



## Kemble & Ewen Parish Council

Notice is hereby given that Councillors are summoned to attend a meeting of the Parish Council on

**Friday 20 March 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 13 February 2015**
- 4. Matters arising from previous meetings:**
  - a. Highways – update on Highways meeting with Richard Gray - RP
  - b. Trees on A429 update - RP
  - c. Kemble Station parking update – RP
  - d. Railway bridge protection/preservation update – LN/RP
  - e. Defibrillators update (3<sup>rd</sup> device installed) – ES/RP
  - f. Neighbourhood Watch/ 'Our Watch' report – LN
  - g. Update on repeat of First Aid training from St Johns – NS
  - h. Co-option update (two Councillor vacancies) – SS/All
  - i. Decide whether to use new supplier for playground annual checks/inspections - NS/All
- 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)] due to CDC Planning committee being delayed from March to April since the last meeting

- b. Neighbourhood Planning update – ES
- c. Details of new planning applications:-
  1. Cotswold Airport/Kemble Airfield proposal for 2000 homes – details not formally advised by CDC but now in the public domain.
  2. Ref. No: 15/01069/TCONR - Works to trees in conservation areas for T.1 - Holm Oak - fell; T.2 - Yew - fell; T.3 - Yew - crown lift all round leaving clear stem to 5m height at 157 Church Road, Kemble, Cirencester, Gloucestershire GL7 6AA

Planning DECISIONS made by CDC, for information.

**Application:** 14/05111/FUL  
**Date decided:** 9 March 2015  
**Decision:** Application Permit  
**Location:** 1 West Hay Grove, Kemble  
**Proposal:** Erection of single storey side extension and erection of 2 metre high wall (wall elevation revised)

**Application:** 14/05397/FUL  
**Date decided:** 13 February 2015  
**Decision:** Application Permit  
**Location:** Collingwood Cottage, Ewen  
**Proposal:** Erection of single storey side extension

**Application:** 15/00528/TCONR  
**Date decided:** 6 Feb 2015  
**Decision:** Application Permit  
**Location:** The Old Forge Church Road, Kemble, Cirencester GL7 6AA  
**Proposal:** Pollard Ash tree

<b>Reference</b>	15/00475/COMPLY etc.
<b>Application Validated</b>	Various dates in Feb and March 2015
<b>Address</b>	Land At Top Farm West Lane Kemble Cirencester Gloucestershire GL7 6AD
<b>Proposals [various technical conditions relating to the proposal]</b>	<ul style="list-style-type: none"><li>• Residential development comprising up to 50 dwellings - compliance with condition 7 (boundary treatments)</li><li>• Residential development comprising up to 50 dwellings - condition 5 (masterplan) of outline planning permission reference 11/04236/OUT</li><li>• Residential development comprising up to 50 dwellings - condition 11 (water drainage)</li></ul>
<b>Decision</b>	Application Permit

**6. Clerk to distribute Nomination Packs to all Councillors for forthcoming election (any members unable to attend, please contact NS)**

**7. Finance matters - All**

- a. Discuss and agree expenditure:-
  - i. Litter Bins and related signage near station
- b. Grant Scheme – decide distribution from applications for 2014/15 scheme - All
- 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. (Carried forward) Review of audit procedures, particularly internal audit scope, frequency and service provision options - GC
- f. (Carried forward) Discuss and agree new Standing Orders - GS
- g. (Carried forward) Discuss Governance procedures (included in the annual audit each year)
- h. (Carried forward) Discuss mandatory introduction of the Transparency Code - GS
- i. To approve the 2015-16 business plan – All

**8. Cemetery - (Carried forward) Discuss options to extend burial grounds.**

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