

Minutes of Annual General Meeting of  
Kingscote Parish Council  
Held 15<sup>th</sup> May 2018 Village Hall Kingscote

Members present: - Cllrs S Cooper, J Bowers, G Nicholls, B Bennett, R Gale  
Officer:-Clerk Fiona Thornton.

**18/045. Election of Chair**

**Decision:**

Cllr S Cooper was proposed by Cllr G Nicholls and seconded by Cllr J Bowers  
With no other nominations, Cllr S Cooper was elected Chair.

**18/046. Election of Vice Chair**

**Decision:**

Cllr J Bowers was proposed by Cllr G Nicholls and seconded by Cllr R Gale.  
With no other nominations Cllr J Bowers was elected Vice Chair.

**18/047.Apologies for Absence**     None

**18/048. Declarations of Interests under The Localism Act 2011** None

**18/049. Reports from Gloucestershire County Councillor on matters relating to the parish**

**Cllr S Hirst** gave the following report: -

- Glos CC increased their Council Tax by 2.5% and were able to add a 2% increase specifically to fund Adult Social Care. This was the lowest increase of any top tier council in England
- Demand for Adult Social Care is rising between 4-5% per year. We have good success in providing services to allow more people to remain in their homes, reducing the number in care homes
- There is also increasing demand to protect vulnerable children. The number of children in care has risen by about a third in the last two years to 700 and Children's Services are budgeted to cost £103m, £16m more than a year ago
- An extra £220,000 is being ringfenced for people with mental health problems as part of a £24m funding for public health
- This winter has been the worst since 2009. We have completed twice as many gritting runs as last year. Because of the constraints of low temperatures potholes have taken longer to repair as successful pothole repairs need higher temperatures that 5 degrees c
- From 1<sup>st</sup> April the £150m three year spend started to give our highways a once in a generation upgrade; across the county extensive resurfacing to cut down future potholes, as well as more white lining, more footway schemes and more drainage schemes
- The Government has committed to fund the 'missing link' on the A417 at a total cost of £500m. It has also agreed to undertake an appraisal of Junction 10 of the M5 (West Cheltenham) to increase the capacity and build a full junction so traffic can join and leave in both North and South directions.
- We are planning to spend £470,000 on electric vehicle charging points across Gloucestershire
- A road safety hub has been relaunched for residents and parish councils to log online road safety concerns which are dealt with by a team comprising the Police, GCC Highways and Gloucestershire Fire and Rescue
- Each County Councillor ha a budget of £20,000 to spend on local highways at their discretion together with a £30,000 pot over 3 years for wider community support whether that be highways, youth activities or other community needs
- Plans are in place for 97% of Gloucestershire residents/businesses to have access to faster broadband. The percentage is rising all the time. Tetbury now has access to faster broadband, and solutions for smaller settlements and more remote properties are being worked out
- The Council are playing an important role in providing 5000 apprenticeships across the county

Minutes of Annual General Meeting of  
Kingscote Parish Council  
Held 15<sup>th</sup> May 2018 Village Hall Kingscote

**18/050. Reports from Cotswold District Councillor on matters relating to the parish**  
Cllr R Morgan gave his report at the Annual Parish Meeting which preceded this meeting

**18/051. Reports from Parish Councillors on matters not on this agenda** None

**18/052. Confirm Minutes of meeting held on 7<sup>th</sup> March 2018**

**Decision:** Proposed by Cllr G Nicholls and seconded by Cllr J Bowers, agreed by all.

**18/053. Finance – Payment of accounts**

F Thornton – Clerk fee £375

C Jacob – internal audit fee £55

**Decision:** proposed by Cllr J Bowers and seconded by Cllr S Cooper, agreed by all, the payments were approved

**18/054. Correspondence/Communication with Parish Council**

- Being a Better Councillor training hosted by Fairford TC 22nd May
- GCC release - Half a million more for potholes
- CDC share of Council Tax is one of the lowest nationally
- Dedicated local PCSO's
- CDC Housing with Care Survey

**18/055. Planning matters – applications for comment, notice of decisions**

applications for comment

18/01426/LBC Listed Building Consent for Alterations and extension of threshing barn to create one independent dwelling and construction of an annexe building with link to the main building at Bagpath Court Barns Bagpath Court Lane Kingscote Gloucestershire

18/01425/FUL Consent for Alterations and extension of threshing barn to create one independent dwelling and construction of an annexe building with link to the main building at Bagpath Court Barns Bagpath Court Lane Kingscote Gloucestershire

notice of decisions

Change of use of agricultural land adjoining approved domestic driveway, to enable the erection of two domestic outbuildings - Bagpath Court Bagpath Court Lane Kingscote Tetbury Gloucestershire GL8 8YG Ref. No: 17/05150/FUL | Received date: Mon 18 Dec 2017 | Status: Application Permitted | Case Type: Planning Application

**18/056. Council to certify themselves exempt from a limited assurance review under section 9 of the Local Audit (smaller authorities) Regulations 2015**

**Decision:** Proposed by Cllr S Cooper and seconded by Cllr J Bowers, agreed by all.

**18/057. Council to approve Section 1 Annual Governance and Accountability Return 2017/18**

**Decision:** Proposed by Cllr S Cooper and seconded by Cllr G Nicholls, agreed by all

Minutes of Annual General Meeting of  
Kingscote Parish Council  
Held 15<sup>th</sup> May 2018 Village Hall Kingscote

**18/058.Council to approve accounts for the year ending 31<sup>st</sup> March 2018**

**Decision:** Proposed by Cllr S Cooper and seconded by Cllr J Bowers, agreed by all

**18/059.Council to approve Section 2 Annual Governance and Accountability Return 2017/18**

**Decision:** Proposed by Cllr G Nicholls and seconded by Cllr R Gale, agreed by all

**18/060.Appointment of internal Auditor – Mrs C Jacob**

**Decision:** Proposed by Cllr S Cooper and seconded by Cllr J Bowers, agreed by all

**18/061.Council to review and ratify following policies**

- a) Standing orders
- b) Financial Regulations
- c) Complaints Procedure
- d) Risk Assessment

**Decision:** Proposed by Cllr B Bennett and seconded by Cllr R Gale, agreed by all

**18/062.General Data Protection Regulation (GDPR)**

Update on GDPR and Data Protection Bill

The Government has tabled an amendment to its own Data Protection Bill to exempt all parish and town councils and parish meetings in England and community and town councils in Wales from the requirement to appoint a Data Protection Officer (DPO) under the General Data Protection Regulation.

Officials from the Department for Culture, Media and Sport have confirmed with us that all other measures will still apply, but that appointing a Data Protection Officer to support a council's approach to data protection will be discretionary and may be regarded as good practice.

We need to decide on what templates or recording of our actions in this matter

**18/063.Items to report**

(Items can be discussed but members can make no decisions)

- Snow Wardens need to be notified to Glos CC
- Bus Shelter down pipe has come away from guttering – Cllr B Bennett to repair
- War Memorial plinth needs repointing and cleaning – Cllr R Gale to spray
- Cllr S Cooper checked phone box with nothing to report
- Cllr J Bowers queried ownership of grass verge by Hunters Hall – it was agreed it was highways land

**18/064.Date of next meeting** 9<sup>th</sup> October 2018

Minutes of Annual General Meeting of  
Kingscote Parish Council  
Held 15<sup>th</sup> May 2018 Village Hall Kingscote

Signed .....

Dated.....