

**MINUTES OF MEETING OF GRANDBOROUGH PARISH COUNCIL**  
**Tuesday 9th January 2018, 7.45 pm**

Prior to the meeting, the public made the following comments. Mr B Potten reported on the problems after Christmas experienced by residents in Hill Road. There was an overflow from the mains system and the drains were full of waste water. The same problem happened before Christmas last year. It was felt that the installation of non-return valves would be an effective way of sorting out the problem. Cllr. S McArthur endorsed Mr Pottens' report. Both were in contact with Severn Trent re' the problem. The Parish Council agreed to write to Severn Trent supporting the residents request.

1. **Members present:** Cllr. R Lee (Vice Chairman), Cllrs. M Bullen and S McArthur, Cllr. E Crane, Mr I Johns and Mr B Potten.
2. **Apologies for Absence** received and accepted from Cllr. R Hastie, Cllr. H McBreen. Cllr. Lee took the chair in the absence of Cllr. Hastie.
3. **Cllr. Crane** reported Lodge Farm Appeal was from 23.01.18 to 31.01.18. Cllr. Crane and Cllr. R Hastie (PC Chairman) will be speaking on 31.01.18.  
Application for the Pig Farm goes before planning on 21.02.18.  
RBC in process of setting the budget, and hoped to keep any increase to a minimum.
4. **Declaration of Interests** – none made
5. **Minutes of Meeting held 7th November 2017** circulated to Cllrs. and signed a true record.
6. **Matters Arising from the Minutes to include:**
  - a) Neighbourhood Plan Progress - meeting held last week. RBC informed and asked to acknowledge the intention to create a Neighbourhood Plan. It had been decided to cover the whole of the Parish in the Plan. Face to face meetings with every resident to seek their views and any issues they wanted to be addressed by the Plan, would take place in due course.
  - b) Wastewater, Sawbridge Road – no reply received from RBC Environmental Health
  - c) Severn Trent – report awaited
  - d) Dog Poo Bins – Two bins ordered from RBC.
  - e) Grass Mowing Contract. W S Gardens Ltd have agreed to continue another year at the same price.
  - f) Lengthsman Contract – W S Gardens have agreed to continue another year at the same price.
  - g) November Parish Council Newsletter distributed to all residents
  - h) Parish Council Computer. Now unable to receive or send any emails. Clerk to make an application for funding under the Transparency Grant. Maximum available is £350 excluding VAT. Cllr. Lee, on behalf of the Parish Council, had purchased a new laptop computer, and would set it up for the Clerk by the end of the week.  
Clerk apologised for current problems with the PC website due to the old computer, but trusted they would be rectified when the new computer was installed.
7. **Highways**
  - a) Request to Surveyor for white lines to be re-instated on the two bends in Woolscott.
  - b) 'SLOW' signs on approach to the bridges on Woolscott Road need repainting.
8. **Footpaths** – nothing to report
9. **Planning**
  - a) Planning application for erection of a replacement building (shed), at 14 Aikman Green for Ms A Quirie. Cllrs. had no objections. R17/2044
  - b) Planning – prior notification of intention to convert 2no. existing agricultural buildings to dwelling houses at Grandborough Fields Farm, Flecknoe Station Road, for Mr G Steriopulos. Cllrs. agreed they welcomed any proposal which would have the effect of

removing two buildings which have a deleterious effect on the rural landscape at this location. However, the plans as submitted, whilst an improvement on the present, missed an opportunity to make a more positive contribution to the landscape. It was suggested the applicant should be advised to submit revised plans. RBC notified accordingly. R17/2010

- c) Planning application for temporary siting of a two bedroom mobile home, at Calcutt House Farm, Calcutt Lane, Broadwell, for Mr J Angove. R17/2100. No objections.
- d) Prior notification application for the change of use of an agricultural building to 2no. residential dwellings (use class 3C) with associated building operations. At Valley Fields Farm, Hill Road, for Miss M Clarke. R18/0012. No objections.
- e) Planning appeal lodged against refusal by RBC for erection of four detached two storey dwelling with associated works including access, parking and landscaping, land east of Church Road and north of Sawbridge Road, for Mr and Mrs F Clarke. Details to be forwarded to Cllrs. when available.

10. **Lighting** – nothing to report

11. **Accounts**

- a) Payment authorised to:
  - £46.20 to E.ON for repairs to Lamp No. 7 (761)
  - £36.00 to CPRE, annual subscription (762)
  - £1,800.00 (£1,500 plus VAT) to 'Lawrence Walker Limited', part payment of £2500 pledge to SALFV. (763)
  - £60.46 to E-ON for lighting maintenance ending 31.12.17 (764)
  - £24.50 to Mr R Hastie, for printing of November PC Newsletter. (765)
  - £136.34 to E.ON for energy ending 31.12.17. (766)
  - £84.00 to OSG-infosys Ltd for annual domain maintenance renewal Jan 2018 to Dec. 2018 (767)
  - to Mr R Lee, for purchase of PC laptop computer, and software, when known. (768)
- b) Bank balance is £5431.48 (incl. above known payments and including £1000 for SALFV).
- c) PKF Littlejohn LLP appointed auditors.

12. **Correspondence** – nothing to report

13. **Date of Next Meeting – Tuesday 6th March 2018.**

**Due to the confidential nature of the business to be discussed, i.e. the opening of tenders for tree and hedge maintenance work, the public were asked to kindly withdraw from the meeting, which they did.**

14. **Tree and Hedge Maintenance - tenders opened.** After considering the tenders received, it was unanimously agreed to award the contract to W S Gardens. Proposed by Cllr. Lee, seconded by Cllr. Bullen and agreed.

**Chairman:**

**Date:**