

BAUNTON PARISH COUNCIL

PARISH MEETING

MONDAY 12<sup>th</sup> AUGUST 2019 @ 7.30 P.M.

IN THE CHURCH OF ST. MARY MAGDELENE, BAUNTON

Present: Cllr. Elaine Drayton – Chairman  
Cllr. Marie Whiteman - Clerk  
Cllr. Adrian Potter  
Cllr. Alan Rees  
Cllr. Peter Moran

1. **Apologies:** Cllr. John Milner

2. **Minutes of the AGM on 13<sup>th</sup> May 2019**

The minutes were agreed and signed as a true record. Proposed by Cllr. Peter Moran and seconded by Cllr. Adrian Potter

3. **Matters Arising - None**

4. Minutes of the Ordinary meeting on 13<sup>th</sup> May 2019 were agreed and signed as a true record. Proposed by Cllr. Adrian Potter and seconded by Cllr. Peter Moran

5. **Matters Arising**

An email is to be sent to remind level 2 residents of their role in the Emergency Plan. Peter Todd's name needs to be deleted from the Emergency Plan.

**Action: Chairman/Clerk/Cllr Milner**

6. **Responsible Finance Officer's report**

Cllr. Potter told the meeting that we had received the first tranche of this year's precept which was £1,219 pounds.

**Expenditure was:** £312 for insurance  
£33.91 for AGM expenses  
£500 for the agreed additional contribution to the upkeep of the churchyard  
£16.78 for the renewal of the Domain Name for the village website

It was clarified that the Parish Council will contribute £1,000 to the Church for the upkeep of the churchyard for the life of this council – until 2023.

A copy of the accounts is available to view on the Baunton Website at [www.baunton.org](http://www.baunton.org)

7. **Planning**

**Ref: 19/01054/FUL & 19/01055** Demolition of wall and erection of replacement wall at Manor Barn, 1 Prior's Court – **Permit**

**19/01625/FUL** – Green Sleeves, Baunton Lane erection of dwelling in garden – **Awaiting decision**

**19/01966/FUL** – Erection of timber toilet to St Mary Magdalene Church, Baunton – **Awaiting decision**

**The planners have now said the toilet must have a pitched roof and not a flat roof. This is will increase the price but the project will still go ahead.**

## **8. Parish Plan Action Plan**

### **Church meeting place project – update from Cllr. Milner**

The position of the reordering of the Church is as follows:

#### **Heating**

In the final stages of diocesan approval, the Advisory Committee has recommended approval and it is now going via the Registrar to the Chancellor of the Diocese who will hopefully grant permission.

#### **Chairs**

The DAC has approved but recommended that we go for all wooden chairs and don't have upholstery. Apparently the modern chairs are quite comfortable and upholstery wears out and gets dirty. This may be a condition when the Registrar and Chancellor have their say which we hope is imminent.

#### **Toilet and Kitchenette**

The final stages for planning permission and diocesan permission have been reached. The planners have insisted on a pitched roof for the toilet and new drawings have been submitted. The diocese is concerned about the roots of the Yew trees. On the advice of the tree maintenance people we have sent a method statement they provided for digging in the area of the roots and they are the experts on yews and are quite relaxed so we are hopeful.

After Cllr. Milner's note was read to the meeting a discussion took place.

The Chairman who is also on the PCC committee said the PCC has applied for a grant from Gloucestershire County Council's Growing Our Community Fund. A draft of the form has been sent to Cllr. Robbins for his input as our County Councillor.

A discussion was held about various ways of fund raising.

Ideas included – a one-off precept, writing to all residents in the village asking for donations.

It was agreed that a meeting will be held in the Church on Monday 2<sup>nd</sup> September at 7.30p.m. to which all residents are invited to discuss how we go forward. The PCC are looking for residents who are willing to offer their time and expertise in fund raising events and how the new facility should be managed.

Cllr. John Milner will be asked for an estimated final figure of the reordering.

The Treasurer of the PCC to be asked if we could have an on-going chart saying how much money has been raised to go up in the Church.

## **Flooding/Riparian group**

Nothing to report.

## **A417/419 Action Group**

There hasn't been a meeting of the NAG group for some time. A new representative from Baunton is being sought as Peter Todd has now moved away from the district. It doesn't have to be a Parish Councillor. If anyone is interested in representing the Parish please contact the Chairman or the Clerk.

## **Forthcoming events**

**1<sup>st</sup> September** - Boules on the Village Green at 4.00 p.m.

**29<sup>th</sup> September** - Concert in the Church at 7.30 p.m.

**13<sup>th</sup> October** - **Harvest** Festival- more information to follow

**12<sup>th</sup> October** - Race Night or Quiz at the Golf Club – more information to follow

Date of next meeting – 11<sup>th</sup> November 2019