

# Tibberton Parish Council

## Minutes

Monday 9<sup>th</sup> September 2019 at 7.30 p.m. at Parish Room

1. **Welcome from the Chairman and Apologies – Hylary Kingham**
  - a. Receipt of Register of member's interest's forms from: CA, TB, DN, HK, CW, GN
  - b. Email addresses adopted by four councillors, the clerk offered support to the three other councillors who have not yet adopted the parish Council email address.
  
2. **Minutes of the last meeting – 8<sup>th</sup> July** have been previously distributed and were signed as a true record. Published to the website.
  - a. **Matters Arising:**
    - i. Shipping container, GL2 8EB – No progress, see item under Planning appeal – Oak Tree Cottage
    - ii. Gigaclear fibre optic installation repairs – Road repairs and other related repairs have been completed.
    - iii. Community workers - work completed and Phelps Way footways. Clerk to send request for removal of the kerbside and path side weeds growing in Orchard Rise and Phelps Way.
    - iv. Footpaths - A 'Parish walk' to be organised – CB suggested a planned walk planned for the Spring 2020. DN confirmed that the footways around Phelps Way were not adopted by GCC and are the responsibility of Two Rivers housing. Approach to be made to Two Rivers for improvement of the standard of the footpaths.
    - v. Defibrillator maintenance funding – CA informed not required.
  
3. **Declarations of Interest: None.**
  
4. **Parish Business**
  - a. **Correspondence**
    - i. Funding opportunities, GAPTC, GRRC, FoDDC newsletters, volunteer & funding event circulated by email.
  - b. **Finance**
    - a. Statement of Accounts for 2019/2020 confirmed current spending.  
Receipts and orders for payment:
      - i. Website and Councillor training.
  - c. **Feedback from the Finance Sub Committee meeting held on 5<sup>th</sup> August 2019**
    - i. Recommendation from the Finance sub-committee after consideration to adopt the Financial Regulations Policy 2019 - Approved
    - ii. Recommendation from the Finance sub-committee after consideration to adopt the Donations & Grants Policy 2019 - Approved
    - iii. Recommendation from the Finance sub-committee after consideration to adopt the Financial Business Risk Register 2019 - Approved
    - iv. Recommendation from the Finance sub-committee after consideration to adopt the Three Year Budget Plan 2019/20 to 2022/3 - Approved
  
5. **Planning**
  - a. Old Coach House, Meredith Lane – Glasshouse development: deadline 4<sup>th</sup> September 2019, Parish Council had no objections.
  - b. Old Coach House, Meredith Lane – Enforcement notice on uPVC windows dilemma, district councillor Brian Jones updated that this could be resolved with the available time frame provided by the owner.
  - c. Oak Tree Cottage – Planning appeal - The Parish Council will repeat the original objections and raise the issue of none compliance to requests for removal of the shipping container.

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## 6. Items for Discussion

- a. Local Plan preparation - Clerk attending webinar briefing. Councillor BR advise that the FoDDC will need to accommodate 4000 further houses by 2041 and outline some the possible proposals include the development of new 'eco' villages in the district. FoDDC propose to complete local plan by 2023. TPC needs to contribute and formulate an evidenced based local plan that will "shape the community for the next 20 years".  
A Tibberton local plan proposal to be formed for initial discussions with the Planning Working Group during 2020, before wider discussion leading to possibly putting a local plan before the electorate in a parish referendum.
- b. Emergency plan working group update – CB & TB assembling a document with objectives, risk assessment, resources and local addresses to be ready for approval at the next meeting in November 2019.
- c. VAS working group update – CA & CW have completed speed gun training and are considering the recommendations with plans to work with GCC on installation plans. CA & CW to present proposals for approval at the next meeting in November 2019.
- d. Discussion, agreement and recommendation to full council for the adoption of Formal Complaints Policy 2019 – Councillors CW & CA agreed to work with the Clerk on developing a policy that provides a helpful policy for all. Policy to be circulated prior to approval at the next meeting in November 2019.

## 7. Report from County Council

- a. Councillor Brian Robinson reported: GCC have reduced greenhouse gas emissions by 60% through estate improvements and working practices including, efficiencies include the use of 'smart' street lighting, Shire Hall refurbishments, the use of electric vehicles. The Incinerator is now working eliminating the need for landfill at Hempsted and generating electricity for the grid. The incinerator is expected to be fully commissioned by October 2019.

## 8. Report from District Council

- a. Councillor Brian Robinson reported: FoDDC main focus is on the development of the local plan outline above.

## 9. A.O.B.

- a. Change of Parish Meeting venue to the Taynton and Tibberton Village Hall to be reviewed at next meeting. Benefits include more comfortable environment, better parking, tables and chairs. Will enable the use of IT resources, display Agenda on a screen. Use of WiFi etc.

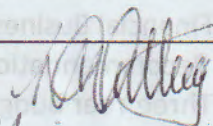
## 10. Date of next meeting Monday 11<sup>th</sup> November 2019 at 7.30pm

### Parishioners Question Forum (Unminuted)

Approved by:

Position:

Dated:



Chairman.

11/11/19.