

Beckford Parish Council
Minutes of the Parish Council Meeting held on
16th July 2018 in Beckford Village Hall

Present

Martin Spice (Chairman), Nettie Mantle (Vice Chairman), Diane Colvin, Janna Gowthorpe, Anne Worrall and David Nicholds.

In Attendance

D Roscoe (Clerk) and Cllr Derby.

1088 Apologies for absence from Parish Councillors.

1088.1 No apologies received.

1089 Declaration of interest.

1089.1 None declared.

1090 Requests for Dispensation.

1090.1 None submitted

1091 Minutes.

1091.1 The minutes of the Parish Council meeting held on 21st May 2018 were approved and were signed by the Chairman.

1092 County Councillors Report

1092.1 No report.

1093 District Councillors Report

1093.1 Cllr Darby gave his report. No decisions were required of the Parish Council other than he recommended that we consider Planning Application 18/00771/OUT regarding 500 dwellings at Bredons Hardwicke and we should submit our response as soon as possible as it may affect traffic flows through Beckford.

1094 Clerk's Report

1094.1 The clerk's report was reviewed and updated.

Minute Item No	Description	Responsibility	Action Taken
1042.4	Councillor Nicholds will prepare a proposal for Council regarding the GDPR responsibilities of the Steering Group.	Councillor Nicholds	The issue regarding GDPR and the appointment of a NP Data Protection Officer will be discussed at the next Neighbourhood Plan Steering Group Meeting. 16/7/18 The Steering Group agreed not to hold any personal information or data.
1073.4	The asset register was reviewed and it was agreed that a working party led by Councillor Nicholds would investigate the legal ownership of the play equipment in Little Beckford Play area.	Cllr Nicholds	Ongoing
1082.1	It was agreed that this request should be given further consideration. Action: Councillor Worrall will advise the clerk of a suitable location.	Clerk and Cllr Worrall	16/7/18 Cllr Worrell had confirmed location but question re consultation with local residents need to be agreed. Clerk will approach Wychavon
1085.1	Councillor Spice will obtain more details regarding the Crowd Funding scheme	Cllr Spice	Completed

1095 Finance

1095.1 The Bank Reconciliation & Receipts & payments information was circulated by David Roscoe (RFO) and were accepted. Proposed Cllr Gowthorpe seconded Cllr Colvin. Unanimous

1095.2 **It was resolved that** the following payments be approved. Proposed Cllr Gowthorpe, seconded Cllr Colvin. Unanimous.

Date	Payee	Chq No	Amount incl VAT	VAT	Reason
11/06/2018	D Roscoe (Clerks Salary)	DD	416.24	0.00	Clerks Salary

11/07/2018	D Roscoe (Clerks Salary)	DD	416.24	0.00	Clerks Salary
11/06/2018	S Brown	OB074	60.00	0.00	Speed Sign Maintenance
13/06/2018	I A Selkirk	OB075	100.00	0.00	Audit Fees
18/06/2018	BCVH	OB076	236.80	0.00	Hall Hire and Grass Cutting
18/05/2018	1&1 Internet	DD	35.96	5.99	Web Hosting
02/07/2018	Beckford Utd Charities	OB077	108.00	0.00	Allotment Money
16/07/2018	Brenda Cox	100383	185.50	0.00	Plants
11/08/2018	D Roscoe (Clerks Salary)	DD	416.24	0.00	Clerks Salary
09/07/2018	BCVH	OB078	18.00	0.00	Hall Hire
23/05/2018	D Roscoe (Clerks Expenses)	OB079	175.58	8.03	Clerks Expenses
11/07/2018	Npower	OB080	7.69	0.37	Street Lighting

1095.3 **It was resolved that** the Clerk's expenses be approved. Proposed Cllr Mantle, seconded Cllr Worrall. Unanimous.

1096 Planning

1096.1 Current planning applications were considered:

Appl Number	Application	Update
18/01119/FUL	Manor Farm Grafton Beckford Tewkesbury GL20 7AT	Conversion of listed and curtilage listed barns to four permanent dwellings; erection of two car port buildings and all associated works. As approved under planning permission ref. no. W/16/01231 but without compliance with condition 3 (amend the internal floor layout of the granary and add a lean to garden room). No objections
18/01148/HP	2 Blacksmiths Close Beckford GL20 7AY	Erection of conservatory. No objections
18/00983/HP	19 Western Hill Road Beckford Tewkesbury GL20 7AJ	Double storey side extension and single storey rear extension. Response required. No objections

1097 To review Risk Register.

1097.1 No issues to report.

1098 Report from BCVH re funding.

1098.1 Cllr Worrall gave her report.

1098.2 **It was agreed in principle** to contribute towards the capital cost of a suspended ceiling subject to ratification at the next Parish Council meeting.

1099 To update regarding the Neighbourhood Plan.

1099.1 Cllr Nicholds gave his report and update. He confirmed that October would be the target date of the next stage.

1100 To consider updates regarding A46.

1100.1 No Update.

1101 To consider how the New Homes Bonus will be utilised.

1101.1 Cllr Colvin gave her report following the meeting with Tracey Perkins who did not agree that the bonus could be used towards the cost of electricity supply connection for the defibrillator. Future use of the NHB should only be considered for larger projects.

1102 To consider grant application from John the Baptist Church.

1102.1 **It was resolved that** the Parish Council would be legally unable to support this request following the grant policy review for working churches by NALC.

1103 To agree Data Breach Policy.

1103.1 **It was resolved that** the Data Breach Policy be adopted. Proposed Cllr Nicholds, seconded Cllr Colvin. Unanimous.

1104 To Review the Asset Register.

1104.1 Ongoing.

1105 To discuss putting a noticeboard in the new bus shelter in Main Street

1105.1 **Action:** Cllr Nicolds will provide the materials and [REDACTED] will be asked if he could erect the noticeboard. Costs were approved upto £80. Proposed Cllr Spice, seconded Cllr Worrall. Unanimous.

1106 To discuss ways in which interest in the Parish Council can be reinvigorated..

1106.1 No decisions made. Ongoing..

1107 To agree Chairman's succession plan..

1107.1 Cllr Spice will continue as chairman for the September meeting. Cllr Colvin will take the minutes in view of the clerk's absence.

1108 Items for Future Agenda

1108.1 To consider funding support to BCVH in relation to a suspended ceiling.

1108.2 To consider options regarding the 3rd defibrillator..

Date of Next Meeting 17/9/18 commencing 7.30pm at Beckford Village Hall.

The meeting closed at 9.22 p.m.

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DRAFT MINUTES