

**MINUTES OF BIBURY THE PARISH COUNCIL MEETING HELD IN THE
VILLAGE HALL ON TUESDAY 10TH DECEMBER 2019 AT 7PM**

Present: Cllr Richard Williams (Chairman)
Cllr Victoria Summerley
Cllr Adrian Wright

140/19. Apologies for absence.

Apologies were received from Cllr Neil Clegg, Cllr Simon Brownless, Cllr John Phillips, Cllr Sharon Petchey, District Cllr Ray Theodoulou and County Cllr Shaun Parsons.

141/19. Declaration of Interest (Members are requested to declare any interest they may have in the business set out on the Agenda to which the approved Code of Practice appears.)

There were none.

142/19. Approval of the Minutes of the Parish Council meeting held on Tuesday 12th November 2019.

The minutes of the meeting held on Tuesday 12th November 2019 were approved and signed as true record.

143/19. To receive reports from the District and County Councillors.

There were none.

144/19. To receive an update on the Parking and Speeding Event

Cllrs Richard Williams, Sharon Petchey and Adrian Wright attended a 'Decreasing Speed and Improving Road Safety' Forum. Cllr Richard Williams reported on the forum and in particular the APNR cameras.

Cllr Richard Williams will put together briefing a paper to consider purchasing APNR cameras. Issues to consider:- who will operate the system, where to locate the cameras and the funding. **RW**

A draft letter to be sent to the Tour Operators was approved.

CLERK

The Clerk has contacted APCOA but has yet to receive a response (regarding enforcement).

145/19. Finance:

a. To agree payments in accordance with the budget.

Payee	Chq no	Amount	Description	
10th Dec	John Hicks Garden	0677	203.00	Grass cutting & Litter picking
10th Dec	R Williams	0678	17.00	Reimburse – Poppy Wreath
10th Dec	Mrs I Litton	0679	367.40	Clerks Salary and Expenses
10th Dec	HMRC	0680	75.60	Tax
	TOTAL	£	663.00	

The Members approved the expenditure.

b. To set the budget for Financial Year 2020/21.

The Members approved the budget for 2020/21. (See Appendix A).

c. To set the precept for Financial Year 2020/21.

The Members set the precept at £13,700 (approx 4% increase).

146/19. To update the Action/Business Plan.

Cllr Richard Williams reported that a meeting has been set up with Gloucestershire Highways. (Highways to be chased on the new Gateways).

Cllr Victoria Summerley reported that the Bibury W.I. is being suspended. The Council discussed the possibility of setting up a replacement Social Group, that could be held on the 3rd Wednesday of the month, that would be open to all. Further details to be discussed next month. **CLERK**

147/19. Planning:

a. To consider any new Planning, Licences applications or Enforcement issues.

- 19/03337/LBC | Rebuild Existing Chimney | **The Vicarage**

The Council agreed to 'No Comment'.

- 19/04147/LBC | Internal and external works undertaken | **Grove Hill Barn** Ablington

The Council agreed to 'No Comment'.

b. To receive an update on Planning and Licence applications already considered.

The following plans have been approved:

19/01760/FUL | Demolition of existing dwelling and construction of a replacement dwelling | **Pertley House** Arlington

19/03141/FUL | Change of use to create a car park for church and the installation of accessible footpaths and ramp | **Baptist Church** Arlington Green

19/03926/TCONR | Ash multi-stem (T1) - Advanced dieback evident - fell Ash (T2) - Young tree of dog-leg form over footpath. Fell. | **The Dolls House** Arlington Row Awkward Hill

The following plans are awaiting a decision:

19/02410/LBC & 19/02409/FUL | Installation of signage and installation of replacement gates (retrospective) | **Glebe House** The Square

19/01320/FUL | Retrospective amendments to approved design for the extension and conversion of garage and store outbuilding to dwelling (15/04489/FUL) | **The Coach House 5A The Old Quarry** Arlington

19/03055/FUL | Conversion of existing barns to 4 residential units, removal of modern stabling and associated equestrian facilities, and the erection of an additional dwelling and associated works | **Manor Farm Barns** Ablington

19/03056/LBC | The restoration and conversion of existing barns to 4 residential units, removal of modern stabling and associated equestrian facilities, and the erection of an additional residential dwelling | **Manor Farm Barns** Ablington

19/03838/FUL | Construction of 1 no. 4 bedroom detached and 2 no. 3 bedroom semi-detached dwellings, with ancillary works | **Land West Of Rozzers**

19/03798/LBC | Proposed alterations | **Rosemary Cottage 12 Awkward Hill**

148/19. To receive correspondence.

- Cotswold District Council – Grant funding opportunities. Clerk to apply for a grant for the setting up of a new Social Club. **CLERK**

149/19. To receive reports from representatives on Other Bodies.

Cllr Richard Williams reported on attending a meeting with the school, about relocating the school.

150/19. Councillors submissions (for notice of forthcoming events or reminders, not for Discussion).

Street light attached to Owl Cottage is out (needs to be reported to Highways). **CLERK**

151/19. Date of the next meeting of the Parish Council – 14th January 2020 in the Village Hall at 7.00pm.

There being no further business the Chairman closed the meeting at 8.15 pm.

Appendix One

BUDGET FOR FINANCIAL YEAR 2020/21

Item	BUDGET 2020/21	BUDGET 2021/22
Admin		
Employment	£ 5,000.00	£ 5,000.00
Office, Expenses & Training	£ 1,800.00	£ 1,800.00
Meetings	£ 100.00	£ 100.00
Subscriptions	£ 250.00	£ 250.00
Professional Fees	£ 200.00	£ 200.00
Insurance	£ 420.00	£ 420.00
Website	£ 550.00	£ 550.00
TOTALS	£ 8,320.00	£ 8,320.00

Grants

Expenditure	£ 1,000.00	£ 1,000.00
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Village Maintenance

General Maintenance	£ 5,000.00	£ 5,000.00
Grass Cutting	£ 500.00	£ 500.00
Play Equipment	£ 500.00	£ 500.00
Defib's	£ 300.00	£ 300.00
Misc	£ 2,000.00	£ 2,000.00
TOTALS	£ 8,300.00	£ 8,300.00

Traffic Initiatives

	£ 1,000.00	£ 1,000.00
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Income

Bank Interest	£ 2.00
Donations/Grants	£ 1,500.00
Other	
TOTAL	£ 1,502.00

Budget Requirements for 2020/21

Projected Income:	£ 1,502.00
Projected Expenditure:	£ 18,620.00
Total Budget Requirement:	<u>-£ 17,118.00</u>

The Council agreed to set the Precept at £13,700 (the overspend to be drawn from General Reserves).

Balance at the 31st March 2020 is forecast to be approx.

Earmarked Reserves (for traffic/parking initiatives)	£10,000
General Reserves	£12,000