

At the Meeting of the Coleford Town Council held at the Town House, Lords Hill Walk, Coleford on Tuesday 24 April 2018 at 7.00 pm there were present:

Cllrs. Mr N Penny (Mayor)

Mr P Kay

Mrs N Holloway

Mrs C Allaway-Martin

Mr I Baird Mr C Elsmore Mrs E Elsmore Mrs M Cox Mr R Drury

Mr C Haine (Administrative Assistant)

Public: Dist. Cllr. R James, Mr W Williams

Mr S Brown, Architectural Services, Lawnstone House

Public Forum

Mr Williams circulated a statement re: Lawnstone House, and read out, raising concerns that this is the first project of this type to be done by the Forest of Dean District Council (FoDDC), and he believed that they had got themselves into a complete mess with both process and design, summarising his concerns within the statement with his main point that such an alternative should have been considered at the outset, feasibility considered and costed alongside any other alternative architect's dream. More importantly there should be no 'us and them' with this Council scheme, and that the District Council should want what the residents want and that residents should be allowed to define their own environment through this type of local planning. He believed it to be a theme which begins in the Localism Act, continues in the National Planning Policy Framework and is embedded even in the districts own edicts, but all of this has been ignored. He urged for the Town Council to stay resolute and fight for local planning for Coleford's future wellbeing and protection.

Cllr. Penny thanked Mr Williams for his comments and stated that many points within his statement had been fed back to the FoDDC at the meeting held on 23 April 18.

- 1. Apologies were noted from Cllrs Ball, Hale, Lusty and Thompson
- 2. Cllr. Penny declared a pecuniary interest in Item 7
- **3** There were no dispensation requests.

4. To approve the minutes of 27 March 2018

It was proposed that the minutes of 27 March be agreed.

Proposed: Cllr. Baird Seconded: E Elsmore

On being put to the vote it was unanimously agreed.

5. To raise matters arising from the meeting of 27 March 2018

There were no matters arising from 27 March minutes.

Cllr. Penny signed off the minutes.



Cllr. Penny brought forward Item 13, to maximise time and to accommodate Mr Brown's commitments

13. To agree actions regarding Lawnstone planning application

Cllr. Elsmore summarised the recent meeting with FoDDC, and essentially raised three main areas for discussion: 1. The Gateway, 2. Green area, and 3. Street Scene.

After further discussion, with Mr Brown clarifying, and acknowledgement that there had been some note taken of comments by FoDDC, with an emerging potentially improved design, it was proposed that any action or decisions should be deferred until after the meeting with FoDDC next Monday (30 April), and then for an extraordinary Full Council meeting to be called, to make recommendations.

Proposed: Cllr. Kay Seconded: E Elsmore

On being put to the vote it was unanimously agreed.

Cllr. Penny, on behalf of the Town Council, thanked Mr Brown for attending

Mr Brown left the meeting.

6. To note reports from District and County Councillors (for information only)

GCC Cllr. Allaway-Martin reported attendance at various meetings, drawing particular attention to the opening of Pullman Place, as follows:

March/April

27 March Interview with Leader and meeting DSU Officer

28 March Full Council29 March CROW meeting

3rd April Health Reference Group

10th April ICT Review12th April Scrutiny update

19th April 2Gether NHSFT and GCS Trust opening Pullman Place Opening ceremony

24th April Community meeting with Sir Michael Marmot, CCG & others

25th April, Briefing Civil Protection Team

27th April Briefing New Data Protection legislation

Dist. Cllr. Allaway-Martin reported attendance at meetings, drawing particular attention to a presentation re: Community Engagement Team and the sad loss of the leaving officer to the team, as follows:

April 2018

3 April Briefing Allocations Plan5 April Cabinet meeting and admin.

9 April Presentation Community Engagement Team and admin.

11 April Member Development Group13 April Planning appeal discussion

19 April Full Council cancelled and meeting DSU Officer re criteria for planning

membership and admin.

23 April Admin.

Dist. Cllr. James reported on the successful St George Parade and also SCARR Bandstand Group meeting, requesting help and support for their Bandstand Festival on 10 June 2018.



Dist. Cllr. C Elsmore reported much activity across a range of issues particularly on planning matters e.g. Lawnstone House, Lower Lane and Poolway.

Clirs Penny left the room

7. To agree payments

The acting Town Clerk asked for a nomination to Chair Item 7, in the absence of the Mayor and Deputy Mayor, and Cllr. Kay was proposed.

Proposed: Cllr. Baird Seconded Cllr. C Elsmore

On being put to the vote it was unanimously agreed

Cllr. Kay took the Chair

Cllr Kay noted that, in respect of the Forest of Dean Citizen Advice Bureau, 4th quarter SLA payment, no summary report of activities had been received and Cllr. Kay proposed that this payment should be deferred until this report had been received, and that all other payments should be made.

Proposed: Cllr. Kay Seconded: Cllr. Baird

On being put to the vote it was unanimously agreed.

Cllr. Penny re-entered the room.

8. To agree petty cash payments for CTC & TIC

It was proposed that the payments be agreed for both petty cash books.

Proposed: Cllr. Kay Seconded: Cllr. Holloway

On being put to the vote it was unanimously agreed.

9. To note the cash book & the bank reconciliation

The cash book and reconciliation were noted.

10. To note the budget figures

The figures were noted, and Cllr. Penny sought clarification in respect of some budget code entries, which will be taken forward with the Town Clerk.

11. To agree the actions re: Bells Field Drainage Scheme

Cllr. Penny explained the identified drainage issues, and Glos CC Highway's decisions, which has resulted in increased costs in respect of having to contain the drainage within Bell's Field, as not able to flow into other drainage systems. Cllr. Penny further reported on meetings with Bellinger Design, and Site engineers, that could offset increased costs, by making adjustments to the overall project design (e,g. railings). It was proposed that this additional expenditure of approx. £30,400 was agreed, with mitigating figures produced and, for a letter to be sent to Glos. CC Highways, in light of what was thought to be an inconsistent approach to drainage approvals

Proposed: Cllr. Penny Seconded: Cllr. Kay

On being put to the vote it was unanimously agreed.



12. To agree actions regarding the Youth Services meeting on 14 May 2018

Cllr. Penny sought comments on the FoDDC Youth Services planned meeting, particularly in respect of who should attend and, in light of the Town Council having committed to supporting youth service provision within its 4 Year Plan, with Cllrs. Drury and Ball leading on this. Cllr. Penny invited Cllr. Drury to comment and, after further discussion, it was proposed that the Town Council, in principle, should support this initiative and for Cllr. Drury to attend, with Cllr. Ball to be invited too, to then report back to Full Council for further consideration.

Proposed: Cllr. Kay Seconded: Cllr. Baird

On being put to the vote it was unanimously agreed.

Item 13 Taken earlier

14. To agree actions regarding parish phone boxes

Cllr. Penny summarised and, after further discussion, it was proposed that all the phone boxes that had been identified, were adopted, to then involve organisations, and residents, within the parish in looking at innovative ways to utilise.

Proposed: Cllr. C Elsmore Seconded: Cllr. Holloway

On being put to the vote six were in favour, two against and with one abstention

15. To agree to the recommendations of the Events & Marketing Committee

Cllr. Penny summarised and the minutes were noted, with no recommendations

16. To agree to the minutes of the Amenities Committee

Cllr. Penny summarised and the minutes were noted, with no recommendations. After further discussion about grit bins, the acting Town Clerk was asked to further coordinate data, in respect of the grit bin audit, and liaise with Councillors in respect of what areas still needed to be assessed, with Cllr. Cox leading in respect of Parish Online inputting.

17. To note the decisions of the Bells Implementation Committee

Cllr. Penny summarised, and the minutes of the Committee were noted.

18. To agree to the recommendations of the Finance & Office Committee

Cllr. Penny summarised Items 5 and 7 from last meeting and recommendations for both were proposed. Items 6, 8 and 9 to be taken 'In Committee'.

Proposed: Cllr. Penny Seconded: Cllr. Kay

On being put to the vote it was unanimously agreed.

19. To note the decisions of the Planning Committee

Cllr. C Elsmore summarised discussions and meetings on a number of developments, and planning decisions were noted.

20. To receive an update on the Neighbourhood Development Plan (NDP)

Cllr. Cox summarised, reported on 'general conformity' and that, if the appointed examiner could process swiftly, the proposed schedule for completion could be expedited. In turn, Cllr. Cox sought Council agreement to support the proposed NDP timeline.

