Invitation to attend 50th Annual General Meeting on Tuesday 4th December at 3 pm at George Watson Hall, Tewkesbury; (emailed to Parish Councillors) Minutes of 49th AGM
- 3. CDC Community Speed Watch roll-out plans (emailed to Parish Councillors)

- 4. Gloucestershire Highways Invitation from Scott Macaulay-Lowe to attend an Area Team Open Day on Wednesday 21st November at Westwoods Centre, Northleach from 5 pm to 8 pm (emailed to Parish Councillors)
- 5. Came & Company Hard copy version of previously emailed version of "Autumn Parish Matters" Autumn 2012 insurance news (brochure) (emailed to Parish Councillors and hard copy on circulation)
- 6. All Hallows Church South Cerney Christmas Tree Festival 14th-16th December
- 7. Mr & Mrs Phillips Application 12/03601 parking on highway verge outside Chapel House, High Street, South Cerney (emailed to Parish Councillors)
- 8. Mr & Mrs Palmer Alterations to junction of High Street and Broadway Lane (emailed to Parish Councillors)
- 9. Hop Skip and Jump 2013 Appeal Request for donation (to list)
- 10. Cerney News (Mrs J. Squire) Request for donation to produce the Village Directory (Precept decision)
- 11. Cotswold Volunteers Request for donation for Friends of Cotswold Volunteers (to list)
- 12. CPRE Gloucestershire Newsletter Autumn 2012 (on circulation to all Parish Councillors)
- 13. CDC Reducing the number of Cotswold District Councillors and revising Ward Boundaries (emailed to Parish Councillors)
- 14. Clerks & Councils Direct Magazine November 2012 Issue 84 (on circulation)
- 15. Playground Supplies Ltd Quotation for replacement of 4 sets of chains for Upper Up 360° Swing (emailed to Committee members)
- 16. CPRE Countrywide Voice: Winter 2012 (on circulation)
- 17. DISC (Disabled Information and Support in the Cotswolds) Request for donation (to list)
- 18. Cotswold Water Park Trust New Community and Environmental Improvements Fund (emailed to Parish Councillors)
- 19. War Memorials Trust Bulletin Number 55 November 2012 (on circulation)
- 20. Mike Barton (GCC PROW) Suggestions on how to adopt part of Ham Lane as a public right of way (Committee Agenda item)
- 21. Redrow Homes South West First s.106 payment for Mallards development
- 22. Defra/Environment Agency Invitation to attend the official launch of the Upper Thames Integrated Catchment Programme for Consultation as part of the National Defra Pilot for Water Framework Directive (emailed to Parish Councillors)
- 23. Gloucestershire Constabulary Road traffic speed survey on Broadway Lane, South Cerney from 1st November to 7th November inclusive (emailed to all Parish Councillors)
- 24. CDC Revised timetable for presentation on District Electoral Review (emailed to Parish Councillors)

COUNCILLORS' REPORTS

Cllr Jay reported that the regular meetings with R-Way management were continuing. On 15th October tight targets were agreed which will hopefully improve the interaction with the youth in the village.

On 17th October Cllr Jay attended the meeting with Cllr Stuart and Mike Barton to plan a strategy for the adoption of Ham Lane as a PROW.

On 18th October he met with Gloucestershire Highways, Cllr Stuart and Cllr Mrs Layton to discuss the possibility of creating footpaths along Broadway Lane and Station Road. In the evening he attended a meeting with members of the Canal Restoration group.

On 19th October he met with Col Bennett from the War Memorial Trust.

During the period he had attended two meetings with the Community Centre planning group to create a short list of candidates and appointment of an architect. A new committee will be needed shortly to manage the centre.

On 30th October Cllr Jay reported that he had attended a meeting of the Street Fair group. The British Cycling Association will hold a race on the Sunday of the Street Fair weekend.

On 7th November Cllr Jay along with Cllr Stuart hosted a lunch meeting with the Clerk to discuss his annual assessment at Le Beaujolais in Circncester. In the evening he gave a presentation on how the Precept is managed to a large group in the Village Hall.

On 12th November he held another meeting with the management of R-Way to discuss their progress on the set targets.

