

Prestbury Parish Council

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MINUTES OF FULL PARISH COUNCIL MEETING HELD ON 10th SEPTEMBER 2018 IN THE LIBRARY

Present Cllrs P Weir (Chair) **PW**, R.Fuller **RF**, C Hunt **CH**, M Stennett **MS**, L Langrish **LL**,
P Kennard **PK**, I Bassett-Smith **IB-S**, R Stark **RS**, H Singh **HS**

Mrs J Payne, Minute Secretary

Five members of the public in attendance.

Agenda Ref.	Agenda Item	Action
18/064	1.Apologies	
	John Payne, Matt Osborne, Kate Bishop, Andy Silcock and Bob Jones	
18/065	2.Declarations of interest.	
	None were declared	
18/066	3.Questions from the public.	
	These will be considered during the meeting.	
18/067	4.Minutes of the last Meeting.	
	These were proposed as being a true record by RF and seconded by MS . Approved unanimously	
18/068	5.Reports from Officers and Borough Councillors	
	There were no reports.	
18/067	6.Emergency Plan	
	CS reported that this had now been submitted to the C5 Committee. It must now be decided where in an emergency would be the best place for bottle water to be distributed (eg.the Library Car Park) and we would need to include contact links and accommodation etc. A discussion took place as to how the Emergency Plan might be launched e.g. Parish Website, Newsletter, meetings, notice boards etc.	
18/068	7.Defibrillator	
	This would be part of the Emergency Plan. Signage informing the whereabouts of the defibrillator needs to be sited within 500m radius of its location. CS felt that siting was not progressing as smoothly as she had hoped. Heartsave would undertake some training in the Village.	
18/069	8.General Development Issues	
	The Starvehall Farm residents wished the Parish Council to take over the parcel of land on Prestbury Road. JP had submitted notes to Councillors giving reasons why it should be taken over. MS considered this to be the right thing to do. MS proposed that the land	

	<p>be accepted, this was seconded by CH. On a vote, the proposal was accepted unanimously.</p> <p>CH proposed we should accept the money from the s106, which could be used for tennis courts, games and a car park. This was seconded by CS. On a vote the proposal was accepted unanimously.</p>									
18/070	9. Robson Field									
	<p>CH felt that in view of the previous discussion, it may be pertinent to move the plans for the gym equipment planned for the Robson Field, to the Prestbury Road playing field in the first instance using the s106 money.</p>									
18/071	10 Budget Holders responsibilities									
	There was no discussion on this agenda item									
18/072	11. Finance and general Purposes									
	<p>The following payments are to be made in September 2018</p> <table> <tr> <td>2717 Cleeve garden Machinery</td> <td>£137.76 – Hydraulic Oil</td> </tr> <tr> <td>2718 C Franklin</td> <td>£ 59.99 – Office 365 account renewal</td> </tr> <tr> <td>2719 Gloucestershire Wildlife.</td> <td>£. 25.00 – Subscription renewal</td> </tr> <tr> <td>Total</td> <td>£222.75</td> </tr> </table>	2717 Cleeve garden Machinery	£137.76 – Hydraulic Oil	2718 C Franklin	£ 59.99 – Office 365 account renewal	2719 Gloucestershire Wildlife.	£. 25.00 – Subscription renewal	Total	£222.75	
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18/073	12 Planning Committee									
	Five application have been considered. An objection was raised to the planned development of the Seven Posts Surgery site. See attached report.									
18/074	13 Allotments Committee									
	The Committee is in the process of producing a new tenant's agreement. New tenants will pay a deposit which will be refundable if they leave within one year and the allotment is left in good condition.									
18/075	14 Assets and Playing Fields									
	PW reported that Prestbury Rovers had been very complimentary about the Playing Field activities. PW added that although there were two pitches, only one team played there. It was thought that some research should be done to see if other activities might be included.									
18/076	15 Prestbury Village Fayre									
	<p>PW reported that the wrap-up meeting had taken place. £1900 had been made and this would be distributed as:</p> <p>£600 – Prestbury memorial Trust</p> <p>£250 – Mayor's Charity</p> <p>£600 – Riding for the Disabled</p> <p>£150 – to each of three schools that provided equipment.</p> <p>This would leave £630 to purchase the Christmas Tree later in the year.</p>									
18/077	16 Any other business									
	<ol style="list-style-type: none"> The Cheltenham Marathon will take place on September 30th – starting at 9.00am form the Racecourse. Cleeve Hill will be subject to evening closure form 18th – 24th September. JP and CS to attend the C5 meeting. 									

	d. The Parish Clerk will be retiring at the end of March. MS said that it would not be an easy task to appoint someone else and that an advert needs to be sorted out quickly. He urged that the job description should be done as soon as possible.	
18/078	17 Date of next meeting.	
	Monday 8 th October 2018 at 7.00 pm in Prestbury Library.	