

Beckford Parish Council
Minutes of the Parish Council Meeting held on
19th November 2018 in Beckford Village Hall

Present

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

In Attendance

CLlr Darby, and 3 members of the public.

1133 Apologies for absence from Parish Councillors.

1133.1 No apologies were received.

1134 Declaration of interest.

1134.1 None declared.

1135 Requests for Dispensation.

1135.1 None submitted

1136 Minutes.

1136.1 The minutes of the Parish Council meeting held on 17th September 2018 were approved and were signed by the Chairman.

1137 County Councillors Report

1137.1 No report.

1138 District Councillors Report

1138.1 CLlr Darby gave his report. No decisions were required by Council.

1139 Clerk's Report

1139.1 The clerk's report was reviewed and updated.

Minute Item No	Description	Responsibility	Action Taken
	The verge along Court Farm Lane, Beckford requires cutting back and the ditch needs clearing to avoid potential problems with heavy autumn/winter rains. It is very overgrown now. Also the remaining verge and ditch, leading down to Main Street, could please be cut and cleared. Could you confirm what action you intend to take, timescales and your reference number?	Clerk	Clerk emailed Ros Long at Overbury Estates 25/10/18 CLlr Worrall will take a look to see if completed.
1125.2	To update position regarding the defibrillator at Little Beckford. CLlr Spice will contact the Lengthsmen about installing a post to attach the defibrillator to.	CLlr Spice	CLlr Spice has contacted the Lengthsman to undertake the work with a concrete post. A bush also needs to be removed.
1126.1	To discuss quote for Wychavon regarding installation of a dog bin in Little Beckford. CLlr Colvin will contact Philip Childs to ask for clarification.	CLlr Colvin	November Agenda Item

1140 Finance

1140.1 The Bank Reconciliation & Receipts & payments information was circulated by David Roscoe (RFO) and were accepted. Proposed CLlr Gowthorpe, seconded CLlr Colvin. Unanimous

1140.2 **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
11/09/2018	Printed Banners and Signs Ltf	OB0888	417.84	69.64	Banner for NP
17/09/2018	S Brown	OB089	60.00	0.00	Speed Sign Maintenance

11/10/2018	D Roscoe (Clerks Salary)	DD	416.24	0.00	Clerks Salary
11/11/2018	D Roscoe (Clerks Salary)	DD	416.24	0.00	Clerks Salary
10/10/2018	BCVH	OB090	86.40	0.00	Hall Hire and Mowing
10/10/2018	Npower	OB091	65.47	3.12	Street Lighting
14/10/2018	Little Beckford Playground	OB092	131.00	0.00	Grant Funding
22/10/2018	Printed Banners and Signs Ltf	OB093	157.20	26.20	Printing for NP
22/10/2018	S Brown	OB094	60.00	0.00	Speed Sign Maintenance
20/11/2018	CPRE	OB095	36.00	0.00	Subs
11/12/2018	D Roscoe (Clerks Salary)	DD	416.24	0.00	Clerks Salary
06/11/2018	S Harte	OB096	30.00	0.00	BHCG Admin
06/11/2018	S Brown	OB097	160.00	0.00	Speed Sign Maintenance
06/11/2018	BCVH	OB098	264.45	0.00	Mowing and Hall Hire
20/11/2018	D Roscoe (Clerks Expenses)	OB099	164.08	6.48	Clerks Expenses

1140.3 **It was resolved that** the Clerk's expenses be approved. Proposed Cllr Mantle, seconded Cllr Worrall. Unanimous.

1141 Planning

1141.1 Current planning applications were considered:

Appl Number	Application	Update
18/01782/LB	Manor Farm Grafton Beckford Tewkesbury GL20 7AT	Alterations to previously approved scheme. Permit
18/01861/FUL	Adsett Cottage Main Street Beckford GL20 7AD	Erection of dwelling, No comments from the Parish Council.
18/01535/FUL	Land Part Of Saberton Farm Off Cheltenham Road Beckford	Cross Boundary Application for the change of use of former horticultural nursery to builders yard, conversion of existing barn to office, erection of storage buildings, retention of tile manufacturing operations and installation of associated infrastructure. No objections

1142 To review Risk Register.

1142.1 No issues to report.

1142.2 The clerk will circulate the Risk Register.

1143 Report from BCVH re funding.

1143.1 Nothing new to report.

1144 To update regarding the Neighbourhood Plan.

1144.1 Cllr Nicholds gave his report. Following the recent exhibition, the Group agreed to draft a vision and objectives for the NP area and expects to consult with the community thereon in January. The agreed V&O will be the basis on which the Group will then draft a plan.

1144.2 Cllr Nicholds confirmed he would be resigning as Chairman. Council thanked him for all his efforts and guidance on this project.

1144.3 The NP Group will make a recommendation to the Parish Council at the next meeting to change the Terms of Reference in order that a chairman can be elected who is a non councillor.

1145 To consider updates regarding A46.

1145.1 Council agreed to hold a public awareness meeting to disseminate information from Midlands Connect.

1145.2 **Action:** Cllr Nicholds will contact the appropriate persons at Midlands Connect to obtain further guidance and information.

1145.3 **Action:** Cllr Mantle will produce a flyer for residents to highlight the link to Midlands Connect and inform them of the PC's intention to hold a public awareness meeting.

1146 To agree adoption of the Little Beckford Play Group and agree Terms of Reference.

1146.1 **It was resolved that** the Parish Council adopt responsibilities for the Little Beckford Playground. Proposed Cllr Colvin, seconded Cllr Worrall. Unanimous.

1146.2 **It was resolved that** the physical assets be transferred to the Parish Council for £1 including the current Little Beckford Playground Working Group's bank balance with an undertaking that all monies will be ringfenced and solely used for the purposes of the Playground. Proposed Cllr Worrall, seconded Cllr Colvin. Unanimous.

1146.3 **Action:** Following agreement in principle, Cllr Nicholds will produce a transfer document and forward to the clerk.

1146.4 **It was resolved that** the Terms of Reference be adopted. Proposed Cllr Revell, seconded Cllr Spice. Unanimous.

1147 To confirm grant amount for Beckford Church.

1147.1 **It was resolved that** the grant request of £884.50 be paid under the Local Government Act Section 214 1972 which permits financial support by a Parish Council acting as a burial authority. Proposed Cllr Colvin, seconded Cllr Mantle. Unanimous.

1148 To confirm the costs of providing a dog bin at the end of Blacksmiths Lane.

1148.1 **It was resolved that** the costs of £61.88 per annum for emptying, £350 for the bin, £17.09 for fitting and £85. 79 admin fee be accepted. Proposed Cllr Gowthorpe, seconded Cllr Revell. Unanimous.

1149 To agree the installation of the third defibrillator for Little Beckford.

1149.1 It was agreed that the defibrillator will be located on the verge outside Cllr Worrall's house in Blacksmith's Lane. Cllr Spice has contacted the Lengthsmen about installing a post to attach the defibrillator to.

1150 To agree the frequency of the newsletter.

1150.1 It was agreed Council would aim to issue a newsletter before Christmas.

1151 To agree Chairman's succession plan.

1151.1 Cllr Spice will continue as chairman until May 2019.

1152 Items for Future Agenda

1152.1 Review the Risk Register and to include the Little Beckford Playground.

1152.2 To consider a recommendation from the NP Working Group to change the Terms of Reference in order that a chairman can be elected who is a non councillor.

**Date of Next Meeting 21st January 2019 commencing 7.30pm at Beckford Village Hall.
The meeting closed at 9.50 p.m.**

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