

NAILSWORTH TOWN COUNCIL

MINUTES of a MEETING of Nailsworth Town Council held at the Town Hall, Nailsworth on Tuesday 23rd January 2018

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

Amended = in red

Ref. No		Action															
2017/179	Verbal Introductions Everyone introduced themselves.																
2017/180	Declarations of Interest & Applications for Dispensations There were none.																
2017/181	Consideration of planning applications received as follows: CONSULTATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Ref</th> <th style="width: 40%;">Detail</th> <th style="width: 35%;">Comment</th> </tr> </thead> <tbody> <tr> <td>a)S.18/0013/HHOLD 18 Woodpecker Walk, Forest Green</td> <td>Loft conversion with rear dormer plus side porch</td> <td>No observations</td> </tr> <tr> <td>b)S.18/0073/HHOLD Brightside, Newmarket</td> <td>Extension, new patio, balcony and parking bay</td> <td>No observations</td> </tr> <tr> <td>c) S.17/2721/LBC Flat 4, Georgian Mill, Dunkirk Mills, Inchbrook</td> <td>Includes re-roofing with Welsh slate, stone repairs overhaul of cast iron windows & rain water goods, window replacements</td> <td>No observations</td> </tr> <tr> <td>d) S.18/0038/HHOLD Valley View, Burma Road, Forest Green</td> <td>Addition to existing summer house to provide covered BBQ area and storage shed</td> <td>No observations</td> </tr> </tbody> </table>	Ref	Detail	Comment	a)S.18/0013/HHOLD 18 Woodpecker Walk, Forest Green	Loft conversion with rear dormer plus side porch	No observations	b)S.18/0073/HHOLD Brightside, Newmarket	Extension, new patio, balcony and parking bay	No observations	c) S.17/2721/LBC Flat 4, Georgian Mill, Dunkirk Mills, Inchbrook	Includes re-roofing with Welsh slate, stone repairs overhaul of cast iron windows & rain water goods, window replacements	No observations	d) S.18/0038/HHOLD Valley View, Burma Road, Forest Green	Addition to existing summer house to provide covered BBQ area and storage shed	No observations	Clerk
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2017/182	Matters of Urgency The new alcohol licence for KnG Convenience store was raised.																

	<p>Considering the recent spate of antisocial behaviour, fuelled by alcohol, the Council considered if it was appropriate to have another alcohol outlet. The grounds for objection were also considered and while NTC don't want to stand in the way of local enterprise, the Clerk was asked to raise an objection with SDC Licencing so that concerns about theft and access to alcohol by young people can be discussed by the Licencing committee.</p> <p>The Clerk notified the Council that the Mortimer Room boiler had broken down and she and the Mayor had to take an emergency decision to replace it at a cost of £2,000. This decision will come to the next Full Council meeting on Tuesday 6th February in accordance with NTC's Financial Regulations.</p>	Clerk
2017/183	<p>Reports</p> <p>a) reports from County and District Councillors The previously circulated report from the County Cllr was noted. A report on SDC's budget was circulated to all for information. The budget will be ratified on Thursday and the District cllrs will discuss this in more detail at the next NTC meeting. There was a question about the rate support grant which will be £0 for 2018/19 and in 2019/20 SDC will be required to pay central government £549,000. Due to the high number of Band D properties in the district, central government consider SDC can afford to contribute this amount.</p> <p>b) report from Town Mayor (paper attached) The previously circulated report was noted.</p> <p>c) report from Deputy Town Mayor (paper attached) The previously circulated report was noted.</p> <p>On the question of a new Community and Wellbeing working party, it was considered that this work is already being covered by the Nailsworth Health Partnership and that Cllr Sue Reed would get in touch with that group about her questions.</p> <p>Following a question about SDC's proposed Community Development worker for Forest Green, it was noted that Emma Keating-Clark (SDC) has appointed Community Roots to carry engage residents in volunteering opportunities in Forest Green in February. They aim to identify someone for the community development role to start April/May 2018.</p> <p>On the use of plastics, it was noted that use of resources is not straightforward and NTC need to be wary of making statements where they cannot influence the outcome.</p> <p>d) report from Town Clerk (paper attached) The previously circulated report was noted.</p>	Sue R