Cllr Mrs Tunbridge attended the Precept meeting on 7th November.

Cllr Mrs Chubb reported that the "HALT" sign on Wickwater Lane, opposite Broadway Lane had been damaged.

Cllr Mrs Chubb reported that the outer casing of the rubbish bin in Bow Wow next to the Millennium Seat was in her shed awaiting collection by CDC.

Cllr Harris had attended a meeting of the Street Fair group. The British Cycling Association will hold a race on the Sunday of the Street Fair weekend.

Cllr Harris reported that the "GIVE WAY" sign on Somerford Keynes side of the crossroads from South Cerney to Ashton Keynes and Cirencester had been damaged.

Cllr Kimberley reported that he had attended a meeting at 29 Regiment Barracks to discuss Youth Funding. He had also attended the Precept meeting on 7th November and on 12th November had an evening's session with members of R-Way.

Cllr Parsons (GCC) reported that a dialogue had started between Gloucestershire County Council PROW officers and Thames Water representatives on how to manage the flooded public footpath on the way to the bird hides to the west of South Cerney parish.

If a Modification Order is to progress as an application to create permissive pathways on the Definitive Map on Clay Meadow then names of those who have used the path historically will have to be presented.

On the footpaths in and around Keynes Country Park, he confirmed that Sir David John will continue his negotiations with Water Mark to reach an agreement on their use. If unsuccessful Sir David will then join with the Parish Councils to jointly strive for their official recognition. Cllr Parsons (GCC) insisted that Gloucestershire County Council have made it a priority to keep the footpaths open for public access. As the lease on Keynes Country Park expires in four years time the Modification Order will then be irrelevant.

In response to a past query from Cllr Webb on what benefit might the Parish Council expect from the sale of SCOEC, Cllr Parsons (GCC) stated that the proceeds were for the County Council as it was its asset. Parish Councillors were disappointed as historically it had been continually stressed by GCC that the asset was for the use of local youth and some sort of compensation would have been fair as the facility was disposed of to a commercial outfit. Cllr Parsons (GCC) informed the Parish Council that the formal handover of the site would take place on 16th November to Prospect Leisure.

Cllr Parsons (GCC) was pleased to announce that he had been awarded £10,000 to be spent on highway matters and was more than happy, in principle, to make a contribution from this grant towards the War Memorial scheme.

Cllr Parsons (GCC) referred to a plan by Scott Macauley-Lowe at Gloucestershire Highways Preston Parish Council and Cirencester Town Council to reduce the speed limit on its bypass, especially from the proposed new roundabout at Dobbies to the London Road roundabout. The Parish Council agreed to support the initiative. The Clerk will write to Gloucestershire Highways supporting the project with copies to Cirencester Town, Siddington Parish Council and Preston Parish Council.

Cllr Mrs Layton (CDC) reported that the community bins in Berkeley Place for plastic collection will cease in February 2013. Cardboard collection will continue. Cllr Mrs Layton reported that rubbish bins and dog mess bins in Cerney Wick had not been emptied.

Cllr Mrs Land reported that she had attended the Precept meeting on 7th November. On Tuesday 13th November Cllr Mrs Land went to a meeting on managing Dementia and Alzheimer's in sufferers. Volunteers were being sought for training in looking after victims. The 9 day course of training would take place over 9 months on a day per month basis.

Cllr Nicholas reported that he had attended Community Hall meetings, the Precept presentation and the Parish Liaison meeting at Cotswold District Council. Under the Localism Act it was now possible to apply to add to the asset register of the District Council for a right to be notified if the asset was put on the market. The Clerk was asked to write to the District Council to ask it to add the Scout Hut and its surrounding land to the register of community assets.

CERNEY NEWS CONTRIBUTIONS

It was agreed that the following items be included: 1. Wish all residents a happy Christmas; 2. the Community Speed Watch scheme; 3. Remind claimants on the Precept that submissions must be received by 24th December for inclusion in next year's considerations; 4. advise residents that the Parish Council was proceeding to the next level of consultation on the plan to move the War Memorial.

There being no further business Cllr Nicholas closed the meeting at 10.08 pm.