



## **Kemble & Ewen Parish Council**

Notice is hereby given that Councillors are summoned to attend a meeting of the Parish Council on  
**Friday 13 February 2015 at 7.30pm in Kemble Village Hall**

*Nick Spindler*

Nick Spindler, Parish Clerk

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### **Agenda**

To hear any contributions from local residents before the meeting begins.

Note: the meeting may be filmed or recorded if the Chairman is informed.

- 1. To receive any apologies for absence**
- 2. To receive any declarations of interest**
- 3. To approve the minutes of the meeting held on 9 January 2015**
- 4. Matters arising from previous meetings:**
  - a. Highways – any updates, including article in local paper from cyclist - All
  - b. Trees on A429 update - RP
  - c. Kemble Station parking update – RP
  - d. Railway bridge protection/preservation update – LN/RP
  - e. Defibrillators update - ES
  - f. Neighbourhood Watch/ 'Our Watch' report – LN
  - g. Update on repeat of First Aid training from St Johns – NS
  - h. Consider co-option for the two Councillor vacancies - All
  - i. Updating of members' contact details for public notice boards - NS
- 5. Planning items - All**
  - a. Discuss and agree response to planning committee on Bovis Homes/Top Farm 'reserved matters' proposals, following public consultation [Proposal: Erection of 50 dwellings (Reserved Matters details relating to Appearance, Layout, Landscaping and Scale of residential development approved under permission 11/04236/OUT)]

b. Discuss and agree response to Local Plan Reg.18 Consultation: Development Strategy and Site Allocations [Public Consultation is open until 5pm on 27 February 2015] and related Green Space allocation in relation to Kemble Community Gardens.

c. Neighbourhood Planning update – ES

d. Details of new planning applications:-

Reference	14/05533/FUL
Application Validated	Thu 22 Jan 2015
Address	1 West Hay Grove, Kemble, Cirencester, GL7 6BE
Proposal	Erection of single storey side extension and erection of 2 metre high wall
Status	Awaiting decision, deadline 13 Feb. Clerk has requested an extension.

Reference	14/05397/FUL
Application Validated	Tue 09 Dec 2014
Address	Collingwood Cottage, Ewen, Cirencester, GL7 6PZ
Proposal	Erection of single storey side extension
Status	Awaiting decision, deadline 12 Feb. Meeting to ratify decision to SUPPORT

Planning DECISIONS made by CDC, for information.

**Application:** 14/05111/FUL

**Date decided:** 9 Jan 2015

**Decision:** Application Permit

**Location:** Land West Of 188 Station Road, Kemble

**Proposal:** Erection of a cottage and alterations to existing access

**Application:** 14/05277/FUL

**Date decided:** 21 Jan 2015

**Decision:** Application Permit

**Location:** 10 Windmill Road, Kemble, Cirencester GL7 6AL

**Proposal:** Erection of one house with garage and construction of driveway

**Application:** 14/05593/FUL

**Date decided:** 5 Feb 2015

**Decision:** Application Permit

**Location:** 2 Windmill Road, Kemble, Cirencester GL7 6AL

**Proposal:** Erection of single storey and two storey rear extension, detached garage, driveway and dropped kerb

**Application:** 14/05577/FUL

**Date decided:** 6 Feb 2015

**Decision:** Application Permit

**Location:** Bradley Lodge, Limes Road, Kemble, Cirencester.

**Proposal:** Creation of a new vehicular access and associated works

## **6. Finance matters - All**

- a. Complete and sign replacement bank mandate, including signatories RP, DB, and GC as a minimum, with Clerk to receive statements etc.
- b. Discuss and agree expenditure:-
  - i. PC and associated equipment for Clerk, c. £600
  - ii. Broadband installation for Village Hall, c. £1200
  - iii. Replacement of zip wire seat (damage reported by playground orderly).
  - iv. Clean, repair as required, and re-varnish Parish Council notice board.
- c. Receive and approve items for payment by cheque - All
- d. (Carried forward) To review and consider for adoption new Financial Regulations, including setting suitable monetary limits – All
- e. Review of audit procedures, particularly internal audit scope, frequency and service provision options - GC
- f. Review and revise Standing Orders - GS
- g. Discuss Governance procedures (included in the annual audit each year)
- h. Discuss mandatory introduction of the Transparency Code - GS
- i. Decide which grass cutting tender to accept for next 3 years – NS
- j. Grant Scheme – confirm available budget for 2014/15 scheme, for Clerk to publish in time for a decision at March meeting
- k. To further debate and agree actions and initiatives for inclusion in the 2015-16 business plan – All

## **7. Cemetery**

- i. Approve installation of memorial for an exceptional case - GS
- ii. Discuss options to extend burial grounds.

## **8. Any other business for discussion, subject to the Chairman's approval**