

ULEY PARISH COUNCIL

Draft minutes of a meeting held on Wednesday, 6th July 2016 at 7pm in Uley Village Hall.

Present: Councillors Jonathan Dembrey (JD) (Chairman), Mike Groom (MG), Belinda Holley (BH), Jim Dewey (RJD).

In Attendance: A. McKay (AM) (Clerk).

1. Apologies for Absence. Councillors Janet Wood (JW), Melanie Paraskeva (MP), Juliet Browne (JB), Steve Lydon (SL), and David Sykes (DS).
2. Public Representation. Ted Collet (TC), Mike Groom (MG).
3. Declaration of Interest. None.
4. Minutes of the meeting held on 1st June 2016, after the arrival of BH at 8.30pm making the meeting quorate, the minutes were agreed as a correct record and signed by the Chairman.
5. Matters Arising. Item 5 Uley Village Hall proposed insulation works to the roof. TC and MG from the Village Hall Committee were present. They had requested permission from the Parish Council as one of the joint lessees of the Village Hall, for the installation of insulation in the roof to address significant heat loss. This required a variation to the lease which was being pursued by AM, but which required a copy of the proposed works schedule to be appended prior to the Diocese of Gloucester as the freeholder, and the Parish Council signing the revised lease document. After discussion it was proposed that, owing to the possible risk of condensation should the proposals be implemented, Toby Falconer's offer of coming to inspect the building and make an assessment of what was required should be accepted and a meeting take place with Toby, Ted Collet, Mike Groom and Mike Griffiths, and report back to the next meeting to decide on the best course of action. This was agreed when BH joined the meeting. JD reported that Bob Polley at Racks Barn had offered to donate some PA equipment to the VH free of charge. TC will contact him. TC reported that the committee planned to decorate the small meeting room and that there is a leak in the ante room that will need to be repaired. JD thanked TC and MG for coming to the meeting.
6. District and County Councillor Reports. SLs report circulated earlier was noted.
7. Footpaths, Playground and Bins. DS had sent a note that he had reported a problem on CUL 76 to Amey. AM reported a letter had been received from SDC requesting a voluntary contribution to emptying the one dog waste bin the Uley owned by the Parish Council. A decision was deferred to the next meeting.
8. Planning. (i) Decisions. S.16/1077/HHOLD 24, Whitecourt permitted; S.16/0951/HHOLD&S.16/LBC Angeston Court. Permitted. S.16/0428/HHOLD Gardiners Cottage. Permitted; (ii) S.16/1353/HHOLD 4, The Orchard. Agreed to point out that the D&A Statement claims the property is not in the conservation area when it is, and the proposed use of materials and design of the car port is not appropriate within the conservation area; (iii) S.16/1197/LBC 52, The Street. No objections.
9. Highway Matters. (i) 20 is plenty signs. SL had sent a note saying that GCC had only one sign in stock but offered it to Uley for collection and Uley is top of the list for the next batch; (ii) AM reported that the Lampern Hill pothole and the list of outstanding

Highways works have been sent to Becky Lane from Amey who is the named contact for councillors and clerks.

10. Finance Report. (i) July Report. AM reported that the invoice for the allotment shed had been received from Robin Coates. At £1,028 this exceeded the remaining budget of £614 for the allotments project. It was therefore agreed to allocate the remaining £414 to the general contingency budget. It was agreed to authorise the following cheques: A. McKay £526; Uley Valley Contractors £1,451.22 shed and grass cutting; Playsafety £96.60 for Playground safety report; HMRC £108.33 monthly PAYE.
11. Reports from PC representatives. *Uley Playing Fields*. JD reported that the Dog Show was on 10th July; *Millennium Green*. BH reported that there is a meeting coming up and that Ray Barnfield intended to step down as Chairman; *Community Design Statement*. MG reported that he had now incorporated all the feedback comments made by Conrad Moore at SDC to make the document compliant with the SDC Local Plan 2015. He had a new cover page using Uley Green in place of green. Owlpen have agreed to the final draft and it will now go to the Environment Committee of SDC in September 2016 for formal adoption. It was noted that it would be updated in line with regular reviews of the Local Plan 2015 to ensure it remains compliant. It was agreed to formally adopt the CDS for submission to SDC. BH proposed a vote of thanks to all members of the group and MG as Chairman.
12. Correspondence

Jane Little	Email re. grass on Cross Banks.
GPFA	The Playing Field Newsletter
SDC	Self Build Register.
Dursley Police	Walk in Burglaries.
SDC	Heritage Strategy consultation.
Citizens Advice	Fundraising Event.
PRS for Music	
Glos. PFA	Awards 2016
John Rymer	Overhanging Trees Shadwell Lane.
GCC	Councils Connected
Glos. Police	Cycle Coding Event
SDC	Chairing and Public Speaking Skills Seminar
GCC	Local Transport Plan 2016.
13. Parish Website and Newsletter. AM reported that an email from Prue Vernon had been received proposing the charging policy for the next year. It was agreed to ask her for a copy of the original email from Terry Murphy, and to compare the proposals to the existing policy as it was not clear what the changes are. It was agreed to put this item on the agenda for the next meeting.
14. Urgent Matters. None.

The meeting finished at 9.45pm.