

UNADOPTED

THE LEA PARISH COUNCIL

Minutes of the Meeting Held On Wednesday, 4th January 2012
In the Village Hall at 7:30 pm

Present:

Cllr Clive Grindon (Chairman)
Cllr Patrick Keef (Vice-Chairman)
Cllr Clive Tree
Cllr Eunice Saunders
Cllr Brian Morgan
Cllr Mike Williams
Cllr David Boast

Annette Steele (Clerk/Treasurer)

In Attendance: 3 parishioners

| Minute Item | | Action |
|-------------|--|-----------|
| 1 | Apologies | |
| 1.1 | None | |
| 2 | Declarations of Interest | |
| 2.1 | None | |
| 3 | Minutes of the Meeting Held on 2nd November 2011 | |
| 3.1 | Proposed by Cllr Patrick Keef, seconded by Cllr Brian Morgan and approved unanimously, IT WAS AGREED that these be taken as read and were duly signed by the Chairman. | |
| 4 | Clerk's progress report on actions requested in the minutes | |
| 4.1 | The Clerk has advised HALC that as from 31 st March 2012 Lea Parish Council does not wish to renew its membership. | |
| 4.2 | Item 13.2-The Clerk has received a reply from Mike Willmont giving details of the cost implications re the new planning process. CHDC has advised that a Technology Grant can be applied for-see item 9.1. | |
| 4.3 | The last three editions of the Lea Lines are now on the Parish website www.theleaparishcouncil.org.uk All future editions will be added as soon as they are received. | |
| 4.4 | The Clerk advised that Amey had agreed to deliver at least 50 empty hessian bags to Lea Stores plus 1 tonne of sand free of charge. At the present time nothing has arrived and the Clerk will contact Amey again to see when they are intending to deliver. | The Clerk |
| 5 | Report by Community Support Officer | |
| 5.1 | Not present. | |
| 6 | Report from Footpaths Officer | |
| 6.1 | Cllr Mike Williams will send the Clerk contact details for Ivor Bevan regarding the damaged stile on his boundary. Cllr Mike Williams has a new stile and the Clerk was asked to contact CHDC to get a replacement. | The Clerk |
| 7 | Update following meeting with Andrew Lee-Jones CHDC re A40 | |

