

BROOKTHORPE WITH WHADDON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 2ND FEBRUARY 2010

PRESENT

Messrs, [Chairman], B Wiggall, R Winstone, S Fry, Mrs E Brent-Smith, Joan Nash [County Councillor], Keith Pearson [District Councillor] Mrs A Rigelsford [Parish Clerk] and 3 members of the public

10/017 APOLOGIES FOR ABSENCE

Councillors E Hibbert and H Coles, Mr P Gaze

10/018 MINUTES OF THE LAST MEETING

The Minutes of the meetings held on the 5th January were signed as a true record.

10/019 DECLARATION OF INTERESTS

There were no declarations of interests to items on the agenda.

10/020 MATTERS ARISING

a) Request for traffic calming measures at Whaddon – Following suggestions from John Kay [County Highways], it was proposed that Councillors should meet him at the end of Church Lane on Friday 26th February at 3.30. Councillor Nash agreed to attend. The Clerk was asked to provide Mr Kay with any background information that may be useful.

b) Consultation regarding the County Council's Transport Plan - Councillors Wiggall and Winstone reported that a response had been sent in relation to this consultation.

10/021 FINANCE

a) Cheques for agreement and signature

£41.00	Mrs A Rigelsford	Clerks Wages including £328 study leave
£81.98	Ivydene Associates	Printing of the Parish Plan Questionnaire
	Domain 2000 Ltd	Parish Website and Parish mobile phone (£15.00).
		Powers used for Council's spending
	Administration & Training	Local Government Act 1972 Section 111
	Newsletters	Local Government Act 1972 Section 142

10/022 PLANNING

a) New applications for discussion

.There were no new applications for discussion

b) Decisions received from SDC

S09/2177/VAR Wynstones School Variations to condition 9 of permission S06/1090/FUL
Church Lane
Whaddon

APPROVED

10/023 COUNTY COUNCILLOR'S REPORT

Please see attached report

10/024 DISTRICT COUNCILLOR'S

Councillor Pearson reported that the Strategic Housing Land Availability Assessment shows sites for a total of 32,000 homes. In addition to the RSS requirements Stroud District Council only needs to find space for just over 14,000. Any possible infill or windfall homes do not count in this allocations. Where these homes will go will be addressed in the Councils consultation into the Core Strategy. Seven options will be looked at, ranging from dispersal to new towns, but will be aligned to employment. Consultation will begin later this month.

The outcome of the Council's money held in the Icelandic Banking system is still undecided.

Stroud District Council are looking at efficiency savings and some of the joint recreational facilities and are considering passing them back to the hosts to run. They are also looking at sharing facilities such as IT and audit with other authorities.

On the 21st January the Council approved a budget that will mean a 1.9% increase in Council Tax.

10/025 ADOPTION OF THE COUNCIL'S GRANT AWARDING POLICY

It was agreed that this still needed some work. Councillor Fry volunteered to do this for the meeting in March.

10/030 ADOPTION OF THE COUNCIL'S COMMUNITY STRATEGY FOR ENGAGEMENT

This was formally adopted by the Council.

10/031 COMMENTS AND QUESTIONS FROM THE PUBLIC

Potholes in Naas Lane were reported to the Council.

10/032 ITEMS FOR THE AGENDA 2nd MARCH

Parish Plan update

Stroud District Council enforcement update

Council's Emergency Plan update

Stroud District Council's Core Strategy Consultation

There being no other business the meeting closed at 9.18 pm

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Chairman