

UNADOPTED

LINTON PARISH COUNCIL

Bromsash Gorsley and Linton

Minutes Of The Meeting Held On November 12th 2007
In Linton Village Hall at 7:30 pm

Present:

Cllr Jean Foley, Chairman
 Cllr Ken Downham, Vice-Chairman
 Cllr Lin Billinger
 Cllr Margaret Pearce
 Cllr Phil Page

Annette Steele (Clerk)

4 Parishioners attended plus CSO Colin Davies

Minute Item	Action
1 1.1 Apologies Cllrs Max Gough, Jackie Gough & Andrew Gardner	
2 2.2 Declarations of Interest None	
3 3.1 Minutes of the Meeting Held on 8th October 2007 These were accepted without change and duly signed by the Chairman.	
4 4.1 Matters arising therefrom not covered in the Agenda The Clerk to G&K Parish Council has advised that the broken sign at Burrups Lane is to be replaced by Gloucestershire Council.	
5 5.1 Allotments Gates-2 pedestrian gates have now been fitted. 5.2 The Clerk has been in touch with the Chairman of Newent Allotment Association-Dave Gladwin. He has kindly sent a lot of information relating to the setting-up of an allotment association. It was agreed that the Clerk write to all allotment holders asking if they would be interested in forming an allotment association.	The Clerk
6 6.1 Provisional Budget for 2008/9 Cllr Andrew Gardner has looked into the cost of web-hosting and the budget provision is sufficient. 6.2 Proposed by Cllr Ken Downham, seconded by Cllr Lin Billinger, IT WAS AGREED that an allowance for the Clerk's computer expenses be put in the budget. 6.3 Proposed by Cllr Jean Foley, seconded by Cllr Lin Billinger, IT WAS AGREED to accept the budget and to set the precept at £5800.00 for 2008/9. The Clerk will advise CHDC.	The Clerk
Community Support Officer	

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CSO Colin Davies attended the meeting and reported the following.

Random speed checks are being undertaken.

Rogue Traders: The team consists of a male and female in their 50's; usually in a white transit van. They are agreeing to paint properties for large sums of money and once they have started they realise there is extra work to be done and the bill just keeps rising. None of the work is usually necessary. The work they carry out is of a low standard and using poor quality materials. When any of these traders call door to door they must legally give a rights to cancel notice, which they don't usually do. Please look out for your neighbours, mainly the elderly, who may be vulnerable to this type of thing. The advice from the Police is **NEVER** buy anything, or agree to anything, with anyone who cold calls at the door or over the telephone.

Distraction Burglaries: Men posing as plumbers are calling on people, getting them to turn on the taps and then stealing from them. If anyone calls you **MUST** ask to see their ID and if this can't be produced then call 999.

7	Appointment of Internal Auditor	
7.1	There has been no response to the advert placed in The Chimes. The Clerk will advertise the position on the notice boards and in the next edition of The Chimes.	The Clerk
8	Review of Financial Regulations & Standing Orders	
8.1	Proposed by Cllr Jean Foley, seconded by Cllr Phil Page, IT WAS AGREED that no amendments were required.	
9	Light Pollution	
9.1	Cllr Phil Page said that there are many security lights around Gorsley that are still on in the early hours. The Clerk was asked to place a notice in The Chimes asking parishioners to check that their outdoor lights are angled correctly and that they are set to go off at a reasonable time in the evening. If the lights don't need to be on it would save electricity and would help to reduce light pollution.	The Clerk
10	Tree Management	
10.1	The Clerk has received a quote from Alan Davis-Forestry Operations, for tree management. Cllrs Phil Page & Ken Downham agreed to meet with Alan Davis to prioritise the work required. They will report back at the next meeting. The Clerk will contact Alan Davis to arrange a meeting.	The Clerk, Cllrs Phil Page & Ken Downham
11	Linton Quarry	
11.1	Following correspondence with Natural England, an inspection of the trees that border Brooks Path was carried out and the work required has been carried out. The cost of the work is to be reimbursed by Natural England.	
11.2	Proposed by Cllr Phil Page, seconded by Cllr Lin Billinger, IT WAS AGREED to accept the management contract drawn up by Natural England. The Clerk will ask that the map be amended so that Pykes Meadow is not within the boundary.	The Clerk
12	Hartleton Lakes Holiday Complex	
12.1	The Chairman asked if the Council would like her to write to CHDC requesting that they make a final decision over this matter. All Councillors were in agreement.	Cllr Jean Foley
13	Accounts, Treasurer's Report and Authorisation of Payment of Accounts	

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- 13.1 £1300.00 has been transferred from Alliance & Leicester to Lloyds TSB to cover this month's payments.
- 13.2 Proposed by Cllr Margaret Pearce, seconded by Cllr Ken Downham and approved unanimously, IT WAS AGREED to pay the following invoices and the cheques were duly signed.