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| 7.1 | <p>The Clerk has received an e-mail from Andrew Lee-Jones following the meeting on ????. He advised that details of the SID scheme would be forwarded for consideration and that if there was any funding left at the end of the financial year then consideration would be given to the installation of dropped kerbs.</p> <p>The SID scheme provides a portable speed indicator that can be used by the Parish for a month, twice a year. There is an initial one-off installation cost of £400.00 plus £100.00 each time that the speed indicator is used for a month.</p> <p>A speed recorder box is to be installed in due course between the garage and the church. Data from these speed checks will not be used to prosecute but for information required for possible speed reduction plans.</p> <p>Regarding the request for a 20mph speed limit outside Lea School, it could take up to 20 years to get this installed as only two are being completed each year.</p> <p>The Clerk was asked to contact Andrew Lee-Jones in the first week of February 2012 to enquire as to the possibility of funding for the dropped kerbs.</p> | The Clerk | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7.2 | <p>The Clerk was asked to contact CHDC to establish what the criterion is for a 20mph speed limit.</p> | The Clerk | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 | <p>Lengthsman Scheme-Contract & Payment for 2012/13</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8.1 | <p>Proposed by Cllr David Boast, seconded by Cllr Eunice Saunders IT WAS AGREED that the monthly payment be increased to £100.00 per month. The Clerk was asked to advise Wayne and to ask him to attend the next meeting.</p> | The Clerk | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9 | <p>Community Technology Grant</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9.1 | <p>The Clerk will apply for the Technology Grant from CHDC which would assist with the purchase of a laptop and associated equipment. This equipment is required in order to view planning applications on the CHDC website when paper copies are no longer supplied.</p> | The Clerk | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 | <p>Accounts, Audit, Treasurer's report and authorisation of payment of accounts</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10.1 | <p>Proposed by Cllr Eunice Saunders, seconded by Cllr David Boast and approved unanimously, IT WAS AGREED that the following invoices be paid and the cheques were duly signed:</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">Lengthsman-Oct-Dec</td> <td style="text-align: right;">246.00</td> </tr> <tr> <td>Lea Lines Printing for Dec/Jan</td> <td style="text-align: right;">22.00</td> </tr> <tr> <td>Lengthsman-Sept</td> <td style="text-align: right;">82.00</td> </tr> <tr> <td>Grass-Cutting Lay-by Sept</td> <td style="text-align: right;">28.00</td> </tr> <tr> <td>Stationery</td> <td style="text-align: right;">7.71</td> </tr> <tr> <td>Clerk's Expenses-Nov/Dec 11</td> <td style="text-align: right;">21.30</td> </tr> </table> | Lengthsman-Oct-Dec | 246.00 | Lea Lines Printing for Dec/Jan | 22.00 | Lengthsman-Sept | 82.00 | Grass-Cutting Lay-by Sept | 28.00 | Stationery | 7.71 | Clerk's Expenses-Nov/Dec 11 | 21.30 | | | | | | | | | | | | | | | | | | | | | | |
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| 11 | <p>Chairman's Announcements</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11.1 | <p>None</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12 | <p>Correspondence-FOR INFORMATION ONLY</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 12.1 | <p>The following correspondence was tabled.</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">D2154</td> <td>Newsline Magazine</td> <td style="text-align: right;">Community First</td> </tr> <tr> <td>D2155</td> <td>Register of Electors 2012-Request</td> <td style="text-align: right;">CHDC</td> </tr> <tr> <td>D2156</td> <td>Fixed rate deposits for Parish Councils</td> <td style="text-align: right;">Nat West</td> </tr> <tr> <td>D2157</td> <td>Information Corner-30.11.11</td> <td style="text-align: right;">Halc</td> </tr> <tr> <td>D2158</td> <td>Halc-Revised Constitution Nov 2011</td> <td style="text-align: right;">Halc</td> </tr> <tr> <td>D2159</td> <td>Halc-Training Programme-Sept 11-Nov 12</td> <td style="text-align: right;">Halc</td> </tr> <tr> <td>D2160</td> <td>Parish Matters Magazine-Autumn 2011</td> <td style="text-align: right;">Halc</td> </tr> <tr> <td>D2161</td> <td>The Localism Act</td> <td style="text-align: right;">Nalc</td> </tr> <tr> <td>D2162</td> <td>Reducing Vehicle Speed in your Parish-Implementation Supplement</td> <td style="text-align: right;">Halc</td> </tr> <tr> <td>D2163</td> <td>Keeping your Parish tidy & attractive-Implementation Supplement</td> <td style="text-align: right;">Halc</td> </tr> <tr> <td>D2164</td> <td>Improving Transport Services within your Parish-Implementation Supplement</td> <td style="text-align: right;">Halc</td> </tr> </table> | D2154 | Newsline Magazine | Community First | D2155 | Register of Electors 2012-Request | CHDC | D2156 | Fixed rate deposits for Parish Councils | Nat West | D2157 | Information Corner-30.11.11 | Halc | D2158 | Halc-Revised Constitution Nov 2011 | Halc | D2159 | Halc-Training Programme-Sept 11-Nov 12 | Halc | D2160 | Parish Matters Magazine-Autumn 2011 | Halc | D2161 | The Localism Act | Nalc | D2162 | Reducing Vehicle Speed in your Parish-Implementation Supplement | Halc | D2163 | Keeping your Parish tidy & attractive-Implementation Supplement | Halc | D2164 | Improving Transport Services within your Parish-Implementation Supplement | Halc | |
| D2154 | Newsline Magazine | Community First | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| D2155 | Register of Electors 2012-Request | CHDC | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| D2156 | Fixed rate deposits for Parish Councils | Nat West | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| D2160 | Parish Matters Magazine-Autumn 2011 | Halc | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| D2165 | Creating Open Space within your Parish-Implementation Supplement | Halc |
| D2166 | Allotment Provision-Implementation Supplement | Halc |
| D2167 | Planning Explained-Nalc Guide | CPRE |

13 **Planning Matters**

13.1 None

14 **Councillor's Submissions**

14.1 Cllr Patrick Keef asked the Clerk to contact Gloucester Housing Association for an update regarding the situation with tipping into Rudhall Brook. The Clerk

15 **Public Submissions**

15.1 Chris Burns-Chairman of the Lea Village Hall Committee; gave an update regarding the improvements that have been carried out at the Village Hall and detailed proposals for the coming year.

15.2 The man-hole cover by the traffic lights outside The Crown needs inspecting. The Clerk

15.3 The yellow pole at the end of Gypsy Lane has been damaged. The Clerk was asked to contact the Lengthsman to see if he can repair it. The Clerk

16 **Items for Consideration at the Next Meeting**

16.1 Consider date for APM
Lengthsman Contract 2012/13
SID Scheme-Speed Control

17 **Date of the Next Meeting**

17.1 March 7th 2012 in the Lea Village Hall at 7.30pm

The Meeting Finished At 8:30 p.m.