

CHURCHDOWN PARISH COUNCIL

MINUTES OF THE MEETING OF THE FULL COUNCIL HELD AT CHURCHDOWN PARISH COUNCIL CHAMBER ON TUESDAY, 9th July 2024 AT 7.30 P.M

PRESENT

Cllr Jane Attwood	Cllr Sarah Hands
Cllr Lt. Col Bernard Barton- Ancliffe	Cllr Wayne Hands
Cllr Gill Blackwell	Cllr Alan Porter
Cllr Graham Bocking	Cllr Paul Smith
Cllr Jade Craswell	Cllr Richard Smith
Cllr Steward Dove	Cllr Pierre Weinzweig (Vice-Chairman)
Cllr Julie Evans	Cllr Ian Yates (Chairman)
Cllr Mary Jordan	Cllr Mrs Loraine Yates

Also, present:

Mrs Heather Day, Deputy Clerk to Churchdown Parish Council

78 TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE

78.1 Councillors Helen Broomfield, Liz Skelt, Nick Dring and Karan Khazeni – Rad

79 TO STATE ANY DECLARATIONS OF INTERESTS OR REQUESTS FOR DISPENSATIONS

79.1 Cllr Mary Jordan – S106 and part of her Borough portfolio. Cllr Sarah Hands – advice given to Councillor Evans on S106 – **minute number 87.1**

80 TO CONFIRM THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 11th June 2024

The minutes were approved as a true record, and were signed by the Chairman, Councillor Ian Yates.

81 TO RECEIVE REPORTS OF COUNTY AND BOROUGH COUNCILLORS

No reports received

82 TO RECEIVE REPORTS OF REPRESENTATIVES ON OUTSIDE BODIES & REPORTS OF TRAINING/ATTENDANCE AT OTHER MEETINGS

82.1 **CCA Executive** – Cllr Stewart Dove tabled a written report : **Appendix A**

82.2 **GAPTC** – Cllr Alan Porter reported the next meeting is 20th July

82.3 GAAC Glos Airport Consultative Committee – No meeting

83 TO ANSWER ANY WRITTEN QUESTIONS FROM MEMBERS

83.1 None

84 TO APPROVE PAYMENTS FOR APRIL – Appendix B

84.1 It was proposed, seconded and
RESOLVED to approve the schedule of payments, in the total sum of
£88,792.59

The schedule was signed by the Chairman, Vice Chairman and Deputy Clerk.

85 TO NOTE REPORTS OF COMMITTEES AND WORKING GROUPS: TO RECEIVE AND RESOLVE ANY RECOMMENDATIONS THEREIN

86.1 Finance & Administration 2nd July 2024

Councillor Wayne Hands, Chairman of the F & A Committee, presented the minutes of the meeting.

There was one recommendation to consider amending the Financial Regulations Policy to increase item limits for Expenditure to £1,000

It was proposed, seconded and
RESOLVED to approve this recommendation

86.2 Community Committee 18th June 2024

Councillor Sarah Hands, Chair of Community Committee presented the minutes of the meeting. There were no recommendations

87 CORRESPONDENCE

87.1 Letter from Ben Evans regarding ‘Churchdown Sports United’

Members discussed the request and will advise the group they are unable to have a voice at Council however they are welcome to attend any meeting and put questions to the Council. The allocation of S106 monies would be explained to the group so they understood how it was allocated and that S106 money is not just for sports facilities. It needed to be made clear that John Daniels was identified by an independent company and was not a Parish Council decision. The recent allocation of S106 monies was divided between the Parish Council and Chosen Hill School.

A member advised that there is currently a review being undertaken on how S106 monies should be allocated and spent in future and that the community should have more say in this. A Place Plan is also being set up and the plan will have details of what is needed in each area.

Members questioned why not all the schools and clubs were involved in this group and wanted to know if they had all been asked and if all those named on the list had attended the meeting.

It was noted that the Parish does not have any available land to create new sporting facilities, nor does it have the money to purchase land for this. It was also noted that increased sporting activities also increases traffic and parking issues which are currently a problem and is something that would need to be considered.

Members all agreed they were more than happy to consult with the clubs making up the group and to ask them what they would like from the Council. However, it needs to be made clear that the Council must provide for the whole community and not just one particular area.

It was agreed that Cllr Ian Yates will contact Ben Evans and arrange to attend their next meeting with two or three other councillors to explain the points mentioned and to hear the groups thoughts and ideas.

88 QUESTIONS AND INFORMATION

88.1 A member suggested that action points were added to minutes in future to ensure items don't get missed or not actioned

88.2 Cllr Jordan advised that the daughter of a Churchdown family has just been elected as an MP for Brighton. The Council sends their congratulations to Sian Berry for her success.

88.3 It was proposed, seconded and

RESOLVED TO GO INTO A CONFIDENTIAL SESSION

Reason for confidential session - Public excluded from meeting to confirm the minutes of the Extraordinary Meeting held on the 24th June.

The minutes were read out and approved as a true record, and were signed by the Chairman, Councillor Ian Yates.

Meeting closed at 8.55p.m.

Next meeting is at 7.30 p.m. on Tuesday 10th September 2024.

CHAIRMAN