

WYCK RISSINGTON PARISH COUNCIL

Proper Officer - Hazel McKinna c/o Mulberry Barn, Shipton Oliffe, GL54 4HZ

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Minutes of General Meeting, Wyck Rissington Parish Council

Held in the Village Hall on Monday 5th September 2022, 18:00.

Councillors present: Cllrs Trinder (Chairman), Simon (outgoing Chairman), Fifield, Finnimore, Montague, Ponti and Burdett.
In attendance: 12 members of the public including County Councillor Mark MacKenzie – Charrington.

- 220905/1 **Chairman's Opening Remarks:** Tim Simon welcomed everyone to the meeting and as previously notified in May, Tim advised that he would now be standing down as Chair. Jeremy Trinder was proposed by Tim Simon and seconded by Andrew Fifield as the new Chairman. Jeremy accepted the position and then presented Tim with a gift of thanks for his 9 years leading Wyck Rissington council. The Declaration of Acceptance of Office will be signed in due course.
- 220905/2 **Declarations of Interest: To receive disclosures of personal, pecuniary, and prejudicial interests from councillors on matters to be considered at the meeting.** NONE
- 220905/3 **Notice of Absence:** NONE
- 220905/4 **Minutes of Previous Annual Meeting held on Monday 23rd May 2022:** These minutes were APPROVED by all and will be signed electronically by the Chairman of the meeting, Tim Simon. An early approval was sought due to Tim Simon stepping down as Chairman.
- 220905/5 **To receive a report from County Councillor Mark MacKenzie – Charrington:** Cllr Mark MacKenzie-Charrington reported on news from GCC.
- 220905/6 **To receive a report from Gray Elkington about Pristine Villages:** Gray Elkington described the new approach to litter picking, where volunteers regularly pick twice a week to leverage improvements and transformation. Six other villages in the area operate this way. Gray Elkington provides support and kits (£35 pp), with volunteers taking the litter collected home to recycle. After questions and a discussion, Council agreed that the initiative should be discussed with residents to gauge support before a vote would be taken at the next meeting. It was suggested that an introductory meeting could be hosted in the Village Hall and interested residents invited.
- 220905/7 **To discuss and update on matters arising from the previous meeting on 23rd May 2022:**
7.1 Responsibility for Highways: Council agreed to appoint the Proper Officer to support Chair on this matter.
7.2 Responsibility for the monthly battery check for the defibrillator: Council agreed that Andrew Fifield and Hilary Ponti would assume responsibility for this task.
- 220905/8 **Management of the Green and Ponds.**
8.1 Green: Tim Simon had circulated his report ahead of the meeting. Key points to note are:
- GCC Highways failed to appear in May for the verge cutting across the Green making turning out of driveways difficult and potentially dangerous. Mark Phipp kindly cut a strip on either side of the road at no charge to WRPC.
 - Brian Brazington took the hay crop in mid-July. Due to soaring diesel prices, he has proposed a 30% increase in costs for this cut and the second one in October. Charges will be £1185 and £377 both inclusive of VAT. Given the work involved and four visits to the Village it was felt that these proposed costs were reasonable.
 - It was reported that the two oak trees gifted by the Honourable Company of Gloucestershire as part of the Queen's Green canopy, now appear to be doing well after regular watering.

8.2 Ponds: Robert Montague had also circulated his report on the Ponds in advance of the meeting. Key points to note are:

- As evident, water levels are low. The edge of the pond and banks will be cleared in due course when the current contractor (Jimmy Little) is next in the Village, although a date has not been agreed. Mr Little has also not responded to Council's request to clear the gully. It was concluded that a new contractor might need to be identified.
- Daryl Buck, Council's contact at the Environment Agency continues to assist, FOC, the removal of yellow primrose and the PC hope he will continue to help with this task. However, this may not always be the case and it was suggested that maintenance work could be conducted in October by a working party involving residents / younger personnel. Robert Montague agreed to circulate the idea on the Village WhatsApp page and Kate Ransom kindly offered to provide refreshments should this activity go ahead.

220905/9

Update and discussion on planning applications:

9.1 22/01199/FUL Scrap Haulage Yard Gilder Fosseway Lower Slaughter Gloucestershire GL54 2EY Removal of Condition 24 (use of parking spaces) re permission 18/01681/FUL Redevelopment of existing scrap yard and haulage depot to create Electric Car Charging Service Station and Associated Works. STATUS: REJECTED by CDC.

