

HAMFALLOW PARISH COUNCIL

Meeting at Vale View Meeting Room at Cattle Country

Thursday 7th January 2016

7.30 pm

AGENDA

Public Discussion – 20 minutes

Public Discussion time is the part of the meeting that gives the opportunity for members of the public to bring to the Council's attention any issues of concern or interest

County and District Councillors have the opportunity to give their reports

1. Opening of Meeting
2. Apologies
3. Approval of Minutes of previous meeting
4. Planning:
 - a. Planning Decisions
 - b. Any declarations of Interest
 - c. New Applications - none
5. Clerk/Committee Reports – see attached Clerks Report
6. Expenditure/Budget Review – see attached
7. Correspondence – see attached emails (BH Garage) and Neighbourhood Warden update
8. Berkeley Burial Committee Budget Proposal – see attached
9. Highways
10. Public Rights of Way/Bridleways
11. Extra Meetings
12. Berkeley Flyer Contribution for Berkeley Vale Residents
13. CCTV
14. Donation of Christmas Tree to Hamfallow Court for 2016
15. Website update
16. Items for next meeting/Any other Business
17. Next meeting of Hamfallow Parish Council is Thursday March 3rd 2016 at the Vale Meeting Room, Cattle Country.

**Minutes of
Hamfallow Parish Council Meeting
Thursday 7th January 2016 at 7.30pm
At Cattle Country, Berkeley Heath**

Present: Cllrs: Jerry Fowler (Vice Chairman)
Steve Chandler
John Mcstea
Maureen McIntyre

Caroline Child (Clerk)

Public Discussion – 20 mins

PSCO Mike Trebble attended the parish meeting and shared comparison statistics regarding crimes in Hamfallow Parish in 2014/ 2015

BTAG representatives attended the parish meeting to discuss with council the proposed plan for a new road to bypass the B4066. BTAG asked if the council would support their proposed road plan. The council agreed to fully back the proposed road plan. – see attached map

District Cllr Ashton attended the meeting

County Cllr Brian Tipper attending the parish meeting and gave an update on the any help he could provide with Wanswell Corner. Cllr Tipper also reported on Fracking and Local Broadband.

1. Opening of Meeting:

Cllr Fowler (Vice Chair) welcomed everyone to the meeting

2. Apologies:

Cllr Priestley, Hamblin and Lane gave their apologies, and District Councillor Craig gave his apologies.

3. Minutes of previous meeting:

Minutes of the previous meeting held on 5th November were read and verified by Cllr Fowler (Vice Chair).

4. Planning: noted

Planning Decisions – no decisions
Any Declarations of interest: None
New Applications – none

5. Committee Reports/Clerks Report: noted:

Berkeley Burial Committee: Cllr Hamblin attended the meeting
Police Panel Meeting: Mr Jerry Fowler attended as a resident

6. Expenditure/Budget Review – deferred to next meeting

7. Correspondence:

The council received a email from Veronica Barbaro (Senior Planner) Bilfinger GVA regarding the proposed development of Berkeley Heath Garage. The council agreed they would like to arrange a meeting with Veronica Barbaro to know more details on the proposal.

An email was received from Mike Hammond (SDC) regarding the changes in the Neighbourhood Wardens in our area – Noted

8. Berkeley Burial Committee:

The council agreed to Berkeley Burial Committee proposed contribution for 2016/2017.

9. Highways:

Cllrs discussed the parking on Wanswell corner /Halmore Lane. It was agreed to set up a meeting with Highways to discuss ways to make parking safer on the corner. Cllrs reported that the culvert at Breadstone had been cleared to alleviate the flooding issue which occurred during the winter of 2014/2015. Unfortunately the work done had still not stopped the road flooding again. The clerk was instructed to speak to Highways regarding the continuing flooding. It was also reported fly tipping had taken place in the lay-by on the railway bridge at Breadstone. The clerk was instructed to contact SDC to get the fly tipping cleared.

10. **Public Rights of Way/Bridleway Clearance Letter:** noted

11. **Extra Meetings:**

The council agreed to call an extra-ordinary meeting to discuss having extra meetings.

12. **Berkeley Flyer Contribution for Berkeley Vale Residents:**

The council agreed to contact BTC regarding putting 70 copies of the Berkeley Flyer at the Town Hall in Berkeley for residents of Berkeley Vale Park only.

13. **CCTV** - noted

14. **Donation of Christmas Tree to Hamfallow Court for 2016:**

The council agreed to donate a Christmas tree to Hamfallow Court for 2016 and for the foreseeable future

15. **Website update:**

This was deferred to next meeting as Cllr Lane was unable to attend the meeting.

16. **Items for next meeting:**

Draft Risk Assessment for March Meeting and check list for maintenance of Bus Shelters, Benches. Notice boards, Phone Boxes and Planters

17. The vice chairman Cllr Jerry Fowler formerly closed the meeting at 9.20pm. The next meeting of Hamfallow Parish Council is Thursday 3rd March 2016 at 7.30pm at Vale View Room, Cattle Country

Signed:.....

Dated:.....