AP451	Grass-cutting-26th Oct 2007	120.00
AP452	Pedestrian gates for allotments	376.00
AP453	Clerk's Salary for October 2007	243.00
AP454	Clerk's Salary-extra hours for October	52.80
AP455	Clerk's Expenses for October 2007	57.93
AP456	Tree work-Linton Quarry	446.50

- 13.3 The following income has been received since the last meeting:
- Alliance & Leicester Community Instant Reserve Interest of £36.31
- Lloyds TSB BIA Interest of 5p
- Interest on consolidated stock of 31p

14 Working Party Reports

- 14.1 FOOTPATHS
- There was nothing to report.
- 14.2 PLANNING
- 14.2.1 P223-DCSE2007/3117/K-To pollard 3 Ash trees and 3 Sycamore trees. Fell 1 Sycamore and prune branches on 1 Copper Beech tree. Old Rectory, Linton HR9 7RX. No comment required.
- 14.2.2 P224-DCSE2007/3219/L-Replacing 4 windows and repair to external stone steps. The Grange, Aston Crews HR9 7LW. Council has no objections.
- 14.2.3 P225-DCSE2007/3197/K-Lopping 4 Ash trees and 1 Willow tree. Wrens Nest, Linton HR9 7RX. No comment required.
- 14.2.4 P226-DCSE2007/3438/K-Fell 1 Cherry tree, remove 1 limb on a Poplar tree and a crown reduction on 1 Yew tree and 1 Field Maple tree. 1 Church View, Linton HR9 7RX. No comment required.

15 Chairman's Announcements

- 15.1 The Winter Quiz is at Gorsley Village Hall on Friday, December 7th at 7.30pm. Teams should consist of no more than 4 players at a cost of £12.00 per team, to include a Ploughman's supper. Please bring your own drinks-the hall will provide the glasses. If you are interested please ring Mike and Gloria Pay on 01989 720223 before November 30th.
- 15.2 Flicks in the Sticks-Becoming Jane (PG) Thursday 6th December at 7.30pm

16 Correspondence

- 16.1 The following correspondence was tabled.

D2224	11/10/2007	Programme for Halc Conference & AGM 13.10.07	HALC
D2225	11/10/2007	G&KPC Minutes -20/09/07	G&KPC
D2226	18/10/2007	Highways & Transportation-Senior management role changes	CHDC
D2227	18/10/2007	2007 Funding Fair-24.10.07	CHDC
D2228	18/10/2007	Letter of resignation from Sarah O'Neill	
D2229	25/10/2007	Agenda Halc Southern Area Meeting-29.10.07	HALC

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D2230	25/10/2007	Hfds Rural Police/Community Consultative Group Agenda 30.10.07	HALC
D2231	26/10/2007	Parish Council full-term election costs	CHDC
D2232	19/10/2007	Gorsley Village Hall-Bookings 2008	Gorsley Village Hall
D2233	06/11/2007	Notices re casual vacancy for Parish Councillor	CHDC
D2234	26/10/2007	Letter asking for help with Quarry Lane bus stop	
D2235	05/11/2007	G&KPC Agenda 08.11.07	G&KPC
D2236	06/11/2007	G&KPC Minutes 11.10.07	G&KPC
D2237	07/11/2007	Clerks & Councils Direct	
D2238	09/11/2007	Letter re problem with trees etc at Sunny Acre-Request for Cllrs to visit	
D2239	09/11/2007	Parish talk grants up to £300 available for communication in Parish	HALC

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| 16.2 | | D2228-Cllr Sarah O'Neill has resigned as she is expecting her 3 rd child. The Chairman said that she was sad to see her leave but had written to her wishing her well. | |
| 16.3 | | D2234-Mrs K Roe has written asking if the Parish Council can do anything to help improve the Quarry Lane bus stop which is very uneven,. The Clerk was asked to contact CHDC. | The Clerk |
| 16.4 | | D2238-A letter from Mr & Mrs Jakeway was read out. The Clerk was asked to reply advising that the matter will be looked into. | The Clerk |
| 16.5 | | The Chairman advised that parishioners Mike Cluley and Laura Keen have expressed an interest in becoming Councillors. Notices have been posted on the notice boards advertising the vacancies and co-option will take place at the next meeting. | |
| 16.6 | | The Clerk received a notice from Sarah O'Neill detailing clubs and events at Gorsley Village Hall. The details have been posted on the website and the Clerk was asked to send a copy to Linton Village Hall to see if they could produce a similar list. | The Clerk |
| 16.7 | | G&K PC have requested a joint meeting with Linton PC and Aston Ingham PC. The meeting is to take place on December 5 th at 7.45 pm in the Upper Room at Christ Church, Gorsley. Topics to be discussed include B4221 speed limits, gateways to mark entrances to villages, weight limits and signage on the M50; ie for local traffic only. Cllrs Max Gough, Phil Page, Andrew Gardner and Jean Foley will attend. | |
| 17 | | Councillors' Submissions, including Village Events | |
| 17.1 | | None | |
| 18 | | Public Submissions | |
| 18.1 | | Parishioner Graham Lovett said that that the junction of Woodend Lane and the Linton Ridge Road is very dangerous when approached from the Woodend Lane side. It is on a steep hill and you can't see that it joins another road until it is almost too late. It was suggested that a give way or stop sign needs to be erected. The Clerk was asked to contact CHDC. | The Clerk |
| 19 | | Items for Consideration at the Next Meeting | |
| 19.1 | | Parish Talk Grant Application
Co-option of New Councillors | |
| 20 | | Date of the Next Meeting | |
| 20.1 | | December 10th at 7.30 pm in Gorsley Village Hall. | |

The Meeting Finished At 9:30 p.m.