

# SAPPERTON AND FRAMPTON MANSELL PARISH COUNCIL

## MINUTES OF THE MEETING HELD REMOTELY VIA ZOOM ON 9 JUNE 2020 AT 7.00PM

<b>IN ATTENDANCE</b>	
Members of the Parish Council: Sarah Osborn Smith, Chair (SOS); Charles Houldsworth, Treasurer and Vice Chair; Marcel Puyk (MP), Graham Marchand (GM); Sara Taylor (ST); Daniel Janocka (DJ); Barbara Maloney (BM) Clerk.	
'Remote' meetings are allowed under new regulations brought into force 04/04/2020	
1.	<b>APOLOGIES</b>
2.	<b>MINUTES OF PREVIOUS MEETING</b> Minutes of the May 2020 meeting of the Council via Zoom were approved and will be signed by the Chair as soon as practicable.
3.	<b>MATTERS ARISING:</b> As Zoom Meeting time limit is 40 minutes, Cllrs Julia Judd and Stephen Hirst provide their reports ahead of Parish business and Councillors comment as appropriate below
4.	<p><b>CDC CLLR JULIA JUDD REPORT</b></p> <p>Main Points:</p> <ul style="list-style-type: none"> <li>Sapperton School – received free computer for student – Thanks to Julia. Julia will liaise with Sara Taylor re other help available to assist local students</li> <li>Green Bin Licences – current licence runs from June to March 2021 – £30 – likely to increase next year</li> <li>CDC has processed 2,658 Small Business and Retail, Leisure and Hospitality grants to date, with a total value of £32,835,000, representing 91% of the businesses identified as eligible for the grants.</li> <li>Discretionary Business grants – fund opens for applications 1 June for two week period closing 14 June. Eligible businesses will receive payments starting 22/06/20. The fund will prioritise certain businesses – see Julia’s full report for details</li> </ul> <p>Applications can be made by filling in an online form:  <a href="https://www.cotswold.gov.uk/business-and-licensing/coronavirus-business-and-licensing/">https://www.cotswold.gov.uk/business-and-licensing/coronavirus-business-and-licensing/</a></p> <ul style="list-style-type: none"> <li>Housing First – funding secured for one year – multi faceted approach to reducing homelessness – addresses health and mental health issues too.</li> <li>National Shielding Programme – patients no longer needing to shield will be notified. Gloucestershire Help Hub is able to assist where no other support is in place</li> </ul> <p><a href="https://www.gloucestershire.gov.uk/gloucestershires-community-help-hub/">https://www.gloucestershire.gov.uk/gloucestershires-community-help-hub/</a></p> <ul style="list-style-type: none"> <li>NHS Track and Trace service launched 28/05/2020.</li> <li>Community Resilience Grants available from CDC – details on CDC website and contact <a href="mailto:community.support@cotswold.gov.uk">community.support@cotswold.gov.uk</a> for an application form. Conditions apply.</li> <li>The Future Fund, which will provide government loans to UK-based companies ranging from £125,000 to £5 million, opened to loan applications 20 May. It is being delivered by British Business Bank. The Convertible Loan Agreement has now been added to the guidance:  <a href="https://www.gov.uk/guidance/future-fund">https://www.gov.uk/guidance/future-fund</a>            British Business Bank guidance:  <a href="https://www.british-business-bank.co.uk/ourpartners/coronavirus-business-interruption-loan-schemes/future-fund/">https://www.british-business-bank.co.uk/ourpartners/coronavirus-business-interruption-loan-schemes/future-fund/</a></li> </ul>