	<p>Following the meeting about the Nailsworth – Stroud cyclepath, Scott Tomkins (GCC) will come to NTC's 6th February meeting to speak about GCC's decision to adopt the path as a bridleway. GCC's intention is that this will allow future maintenance rather than its promotion as a horse route. GCC and SDC are looking at funding options for resurfacing the path. NTC are working with parishes along the route to explore a joint funding bid.</p> <p>e) reports from representatives on outside bodies Citizens Advice Bureau have been informed of the Annual Town Meeting on 28th April and have requested a stand.</p>	
2017/184	<p>Accounts: To agree payments in accordance with the budget as listed in the attached report Following a question about a payment to SDC for Leyhill Prison workdays, it was clarified that SDC arrange the workdays, but the work is being carried out on NTC land at the direction of NTC.</p> <p>PAT test charges are considerably cheaper than previous years. NTC has changed the supplier for this work.</p> <p>It was confirmed that Cllr Ron Kerby and the Clerk have been asked to look at Christmas lights.</p> <p>Proposed Cllr Steve Robinson, seconded Cllr Robert Maitland and agreed unanimously.</p>	
2017/185	<p>To receive a report of NTC's financial position The previous circulated report was noted.</p> <p>It was confirmed that NTC has previously considered the Mortimer Bequest be used to benefit the Town Archive. Work to catalogue and upgrade the Town Archive storage is a long-term project and ongoing.</p>	
2017/186	<p>To consider movements in reserves and budgets These were all agreed.</p> <p>Proposed Cllr Robert Maitland, seconded Cllr Mike Kelly, agreed unanimously.</p>	Clerk
2017/187	<p>To review NTC's Risk Assessment No new items were noted and no changes were suggested to the Risk Assessment.</p>	
2017/188	<p>To consider nominations for the Queen's Garden Party Two suggestions were made as nominations for the GAPTC draw for invitees to the Queen's Garden Party. Those nominated must not have been to a previous Garden Party</p>	Clerk
2017/189	<p>To approve a quote from ADW to continue with the KGV Extension Field project The Clerk confirmed that the money to progress develop the KGV Extension Field project to a funding bid cannot be taken from the Section 106 money. The landowner, Alan Smith, has</p>	Clerk

	<p>been briefed about the draft proposals and the next step is to meet with him to talk through the details.</p> <p>Proposed Cllr Myles Robinson, seconded Cllr Paul Francis, agreed unanimously.</p>	
2017/190	<p>To consider the correct naming of the Ladder and W</p> <p>Thanks were recorded to resident Chas Thursfield for his research and for bringing this to NTC's attention. It was noted that where there's an error on Google maps people can contact Google to have this corrected.</p> <p>The Clerk was asked to contact SDC requesting the W and Ladder are correctly named and in turn for them to contact Ordnance Survey.</p> <p>Proposed Cllr Anne Elliott, seconded Cllr Mike Kelly, agreed unanimously.</p>	Clerk
2017/191	<p>Grant application: Nailsworth Community Workshop</p> <p>There was a discussion about the current grants policy which allows applications throughout the year. It was suggested that if all grants were considered together, with a deadline, the budget can be distributed more fairly between organisations. The current policy means that there's not enough money for worthy grant applications which might be submitted at the end of the year.</p> <p>The Support for Town Services working party recently met to consider value for money, conditions and evaluation of support given to a number of organisations delivering services in Nailsworth.</p> <p>It was suggested that the Grant Applications working party reconvene to review the grants policy. Cllr Robert Maitland agreed to join the working party which consists of Cllrs Sue Reed (Chair), Paul Francis, Ron Kerby and Sally Millett.</p> <p>Clerk to arrange a meeting of the working party.</p> <p>It was agreed to defer NYCE's grant application for a new lathe until the new financial year in April.</p> <p>Proposed Cllr Angela Norman, seconded Cllr Myles Robinson, agreed unanimously.</p>	Clerk

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

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Date