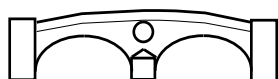


MAISEMORE PARISH COUNCIL



ANNUAL MEETING of MAISEMORE PARISH COUNCIL

Draft Minutes of Maisemore Parish Council meeting held on Monday 12th May 2025 at 7.30pm in the Committee Room of Maisemore Village Hall.

Present: Cllrs D Jones, D Burgess, A Nicholson & C Banks.

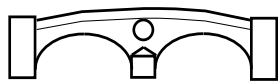
In Attendance: Mr L Williams (Clerk), County Councillor Sarah Hands and two members of the public. The meeting started at 7.30pm

1. **Election of Chairman** – Cllr. Jones was proposed by Cllr. Burgess and seconded by Cllr. Banks. Carried unanimously.
2. **Election of Vice-Chairman** – Cllr. Burgess was proposed by Cllr. Jones and seconded by Cllr. Nicholson. Carried unanimously.
3. **(i) Election of Village Hall Liaison Member** – Cllr. Scott was proposed by Cllr. Burgess seconded by Cllr. Nicholson. Carried unanimously.
(ii) Election of Friendship Club Liaison Member – Cllr. Nicholson was proposed by Cllr. Burgess seconded by Cllr. Banks. Carried unanimously.
4. **Standing Orders** – Members resolved to retain current Standing Orders.
5. **Financial Regulations** – The clerk shared the guidance from GAPTIC regarding the new Financial Regulations which had only recently been circulated. Members agreed to retain the current Regulations until the June meeting.
6. **Grant Award Policy** – It was resolved to retain the Grant Award Policy.
7. **Biodiversity Policy** – It was resolved to retain the Biodiversity Policy.

The meeting ended at 7.38pm

Signed..... Date.....

MAISEMORE PARISH COUNCIL



MEETING of MAISEMORE PARISH COUNCIL

Draft Minutes of Maisemore Parish Council meeting held on Monday 12th May 2025
at 7.40pm in the Committee Room of Maisemore Village Hall.

Present: Cllrs D Jones (Chairman), D Burgess, C Banks & A Nicholson.

In Attendance: As above. The meeting started at 7.40pm

8. **Apologies for Absence** – Cllr R Scott. Also from District Cllrs P McLain and J. Smith.

9. **Declaration of Interests** -

- a. To declare any personal interests in items on the agenda – Cllr Banks re proximity, Item 15 (iii).
- b. To declare any prejudicial interests in items on the agenda – None.
- c. None.

10. **Minutes** - it was agreed that the minutes of the Maisemore Parish Council meeting held on 8th April 2025 formed a true record and they were signed by the chairman.

Public Participation - No new matters were raised. See 10 e.

11. **Reports.**

- a. **Clerk** – No report, all matters covered elsewhere.
- b. **County Councillor** – The Chairman welcomed Cllr Sarah Hands who introduced herself before advising that the Liberal Democrat group would seek to lead the council with a minority. She is going through a handover process with Cllr McLean.
- c. **District Councillors** – No report from Cllr McLain
- d. Cllr Smith provided a written report, read by the clerk.
- e. **Speed Reduction Initiatives** – The group coordinator provided a detailed breakdown of the most recent check plus figures regarding group activity through 2024.
- f. **Highways Matters** – The chairman mentioned that one dangerous parking matter had been reported to police. The clerk added that he had proposed dates for a meeting with Precious Homes but had not been able to confirm by phone. He now intends to set up a Teams or Zoom meeting.
- g. **Public Rights of Way Matters** – The clerk read a very recent email from the PRoW Officer re the proposed diversions of Footpath EMA 23. **Actions:** Clerk will submit a DMMO application and advise the landowner.

- h. **Churchyard Maintenance** – Cllr Jones is still awaiting the cost breakdown for 2024. The matter of a collapsed wall was raised. This is not a council matter. Discussion also followed regarding a gate.
- i. **The Grapevine** – The June edition is being prepared. The clerk mentioned that nobody apart from the chairman had contacted him about Royal Mail.
- j. **Soil Tipping** – Recent activities were discussed without resolution.
- k. **Walham** – No updates.

12. Planning.

- a. **For Consideration** – 24/01064/APP Part Parcel 9851, Maisemore. Approval Reserved is being sought for the erection of 33 residential dwellings with associated infrastructure and landscaping. This application seeks approval for all the matters reserved outlined under the original outline planning permission, including access, appearance, landscaping, layout and scale. After scrutiny and discussion it was **agreed** that there was nothing add to the council’s previous response.
- b. **To Ratify the Comments for Applications and Appeals Submitted Since the Last Meeting** – None.
- c. **Decided by Tewkesbury Borough Council** – None.
- d. **Appeals** – None.
- e. **Enforcement Matters** – None.

13. Finance.

- A. Members **accepted** the statement of accounts and **agreed** payment of invoices as detailed.

(a)	Statement of Accounts as at 7th May 2025		
	Treasurers Account	£	310.00
	Deposit Account	£	18,349.03
(b)	Grant Applications - Section 137 of Local Government Act 1972		None
(c)	Adverse variance to budget (>£10)		No Report
(d)	To ratify payments made since November meeting		
	22/04 Lloyds Account Service Charge	£	4.25
	01/05 Alpha Colour Print (The Grapevine, May)	£	34.00
(e)	BACS Payments for Approval		
	Zurich Insurance Renewal	£	327.00
	Clerk’s Wages, April	£	222.71
	HMRC Re above	£	52.40
	Alpha Colour Print (The Grapevine, June)	£	TBA
(f)	Income Received – Since 3rd April 2024	£	
	09/04 Bank Interest	£	8.82
	01/05 TBC Precept	£	8,506.00
	06/05 Beechwood Funeral Services (The Grapevine Ad)	£	10.00

- B. **Audit** – It was **resolved** to appoint Iain Selkirk to act as Independent Internal Auditor for 2024/25 for a fee of £150.

14. Consultations. None.

- 15. Correspondence.** (i) GAPTC invite clerks and councillors to their Annual Conference and AGM, 10am to 2pm on 12th July 2025 at Toddington Village Hall.
(ii) CPRE invite members to a Midsummer Evening at Burnt Norton on 12th July from 4pm to 8pm.
(iii) Members discussed recent correspondence from independent consultancy firm, Pro Vision, regarding land to the west of the A417 that they may seek to develop.
Action: Clerk to invite a representative to attend a meeting.
- 16. Member's Reports and Items for Future Agenda –** (i) Bridge Cross insurance claim.
(ii) The chairman mentioned having attended a Flood Wardens meeting on 7th May, attended by Connor Trueman (TBC) and Rachel Seymour (GCC). He shared the improved mapping system. It was suggested that a meeting should be set up to involve all relevant parties.
- 17. Date of Next Meeting** - Confirm as Tuesday 10th June 2025 at 7.30pm, committee room at Maisemore Village Hall. The Annual Parish Meeting will be held in the main Hall on Wednesday 11th June starting at 7.00pm.
The meeting closed at 9.16pm.

Signed:

Date: