

PAINSWICK PARISH COUNCIL

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL
HELD ON WEDNESDAY 9TH MAY 2018 AT 7.30 P.M. –
IN PAINSWICK TOWN HALL**

Present: Cllr Martin Slinger (Chairman)
Cllr Ann Daniels
Cllr Dawn Dart
Cllr Mike Fletcher
Cllr Rob Lewis
Cllr Roey Parker
Cllr Abigail Smith

In attendance: 1 Member of the Press

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 Abigail Smith 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 James Cross, Edd Crownshaw, Ian James, Steve Morris, Rosie Nash, County Cllr Keith Rippington and District Councillor Nigel Cooper.

4. DECLARATION OF INTERESTS IN ITEMS ON THIS AGENDA

Cllr Slinger declared an Interest in agenda Item 12a.

5. TO CONFIRM THE MINUTES OF THE PARISH COUNCIL HELD ON WEDNESDAY 18TH APRIL 2018.

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
	Abigail Smith

Rural Environment Committee

Chairman	Ann Daniels
Members	James Cross 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

Land and Buildings

Chairman	Mike Fletcher
Members	Ann Daniels Dawn Dart Rob Lewis Roey Parker Martin Slinger
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,
Gyde Almshouses	Jason Bullingham and Mike Fletcher
Rec. Sports Pavilion Committee	Terry Parker and Martin Slinger
Painswick Education Foundation	Ann Daniels
Sheepscombe Village Hall Committee	Ian James
Painswick Centre	James Cross
Painswick Youth & Community Pavilion	Martin Slinger & Dawn Dart
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
Painswick Community Library	Roey Parker
Christmas Lights	Dawn Dart

8. MATTERS OF URGENCY

There were none.

9. TO RECEIVE THE MONTHLY COUNTY COUNCILLOR'S REPORT

There was no reported given.

10. TO RECEIVE THE MONTHLY DISTRICT COUNCILLOR'S REPORT

There was no report given.

11. TO CONSIDER A DRAFT LETTER TO THE POLICE & CRIME COMMISSIONER IN REGARD TO POLICY AND SPEED ENFORCEMENT.

The Council accepted the draft letter without amendments and agreed to send it to the Police and Crime Commissioner Martin Surl requesting greater police presence, including speed enforcement, in Painswick. This is in response to many comments received during the recent traffic calming consultation and a general concern about decreasing police presence over the last few years. This hopes to capitalise on his recent statement regarding additional resources available for Neighbourhood Policing.

In conjunction with sending this letter, Cllr Abigail Smith, the Chair of the Traffic Committee has been working with John Sidwell to engage David Drew MP to gain his support on this matter. A meeting has been held and a briefing note provided outlining a series of questions we would like raised with Martin Surl and the Police Chief Inspector.

12. 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.

13. WARD REPORTS

- a. PSALMS Meeting.** The Chairman reported upon a recent meeting with PSALMS.

- b. **Pullens Road.** Cllr Ann Daniels reported upon drainage issue along Pullens Road, it was agreed that the Chairman of Traffic will raise the concerns when meeting the Highways Stakeholder.
- c. **Life size Tommy.** The Chairman reported that the life size Tommy has now been erected in the Memorial Ground, the funding for the figure was kindly donated from a local resident who wished to remain anonymous.
- d. **Road Leak – Sheepscombe.** Cllr Roey Parker asked for an update on the works to repair the longstanding leak on the road near the Village Hall, Cllr Abigail Smith advised that she would speak with the Highways Stakeholder to seek clarification as to the schedule repair dates.

14. TO RECEIVE REPORTS FROM REPRESENTATIVES ON OTHER BODIES

There were none.

15. DATE OF NEXT MEETING – TO BE HELD ON WEDNESDAY 20TH JUNE 2018, IN THE TOWN HALL.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 8.20 PM