Approved minutes of meeting held On 24th October 2022 At 7.30 pm In the Village Hall

1.	Welcome and introductions – by the Chairman
2.	Co-option to fill 1 vacancy -followed by the signing of acceptance of office forms -Ross Sharpe
	1 Vacancy remains
3.	Attendance recorded as Parish Councillors Graham White, Roger Giles and Paul Lane, 7 members of the public attended
4.	Apologies for absence recorded -none County Councillor Joe Harris & District Councillor Julia Judd did not attend
5.	Declaration of Interest for matters on the agenda was invited-
6.	Minutes of the previous Parish Council Meeting held on 31st May 2022 approved and any matters arising which are not listed below may be discussed for information purposes only
7.	Council invited verbal updates to reports as distributed from District Councillor Judd -none
8.	Council invited verbal updates from County Councillor Joe Harris -none
9.	Council invited public participation- none at this stage
10.	Council considered outstanding planning matters including
	Truck stop appeal -20/04673/FUL Appeal Reference: APP/F1610/W/22/3306694 Appeal start date: 28 September 2022- representations invited by 2 nd November 2022. Parish Council has made representations on the original applications. Chair of Council has investigated into Rule 6 status and has financial implications such as Barrister representation. It was suggested that the PC join with other local organisations to make a contribution. Main issues for residents are light impact and noise nuisance. The application sits in the AONB and there is no environmental impact study. Chair will re-draft and circulate to Councillors and then send to the Clerk for submission by 1 st November 2022.
	Member of the public advised that a Barrister may not be needed and spoke on the limitations of the CDC representations

11.	owners works and Duchy proposals below Grove Hill
	The Duchy are seeking funding for design costs for proposals/flood implications- Chair has received an update from the new project manager
	FWAG has worked within the millennium field for riparian owner of stream.
	Chair does write to other riparian owners to inform them of their obligations. Chair is liaising with the environment agency and within the limitations imposed.
	Member of the public stated that there is a high risk of flooding.
	Recent meeting at CDC regarding flooding was attended by a member of the public
12.	Council considered Highway matters (Daniel Tiffney = Highways Manager)
	 A) Road surfacing done at Itlay slow signs are still waiting for installation – Daniel Tiffney has been made aware. Temporary signs of "no road markings" have been removed apart from one, which the Chair will follow up B) Drain at Lower End- update from Cllr Lane- Daniel Tiffney has been informed
	 C) Grit Bin for Itlay still outstanding – Clerk to chase order D) A417 update – pending further information from District Councillor E) Contribution from Glos Highways for bank cutting chased – formal agreement needs to be set up – Council agreed to go ahead
	F) 20mph update- speed survey done with funding from GCC/Speedwatch funding- results have been sent to Daniel Tiffney to see if the outcomes support a 20mph limit. The data can also be used for comparison when the new A417 is opened
	G) Gloucestershire County Council are rolling out a programme of EV charging points across the county but quite a few of the on-street locations that have been assessed so far are proving problematic. GCC are requesting locations for assessment – public car parks, village hall car parks and the like where a partnership approach with the council might yield results. The village hall committee wish to

13.	have further information on the implications of ongoing costs etc. clerk to request information from GCC H) The second Community Speed Watch Fund is open for applications and closes at 5pm 31 January 2023. Members of the public suggested that the PC apply for VAS – Council will investigate the 2 nd set of funding available. – Chair will investigate applying for 1 VAS at Lower end – Clerk to send information from other PC's Council considered Telephone box refurbishment- member of the public
	gave a presentation and suggested that the telephone box could be used as a book-exchange (reference Siddington PC). It was recommended that the telephone box is repaired/refurbished. It was suggested that a cost of £1200 would be needed Suggested that the bench was situated on paving stones (costs of £170)
	and planting lavender (clerk noted potential H&S issues of lavender), putting a bin cover over the bin (cost of £150)
	The land is owned by Glos highways and permission would be needed for works.
	Way forward- Council agreed to go ahead with Telephone box, All quotes to be sent to clerk for consideration at the next meeting.
	Clerk to email Glos Highways for permission for the slabs.
14.	Council considered the matter of the Mortuary Deeds- Investigation of the whereabouts of the deeds needed.
15.	Council considered update on the feedback from the Duchy regarding 7 Oak trees for the Jubilee planting scheme – The matter had not received positive feedback from all neighbours and various suggestions/discussions are ongoing. Council considered planting a specimen tree to mark King's accession. Council considered Jubilee Tree Planting 40-acre field- No outcome agreed

Council considered fruit tree (5 plum, 4 cherry 3 pear, 5 cider apples and the rest are apple trees) maintenance at Millenium Field as raised by a member of the public. There are 32 trees but the volunteer cannot continue. Each tree is adopted by villagers who are entitled to pick the fruit. There are plaques showing the names of the adopted villagers. The field is on a 20-year lease from the Duchy. 2 volunteers have been working on the field including different areas. It was suggested that a specialist fruit tree contractor be asked to provide a quote for annual maintenance (possibly 2 days work). Gloucestershire Orchard Trust may be able to provide names - The Clerk to be emailed. Chair suggested that next year a note be put in the parish connextion magazine to encourage residents to come and pick the apples Council approved the payment list as discussed 17. Nicks Mowing - £179.40 x 2 £358.80 FWAG £200 donation Clerk expenses £20.90 HMRC £203.00 The annual accounts were presented at May meeting for year ended 31/3/22 VAT refund due – awaiting confirmation Financial reports will be presented at next meeting in order to set the budget/precept for 23/24 Council agreed that its meeting schedule shall remain as 5th of December 18. (Monday) month, (budget and precept) commencing at 7.30pm

Close of meeting at 20.43

19.