

MINUTES OF BRIMSCOMBE & THRUPP
PARISH COUNCIL MEETING
HELD AT BRIMSCOMBE & THRUPP SOCIAL CENTRE
ON TUESDAY 4 APRIL 2017 AT 7.30PM



Present: Cllr Bill Harvey Chairman
 Cllr Bob Tyler Vice-Chairman
 Cllr Allen Grant
 Cllr Roger Martin
 Cllr Greg Pilley
 Cllr Nicky Russell

In attendance: County Cllr Stan Waddington
 District Councillor Martin Whiteside
 17 Parishioners

Parishioners attended the meeting to ask the Parish Council what their plans were for the Port as Rush Skatepark were now coming to the end of their tenancy with SDC, the Council agreed to hold an informal meeting with the residents to discuss concerns and the works programme. The meeting is to be held on Wednesday 19 April at 7.30pm in the Rush Skate Park.

1. APOLOGIES

Apologies were accepted from Cllr Ben Morris and District Cllr Elizabeth Peters

2. DECLARATION OF INTERESTS IN ITEMS ON THIS AGENDA

There were none.

3. TO CONFIRM MINUTES OF THE MEETING HELD ON TUESDAY 7 MARCH 2017

The Minutes were approved and signed as a true record.

4. Q & A WITH COUNTY COUNCILLOR STAN WADDINGTON

The following was discussed with Cllr Waddington:-

Various highways repairs in the parish, the elderly care package provided by the County Council.

Finally, the Council extended its sincere thanks to Cllr Stan Waddington for all he has achieved for the parish during his tenure as its County Councillor.

5. Q & A WITH DISTRICT COUNCILLORS ELIZABETH PETERS and MARTIN WHITESIDE

Cllr Peters tendered her apologies and circulated a report to the Members.

Cllr Whiteside report was deferred to Item 6 below.

6. BRIMSCOMBE PORT

District Cllr Whiteside gave a comprehensive update on the progress being made on the Brimscombe Port Project, which included details on costings, the purchase of the Ship Inn and the proposed housing / business unit split.

7. COMMUNITY CENTRE

Cllrs Whiteside and Tyler circulated a costing document to the Members which detailed several options for the Community Centre Project. The Members discussed the same but felt it was too early make a decision regarding which option was the most viable and felt that it needed more detailed information which should be made available as the Port Project proceeds. It was agreed to further consider the options at forthcoming meetings.

Cllr Martin left the meeting at this point.

8. CHAIRMANS REPORT

The Chairman reported his concern at the recent felling of several trees in the port area, it was agreed to enquire as to why tree felling consent was not required as they were felled in a Conservation Area and should have had a TCA felling approval. The Council also noted that a local business wishes to purchase or rent the Ham Mill Lane Land from the Council. The Council would favour a long term lease. The Clerk is to write to the local business to draw up some heads of terms for consideration at the next meeting.

9. FINANCE

- (a) **Accounts for payment.** The following accounts were presented for payment:

Salaries and Expenses	768.24
Grant Thornton (Audit Fees)	240.00
Allsorts (Donation)	100.00
Get Mapping (Parish Online sub fees)	91.20
M Slinger (Allotment Hedge Cutting)	150.00
Petty Cash	100.00
B&T Social Centre	52.50

Total Invoices for payment: £1,501.94

The accounts were agreed for payment.

- (b) **Donation Request from Cotswold Boatmobility.** The request was considered by the Parish Council who resolved to donate a sum of £50.00.
- (c) **Donation Request from Sara (Sharpness Lifeboat Station).** The request was considered by the Parish Council who resolved not to donate at this time.

10. PLANNING – Applications and decisions by Stroud District Council

The Council discussed the various planning applications. The Council also noted that an application by Thrupp Football Club is being submitted to change the vehicle entrance point.

11. NEIGHBOURHOOD PLAN (NDP)

Cllr Pilley updated the Council on the progress of the NDP and also reported that a Public Meeting is to be held on 21 May 2017 at the Brewery to conduct further public consultation.

12. TO ADOPT THE COMMUNICATIONS POLICY

The Council adopted the Communications policy subject to the inclusion that the Council Minutes are to be circulated within 10 working days of the meeting.

13. TO CONSIDER CORRESPONDENCE REGARDING HALLIDAYS PITCH

It was agreed to contact the PROW Officer to ascertain the exact designation of Halliday Pitch before taking any further action.

14. COUNCILLORS REPORTS

- (a) **Allotments:** Cllr Pilley reported that he will fix the leaking tap.
- (b) **Spring Lane Notice Board:** Cllr Russell reported that the door to the notice board had blown off in the wind, she has the door in her possession and the Clerk will ask the Handyman to reattach.

15. DATE OF NEXT MEETING

The next meeting will be held on Tuesday 2 May 2017 at 7.30pm in Brimscombe and Thrupp Social Centre.

**THERE BEING NO FURTHER BUSINESS
THE MEETING CLOSED AT 9.45 pm**