

PAINSWICK PARISH COUNCIL

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL
HELD ON WEDNESDAY 8TH MAY 2019 AT 7.30 P.M. –
IN PAINSWICK TOWN HALL**

Present: Cllr Martin Slinger (Chairman)
Cllr Edd Crownshaw
Cllr James Cross
Cllr Ann Daniels
Cllr Mike Fletcher
Cllr Ian James
Cllr Rob Lewis
Cllr Rosie Nash
Cllr Abigail Smith
Cllr Stephen Tye

In attendance: 1 Member of the Press
County Cllr Keith Rippington

1. ELECTION OF THE CHAIRMAN

It was proposed by Cllr Rob Lewis and Seconded by Cllr Abigail Smith that **Cllr Martin Slinger** be elected as Chairman, this was **unanimously** agreed by the Council, Cllr Slinger duly signed his acceptance of office and took the Chair.

2. ELECTION OF THE VICE CHAIRMAN

It was proposed by Cllr Rob Lewis and Seconded by Cllr Rosie Nash that **Cllr Ann Daniels** be elected as the Vice Chairman, this appointment was **unanimously** agreed.

3. TO ACCEPT APOLOGIES FOR ABSENCE

The Council accepted apologies for absence from Cllrs Dawn Dart and Roey Parker.

4. DECLARATION OF INTERESTS IN ITEMS ON THIS AGENDA

There were none.

**5. TO CONFIRM THE MINUTES OF THE PARISH COUNCIL HELD ON
WEDNESDAY 17TH APRIL 2019.**

The Minutes were approved and signed.

6. COMMITTEE REPRESENTATION

The Council unanimously agreed its Committee representation as follows:

Finance & General Purposes & Personnel Committee:

Chairman Ian James
Members Edd Crownshaw
 Ann Daniels
 Rob Lewis
 Martin Slinger

Rural Environment Committee

Chairman James Cross
Members Ann Daniels
 Edd Crownshaw
 Dawn Dart
 Rosie Nash
 Roey Parker
 Martin Slinger
Co-option Terry Parker

Planning Committee

Chairman Rob Lewis
Vice Chairman Mike Fletcher
Members All other Councillors

Traffic Committee

Chairman Abigail Smith
Members Dawn Dart
 Edd Crownshaw
 Rosie Nash
 Roey Parker
 Martin Slinger
Co-option Adrian Gyde

Land and Buildings

Chairman Mike Fletcher
Members Ann Daniels
 Dawn Dart
 Rob Lewis
 Rosie Nash
 Roey Parker
 Martin Slinger
 Stephen Tye
Co-option Becca Eccles

7. NOMINATIONS ON OTHER BODIES

The Council unanimously agreed its nominations on other bodies as follows:

<i>NAME OF ORGANISATION</i>	<i>COUNCIL REPRESENTATIVE</i>
Gyde Charity	Ann Daniels, Rosie Nash
Gyde Almshouses	Mike Fletcher, Rosie Nash
Rec. Sports Pavilion Committee	Terry Parker, Martin Slinger
Painswick Education Foundation	Ann Daniels
Sheepscombe Village Hall Committee	Ian James
Painswick Centre	James Cross
Painswick Youth & Community Pavilion	Dawn Dart, Martin Slinger
Play Painswick	Dawn Dart
Broadham Rugby & Sports Club	Martin Slinger
Painswick Beacon Conservation Group	Abigail Smith
Hambutts Field Trust	Rob Lewis
Edge Village Hall Man Ctee	Martin Slinger
Richmond Liaison Group	Rob Lewis
Swift Hill Nature Reserve	Rosie Nash
Crime Cluster Group	Ann Daniels, Abigail Smith
Fair Trade	Dawn Dart, Rosie Nash
Painswick Community Library	Roey Parker
Christmas Lights	Dawn Dart
Business Group	Dawn Dart Rosie Nash

8. MATTERS OF URGENCY

There were none.

9. TO RECEIVE THE MONTHLY COUNTY COUNCILLOR'S REPORT

Cllr Rippington reported details of a recent meeting with the Highways Stakeholder and advised that the potholes by the Village Hall in Sheepscombe will be repaired. He also advised that surface repairs will be undertaken in Upper Washwell and the resurfacing of Pullens Road will be undertaken this financial year.

Cllr Abigail Smith reported upon the following Highways updates:

B4070 – request for double yellow lines near the Woolpack. There is no specific budget for parking schemes, if Highways put forward a scheme for waiting restrictions (approx£15k) then it is competing with safety schemes for funding – in their experience these types of schemes are not successful in securing the money as there is no accident history to resolve. The highway code can be applied in scenarios where vehicles are being parked too close to a bend or a junction, but this does mean that the police would be need to enforce dangerous or obstructive parking.

Slad lane potholes will be repaired and a resurfacing scheme will be undertaken this this Financial Year.

Blocked drains – Bisley St, Friday Street and Greenhouse Lane. The gully emptying crews are scheduled to visit Painswick in June, this will be the routine clean. If there are more substantial issues with getting the drains cleared then this will be scheduled for a later visit by a gang who are specifically geared up for such work.

B4070 footpath, War Memorial into the village. Highways will see if a job to clear this footpath can be added to the lengthsman programme

The Vehicle Actuated Sign on A46, this had been erected on the wrong column and that is going to be resolved shortly.

10. TO RECEIVE THE MONTHLY DISTRICT COUNCILLOR'S REPORT

There was no report given.

11. RESPONSIBLE FINANCE OFFICER REPORTS

- a. To agree payments in accordance with the budget as listed in the attached report.**

The accounts were approved for payment.

- b. To adopt the accounts for the Year Ended 31st March 2019.**

The Council adopted the accounts for the year ended 31 March 2019 and thanked the both the RFO and Deputy Clerk for all of their efforts to ensure that the accounts are maintained to the highest standards.

- c. To consider a grant request for up to £450, from the Cotswold Voluntary Wardens; to assist with the maintenance costs of a four-wheel drive vehicle.**

The Council agreed to making a grant of £250.00 and also agreed to set aside a further £200.00 if the Wardens were unable to meet the financial target.

12. WARD REPORTS

- a. **Catswood, Elcombe.** Cllr Abigail Smith updated the Council on the residents case for a 20 MPH limit, advising that a case was being considered prior to any local funding requirements.
- b. **Walkers' Car Park.** Cllr Ann Daniels report her concerns in regards to the Ash Trees in the Walkers' Car Park, she will seek advice from a tree specialist.

13. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OTHER BODIES

- a. **Painswick Beacon Conservation Group.** Cllr Abigail Smith reported attend at a recent Conservation Group Meeting.

14. DATE OF NEXT MEETING – TO BE HELD ON WEDNESDAY 19TH JUNE 2019, IN THE TOWN HALL.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.33 PM