9.2 22/02719/FUL and 22/02720/LBC Wyck Cottage, Wyck Rissington Cheltenham Gloucestershire GL54 2PN. Listed Building and Planning Consent for Demolition of conservatory and erection of single-storey rear extension, side extension, glass link, garden office and associated works. WRPC support this application.

9.3 22/01837/FUL 2 Wyck Rissington Cheltenham Gloucestershire GL54 2PN. Erection of garage/carport with EV charging point. STATUS: Permitted by CDC.

9.4 22/01822/FUL 10 Wyck Rissington Cheltenham, Gloucestershire GL54 2PN. Erection of single-storey rear extension. STATUS: Permitted by CDC.

9.5 22/02507/LBC Pear Tree Cottage Wyck Rissington Cheltenham Gloucestershire GL54 2PN. Re-painting of external doors and windows from light green to stone grey. STATUS: Permitted by CDC.

9.6 22/02700/FUL Wyck Hill House Hotel Wyck Hill Stow-on-the-Wold Cheltenham Gloucestershire GL54 1HY. External alterations to Wyck Hill House Hotel, its Coach House and Orangery, including removal and replacement of existing conservatory, replacement fire escapes, replacement windows and doors, new balconies, and new footpath link and steps within grounds. STATUS: Awaiting decision by CDC. WRPC support this application.

9.7 22/01524/FUL Wyck Hill Court Wyck Hill Stow-on-the-Wold Gloucestershire GL54 1HY. Conversion of existing garage building to dwellinghouse and erection of carport. STATUS: Permitted by CDC.

9.8 22/01287/FUL Little Orchard Wyck Rissington Cheltenham Gloucestershire GL54 2PN. Erection of extension and alterations to dwelling. STATUS: Awaiting decision by CDC. WRPC support this application.
NB: MMC advised that under delegated powers, consent had been granted for Gilders to move the existing scarp yard to Gravel Pitts site and that statutory authorities had signed off the application for infilling also at Gravel Pitts.

220905/10

Finance: Brian Finnimore provided copies of the finance report to Council prior to the meeting for review.

10.1 To consider and approve the current financial report. APPROVED

10.2 To note payments sanctioned since last meeting. NOTED

10.3 To consider and authorise payments due. AUTHORISED.

220905/11

Correspondence received by the Clerk:

11.1 Request from CDC to confirm Wyck Rissington's Snow Warden details and pre-order bags of salt.

Mr Paul Phipp at Court Hayes Farm, Wyck Beacon remains Snow Warden and Snow Plough Operator for the Village. No salt is required this year.

220905/12

Date of the next meeting: 5th December 2022 at 6pm in the Village Hall. Meeting ended: 19.04

Signed: *Jeremy Trinder*

Date: 9th December 2022

APPENDIX:

Wyck Rissington Parish Council Finance Report
September 2022 meeting (report current at 29 Aug)

Actuals

Up to last meeting (May)

Since last meeting

			in	out
			3,848.52	- 661.21
09-Jun	interest		0.08	
07-Jul	clerk	salary may		- 73.95
07-Jul	clerk	salary june		- 99.43
07-Jul	PATA	payroll fee		- 50.20
11-Jul	interest		0.08	
13-Jul	Parish Council	website maintenance		- 160.00
08-Aug	WRVHC	hall rental 21/22		- 100.00
08-Aug	clerk	salary july		- 53.01
09-Aug	interest		0.23	
			3,848.91	- 1,197.80

Anticipated

Over remainder of financial year
income

			in	out
		precept	1,187.00	
		interest	1.60	
		HMRC VAT reclaim	500.00	
		village hall ground rent	50.00	
		expenditure		
		clerk salary		- 950.00
		hire of village hall		- 100.00
		trees		- 500.00
		PAYE service		75.00
		green cut		- 1,638.00
		pond		- 500.00
		annual audit		- 200.00
		contingency		- 500.00
			1,738.60	- 4,313.00
		Over year	5,587.51	- 5,510.80

CE500 saving forecast against budget

CE250 saving forecast against budget

£338 overspend forecast against budget

water primrose risk

Reserves

opening position	6,107.14
anticipated closing position	6,183.85
anticipated movement	76.71

Budgetted movement

- 436.00

Bank balance

8,758.25