

Tibberton Parish Council

Draft

Minutes

Tuesday 9th March 2021 at 7.30 p.m. online ZOOM meeting

1. **Welcome from the Chairman.** DN, CA, CB, TB, HK, GN, CW, BR – present
 - a. Agreed to follow NACL guidelines for remote meetings.
2. **Minutes of the last meeting** held on ZOOM on 12th January 2021, draft copy published after last meeting and now signed as a true record. Published signed copy to the website.
3. **Declarations of Interest:** Councillor Bowman would not contribute on item 4.c.b.
4. **Parish Business**
 - a. Correspondence from GCC, FoDDC, GAPTC, GRRC including COVID 19 updates and guidance circulated by email to councillors.
 - b. Finance - Current Statement of Accounts for 2020/2021 – circulated & acknowledged.
 - a. March Payment - Q4 salary payment.
 - b. Audit of accounts for 2020/21 by independent villager agreed and follow the guidelines outlined by last year's GAPTC audit report. Clerk to action.
 - c. Projected budget for 2021/2022 including:
 - a. VAS project costs agreed subject to the GCC confirming 50% funding of the project in 2021/22. Project details are being finalised with 3 of 4 post locations now agreed with GCC Highways; volunteer recruitment continues (6 so far), TWM sign now the preferred choice of sign. Zoom demo session of the VAS to be arranged. Councillors Ackerman & Woodward thanked and agreed to progress the project to operation in 2021.
 - b. Grass & Hedge cutting budget agreed and contractor to continue his good work from last year on a three-year agreement. Clerk to action.
 - c. Agreed to review the budget with a 3% increase in precept in future years to ensure the Council has sufficient reserve for future projects. Clerk advised budget can be revised up to November.
 - d. Annual Meeting date agreed for 11th May 2021 and followed by Council meeting. Meetings will be public ZOOM online meetings and to be advertised. Councillor Nutting to confirm invitations to present at the Annual meeting.
 - e. Two Rivers community land by the School, site meeting to be arranged when restrictions allow.
 - f. Census notification and support noted – Census date Sunday 21st March 2021.
5. **Planning**

Reports on planning comments – Councillor Nutting

 - a. Pound Cottage O1177/20/FUL – Comments submitted currently pending consideration.
 - b. Fir Tree Cottage P0094/21/TPO – Granted.
 - c. Griffins Farm P2080/20/AG – Comments submitted currently pending. Councillor Bowman to provide video evidence to FoDDC Flood Risk Engineer on recent flooding.
 - i. P0108/17/DISCON | Discharge of condition 05 (hard and soft landscaping) of planning permission P0825/17/FUL. Council agreed to request FoDDC Planning to visit the site and check for compliance and completion.
 - d. Lime Tree Cottage P0213/21/FUL – Deadline 16/3/2021 – No objections

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6. Items Discussed

- a. Highways – Councillor Nutting
 - a. Footway to the Forge - GCC Highways thanked by TPC for a successful outcome.
 - b. Huntley Road surface – GCC Highways report repairs to be completed during March 2021.
- b. Village Litter Pick – Saturday 20th March 2021. To start from 10am by Huntley Lane junction.
Risk assessment to be completed and participants to be advised of risks. Participants to be encouraged to wear bright clothing, boots, wear garden gloves. Litter picks and bags supplied by FoDDC will be provided.

7. Report from County Council - Cllr Brian Robinson reported council activity with Adult Care emphasis not only on the physical issues of COVID but on the emotional and wellbeing activities of the services. Biffa waste services have been reminded about their responsibility to avoid littering as they make the waste collections through the village on a Tuesday.

This part of the county has suffered from flooding, planning for improvements are being considered and will involve representations from Parish Councils.

TPC should make requests for Lengthsman work in the village during 2021 for April. Councillors Ackerman & Nutting to compile a list.

8. Report from District Council - Cllr Brian Robinson reported that the council have distributed £30million in business grants and have saved £35,000 as a result of holding online meetings during the COVID restriction period.

9. A.O.B

Councillor Nutting reported complaints received about mud on the roads through the village deposited by tractors.

10. Date of next meeting:

Tuesday 11th May 2021:

Annual meeting to start at 7pm

Full council meeting to start at 7.30pm

Approved by:

J. M. Kingham

Position:

Vice Chair

Dated:

11/05/21