

CHURCHDOWN PARISH COUNCIL

MINUTES OF THE MEETING OF THE FINANCE & ADMINISTRATION COMMITTEE HELD ON WEDNESDAY 2nd JANUARY AT 7.30 PM IN THE PARISH COUNCIL CHAMBER

PRESENT:

Cllr Jane Attwood

Cllr Bernard Barton-Ancliffe (Vice)

Cllr Roy Nutting (Chair)

Cllr Audrey Ricks

Cllr Richard Smith

Cllr Mrs. Loraine Yates

Also, present: Miss Geraldine Connor, Clerk (Taking Minutes)

Cllr Graham Bocking and Cllr Julie Evans (both Members participated in the discussion on grants)

329 To receive apologies

329.1 Cllrs Gill Blackwell and Pearl Stokes

330 To make any declarations of interest

330.1 Cllr Jane Attwood, Cllr Richard Smith, Cllr Roy Nutting [CCA], Cllr Jane Attwood, Cllr Richard Smith [Knitting Group], Cllr Richard Smith [Local History Society] and Cllr Mrs Loraine Yates [St Andrews Church] - Minute Grant Applications **336**

331 Public Participation

331.1 None

332 Planning

332. 1 New

Single storey side extension

9 John Daniels Way Churchdown Gloucester GL3 2QX

Ref. No: 18/01230/FUL

No objection

Single Storey Rear Extension

12 John Daniels Way Churchdown Gloucester GL3 2QY

Ref. No: 18/01210/FUL

No objection

Installation of internal through floor lift.

Pirton Court Pirton Lane Churchdown Gloucester GL3 2SQ

Ref. No: 18/01191/LBC

No objection

Erection of a single storey front extension.

80 Yew Tree Way Churchdown Gloucester GL3 2SY

Ref. No: 18/01183/FUL

No objection

Formation of new vehicular access and parking area to serve Sharps Hay, including retaining walls. Revision to planning approval 17/00579/FUL which relate solely to the retaining walls.

Ref. No: 18/00536/FUL

Sharps Hay Green Lane Churchdown Gloucester Gloucestershire GL3 2LB

No objection

Erection of a two storey side and rear and a single storey rear extension.

85 Pirton Lane Churchdown Gloucester Gloucestershire GL3 2SB

Ref. No: 18/01225/FUL |

Objection – the proposed extension is detrimental to the street scene

332.2 Correspondence:

PERMIT 48 Brookfield Road; Outline application for the demolition of the existing dwelling and the replacement with two new dwellings with access, layout and scale for approval.

PERMIT Parton Court Farmhouse, Parton Road; Conversion of outbuilding to a dwelling (retrospective) and the construction of a detached garage building.

PERMIT 10 Oakhurst Close; Proposed erection of a pair of semi-detached dwellings, associated parking & landscaping.

DELEGATED PERMIT CALL IN TO SECRETARY OF STATE 18/00741/FUL
Parcel 7 Gloucestershire Airport Staverton

PLANNING ENFORCEMENT Golden City Takeaway Church Road Churchdown; Alleged COU of outbuilding to the rear of restaurant to residential accommodation - U/A use ceased prior to 19.12.2018

333 To confirm Minutes of meeting of Finance & Administration Committee held on 5th December 2018.

333.1 The Minutes were confirmed as a true record save for Minute **297.1**. The quote for the lap top (only) is **£439.97**.

334 To approve payments for January 2019 and recommend to Full Council for payment

334.1 The accounts were tabled for Members
It was proposed, seconded and
RECOMMENDED to Full Council – that the payments for **January 2019** be accepted.

335 To receive Clerk's Report

335.1 The Clerk reported as follows: -

The insurance company has carried out the last monitor reading and will advise in due course.

It was proposed, seconded and
RESOLVED that the Clerk establish the exact timeline for the necessary works to the building.

The Clerk is in the process of updating the quotes for the new fire alarm system and will table for Finance and Administration Committee in due course.

The Clerk has made enquiries about investment options.

It was proposed seconded and
RESOLVED that an investment strategy working group be convened – date to be confirmed.

336 To consider applications for grants 2019 – 2020

It was proposed seconded and
RESOLVED that the following awards be made :

- | | | |
|---------------|--|---------------|
| 336.1 | Churchdown Cricket Club
Provided the cricket club raise the balance of funds and | £ 250 |
| 336.2 | Churchdown Horticultural Society – ‘Spud in a Bucket’ and Fuchsia Sponsorship | £ 75 |
| 336.3 | Churchdown Scouts Group
for balance of payments for the fence subject to clarification of additional costs | £ 2015 |
| 336.4. | Churchdown Methodist Church
for the acquisition of a basketball stand | £ 350 |
| 336.5 | Friends of Churchdown Hill | £ 500 |
| 336.6 | St Andrews Church Centre
provided the applicant can raise the whole amount by applied for by 1 st April 2020 | £ 2500 |
| 336.7 | Churchdown Tennis Club
for the acquisition of junior rackets and nets | £ 280 |
| 336.8 | Churchdown Community Association
toward the acquisition of an audio induction loop system provided the applicant can raise the whole amount by applied for by 1 st April 2020 | £ 2500 |
| 336.9 | Active Together / Churchdown Knitting Group | £ 250 |
| 336.10 | GL3 Hub
It was proposed, seconded and
RECOMMENDED to Full Council that a grant in the sum of £12500 be made

It was proposed, seconded and
RESOLVED that the Clerk seek clarification on the accounts submitted by the applicant | |

The following applications did not meet the policy criteria:

336.11 U3A – Contribution to National Organisation

336.12 Local History Society

336.13 Churchdown Surgery/Down To Earth

337 To consider Precept Request for 2019/2020

337.1 It was proposed seconded and
RECOMMENDED TO FULL COUNCIL that the Precept request in the sum of **£ 234030** be accepted. This represents an increase of **£3533**

The proposed recommendation takes into account

i) An increase in total budget for all committees of **£940** for 2019-2020

ii) No local tax Grant has been awarded - therefore transfer from general reserve (17/18 **£2593**)

iii) There has been no increase in the Churchdown Parish Council Precept since 2016/2017

338 To receive items of Correspondence

338.1 To Note:

338.1 For Action:

Attendance of Clerk at SLCC regional training conference - £105 per day

Attendance of Clerk at SLCC regional training conference - £90 per day

It was proposed, seconded and

RESOLVED that both matters be deferred until Full Council

339 Questions/Information Session

339.1 None

CHAIRMAN