### **UPLEADON PARISH COUNCIL**

Minutes of a meeting of Upleadon Parish Council held on Thursday 8 March 2018 (postponed from 1 March 2018) at Upleadon Village Hall at 7.30 pm.

Present: Cllr H Dunn (Chairman), Cllr M Manning, Cllr Mrs P Turner, Cllr P Dallow, Cllr T Webster.

Also present: District Cllr P Burford. There were no Members of the public

# 10.0 Apologies and approval for absence

Cllr Wood had sent apologies due to family illness which was approved.

Cllr Dunn advised that he had received a resignation of Office from Cllr Mrs Bassett due to on-going family commitments. A Council vacancy was therefore declared. It was unanimously agreed to send the Council's thanks to Cllr Mrs Basset for her contribution to the Council and the Parish and to wish her best wishes for the future.

### 10.1 Declarations of Interest

Cllr Webster declared an interest in Planning application – P0196/18 The Woodings, Edens Hill, Upleadon

10.2 Approval of Minutes of Council meeting 8 December 2017

Cllr Manning proposed approval of the minutes of 8 December 2017 which was seconded by Cllr Dallow and unanimously agreed.

# 10.3 Matters Arising

7.7.7 It was reported that the mobile home situated in Golden Valley was in the process of being removed.

10.4 Approval of Minutes – Extraordinary meeting – 25 January 2018 – Planning only

Cllr Mrs Turner proposed approval of the minutes of the Extraordinary meeting of 25 January 2018 Planning only, which was seconded by Cllr Dallow and unanimously agreed.

10.5 Approval of Minutes – Extraordinary meeting – 8 February 2018 – Planning only

Cllr Webster proposed approval of the minutes of the Extraordinary meeting of 8 February 2018 Planning only, which was seconded by Cllr Dallow and unanimously agreed.

10.6 Finance & Sundry Payments

Chq no. 0392 Upleadon Village Hall Committee – Hire of Hall £105.00 Chq no. 0393 D Morley – Salary 2017/2018 £1,184.84

Cllr Manning proposed approval to the payments which was seconded by Cllr Webster and unanimously agreed.

# 10.7 Correspondence

10.7.1 Local Government Boundary Commission – Electoral Review of Forest of Dean: Final Recommendations

Members were advised of the final recommendations of the Electoral Review of the Forest of Dean which were noted.

### 10.8 Business

### 10.8.1 To give consideration to planning application

1. P0196/18/Dem Agricultural and Forestry Development – The Woodings, Edens Hill Upleadon – demolition of existing outbuilding. Application for determination as to whether prior approval is required for further details

Cllr Webster left the room whilst this matter was under consideration.

No Objection

Proposed by Cllr Manning seconded by Cllr Dallow and unanimously agreed.

### 10.8.2 To give consideration to Grant applications

Applications were considered from:-

Arrive Alive, Forest of Dean Citizens Advice Bureau, Sara, and Cobalt Unit

Cllr Manning proposed that £50.00 be awarded to Arrive Alive, Sara and Cobalt Unit. This was seconded by Cllr Dallow and unanimously agreed.

## 10.8.3 General Data Protection Act 25 May 2018

The Clerk advised of new regulations relating to the General Data Protection Act which are coming into force on 25 May 2018. The Clerk referred to the National Assoc Local Council's Toolkit on the matter which was lengthy and complex and required further clarification. It was agreed that the Clerk attend a forthcoming training course for Councillors and Clerks organised by the Glos Association of Parish and Town Councils on 26 April 2018, the cost of which was £40.00. Proposed by Cllr Dunn, seconded by Cllr Manning and unanimously agreed.

## 10.8.4 Highway matters

 It was agreed to write to County Councillor W Windsor-Clive regarding the poor condition of the Newent road running through the village out to Orridge Street. Particularly deep potholes were identified at two locations on the stretch of road between Upleadon Cross and Carswells on the Newent road. Proposed by Cllr Manning, seconded by Cllr Dallow and unanimously agreed. 2. Recent flooding at Upleadon bridge was discussed and it was agreed to contact the Flooding Engineer for the area requesting alleviation work be carried out with a suggestion that the lowest part of the road be raised by up to six inches (by the Mill) and also a marker point be installed indicating the depth of water.

## 10.8.5 Date of next meeting

It was agreed that the next meeting of the Council would be on Thursday 10 May 2018. It was further agreed that the Annual Parish Meeting would be held on the same evening prior to the meeting of the Council.

### 10.8.6 Any Other Business

Cllr Manning who took responsibility for the maintenance and checking of the defibrillator on the wall of the Village Hall advised that he had very recently noticed the pads expired this month and that they needed to be replaced soonest. In the circumstances given the importance of the matter, it was unanimously agreed that expenditure in the sum of £42.00 be exceptionally made under this agenda heading. Proposed by Cllr Mrs Turner, seconded by Cllr Webster.

This concluded the business of the meeting and it was declared closed at 8.35 pm.