### Kingscote Parish Council Meeting 7.30pm, Tuesday 9<sup>th</sup> July 2024 at Kingscote Village Hall.

### **Draft Minutes**

Meeting commenced 7.35pm

Present, Cllrs. T. Wooldridge (chairman), B. Calland (vice-chair), S. Tattersall, S. Teague, Clerk, S. Hale.

24.41 Apologies for absence approved for Councillor Gale. 24.42 No declarations of interests for agenda items. 24.43 Council approved the minutes of the meeting on 14<sup>th</sup> May 2024. 24.44 Public participation - no members of the public present. 24.45 No report from County Councillor S. Hirst. 24.46 No report from District Councillor T. Slater due to the election. Finance 24.47 Council noted VAT 126 refund application from 14/03/2023 to 31/03/2024 for £128.04 has been submitted to HMRC. 24.48 Council noted that the BBBF grant for £1,200.00 for village hall floor work has been approved. Council resolved to agree to the conditions on the Grant Acceptance Form. Clerk to accept the grant and to contact the village hall committee to arrange commencement of the work. 24.49 Council noted that the clerk has secured a compensation payment of £100 from Lloyds following a complaint. 24.50 Council to note that the CIL report for 2023/2024 has been submitted to CDC and posted on the parish council website. 24.51 Council noted the clerk's disclosure of an error in the non-AGAR Annual Accounts Summary and Explanation of Variances. The asset register value was incorrect. A revised edition was signed by the clerk and the chairman and will be uploaded to the website. 24.52 Council noted the bank reconciliation and internal controls process as completed by

the clerk and Cllr Tattersall.

Bank Reconciliation - 30th June 2	2024
Lloyds balance - 1st April 2024	£14,241.77
Cashbook as at 30th June 2024	
Total income	£3,920.11
Total expenditure	£3,079.43
Balance	£15,082.45
Lloyds Accounts as at 30th June 20	)24
Lloyds Treasurers Account	£7,318.66
Lloyds Instant Saver Account	£7,763.79
Balance	£15,082.45

24.53

Council noted and ratified the following receipts & payments since the last meeting,

Receipts		
09/05/2024	Gross interest on savings	£8.28
28/05/2024	Lloyds complaint compensation	£100.00
10/06/2024	Gross interest on savings	£8.84
Payments		
	GAPTC Audit fees	£180.00
08/05/2024	JD - Walling reimbursement	£82.27
	JD - Walling reimbursement	£114.00
	JD - Walling reimbursement	£57.00
	Clerk - Ink Cartridge	£5.97
	Clerk reimbursement - Defib kit	£13.45
09/05/2024	JD - Walling reimbursement	£29.24
	GRCC - annual subscription fee	£25.00
	GAPTC - annual subscription	£72.76
16/05/2024	Fasthosts webhosting - Kingscoteonline	£6.00
17/06/2024	Refund Walling - parishioner	£130.29
	Fasthosts webhosting - Kingscoteonline	£6.00

#### **Policies and Procedures**

24.54 Village hall governance – Council noted the update from Cllr. Wooldridge. GRCC been very helpful and have agreed to come to the next VHC meeting to discuss options and a possible way forward.

#### Planning – consider and comment as necessary

24.55 Reference 24/00953/FUL The Grove Kingscote Tetbury Gloucestershire GL8 8YN Erection of two single storey garage blocks and associated works Decision – permitted - 19 Jun 2024

24.56 Reference 24/01391/FUL Validated Tue 28 May 2024 Homewood, Kingscote, Tetbury, Gloucestershire, GL8 8XY Erection of rear single storey extension and porch Awaiting decision Status 24.57 Reference 24/01696/SPANOT Validated Tue 25 Jun 2024 Hill Barns, Binley Farm, Boxwood Close, Kingscote. Prior approval for the installation of rooftop Solar PV Panels onto south facing pitched roof of a farm building Status Awaiting decision 24.58 Reference 24/01616/FUL Validated Fri 28 Jun 2024 Scrubbets, Bagpath, Tetbury, GL8 8YG Change of use of land from agricultural to residential and conversion and extension of existing barns to form 1. no dwelling house and annex. Status Awaiting decision 24.59 The Hayloft – the clerk updated the council that CDC Planning had acknowledged receipt of the details and the situation will be investigated. 24.60 Jandacott – report of potential planning breaches – update by Cllr. Calland. All applications since 2015 for the Jandacott footprint have been reviewed. The review has shown that the spoil heap at the site appears to be the most significant breach. Details of this and other matters identified are to be passed to the clerk to submit an appropriate potential breach report to CDC. Clerk to submit a separate report asking for the certificate of lawfulness application to be considered expeditiously. Highways 24.61 New salt bins – update. Disappointingly they have still not arrived. Hopefully they will arrive when our salt bins are refilled. Clerk to contact Highways Manager again. 24.62 Council considered winter plans. Last winter's plan to have a refresh and add salt-bin maps to it. Clerk to circulate & submit to GCC Highways. Council noted Cllr. Wooldridge's update that the obstructed footpath at Kingscote 24.63 Woods has been cleared by the landowner. NFA

- 24.64 Highway repairs Bagpath. Many of the significant potholes reported by the clerk have been filled in and the situation is greatly improved. NFA
- 24.65 Ash-dieback update Bagpath is on the county list for Ash dieback work. It is essential that all fallen ash trees affecting the highway are reported to GCC Highways and the Ash dieback team, to try and get our priority level heightened. NFA

#### Other matters

- 24.66 Clerk to report to CDC, the existence of a long-term vacant property adjacent to Hunters Hall.
- 24.67 Council gave their support to the Nympsfield Community Pub Project and instructed the clerk to write a letter of support from the council.
- 24.68 **Matters arising (no decisions can be made on such matters).** Overhanging vegetation on the lane by Hunters Hall. Cllr Calland to pass what3words locations to the clerk to report to Highways.

The state of the Hunters Hall was discussed but it was agreed that there was no action the parish council could take.

24.69 Next Meeting (second Tuesday, every other month)

7.30pm, Tuesday 10<sup>th</sup> September 2024