

# Tibberton Parish Council

## Minutes

Tuesday 8<sup>th</sup> September 2020 at 7.30 pm at Taynton & Tibberton Village Hall

1. **Welcome from the Chairman.** DN, CA, CB, GB, TB, HK, CW – present, no apologies.
  - a. Agreed to follow NACL guidelines for remote meetings
2. **Minutes of the last meeting** held on 14<sup>th</sup> July 2020 draft copy published after last meeting and now signed as a true record. Published signed copy to the website.
3. **Declarations of Interest:** None
4. **Parish Business**
  - a. Correspondence from GCC, FoDDC GAPTC, GRRRC covering funding and COVID 19 guidance circulated by email.
  - b. Finance Committee report & recommendations to accept:
    - a. Agree to adopt the updated Financial Regulations Policy 2020. Proposed: HK, 2<sup>nd</sup>: GN.
    - b. Agree to adopt the updated Asset register 2020. Proposed: HK, 2<sup>nd</sup>: GN.
    - c. Agree to adopt the updated Business Risk Register 2020. Proposed: DN, 2<sup>nd</sup>: CA.
    - d. Agree to adopt the updated 3 Year budget and the format of accounts, in line with audit requirements including the proposal to request a precept, estimated increase 0.5% to £8362 for 2021/2022. Estimated band D charge for 2021/2022 will be £31.80.  
Proposed: GN, 2<sup>nd</sup>: DN.
    - e. Agree to increase the contribution towards grass cutting by 5% from landowners.  
Proposed: KH, 2<sup>nd</sup>: GN.
    - f. Current Statement of Accounts for 2020/2021 – circulated & acknowledged
  - c. Payments in September:
    - a. Grass Cutting and additional maintenance - £380  
Villagers have responded positively to councillors regarding the good quality of the grass cutting and maintenance carried out by the contractor this year.
5. **Planning (late addition – 15/9/2020)**
  - a. Application - Pound Cottage – Swimming Pool – no objections
  - b. Neighbourhood Development Plan – request for contributions to a scoping document started in September. Assembled document to be presented for the next Parish Council meeting in November to establish agreement on progression.

Update on planning issues:

  - a. Old Rectory – Conversion of Coach House – no objections
  - b. Griffins Farm – Tree planting – Landowner reports that previously planted trees did not survive. The intention is to reseed area this Autumn and to plant trees in late Autumn/early Winter
6. **Items Discussed**
  - a. Highways
    - a. Footway to the Forge - GCC Highways program for the Autumn
    - b. Huntley Road surface – although GCC Highways state the road has been repaired the surface is still in a very poor state. Cllr Brian Robinson will take up the issue with Highways.
    - c. Weeding and tidy up of Orchard Rise kerbs and footways completed by Community Maintenance gang. Councillors expressed their thanks to the team for the work done.

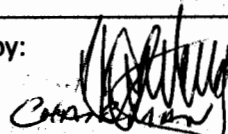
# Tibberton Parish Council

- d. Councillor Bowman reported the area at Winford Bridge also need the attention of the Community Maintenance gang.
  - e. BT exchange fence, entrance and rear space – Request ongoing to Facilities Management Company contracted by BT for negotiations and improved upkeep of the chain link fence.
  - f. All Councillors to approach and remind landowners throughout the village to maintain hedges by roadsides, particularly where vegetation is now encroaching onto roads causing potential hazards to road users.
  - g. Initiative to encourage tractor and large vehicle drivers to take care on the road through Tibberton to be considered by Councillor Nutting for the next meeting.
- b. Emergency plan updated with further changes declared at the meeting. Council agreed to published and circulated to the list of plan holders.
  - c. VAS working group update – Councillor Ackerman and Woodard have completed research and where requested to submit their recommendations for the next PC meeting. Document to include, the specific mobile VAS to be used, siting of posts, team of volunteers to support, data collection & handling methods, volunteer rota & timetable for moving, fixing and maintenance of the mobile VAS. Clerk to obtain up-to-date quotation of costs and to add to Council budget.
  - d. Bulb Planting considered impractical at this time.
  - e. Telephone Kiosk - Councillor Bevan express concern on current usage. Villagers have informed councillors they like the book-sharing scheme started during the COVID restrictions and wish this service to continue. Councillors Ackerman and Bevan to check and ensure the kiosk is kept in a tidy state.
  - f. Noticeboard – Villagers have informed councillors they would like the noticeboard to return to the site by the Telephone kiosk. Clerk to seek permission from the landowners Two Rivers and obtain costs for a new Noticeboard. The current noticeboard by the Church Room is now in poor condition and will need to be replaced.
7. **Report from County Council** - Cllr Brian Robinson reported on the publicised work on Public Health, Schools and Highways. He also reported on the developing debate about the forthcoming white paper on local government reorganisation.
8. **Report from District Council** - Cllr Brian Robinson reported that the pressures the council is experiencing with its financial position. Progress with the Local plan is ongoing and will be published for consultation, expected December 2020. He encouraged the parish council to engage in the process and continue to consider developing its planning position in line with the local plan.
9. **A.O.B**
10. **Date of next meeting**  
Tuesday 10<sup>th</sup> November at 7.30pm  
at Taynton & Tibberton Village Hall or Zoom online meeting if COVID-19 restrictions demand.

Approved by:

Position:

Dated:



10/11/2020