

BARTESTREE WITH LUGWARDINE GROUP PARISH COUNCIL

MINUTES OF THE EXTRA-ORDINARY MEETING OF THE PARISH COUNCIL HELD AT BARTESTREE VILLAGE HALL ON TUESDAY 16th OCTOBER 2018 AT 6.30 PM

Present: Councillors: Mrs. W. Soilleux (Chair); Mr. G. Davies; Mr. S. Garner; Mr. P. Wargent; Mr. M. Wilson; Mrs. L. Hoppe and Mr. N. Shore

In attendance: Mrs. E. Thomas – Parish Clerk; Mr. J. Jackson – Secretary for the Community Recreation Group and Mr. J. Fennessy – Parish Council Tree Officer

Public: 0

1. **To receive apologies for absence**
Apologies were RECEIVED and ACCEPTED from Cllrs. Mr. R Williams, Mrs. F Matthews, and Mrs J Karayiannis. Mr. D Forrest had emailed that he may be late.
2. **To receive declarations of interest and applications for dispensations**
None
3. **Open Time**
 - 3.1 **To note matters raised by local residents relevant to the Parish**
None
4. **Gifted Field Legal Matters**
 - 4.1 **To consider and agree the draft form of the transfer as set out in Annexure 8 – previously circulated**
It was PROPOSED by Cllr. M. Wilson and SECONDED by Cllr. G. Davies that the draft transfer documents be APPROVED. This was unanimously AGREED. The transfer document was SIGNED by Cllrs. S. W. Soilleux and G. Davies as Chair and Vice-Chair of the Parish Council.
 - 4.2 **To consider and agree the terms of the deed of covenant as set out in Annexure 16 – previously circulated.**
It was PROPOSED by Cllr. S. Garner and SECONDED by Cllr. M. Wilson that the terms of the Deed of Covenant be APPROVED. This was unanimously AGREED. The Deed was SIGNED by Cllrs. S. W. Soilleux and G. Davies as Chair and Vice-Chair of the Parish Council.
 - 4.3 **To provide a full list of items which are wished to be place on the field so that consent can be obtained from the beneficiaries of the overage prior to completion.**
It was PROPOSED by Cllr. P. Wargent and SECONDED by Cllr. S. Garner that the drawing up of a full list of items be APPROVED. This was unanimously AGREED. It was RESOLVED that the list would be drawn up by Cllr. N. Shore and Mr. J. Jackson and forwarded to the clerk.
 - 4.4 **To note any observations that the council may have regarding the track and rights of access as referred to in clause 6.1.4 of the report – previously circulated**
It was NOTED that there was a small piece of track registered to a Mr. M. Godson. This does not affect the entrance to the field though.
5. **Western Power Easement**
 - 5.1 **To consider and approve the draft easement.**
It was REPORTED, by Mr. J. Jackson, that it was a Way leave document that needed approval prior to the Easement following land registration. This standard Western Power document had been delayed in being emailed to the solicitor in time for the meeting. It was therefore PROPOSED by Cllr. G. Davies and SECONDED by Cllr. M. Wilson that the Way leave document be APPROVED pending scrutiny from the Council solicitor. This was unanimously AGREED. It was RESOLVED that the Way leave document would be SIGNED by Cllrs. S. W. Soilleux and G. Davies as Chair and Vice-Chair of the Parish Council.
 - 5.2 **To consider and approve a proposal for the burying of the power cables and approve the chosen contractor**
It was NOTED that whilst the Land Transfer documents were being processed, Crest had agreed to the Parish Council digging the trench on the land to allow Western Power to lay the high-voltage cables. In a letter addressed to Crest, the Parish Council acknowledged liability for any work they undertook. It was RESOLVED to approve the sending of this letter.

As prior approval had already been given at the Full Council meeting of the 11th September 2018, it was NOTED that the contractors had begun work on the trench and that they had quoted £2810 + VAT to do the work. This was well within the approved budget of £3500.

Thanks were given to both Mr. J. Jackson and Ms. T. Nicholas from T.A. Matthews for their hard work and dedication in making sure all the documents were ready for the meeting.

6. To Note the Date and Time of the next Scheduled Parish Council Meeting – Tuesday 13th November 2018 at 7.30pm.
Noted

The meeting closed at 6.55pm

Signed: _____

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Dated: 13-11-18