Minutes of the Meeting of Kingscote Parish Council Held 9th October 2018 Hunters Hall Kingscote

Members present: - Cllrs S Cooper, G Nicholls, R Gale

Officer: -Clerk Fiona Thornton.

CDC – Cllr R Morgan Glos CC - Cllr S Hirst

18/065.Apologies for Absence Cllrs J Bowers, B Bennett,

18/066. Declarations of Interests under The Localism Act 2011 None

18/067. Reports from Gloucestershire County Councillor on matters relating to the parish

Cllr S Hirst gave the following report: -

- Successor to Amey with effect from 1st April 2019 is Ringway, who will be responsible for the day to day repairs to highways
- Glos CC is running a project to reach out to isolated people to make them more sustainable in their own homes. Info to be sent to Clerk for distribution
- Local recycling centre is closing one day a week discussions took place as to problems with fly tipping

18/068. Reports from Cotswold District Councillor on matters relating to the parish

Cllr R Morgan had no specific items to report relating specifically to the parish but was available for questions

18/069. Reports from Parish Councillors on matters not on this agenda

Cllr S Cooper reported he had met the candidates for the new vicar in his capacity as chair of the council

18/070. Confirm Minutes of meeting held on 15th May 2018

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

18/071.Finance - Payment of accounts

<u>Payee</u>	<u>Details</u>	<u>Gross £</u>	<u>N</u>	<u>et £</u>	VAT £
Valley Forestry Ltd	fell trees Bagpath	1356.00	1130.00	226.00	
F Thornton	Clerks fees	562.50			
ICO	Registration Fee	35.00 (paid by	DD)		
Kingscote V Hall	Fundraising defib grant	1000.00			
A Davidson	Refund of website host costs	198.00			

Decision: proposed by Cllr S Cooper and seconded by Cllr R Gale, agreed by all, the payments were approved

18/072. Correspondence/Communication with Parish Council

- CDC Press Release: We want your help to shape our future waste and recycling service
- Register of Members' Interests Notice of Disclosable Pecuniary and Other Interests
 Minutes of KVHC Meeting 4 June 2018
- St Batholomew's Church 18/02105/ENQ update
- Accessing the Cotswold District Local Plan 2011-31

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- New Mobile Library Dates Kingscote August-November 2018
- CDC Press Release: New registration legislation for animal businesses comes into effect on 1 October
- We Will Remember 1918
- CDC Press Release: Digital is best for electoral registration
- To reflect the 25 per cent reduction in custom throughout the winter months, the five household recycling centres (HRC's) in Gloucestershire will be reducing their opening hours as of October 28th
- Electoral Registration Canvass
- Horsley Parish Council Neighbourhood Plan Consultation

18/073.Planning matters - applications for comment, notice of decisions

Circulated between meetings: -

Full Application for Side extension to replace single storey extension with removal of outbuildings and new car port and storage built at 35 Kingscote Tetbury Gloucestershire GL8 8XY 18/02907/FUL

Full Application for Demolition of existing kitchen extension, two-storey extension to existing property and conversion of garage into annex at Brook House 12 Bagpath Kingscote Tetbury Gloucestershire 18/02742/FUL

Full Application for Alterations and extension of threshing barn to create one independent dwelling at Bagpath Court Barns Bagpath Court Lane Kingscote Gloucestershire 18/02349/FUL 18/02350/LBC

Works to trees in conservation areas for Fell blue Spruce Remedial works to Bay tree at 3 The Walled Garden Kingscote Tetbury Gloucestershire GL 8 8YP 18/02454/TCONR

Full Application for Erection of single storey extension at 4 Boxwood Close Kingscote Tetbury Gloucestershire GL8 8YR 18/03025/FUL

Decisions:-

Replacement of roof tiles with Hampton reconstructed stone tiles - Bagpath Court Kingscote Tetbury Gloucestershire

Ref. No: 91.00207 | Received date: Mon 28 Jan 1991 | Status: Application Refused

<u>Demolition of existing kitchen extension, two-storey extension to existing property and conversion of garage into annex - Brook House 12 Bagpath Kingscote Tetbury Gloucestershire GL8 8YG</u>

Ref. No: 18/02742/FUL | Received date: Thu 19 Jul 2018 | Status: Application Permitted

18/074.General Data Protection Regulation (GDPR)

Council to agree and adopt the following

a) Data Protection Policy

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- b) Record Retention Policy
- c) Data Breach Policy
- d) Data Map
- e) Subject Access Request Procedure
- f) GDPR Security Compliance Checklist for Councillors to be completed at meeting
- g) Council to register with the ICO and pay the relevant Data Protection Fee

Decision: proposed by Cllr S Cooper and seconded by Cllr R Gale, agreed by all.

18/075. Kingscote Village Hall – collapse of boundary wall

Cllr S Cooper reported that he had inspected the wall this morning. The wall has been repaired by the resident who's boundary is the wall.

18/076. From 28th October Gloucestershire County Council Household Recycling Centres (HRCs) will be closed one day mid-week, either on a Tuesday, a Wednesday or a Thursday. – Council to discuss

This item was discussed with Cllr S Hirst under minute item 18.067 whereby concerns were raised regarding fly tipping as this has been a problem in the parish previously

It was suggested that more signage be installed, and more information circulated advising of the one day closure and shorter opening hours as at present it is not that obvious.

18/077. Community Projects – council to agree funding of hosting fees for Kingscote Village Website Decision: proposed by Cllr G Nichols and seconded by Cllr R Gale, agreed by all.

18/078Items to report

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

- Items raised by a parishioner were speed of traffic on the road past Hunters Hall, visibility splay at junction immediately prior to Hunters Hall from Bagpath, white line road markings missing in Bagpath.
 Cllr S Hirst arranged to meet with the parishioner to discuss these matters.
- Bollard in highway at Village Hall Kingscote this is covering a collapsed drain. Cllr S Hirst to action
- Defibrillator council have been advised that current fundraising will allow the purchase of one machine Clerk to organise meeting of Council next week to discuss this matter

18/079.Date of next meeting 8th January 2019

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Signed	 Dated
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