

**NAILSWORTH TOWN COUNCIL**

**MINUTES of a MEETING of Nailsworth Town Council**  
held at the Town Hall, Nailsworth  
**on Tuesday 20<sup>th</sup> March 2018**

Present	Cllr Jonathan Duckworth (Town Mayor) Cllr Sally Millett Cllr Mike Kelly Cllr Steve Robinson Cllr Robert Maitland Cllr Sue Reed Cllr Myles Robinson Cllr Paul Francis
Minutes	Katherine Kearns (Clerk)
Apologies	Cllr Ron Kerby Cllr Angela Norman Cllr Anne Elliott

Ref. No		Action												
2017/234	<b>Verbal Introductions</b> Everyone introduced themselves.													
2017/235	<b>Declarations of Interest &amp; Applications for Dispensations</b> There were none.													
2017/236	<b>Consideration of planning applications received as follows:</b> <b>CONSULTATION</b> <table border="1"> <thead> <tr> <th>Ref</th> <th>Detail</th> <th>Comment</th> </tr> </thead> <tbody> <tr> <td>S.18/0534/CPE &amp; S.18/0533/CPE 4 Wheelwrights Corner, Cossack Square</td> <td>Ground Floor Flat for use as dwelling by a single person</td> <td>No observations</td> </tr> <tr> <td>b) S.18/0496/LBC The Retreat, Shortwood</td> <td>Partial demolition of stone boundary wall to be replaced with hedge</td> <td>Objection. Removing the stone wall could potentially compromise the inherent integrity of this Grade II Listed valuable heritage asset and sets a concerning precedent. This could also affect the adjacent Quaker Burial Ground.</td> </tr> </tbody> </table> <b>INFORMATION</b> <table border="1"> <tbody> <tr> <td>S.18/0559/T5DAY Beaudesert Park School, Box</td> <td>5 day notice. Storm damaged Corsican Pine overhanging the common. Remove storm damaged branches.</td> <td>Noted</td> </tr> </tbody> </table>	Ref	Detail	Comment	S.18/0534/CPE & S.18/0533/CPE 4 Wheelwrights Corner, Cossack Square	Ground Floor Flat for use as dwelling by a single person	No observations	b) S.18/0496/LBC The Retreat, Shortwood	Partial demolition of stone boundary wall to be replaced with hedge	Objection. Removing the stone wall could potentially compromise the inherent integrity of this Grade II Listed valuable heritage asset and sets a concerning precedent. This could also affect the adjacent Quaker Burial Ground.	S.18/0559/T5DAY Beaudesert Park School, Box	5 day notice. Storm damaged Corsican Pine overhanging the common. Remove storm damaged branches.	Noted	<b>Clerk</b>
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2017/237	<p><b>To confirm the minutes of the Council meeting held on 6 March 2018, the Environment Committee meeting held on 6 March 2018 and the Special Meeting held on 8<sup>th</sup> March 2018.</b></p> <p>Full Council: Proposed Cllr Mike Kelly, seconded Cllr Robert Maitland, agreed unanimously.</p> <p>Special Meeting Amendment: 2017/232: "followed by" Proposed Cllr Steve Robinson, seconded Robert Maitland, agreed.</p> <p>It was noted that residents are sent papers for meetings on request and the Clerk is investigating a professional version of Dropbox so that papers can be accessed via NTC's website.</p> <p>Environment committee: Proposed Cllr Sue Reed, seconded Cllr Mike Kelly, agreed unanimously</p>	Clerk
2017/238	<p><b>Matters of Urgency</b> There were none</p>	
2017/239	<p><b>Reports</b> <b>a) reports from County and District Councillors</b> There was no County Cllr report circulated.</p> <p>It was noted that one of the District Cllrs had circulated a report but that it had not been sent to all cllrs, some email addresses were wrong, it was not sent to the Clerk, not on time and not in the normal format for NTC meetings. The format did not comply with the Equalities Act. It was requested that in future reports from District Cllrs are sent in the normal format, on time and via the Clerk.</p> <p>District Cllr Steve Robinson has informed the Labour leader that he has changed his position on car park charges in Nailsworth.</p> <p><b>b) report from Town Mayor (paper attached)</b> The previously circulated report was noted.</p> <p>Follow up on cycling meeting: a cross-parish group has been formed chaired by Cllr Sarah Lunnon looking at cycling in the district. The group will begin by looking at the Stroud to Chalford route with a possible 'critical mass' cycling event in the summer. There were also discussions about the use of Section 106 money for cycle routes, from the east of Stonehouse development.</p> <p>Cllr Jonathan Duckworth and the Clerk have been in discussions with Woodchester PC about improvements to the Nailsworth to</p>	

	<p>Stroud cyclepath. RDPE funding may still be available until the end of May.</p> <p><b>c) report from Deputy Town Mayor</b> The previously circulated report was noted. It was noted there will be 42 visitors from Leves in May, for the Town Twinning visit.</p> <p><b>d) report from Town Clerk (paper attached)</b> The previously circulated report was noted. It was noted PCC Martin Surl had been very impressed with NTC's presentation for the PCC grant.</p> <p>TIC volunteer consultation letters have gone out to the volunteers, Civic Centre working party and TIC manager today (emailed and posted).</p> <p><b>e) reports from representatives on outside bodies</b> There were none. The County Cllr was asked to find out why there had been increased activity in the town from GCC traffic wardens.</p>	
<b>2017/240</b>	<p><b>To consider Committee recommendations</b></p> <p><b>a) To consider NTC's responsibilities for Dunkirk Mill Museum. All three options from the report were agreed:</b></p> <ul style="list-style-type: none"> <li>• To adopt the Environmental Policy draft 2 This has gone through committee twice Proposed Cllr Robert Maitland, seconded Cllr Sue Reed, agreed unanimously</li> <li>• To install a post and rail fence at a cost of £1,817 between Norton Wood and the grass verge next to 96 Nortonwood Proposed Cllr Steve Robinson, seconded Cllr Mike Kelly, agreed unanimously.</li> </ul>	<b>Clerk</b>
<b>2017/241</b>	<p><b>Accounts:</b></p> <p><b>To agree payments in accordance with the budget as listed in the attached report</b></p> <p>The list of payments was approved Proposed Cllr Sue Reed, seconded Cllr Mike Kelly, agreed unanimously.</p>	
<b>2017/242</b>	<p><b>To receive a report of NTC's financial position</b></p> <p>The previous circulated report was noted.</p>	
<b>2017/243</b>	<p><b>To review NTC's Risk Assessment</b></p> <p>No changes were noted.</p>	
<b>2017/244</b>	<p><b>To approve the internet banking policy</b></p> <p>There were no comments on the policy. Proposed Cllr Sue Reed, seconded Cllr Robert Maitland, agreed unanimously.</p>	
<b>2017/245</b>	<p><b>To receive a report from the Community Land Trust</b></p>	

	<p>To note the CLT requests NTC commission a new Housing Needs Survey to be considered in 2019/20. Cost will be around £500 (estimated) with support from GRCC.</p> <p>Proposed Cllr Jonathan Duckworth, seconded Cllr Sue Reed, agreed unanimously.</p> <p>The legal transfer for the CLT land has now happened. Suggestions are being sought for street names. Turf cutting event on Thursday 5<sup>th</sup> April at 10am.</p>	
<b>2017/246</b>	<p><b>To receive a report on a Police and Crime Commissioner's Grant for SIDS</b></p> <p>There was concern expressed about added 'street clutter' from installing metal posts for the SIDS. It was explained that the regulations have changed and it's no longer possible to mount SIDS on lamp posts.</p> <p>The SIDS will need to be moved regularly.</p> <p>To agree that NTC signs the GCC VAS Agreement Proposed Cllr Jonathan Duckworth, seconded Cllr Robert Maitland, agreed unanimously</p>	<b>Clerk</b>
<b>2017/247</b>	<p><b>To receive a report on KnG Licence Hearing</b></p> <p>The report was noted.</p>	
<b>2017/248</b>	<p><b>To receive a report on the Civic Centre project</b></p> <p>Letters have been sent to the TIC volunteers inviting them to be part of a Steering Group.</p> <p>Cllrs Sue Reed, Sally Millett and Jonathan Duckworth agreed to be part of the Steering Group.</p>	
<b>2017/249</b>	<p><b>To consider a timeline for delivery of Miles Marling Field community park</b></p> <p>It was requested that any consultation posters are also put up in the Library to involve the rest of the town. The Clerk was asked to check with SDC whether S106 money from The Barn, Nympsfield is earmarked for Miles Marling Field.</p> <p>1. The suggested timeline was proposed Proposed Cllr Sue Reed, seconded Cllr Mike Kelly, agreed.</p> <p>2. To form a Miles Marling Field working party Proposed Cllr Sue Reed, seconded Cllr Sally Millet, agreed.</p> <p>The Working Party to be Cllrs Sue Reed, Sally Millett, Steve Robinson and Mike Kelly. Those cllrs absent to be asked by email. The first action of the working party will be to get in touch with the Friends of Miles Marling Field.</p>	<b>Clerk</b>
<b>2017/250</b>	<p><b>To update NTC's annual strategic plan</b></p> <p>Clerk to send round Doodle poll.</p>	<b>Clerk</b>

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Town Mayor  
Nailsworth Town Council  
Town Hall, Old Bristol Road, Nailsworth, GL6 0JF

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Date