

SAPPERTON AND FRAMPTON MANSELL PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 8 OCTOBER 2019 AT 7.00PM IN SAPPERTON VILLAGE HALL

IN ATTENDANCE	
Members of the Parish Council: Sarah Osborn Smith (SOS) Chair; Charles Houldsworth, (CH) Treasurer and Vice Chair; Barbara Maloney (BM) Clerk, Sara Taylor, (ST); Marcel Puyk (MP).	
Also in Attendance: CDC (Ermin Ward) Cllr Julia Judd and GCC Cllr Stephen Hirst	
1.	APOLOGIES Graham Marchand (GM)
2.	MINUTES OF PREVIOUS MEETING Minutes of the September 2019 meeting of the Council were approved and signed
3.	<p>MATTERS ARISING:</p> <p>1. National Grid (NG): AGI Sapperton</p> <ul style="list-style-type: none"> • Letter and phone call received from National Grid regarding planned upgrade to AGI: enlarging splay, replacing fencing and installation of additional security measures. Work started 07/10/2019. • PC outlined to attending CDC and GCC Councillors information re original height concession for lights and baffling, dormouse survey and liaison with Caroline Croft, Landscape Officer. • NG holding Information Event on 15 October in Sapperton Village Hall, 3pm – 8pm. Members of PC will attend and put forward questions regarding: <ul style="list-style-type: none"> ○ Lights – to be on at night? – <ul style="list-style-type: none"> ▪ Duration ▪ Height ▪ Baffles ▪ Number ○ Vegetation – reinstatement? ○ Wildlife/Doormouse Survey ○ Traffic Lights ○ Is this upgrade part of 2nd Phase of Wormington, Worcs, link – discussed last time? – will the AGI require further upgrades if so. <p>Chair will liaise with Grant White re Field to be used for temporary compound for Works Vehicles.</p> <p>Clerk to</p> <ul style="list-style-type: none"> ▪ confirm National Grid representative to attend November PC Meeting and ▪ request copy of Wildlife Survey. ▪ Draft comment for Information Session on 15/10/2019 <p>National Grid advised PC of availability of ‘Community Fund’ for local projects of benefit to community. PC resolved to consider projects including traffic calming that could be funded via the National Grid Community Fund</p> <p>2. GCC Highways – update on reports already submitted:</p> <ul style="list-style-type: none"> ▪ Sapperton Drain – Ref: 11232673. To be jetted – job number requested from Gill Portlock to establish that this has been scheduled for action. ▪ Tree Tunnel on A419 - Ref: 11232646 – Highways officer visited site September Result logged as ‘No immediate safety defects found’.
	SOS
	BM

	<ul style="list-style-type: none"> ▪ ‘Keep Left’ Sign reinstatement in FM – Ref: 11232642 – job number requested from Gill Portlock to establish that this is scheduled for action. <p>3. GCC Highways re Traffic Calming – White Gating Features PC discussed email received from Richard Gray at GCC Highways, PC resolved to draft response to include the following points:</p> <ul style="list-style-type: none"> ▪ Provide examples where white gating exists with no change in speed limit eg Rendcomb and Ampney Crucis ▪ Offer to pay cost ▪ Gather accurate number of and cite residential properties on both sides of A419 including the Downs, Oxstalls Farm and Beacon Farm as all are FM addresses ▪ Propose locations for gating – source map ▪ Refer to request for change to speed limit again <p>Draft to be created by Clerk and circulated to PC with copy to Cllr Judd and Cllr Hirst</p> <p>4. Speed Gun Training Jill Frogatt (Neighbourhood Watch) has organised training with the Community Policing Unit on Saturday 12 October in FM Village Hall. Police will run agenda and advise on process.</p> <p>5. Julia Judd CDC Report 5.1 Polling District Review CDC is conducting review of polling stations and is considering closure of Sapperton Village Hall as a Polling Place in future. FM Polling Place will remain open. Points to consider:</p> <ul style="list-style-type: none"> ▪ Polling Stations are open from 7am to 10pm and are costly to man. ▪ Postal voting now considered easier <p>PC was urged to be pragmatic and encourage community support. An Extension to the deadline for comment has been sought by Julia Judd.</p> <p>5.2 A417 Missing Link – Consultation – Friday 11 October, at CDC Bingham House, Cirencester – 11am – 6pm. PC urged to attend</p> <p>5.3 Waterloo Car Park – wooden version favoured by public is not likely to go ahead due to fire safety issues.</p> <p>6. Cllr Stephen Hirst Report 6.1 Health Consultation re health care in Gloucestershire</p> <ul style="list-style-type: none"> ▪ Cirencester Hospital Minor Injury Unit may be upgraded to an Urgent Treatment Centre ▪ Stroud MIU – to be upgraded ▪ Tetbury MIU – charity status ▪ Fit for the Future – consultation – contact: Anne Davis 	BM
4.	<p>PUBLIC FORUM One member of the public attended the meeting on this occasion.</p>	
5.	<p>PLANNING APPLICATIONS No objections to current applications</p>	

6.	<p>FINANCE</p> <p>Current Bank balances: Current: £165.00 Savings: £11,160</p> <p>Payments to be made to:</p> <ul style="list-style-type: none"> • KP – Grass Cutting: £370 • Clerk: <ul style="list-style-type: none"> ○ Attendance at Regional Training Seminar - £80 + VAT = £96 ○ Purchase of Reference Book re Clerking - £47.50 <p>Accounts approved for audit</p>	
7.	<p>PARISH COUNCILLORS REPORTS</p> <p>SOS – Letter received from Parishioner re works to be undertaken at AGI – letter tabled.</p> <p>ST –</p> <ul style="list-style-type: none"> • Hedge opposite Sapperton Village Hall at Church Cottage has been trimmed to head height but still overhangs the road. • Church Lane – tree has come down and BT cables are hanging low. ST to contact BT • Donation Box in Sapperton Church – lock has been vandalised. Reported to CCT. <p>CH – Nothing to report</p> <p>MP – Salt Bins . One bin has now been reinstated on level ground and one new bin is yet to be sited. MP to provide exact locations to Clerk who will ask CDC to fill</p>	<p style="text-align: center;">ST</p> <p style="text-align: center;">MP/BM</p>
8.	<p>NOTICE OF NEXT MEETING</p> <p style="text-align: center;">TUESDAY 12 NOVEMBER 2019 AT 7PM FRAMPTON MANSELL VILLAGE HALL</p>	

Meeting Closed: 8.55 pm

Signed:

Dated: at Frampton Mansell Village Hall

Minutes (47) 8 October 2019