



Minutes

Meeting Group Name	Date / Time	Venue	Chairman / Title
North Nibley Parish Council	09-01-22 19:15-20:00	Parish Hall	Councillor David Palmer

Names	Job Title	Attendance
David Palmer	Parish Councillor - Chairman	In-Attendance
Liesl Smith	Parish Councillor	In-Attendance
Les Smitherman	Parish Councillor	Apologies
Mandy Rossiter	Clerk	Apologies
John Hayes	Parish Council	Apologies
Keith Larkin	Parish Council	Apologies
Lisa Carr	Parish Councillor	In-attendance
Tim Andrews		
Guest Attendees		
Ken Tucker	District Councillor	In-attendance
Catherine Braun		In-attendance
Linda Cohen	County Councillor	Apologies
Member of Public	1 Individual	In-Attendance

1.0 Apologies and Welcome	Action
Apologies for absence were noted and indicated as above.	D Palmer to contact Cllr L Cohen
2.0 Declarations of Interest	Action
The Chairman invited members to provide declarations of interest. None were received.	
3.0 Minutes of Meeting	Action
Copies of the minutes of the Parish Council meeting held in December 2022 were circulated with the agenda and made available on the Parish Website ahead of the meeting. The Chairman drew attention to the contents of the minutes, these were approved as a correct record.	
4.0 Meeting open for Public Discussion and Questions	Action
The Chairman invited members of the public to raise issues for consideration. MOP raised concerns on the planning application 6b. Whether the structure already present on the property was the contents of the planning application and was the application therefore retrospective? The Council reassured MOP that the planning application was new and it was to replace the structure already on the land. Road closed at Nibley Green by vineyard – county council briefing report paper – about road closure and repairs.	



5.0 Reports from District Council and County Council Councillors	Action
<p>Copies of written reports from the District Councillor and County Councillor which were circulated with the agenda and uploaded to the Council's webpage ahead of the meeting.</p> <p>District Councillor Report</p> <p>Councillor Braun drew attention to the Parish and Town Charter proposal, it was noted that 27 out of 51 councils had signed and pledged commitment, to support joined up collaborative working with Town and Parish Council with a programme events/annual review.</p> <p>County Councillor Report</p> <p>The Chairman drew attention to Councillor Cohen's report. Councillor Smith raised a comment on exploring options to connect North Nibley and Wotton under Edge through a cycling/walking route accessible for all. Noting the tourist attraction to the Tyndale monument and issues about adequate car parking in North Nibley. A detailed discussion ensued, it was noted that the current road link isn't safe for cycling/walkers. The Cotswold way is currently bridle way in some parts and footpath in others and that cycling is not permitted on the section which is a public footpath. The alternative bridleways are often muddy and difficult for cyclists.</p> <p>Councillor Andrews drew attention to the GCC Shire Hall 4k funding to draw down to support VARs – traffic AMP cameras, wheelie bin packs – community speed. It was noted applications to be completed on proforma and submitted by 31st Jan-23 to the Police Commissioner. A detailed discussion ensued and it was agreed to coproduce a letter setting out in principle the preferred option namely safety officer support, wheelie bin stickers to be circulated to all Councillors for ratified at the next meeting.</p>	LS to draft letter
6.0 Planning Application(s) / Appeal(s)	Action
<p>Copies of the following planning application(s)/appeal(s) are available on the Stroud District Council webpage.</p> <p>The Chairman invited members to consider and comment on the following:</p> <p>a. S.22/2344/LBC Proposed replacement windows Bed and Breakfast Accommodation Forthay Forthay North Nibley Dursley Gloucestershire GL11 6EA Noted application and agreed no comment to be raised.</p> <p>b. S.22/2690/FUL Erection of a stable for two horses with additional space to be used for the storage of equestrian feed and equipment Waterley Bottom Cottage Waterley Bottom North Nibley Dursley Gloucestershire GL11 6EF Noted application and agreed to raise the following observations:</p> <ul style="list-style-type: none">• Documentation has inconsistent references on the size of the site (2.5 acres or 1.6 acres). 0.6 hectares (1.5 acres) is the norm for 1 horse• Aesthetic of the building roof materials not in keeping with AONB• Solar panels mentioned as acceptable• Drawings do not reference storage tank / drainage• Documentation to specify condition as private domestic stables• Clarification on size of stone wall, gate and groundwork materials. <p>c. S.22/1174/CPE Proposal to bring the existing car port workshop and storage space which has been on agricultural land to more than 10 years within the residential curtilage. There is no proposed change of use no building work. Proposal to bring the railway carriage which is on agricultural land and which has been used to store wood for the woodburning stoves in the cottage for more than 10 years within the residential curtilage. There is no proposed change of use no building work. The use is 24 hours a day Galloway Cottage Waterley Bottom North Nibley Dursley Gloucestershire GL11 6EF Noted application and agreed no comment to be raised.</p>	Clerk draft letter to SDC with comments

