MISERDEN PARISH COUNCIL

The Minutes of the meeting of **Miserden Parish Council** held on **Thursday 25th April 2019**

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| 04.19.01 | **Present:** Parish Councillors: Martin Ractliffe, Richard Dangerfield, Russ Coles-Jones and Jo Tait **Attending:** Kirsty Edwards (Acting Parish Clerk), Rebecca Cameron (Parish Clerk), Keith Rippington (District Councillor) and four members of the community  |
| 04.19.02 | **Apologies:** Councillors Gideon Duberley, Julie Jobs and Nigel Cooper |
| 04.19.03 | **Declarations of Interest**: Martin Ractliffe- Planning Application for Betty’s Cottage |
| 04.19.0404.19.0504.19.0604.19.07 | **Minutes** of the meeting held on 28th March 2019 were approved as correct and signed by the Chair. **Matters arising from Minutes:** none**Clerk’s Report*** South West Ambulance Service investigating why emergency crews were not taking directly to Miserden at a recent call out and will report back. Village Emergency Telephone (VET) system cannot be initiated by them due to governance issues
* Community Heartbeat Trust have provided signage for all 3 defibrillators in the Parish to advise that 999 is the number to call for the code to the cabinet
* Cotswolds Warden will report the Whiteway Stile to the relevant work parties to discuss solutions and feedback
* Parish Council will need to update website to declare no Community Infrastructure Levy (CIL) payments in our area. Awaiting template from district council

**Chairman’s Report** * Owners of Wishanger Manor were fantastic hosts during a recent visit, Clerk to draft a letter of thanks on behalf of the Parish Council.
* Joint Editor of the Parish Post Alan Lord is to leave the Parish, Chairman to write letter of thanks

**Affordable Housing**Two members of the public were interested in the lapsed planning approval for the land next to Miserden Village Hall and requested an introduction to Nicholas Wills to discuss how this could be progressed and the Chairman informed them that he had recently spoken with Miserden Estate on the subject. Max Comfort, one of the members of the public present, was asked to consider ways in which Stroud Common Wealth Company Ltd might help the Estate provide affordable housing in Miserden. |
| 04.19.08Cont/d | **Planning Application for Betty’s Cottage, Sudgrove**Member of public made Parish Council aware that due to water pipes being located across the field, creating a new opening as per the plans was not advisable as could interfere with water supply to three neighbouring properties. Parish Council in agreement that rather than creating a new gate, it would be more sensible to widen the existing gate. Councillors voted unanimously against the proposal due to ambiguity regarding where the gate would be located and Clerk to liaise with Planning team to seek further clarification and make the aforementioned issues known. Also that the Barn/stable building should strictly for private use and not commercial.  |
| 04.19.09 | **Painting of the Phone Box in the Camp**No update as Cllr Duberley absent. Cllr Coles-Jones to also request quote. |
| 04.19.1004.19.1104.19.1204.19.1304.19.1404.19.15  | **VETS Defibrillator System Update*** Volunteers found for Miserden defibrillator orchestrated by proactive local resident. Clerk has been checking existing list of volunteers for Whiteway defibrillator and Cllr Dangerfield to work with resident in The Camp to co-ordinate volunteer list in The Camp.
* Clerk to arrange First Aid Training for volunteers, ideally for all at one session where learnings can be shared and a refresher course given and any needs for house locations identified.
* Clerk to draft information document for all new volunteers.

**Traffic Issues in Wishanger**Cllr. Rippington to discuss with Highways Manager Dan Tiffney at upcoming meeting whether there are any reserves or funds available that can be utilised for the speed limit reduction in Wishanger and Miserden. Clerk to forward relevant emails to Cllr. Rippington who has been away from the office and Chairman to liaise with Nicholas Wills regarding the issue.**Annual Assembly 2019**Chairman to chase Ian Grange (speaker identified) to confirm his attendance and instruct Clerk of any promotional leafleting required in the area local to the Whiteway Colony Hall where it is to be held.**Financial Position**The clerk reported the financial position as at 29 March 2019 to be £7,729.28 **Accounts for Payment**GAPTC Annual subscription 19/20 (£125.74), E.ON for Telephone Kiosk (£46.37) please note this was cancelled as a duplicate, Clerk’s Expenses (£38), E.ON for Electricity Statement April 2019 (£85.51)**Next Meeting**The next meeting will be held at 7.00pm on Thursday 23rd May in Whiteway Colony Hall followed at 7.30pm by the annual assembly.  |
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