

**Minutes of Ashchurch Rural Parish Council Meeting held on Monday 23rd March 2018
at 7.00pm in Sherdons Golf Centre**

Present: Cllrs J Hargreaves JH (Chairman), T Davies TD, D Garnett DG, D Street DS & B Cook BS

2 members of the public. In attendance P Clarke and Donna Ford Clerk & RFO and C. Cllr V Smith VS

Items

	WELCOME BY CHAIRMAN Cllr Hargreaves welcomed Councillors and members of the public.
01.03.18	APOLOGIES FOR ABSENCE <ul style="list-style-type: none"> Cllrs G Shurmer and A Brown
02.03.18	DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA None declared
	PUBLIC PARTICIPATION ON AGENDA ITEMS & MATTERS OF MUTUAL INTEREST <p>i) Councillors who declare an interest in matters on the agenda may address the Council. - N/A</p>
03.03.18	TO CONFIRM THE MINUTES OF <ul style="list-style-type: none"> 15th February 2018 22nd January 2018 Resolved – All Agreed and signed by the Chairman
04.03.18	REPORTS Neighbourhood Plan <ul style="list-style-type: none"> Draft plan had been circulated previously and Cllr Shurmer had emailed various comments to Councillors which were broadly agreed with. Following discussion members agreed preference for using small evidenced based maps with links for more details. Members also discussed accuracy of flood plain information and noted will have to be accurate in the wording. Noted the MOD site should now be referred to as the A46 growth corridor. JH added further comments which were passed to the working group. Noted need to maintain a growth throughout all the villages, have to stop ribbon development which needs to be monitored. Also limit of height of houses to two storeys plus bungalows to reflect aging population. Working group will carry out amendments and then meet with councillors on afternoon of 9th April for agreement before submission including clarification on connectivity with Ashchurch station, taxi service and new photos which can be added or included in evidence base. Defibrillator <ul style="list-style-type: none"> JH will look at this week Working Groups <ul style="list-style-type: none"> IT update report received from TD. He added all Councillors and Clerk have new email addresses which will be sent out. He asked for any clarification of GDPR template on GAPTC website. VS clarified the parish council should have templates that ask permission for personal details to be stored. Members will look at GAPTC website for template. Electricity have asked for money back. VS reported – 90 million has been allocated to County Council to start design on J10, build could begin with 3-4 years, now J9 will become the next priority and solutions will be sought in 5/6 years including improvements to A46, further routes off Shannon Way and filter lanes at Morrisons,

	<p>plus solutions that go into Worcestershire and down to Bredon. County budget is approved and new contract to Tarmac has been approved. He confirmed priority for dealing with potholes is a yellow paint highlight repair within 28 days and white 24 hours, the council is concentrating on urban areas in the first instance. JH will email VS with details of PROW finances</p>
05.03.18	<p>OUTSTANDING ACTIONS</p> <ul style="list-style-type: none"> • Pamington Junction Alignment - Save our Lanes group noted changes by narrowing junction slightly won't make much difference. The recent traffic survey has noted overall traffic is higher but not so much at rush hour. Keep on agenda
06.03.18	<p>FINANCIAL REPORTS</p> <p>No bank statements received so RFO could not produce a report</p> <p>The RFO is waiting for signatures from DG and BC for Unity Bank</p>
07.04.18	<p>PLANNING – NEW APPLICATIONS & DECISIONS</p> <ul style="list-style-type: none"> • 18/00059/FUL Construction of an agricultural outbuilding (Retrospective) Claydon House Farm Claydon Tewkesbury Gloucestershire GL20 7BH The PC had made no comment previously to this application. Email with objections from resident was considered. Applicant was present and noted would put anything back that is necessary, will revert to what it should be, building work has stopped, footprint is not bigger. The PC agreed no observations and will leave to Dave Taylor at TBC to decide • 18/00016/FUL Conversion of existing garage and two storey side and first floor extension including provision of a rear balcony. Erection of a replacement front porch. Applewood Aston Cross Tewkesbury GL20 8HX No Objections
08.03.18	<p>ACCOUNTS FOR PAYMENT</p> <ul style="list-style-type: none"> • Clerks Wages March - £421.53 • Clerks Expenses February (Mileage/Heating & Lighting) £49.80 • ITP - £3600.00 • Edge - £432.00 • Edge - £208.80 • HMRC - £316.00 • Smart Cars - £42.50 • GAPTC - £263.41 <p>RESOLVED TO PAY</p>

09.03.18	<p>CORRESPONDENCE RECEIVED</p> <p>Noted Broad Band is getting closer to parish</p> <ul style="list-style-type: none"> Meeting Dates Annual Meeting – 15/5/2018 Parish meeting – 23/4/2018 BACS Remittance - £1264.72 – noted <p>Members discussed distribution of newsletter and taxi vouchers</p> <p>Members to now use PC emails for council business</p>
10.03.18	<p>TO AGREE TO EXCLUDE THE PUBLIC AS THE ITEM TO BE CONSIDERED IS A CONFIDENTIAL ITEM</p> <ul style="list-style-type: none"> Discuss and resolve recruitment of Locum Clerk and RFO <p>The public left and the members agreed</p> <p>To recruit P Clarke as locum Clerk and RFO, Donna Ford and will complete accounts to end of year and arrange Ian Selkirk as internal auditor.</p>
	<p>There being no further business the meeting closed at 20:55pm</p>

Signed:

Dated: