

KEMBLE & EWEN PARISH COUNCIL



Notice is hereby given that Councillors are summoned to attend a
Meeting of the Parish Council
on Friday 8 February 2019 at 7.30pm in Kemble Village Hall

Sarah Broadley, Parish Clerk Email: kpcclerk@kemble.co.uk 4 February 2019
Sarah Broadley Tel: 01285 770758

Agenda

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

1. **To hear any contributions from residents** [5 minutes per person maximum; not exceeding 30 minutes in total].
2. **To receive report** from District Councillor Tony Berry and discuss district matters relating to Kemble & Ewen
3. **To receive any apologies for absence**
4. **To receive any declarations of interest**
5. **To approve the minutes of the meeting held on 11 January 2019**
6. **Matters arising from previous meetings:**
 - a. Update on possible cemetery site - GC
 - b. Sports grant for changing rooms on the football field – update - RP
 - c. Consultation for Kemble Parking Scheme – update - RP
 - d. Land at Windmill Road & Clayfurlong Grove – RP
 - e. Permissive path between Kemble & Ewen
 - f. Road crossing & footpath extension into railway station car park
7. **To review & agree Business Plan for 2019/20 – publish budget 2019/20**
1. **To review quotes received for removal of x2 trees on A429 and agree action**
2. **To agree course of action regarding footpath/cycle way to Jackaments Bottom**
3. **To agree course of action for maintenance of the Yew trees at the Cemetery and Churchyard**
4. **To ratify the terms of reference & constitution for the Kemble Community Garden**
5. **To review request for yellow lines on Windmill Road and agree course of action**
6. **To agree actions to support annual Litter Pick as part of the Great British Spring Clean**
7. **To agree spend for MS office & antivirus annual subscription & review laptop renewal schedule**
8. **To agree Parish Clerk to enrol on CILCA training & mentoring and approve associated training costs**
9. **To agree additional spend to increase the number of parishioner places on the First Aid Training.**
10. **To agree speaks for Annual Parish Meeting on April 26, 2019**
11. **To decide response to New Planning Applications**
 - a. 18/02751/FUL | Erection of single dwelling on residential garden - change of design from 16/02097/FUL. Access as per 17/01514/FUL | The Paddock Ewen

- b. 19/00239/FUL | Rear single storey extension and roof alterations to existing side extension including dormers to the front and rear |1 Kemble Park School Road Kemble

12. Financial Matters

- a. To review and approve the bank reconciliation at February 2, 2019
- b. To review and approve payments January 11, 2019 to February 8, 2019 and sign cheques
- c. To agree procedure for Internal Audit
- d. To agree VAT reclaim for submission

13. Councillor Reports/Items to Note

- a. Highways – NB
- b. Police crime report/Neighbourhood Watch – SS
- c. Village Appearance – CD
- d. Neighbourhood Development Plan – ES
- e. Playground Inspections –DB
- f. Road Safety – MB/ES
- g. Youth facilities/plans – NB
- h. Kemble Community Gardens – LN
- i. Kemble Airfield – SS/RP
- j. Cirencester Light Railway - LN
- k. Planning items to note:
 - i. Decisions reported by Cotswold District Council
 - i) 18/04693/FUL | Detached garage | 16 Windmill Road Kemble |
Application Permit
 - ii. Planning Applications Pending
 - i) 16/00054/OUT | Land At Chesterton Farm Cranhams Lane Cirencester | Outline Application for application for a mixed use development
 - ii) 18/03637/FUL | Erection of garage | 179 Malmesbury Road Kemble
 - iii) 18/04151/FUL & 18/04152/LBC| Refurbishment and Extension of the Wild Duck Inn comprising demolition and re-building of the west wing to create additional guest accommodation, additional parking and re-landscaping, together with associated works | Wild Duck Inn Ewen

14. Items for future agenda

Parish Council Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights