



NAILSWORTH TOWN COUNCIL
MINUTES of a MEETING of Nailsworth Town Council
 held at the Town Hall, Nailsworth
 on Tuesday 19 November 2019

Present	Cllr Jonathan Duckworth (Chair) Cllr Mike Kelly Cllr Robert Maitland Cllr Sue Reed Cllr Steve Robinson
Minutes	Katherine Kearns (Clerk)
Apologies received from:	Cllr Paul Francis, Cllr Sally Millett, Cllr Angela Norman, Cllr Emma Bonner, Cllr Ron Kerby
Not present	Cllr Anne Elliott,
Members of the public present	Rachael Austin (NCAN), Richard Erskine (NCAN), Rev. Stuart Radford

Ref. No		Action												
2019/126	Verbal introductions and safety briefing Everyone introduced themselves. Cllrs Robert Maitland and Steve Robinson volunteered to help Cllr Mike Kelly and Danny in the event of an emergency.													
2019/127	Declarations of Interest & Applications for Dispensations Cllr Robert Maitland noted that he lives close to Brentmoor, but this isn't a pecuniary interest. It was noted that Cllr Sue Reed has asked from Brentmoor to be called in (as a District Cllr).													
2019/128	Consideration of Planning Applications received as follows: CONSULTATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Ref</th> <th style="width: 30%;">Detail</th> <th style="width: 40%;">Comment</th> </tr> </thead> <tbody> <tr> <td>a) S.19/2198/LBC. Glendower, Watledge Road, Nailsworth.</td> <td>Gas boiler central heating</td> <td>Noted</td> </tr> <tr> <td>b) S.19/2350/HHOLD. Kerroo Moor, Ragnall Lane, Nailsworth</td> <td>Replacement of UPVC porch with a conservatory</td> <td>No observations</td> </tr> <tr> <td>c) S.19/2370/FUL. Land Adj 65, Nortonwood, Forest Green, Nailsworth.</td> <td>Proposed construction of two new 2 bedroom homes</td> <td>Object. Development is contrary to both Town and District Council policies. Need for SUDS to offset cumulative surface water effects. Concern re. traffic issues</td> </tr> </tbody> </table>	Ref	Detail	Comment	a) S.19/2198/LBC. Glendower, Watledge Road, Nailsworth.	Gas boiler central heating	Noted	b) S.19/2350/HHOLD. Kerroo Moor, Ragnall Lane, Nailsworth	Replacement of UPVC porch with a conservatory	No observations	c) S.19/2370/FUL. Land Adj 65, Nortonwood, Forest Green, Nailsworth.	Proposed construction of two new 2 bedroom homes	Object. Development is contrary to both Town and District Council policies. Need for SUDS to offset cumulative surface water effects. Concern re. traffic issues	
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			from corner access.	
	d) S.19/1246/FUL. Land At Brentmoor, Newmarket Road, Nailsworth,	Proposed dwelling	Object. No material changes in the application. The danger of accepting this precedent mean this application must be considered with particular seriousness.	
	e)S.19/2381/HHOLD. Southcroft, Park Road, Nailsworth, Stroud. Proposed single storey side extension.	Proposed single storey side extension.	Not that drainage should not discharge onto the highway from the new extension roof.	
2019/129	<p>To confirm minutes of Council and the Environment Committee meetings held on 5th November 2019. The minutes of the 5th November Council meeting were approved.</p> <p>Cllr Sue Reed proposed, seconded Cllr Robert Maitland, all in favour.</p> <p>The minutes of the 5th November Environment committee were approved.</p> <p>Cllr Robert Maitland proposed, seconded Cllr Mike Kelly, all in favour.</p>			
2019/130	<p>Matters of Urgency</p> <ul style="list-style-type: none"> • Next year’s Nailsworth town Heritage Open Day will be on Saturday 12th September to avoid clashing with Horsley Fete. • A reminder to pay deposits for the Christmas meal and to choose meals. 			
2019/131	<p>Reports</p> <p>a) reports from County and District Councillors It was clarified that the current three month’s grace period for Blue Badges is due to backlog in processing. District Cllrs report: a report on SDC’s wellbeing review was noted. Cycle Path: there’s a meeting with the contractors on Friday to update on progress.</p>			



	<p>Nympsfield Rd: following a tree falling on a vehicle, work has been carried out on the trees and dangerous ones removed.</p> <p>b) report from Town Mayor The Mayor formally thanked all those involved in the Remembrance Day event.</p> <p>c) report from Deputy Mayor Noted.</p> <p>d) report from Town Clerk Kirstie Trueman was welcomed as new Deputy Clerk. Thanks were given for the Groundsman's informative report. A statement from Zurich (NTC's insurers) was read out. This confirms that NTC's insurance cannot cover other organisations' higher risk activities such as food serving and preparation and that groups have a responsibility to run their activities safely. NTC's previous hire agreement (dated 2006) also confirms this, as does the ACRE model hire agreement and GRCC. The Clerk stated that dealing with this issue for the two Lunch Clubs has taken around a week of staff time and has caused considerable stress to staff. It was noted that of 41 hirers all but the Lunch Clubs have returned signed Hire Agreements. Barbara Pond (GRCC) has agreed to speak to Sally Thorpe (organiser of the two Lunch Clubs) and offer free training in insurance for groups running safe events. Cllr Steve Robinson (as County Cllr) has spoken to Sally Thorpe about applying for funding for insurance from the Thriving Communities fund.</p> <p>e) reports from Members on outside bodies The report from Cllr Mike Kelly on the Youth Club was noted. Cllr Sue Reed has been nominated as an associate governor for Nailsworth Primary School.</p> <p>f) reports from Working Parties There are currently no working parties.</p>	
<p>2019/132</p>	<p>Accounts To agree payments in accordance with the budget as listed in the attached report</p> <p>Proposed Cllr Steve Robinson, seconded Cllr Robert Maitland, all in favour.</p>	
<p>2019/133</p>	<p>Financial Summary Noted. Once the office is fully staffed, an explanation will be included with the monthly Financial Summary.</p>	
<p>2019/134</p>	<p>To review NTC's Risk Assessment</p>	



	Changes noted.	Clerk
2019/135	<p>To review Financial Regulations in response to NALC's updates The suggested changes were noted.</p> <p>It was resolved to accept the proposed updates to Financial Regulations.</p> <p>Proposed Cllr Jonathan Duckworth, seconded Cllr Robert Maitland, all in favour.</p>	Clerk
2019/136	<p>To consider additional information for the Public Enquiry for FGR stadium Eastington There are currently two applications from FGR for the new stadium at Eastington</p> <ul style="list-style-type: none"> - one application will be discussed at DCC on 18th February. If this is passed then the second application will be dropped. NTC can submit papers to DCC for this meeting. - The second application has gone to appeal and all comments must be submitted to SDC by 10th December. <p>Cllrs Robert Maitland and Jonathan Duckworth to work on a paper to submit to the Public Enquiry.</p>	JD/RM
2019/137	<p>To approve signing a Friendship Agreement with the town of Perry, USA</p> <p>It was resolved to sign a Friendship Agreement with Perry, USA.</p>	
2019/138	<p>To agree details for a Housing Needs Survey to be carried out by GRCC It was agreed that, to give the CLT time to be consulted on the contents of the Housing Needs Survey (HNS), this item to be deferred to December's meeting.</p> <p>Concern was expressed that the Housing Needs Survey would provide material for speculative house builders to put forward developments, being more of a measure of housing demands than housing needs.</p> <p>There is also concern that the survey may be used by landowners to press to include more exception sites on the Local Plan.</p> <p>There was a question about whether the CLT require a Housing Needs Survey. Cllr Jonathan Duckworth undertook to find out if a new HNS is needed to progress future CLT projects.</p> <p>The Clerk was asked to circulate the previous Housing Needs Survey report if available.</p>	<p>JD</p> <p>Clerk</p>



<p>2019/139</p>	<p>To agree NTC’s contribution to Nailsworth Festival for 2020 and to receive a report on the 2019 Nailsworth Festival It was confirmed that NTC’s support is for Festival Saturday.</p> <p>It was resolved to support Nailsworth Festival Saturday 2020 with a donation of £2,000.</p> <p>Proposed Cllr Mike Kelly, seconded Cllr Steve Robinson, all in favour</p>	<p>Clerk</p>
<p>2019/140</p>	<p>To agree a community event for Miles Marling Field to mark the completion of this project Cllr Mike Kelly offered to ask a professional folk musician to take part in this event.</p> <p>It was resolved to</p> <ol style="list-style-type: none"> 1. approve the wassail community event on Saturday 18th January 2. approve a budget of up to £500 for the event <p>Proposed Cllr Mike Kelly seconded Cllr Robert Maitland, all in favour.</p>	<p>Clerk</p>
<p>2019/141</p>	<p>To consider a symbolic tree planting event for KGV playing field It was noted that the 30th November event is aligned to Woodland Trust national “Every Tree Counts” event.</p> <p>NCAN have been working with the Clerk to draw up a tree planting proposal for KGV playing field. This is work in progress and represents a long term tree planting plan. Rachael Austin of NCAN offered to show cllrs the plans on KGV playing field. There had also been some discussion of land in other ownership (SDC, GCC and private land) plus the town centre land, specifically to focus on air pollution.</p> <p>The plan is to set up a gazebo, ADW (Austin Design Works) have donated 150 small trees appropriate for private gardens, to be given away. Five fruit trees have been donated by Stroud Valley Project. Nailsworth in Bloom are interested in being involved in the long term management of a community orchard. NCAN recognise long term sustainability of the new trees needs to be taken into consideration.</p> <p>It was noted that NTC’s intention was to work together with NCAN on a strategic plan. The response to the Climate Emergency has to be commensurate with the seriousness. Activities on NTC land and in NTC name need to be agreed by Council before going ahead.</p> <p>Council expressed the need for a strategy and a method for NCAN to communicate their activities to Council and work in partnership. Council intend to use an action plan to target larger strategic aims. It was suggested that an item be added to the Annual Budget specifically for the Climate Emergency.</p>	<p>Clerk</p>



	<p>It was resolved to</p> <ol style="list-style-type: none">1. approve the tree planting event on 30th November2. approve a budget of £100 from the Upkeep of Council Land budget heading. <p>Proposed Cllr Jonathan Duckworth, seconded Cllr Robert Maitland, all in favour.</p>	
2019/142	<p>To approve allocation of CIL to the 20mph project</p> <p>As a result of a recent meeting with GCC and the A46 group, the suggestion is that the CIL money goes towards the 20mph project.</p> <p>It was resolved to</p> <ol style="list-style-type: none">1. allocate £5,917.50 CIL funding to the 20mph scheme Reserve2. allocate £3,817.33 from the General Fund to make the project budget up to £12,5003. <p>Proposed Cllr Robert Maitland and seconded Cllr Mike Kelly and all in favour.</p>	

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Town Mayor
Nailsworth Town Council
Civic Centre, Old Market, Nailsworth, GL6 0DU

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Date