

Minutes of the Meeting of
Kingscote Parish Council
Held 8th January 2019 Hunters Hall Kingscote

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

19/083.Apologies for Absence B Bennett

19/084.Declarations of Interest under the Localism Act 2011 None

19/085.Reports from Gloucestershire County Councillor on matters relating to the Parish None

19/086.Reports from Cotswold District Councillor None

19/087.Reports from Parish Councillors on matters not on this agenda

Cllr S Cooper attended Carol Service in capacity of Chair of the Council

19/088.Confirm Minutes of meeting held on 9th and 16th October 2018

Decision: proposed by Cllr J Bowers and seconded by Cllr R Gale, agreed by all, the minutes were signed as a true record of the meetings.

19/089.Finance

a)Council to set and agree budget for 2019/20

	t £
Fees	1500
subscriptions	100
administration	50
office	850
fees	60
grants	100
donator – match funding	500
donator – electricity charges/maintenance costs	200
Assets -repairs and maintenance	240
	3600

Decision: proposed by Cllr J Bowers, seconded by Cllr G Nichols and agreed by all the budget for 2019/20 was set at £3600

b)Council to agree and ratify precept sum for 2019/20

Decision: proposed by Cllr J Bowers, seconded by Cllr G Nichols and agreed by all the precept for 2019/20 was set at £3600

c)Payment of accounts

F Thornton – clerks fees to end of year £562.50

Decision: proposed by Cllr J Bowers and seconded by Cllr G Nichols, agreed by all.

d)Appointment of Internal Auditor – C Jacob

Decision: proposed by Cllr G Nichols and seconded by Cllr S Cooper and agreed by all.

Minutes of the Meeting of
Kingscote Parish Council
Held 8th January 2019 Hunters Hall Kingscote

19/090. Correspondence/Communication with Parish Council

- Councillors Request for the Revised Register of Electors - 1 December 2018
- CDC Press releases: Have your say on our budget strategy, Demolition proposal will create over 30 additional car parking spaces, New collection vehicles will expand our waste and recycling services, Residents can now recycle Christmas trees and give to a worthy cause, Why we are not pursuing a park and ride scheme for Cirencester
- Cotswolds AONB Management Plan
- Barnhill Farm Road, Bagpath Road closure for carriageway resurfacing week commencing 14th January 2019

19/091. Planning

- a) applications for comment
- 18/04450/LBC Listed Building Consent for New stone wall attached to barn at Bagpath Court Barns Bagpath Court Lane Kingscote Gloucestershire
 - 18/04449/FUL Full Application for Proposed annexe to Bagpath Court Barn and erection of stone wall at Bagpath Court Barns Bagpath Court Lane Kingscote Gloucestershire
- b) notice of decisions
- [Conversion of double garage into a dwelling - 5 Windmill Cottages Windmill Lane Kingscote Tetbury Gloucestershire GL8 8YD](#) Ref. No: 18/03499/FUL | Received date: Mon 17 Sep 2018 | Status: Application Permitted
 - [Side extension to replace single storey extension with removal of outbuildings and new car port and storage built - 35 Kingscote Tetbury Gloucestershire GL8 8XY](#)
 - Ref. No: 18/02907/FUL | Received date: Mon 30 Jul 2018 | Status: Application Permitted

19/092. Website

The Clerk reported that the platform that the website is built on is changing and it requires work to move the site over. There will be a cost for this. This will be covered by the transparency grant received.

19/093. Defibrillator

Cllr J Bowers reported that Western Power have looked at the power supply to the phone box. He is now awaiting costings for connection and ongoing supply
S Bowers to supply Clerk update on fundraising

19/094. Village Hall – damage to wall

Repairs to the wall carried out by haulage company on 7th Jan. 2019. Cllr S Cooper and Chair of village hall committee have confirmed that repairs have been carried out to a satisfactory standard.

Clerk advised insurance company and requested closure of the claim.

Loss adjuster has queried sum insured for the village hall and the Clerk has asked for a revised figure.

19/095. Items to report

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

- Cllr S Cooper is attending licensing of new Vicar on 20th Jan 2019
- Lying water still a problem in carriageway by Hunters Hall. Drain needs digging out on opposite side and rodding
- Bagpath- water not running away as gully blocked
- Road sign at junction turning right past Hunters Hall (to Nympsfield) one sign has blown over and the other is not sufficiently attached that it blows round in the wind

Minutes of the Meeting of
Kingscote Parish Council
Held 8th January 2019 Hunters Hall Kingscote

Clerk to report matters to Highways Dept. and to County Councillor

19.096.Date of next meeting

2nd April 2019 – Annual Parish Meeting 7.30pm at Kingscote Village Hall

21st May 2019 – Annual General Meeting 8.00pm at Kingscote Village Hall

Signed

Dated.....