	<ul style="list-style-type: none"> <li>Pick for Britain – Government is encouraging anyone needing a second job or furloughed to participate – Britain needs workers to help farmers bring in the harvest. Go to <a href="http://pickforbritain.org.uk">pickforbritain.org.uk</a> for details</li> </ul> <p>Cllr Judd's full Report is included with these Minutes on the Parish Council Website</p>	
	<p><b>GCC CLLR STEPHEN HIRST REPORT</b></p> <p><b>MAIN POINTS:</b></p> <ul style="list-style-type: none"> <li>Covid-19 Statistics at Friday 5 June: Total Cases in South West – 7,744 Total Cases in Gloucestershire – 1,376 Total Confirmed Cases in Cotswold – 156</li> <li>COVID -19 testing centre now operating at Hempstead Meadow in Gloucester. See NHS Website for details</li> <li>Highway changes are being trialled. Moreton, Bourton and Cirencester town centres are having traffic management introduced and measures to encourage safer walking and cycling as stay home restrictions are being lifted.</li> <li>GCC continues to manage distribution of PPE to Care Homes etc</li> <li>Highways have started a very intensive road re-surfacing programme. The A419 is included in the scheme from Stroud Road to the junction with Gypsy Lane. This work will be done between the hours of 7pm to 7am as will work on the A419 from the Crown Inn to Cowcombe Hill.</li> <li>All Household Recycling Sites are now open, operating a booking system and the green bin collections are now operating on a fortnightly basis.</li> </ul> <p>Cllr Hirst's report is included with the minutes on the Parish Council website</p>	
5.	<p><b>PUBLIC FORUM</b></p> <p>Parishioners were invited to attend the meeting remotely by contacting the Clerk for joining instructions and link to Zoom. On this occasion no members of the public attended.</p>	
6.	<p><b>PLANNING APPLICATIONS</b></p> <p><b>Planning Application 20/00682/FUL – Malt House Frampton Mansell</b> – Has been approved with no conditions imposed re continual habitation.</p> <p><b>20/01589 24A Church Lane Sapperton</b> Retrospective application – increasing height of retaining wall and installation of garden steps. Objection lodged by neighbour. PC agreed to comment re residents' concerns.</p> <p><b>20/01059/FUL Aston Down Business Park</b> – expansion Residents on Downs Road have lodged objections on grounds of inappropriate HGV access via East gate. Signage inadequate. Lorries reverse out when refused access, into 5-way Junction at White Horse Inn – dangerous and illegal. PC resolved to write objection/comment in support of residents' concerns and requesting developer and site management to resolve issue with East Gate and ensure HGV access via main gate only.</p>	BM
7.	<p><b>MATTERS ARISING (DEFERRED FROM EARLIER IN THE MEETING)</b></p> <p>Clerk's Report for the month was circulated to Councillors ahead of the meeting.</p> <ul style="list-style-type: none"> <li>Standing Orders to be agreed at July meeting.</li> <li>Accessibility Statement to be drafted and circulated ahead of Sept deadline</li> </ul>	
8.	<p><b>FINANCE</b></p> <p>Current Bank balances: Current: £392; Savings: £14,006</p> <p>Payments approved by PC:</p> <ul style="list-style-type: none"> <li>KP – Sapperton Maintenance - £1,123 – additional cost due to extra mowing of verges</li> <li>Clerk's remuneration £150 + £36 to be reimbursed to Clerk for Accessibility Regulations Training via SLCC.</li> </ul> <p>Accounts approved for audit. Paul Walker will conduct internal Audit of accounts for Annual Governance and Accountability Return (AGAR) ahead of next meeting. Council will formally view and</p>	

	approve AGAR at the July Meeting of the PC and approve Exemption Certificate submission to PKF.	
9.	<b>PARISH COUNCILLORS REPORTS</b> Councillors present had nothing to report this month	
10.	<b>NOTICE OF NEXT MEETING</b> <b>TUESDAY 14 JULY 2020 AT 7PM – VIA ZOOM</b>  <b>IF YOU WISH TO PARTICIPATE</b> <b>PLEASE CONTACT THE CLERK on 01285 760 276</b> <b>FOR ACCESS LINK AND PASSWORD</b>	

**Meeting Closed: 7.40PM**

Signed: .....

Dated: .....

These Minutes are not a valid record until signed by the Chair

Minutes (54) 9 June 2020

DRAFT