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7.0 Planning Application(s) / Enforcement Notices and Appeals	Action
<p>Copies of the following planning application(s)/Enforcement Notices and Appeal(s) are available on the Stroud District Council webpage for noting:</p> <ul style="list-style-type: none">a. S.22/2630/AFP Erection of storage barn. Swinhay Farm Buildings Vernals Lane Swinhay Wotton-Under-Edge Gloucestershire – Application withdrawnb. S.22/2343/HHOLD Proposed replacement windows. Bed And Breakfast Accommodation Forthay North Nibley Dursley Gloucestershire GL11 6EA – Application not required	
8.0 Policy Review Schedule	Action
To review and agree draft policies in line with policy review schedule – Item deferred	
9.0 Clerk's Written Report	Action
To note receipt of Clerk's written report on ongoing matters from previous meetings and agree any further actions – Item deferred	
10.0	Action
To note receipt of Clerk's written report on any matters arising from correspondence received/sent which are not covered by agenda items – Item deferred	
11.0 Quotations	Action
<p>To receive any quotes following actions from December 2022 meeting and agree next steps.</p> <p>The Chairman advise that he had received one quote at £7,727 + VAT for the Pavilion floor covering and awaiting a further two quotations for consideration by the Council. It was noted that Playing Field Committee would donate funding to cover the materials and labour. It was further noted that the Pavilion ceiling recently suffered water damage and insurers to assess damage and repair costs.</p>	
12.0 Community Governance	Action
To discuss community governance review and agree any actions/proposals – Item deferred	
13.0 Stroud District Council Local Plan	Action
<p>To discuss Stroud District Council Local Plan and agree any actions/proposals. It was noted the plan has already been submitted and planning inspector review scheduled Feb-May-23. It was noted SDC had strengthen request on Transport. Copy of local plan to be recirculated.</p>	<p>Cllr KT to send copy to Cllr LC & Cllr LS</p>
6.0 Parish Council Finance	Action
<p>A copy of the Parish Council Finance cashbook had been circulated with the agenda.</p> <p>After reviewing the 2023/24 budget the council approved the budget and agreed the precept at £19,500 which represents an increase of 6% on the 2021/22 figure. It was further agreed that the Clerk's salary for the reporting period be approved. The other items listed below to be carried forward to the next full meeting:</p> <ul style="list-style-type: none">a. To review and agree payments on the attached payment schedule (appendix 1)b. To note receipt of any payments in (appendix 1)c. To review and agree bank reconciliationd. To review spend vs budget YTDe. To review and agree earmarked reservesf. To review and agree budget for 2023/24	

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6.0 Cemetery Report from Burial Clerk		Action	
<p>Copies of the written cemetery report from the Burial Clerk had been circulated with the agenda and made available on the Parish Council webpage.</p> <p>The Chairman drew attention to the paper to review and agree any actions/requests. Councillors signalled their appreciation to be relayed to Mrs Palmer for the comprehensive historical overview of the Cemetery and noted the £90 receipt for burial.</p> <p>The Chairman advised that the Annual Parish meeting is an opportunity to showcase work relating to the Cemetery and other community initiatives.</p>		Cllr DP	
6.0 Parish Councillors' Reports		Action	
<p>The Chairman sought to receive verbal reports from parish councillors (including risk assessments). It was noted:</p> <p>Councillor Carr stated she had forwarded the social media link issued by the Keepers promoting warm space and minibus collection across the villages and asked if this could be uploaded to the webpage.</p> <p>Councillor Smith is to complete the charity trust application form for the Village Hall.</p>			
Next Meeting		Action	
Next General Meeting of the Parish Council will be held on 6th February 2023 at 19:15 hrs			
Signatures			
Clerk	<input type="text"/>	Chair	<input type="text"/>
Dated	<input type="text"/>	Dated	<input type="text"/>