

MINUTES

Meeting: Hunts Grove Parish Council Meeting
Date and time: 13th March 2023 at 6.15pm
Venue: Hunts Grove Primary Academy

Present:

Cllr Mark Ryder (Chair)
Cllr Demelza Turner-Wilkes
Cllr Adam Hampson
Cllr Sandra Meecham
Cllr Kevin Thorne

Also In Attendance:

County Cllr Stephen Davies (left after item 423/23)
Ms L Brailsford, Crest Nicholson representative (via Microsoft Teams)

419/23 APOLOGIES FOR ABSENCE

District Cllr Oxley.

420/23 DECLARATIONS OF INTEREST

There were none.

421/23 MINUTES

- a) Council **resolved** to approve the Minutes of the Meeting held on 13th February 2023.
- b) Council reviewed the outstanding actions. **Action: Clerk** to add the storage unit to the next agenda to confirm course of action. **Action: Clerk** to check requirements for registering the defibrillators and regular inspections.

422/23 PUBLIC PARTICIPATION

None present.

423/23 DISTRICT AND COUNTY COUNCIL COUNCILLOR REPORTS

County Councillor Stephen Davies reported on County Council matters; there has been 60% take-up so far for the holiday activity and food programme. £500,000 Government funding for cycle paths has been granted to Gloucestershire County Council.

District Councillor Mark Ryder reported on District Council matters; the Local Plan examination hearings commenced 7th March. The budget for 2023/24 has been agreed with a 2.99% increase. The community governance review recommendations have been published for consultation, deadline 26th April.

424/23 GROUPS, EVENTS & PROJECTS

- a) Council received an update from the Hunts Grove Wombles. The local PCSO brought along some young people to take part in the litter pick. **Action: Clerk** to order additional 5 litter pickers and 10 hoops.
- b) Council received an update on the Easter Community Day, 1st April 2023.
- c) Council received an update on the King's Coronation celebration on Sunday 7th May 2023.
- d) Council received Active Travel updates and agreed to send a letter to support Standish PC's multi-use trail plans that will link in with the Cycle/Walking link between Stroud and Gloucester. It was also agreed to include in the letter of support that Hunts Grove PC is also requesting that the Cycle/Walking link goes through Hunts Grove as there are many options to link the route. **Action: Cllr Thorne / Clerk.**
- e) Council received Naming Project updates, Cllr Thorne and the Clerk are meeting with the school on 14th March. **Action: Cllr Thorne** to plan next steps.

425/23 TO RECEIVE COMMUNITY GOVERNANCE REVIEW UPDATES

Recommendations are now available for public consultation, deadline 26th April. **Action: Clerk** to add to next agenda for debate.

426/23 DEVELOPMENT SITE UPDATES

- a) Update from Crest Nicholson; following on from Cllr Thorne's email regarding various issues, Lucie confirmed that paths will be installed 27th March, the finalisation of the paths will be with Vistry. The public open space (POS) fencing will be moved to the incomplete areas and away from the completed sections. The path to the major POS floods and TetraTech advice that the edging needs replacing. Councillors suggested a channel towards the drainage ditch will alleviate the surface water flooding – Lucie will raise with TetraTech. The blocked end of Lime Tree Avenue is still missing a panel – Lucie will follow-up on the replacement. The Bellway POS path will be moved as one of the final items to be done on the POS. There is tarmac in the drains in Brambling Way and also on the Bovis side of phase 3 which needs removing. The Business Meeting to be arranged for end March or beginning of April.
- b) Council received an update from Cllr Ryder reference the management company discussions. HGPC is meeting with CFL and Siobhan Baillie, MP on 17th March. The legal teams are expected to meet this week prior to the follow-up meeting with Crest on 20th March.
- c) Council received an update from Cllr Ryder and the Clerk regarding Phase 1 Adoption Status and remedial works required. The next meeting with Stroud DC is planned for 27th March. **Action: Clerk** to follow-up by email to Stroud DC requesting an update on the outstanding items such as the SUDS adoption and commuted sums.

427/23 PLANNING

- a) There were no planning applications for consideration.

428/23 POLICY WORKING GROUP

- a) Council received the notes of the latest Policy Working Group and there were no recommendations to approve.
- b) Council discussed priorities for the next working group – scheduled for Friday 31st March at 4.30pm.

429/23 YOUTH WORKING GROUP

- a) Council received a verbal update from the Youth Working Group. Cllr Meecham will prepare a flyer to hand out at the Community Fun Day.

430/23 GLOUCESTERSHIRE CONSTABULARY UPDATES

No update.

431/23 FINANCE AND PROCEDURES

- a) Council received the bank reconciliation and budget analysis for the period ending 28th February 2023.
- b) Council **resolved** to adopt the revised Code of Conduct as drafted by Stroud DC. **Action: Clerk.**
- c) Council **resolved** to approve the payments as below.

Invoice Date	Payee	Net	VAT	Gross
07/03/23	270 Climbing – deposit	£177.00	£0.00	£177.00
09/03/23	Abbey Loos 1 st April 2023	£85.00	£17.00	£102.00
09/03/23	Alpha Colour Printers Ltd	£15.00	£3.00	£18.00
09/03/23	A-tech Installations Ltd	£859.68	£0	£859.68
01/03/23	Cloudy Group Ltd – March 2023	£43.00	£8.60	£51.60
27/02/23	Dale Haines	£230.00	£0	£230.00
05/04/23	HMRC – PAYE Q4	£325.00	£0	£325.00
03/03/23	Major Entertainments Ltd	£1750.00	£350.00	£2100.00
02/03/23	PATA (UK) – Payroll services	£28.15	£0	£28.15
05/04/23	Pension – March 2023	£102.89	£0	£102.89
31/03/23	Salaries & Expenses March 2023	£437.44	£0	£437.44
27/01/23	Simply Magic deposit (PAID)	£50.00	£0	£50.00
27/02/23	Stephens-Scown LLP	£1524.00	£304.80	£1828.80
	TOTALS	£5627.16	£683.40	£6310.56

432/23 COUNCIL RECEIVED THE CLERK’S REPORT

433/23 PARISH COUNCILLOR REPORTS

Councillors reported having difficulty with the Microsoft applications online, a training session will be provided at the next working group.

434/23 RECURRING ITEMS TO NOTE

There were no updates to the recurring items.

NEXT MEETINGS

- a) Council noted arrangements for the next Meeting of the Parish Council taking place on Monday 17th April 2023 at 6.15pm.

Meeting closed at 9.15pm.