Proposed: Cllr. Penny Seconded: Cllr. Kay

On being put to the vote it was unanimously agreed.



21. To have a update on the St John's Church: the Next Generation

Cllr. Cox summarised and distributed a summary report for information, reporting that the Business Plan was the priority and that a key meeting was planned with the Diocese in June.

22. To note reports from members (for information only)

CIIr. Penny

Cllr. Penny summarised his activities, as follows, drawing particular attention to

28 March-1 April Visited St Hilaire for charity dinner, and Berry Hill Rugby Club International Match

2 April Attended and volunteered at Coleford Carnival of Transport

4 April Meeting with Brockweir CIC re Grand Prix event

4 April Meeting with Forest of Dean Cycling Club re potential town centre event
9 April Attended cemetery with Heather Lusty to discuss grave maintenance with
parishioner

9 April WW1 Working group Meeting

9 April Telephone discussions with Dr Malcolm, Citizen's Jury CIC re hospital panel and Coleford's 'pitch'

Note: Cllr. Penny asked for volunteers, and Cllrs. Cox, Allaway and Baird volunteered.

10 April Attended and spoke at FODDC Planning meeting re Aldi

12 April Attended conference run by Frome Town Council re Breaking the Mould

13 April Meeting with Simon Brown (Architect) re Lawnstone site

13 April Opened the new Forest Deli shop in Market Place

14 April Hidden Heritage app briefing session and Coleford litter pick

16 April Attended Forest Economic Partnership meeting at Vantage Point

17 April Meeting and walk leader training for Coleford Area Walking Festival

18 April Meeting with Simon Brown (Architect) re Lawnstone site

18 April Bells Field Site meetings

18 April Attended NDP Meeting re Lower Lane

19 April Coleford Regeneration Meeting

20 April Attended Board meeting for Wye Valley and Forest of Dean Tourism

22 April Test run for the Coleford Grand Prix

22 April Attended Coleford St George's Day Parade

23 April Bells Field Landscape and Project update Meetings

23 April Meeting with FODDC re Lawnstone House development

23 April Attended St George's Day Service at Gloucester Cathedral

24 April Visited Great Western Air Ambulance Charity to wash HM 65

CIIr. Drury

April Puppet making workshops

April Festival of Words Programme design

April Festival of Words collaborative work with Rollercaoster

April Poetry 'Slam' with Schools

April Carnival of Transport

Cllr. C Elsmore

April Grit Bin Audit

April Carnival of Transport
April Five Acres Fans meeting

April Planning meetings



22 April St George's Parade

April Forester's Forest event: Litter picking

CIIr. E Elsmore

April Carnival of Transport

April Forester's Forest event: Litter picking

April Five Acres Fans meeting

April Planning meetings

CIIr P Kay

1 March TIC am.

9 March TIC pm.

27 March Twinning meeting in St Hilaire de Riez.

29 March Meeting BHRFC under 16s on their arrival in St Hilaire de Riez.

30 March Charity dinner in St Hilaire de Riez.

31 March Rugby matches BHRFC under16s V St Hilaire de Riez under 16s.

1 April Joint meal with BHRFC and St Hilaire RFC.2 April Meeting to say good bye to BHRFC under 16s.

10 April Twinning meeting in St Hilaire de Riez.

22 April St George's day parade.

23 April Meeting with contactors for Bells field.

Cllr. Cox

April NDP meetings

April St. Johns: The Next Generation meetings

April Planning meetings 22 April St George's Parade

Cllr. Baird

28 March- 1 April Visit to St Hilaire for Twinning event

2 April Carnival of Transport

3 April NDP/CTC Planning Meeting 4 April Five Acres FANS Meeting

9 April NDP/Lawnstone House Site meeting

10 April FoDDC Planning Committee meeting re: Lawnstone House

18 April Interviewing for CTC Cleaner position

18 April NDP meeting

19 April Coleford Town Regeneration meeting

22 April St George's Parade

CIIr. Allaway-Martin

27th March Planning Committee and Full Council

2nd April Carnival of Transport 9th April, Admin. Grit Bin Audit 10th April Planning meeting

15th April Scowles area grit bins and Thurston's Rise, Owen Farm orientation

16th April Sunnybank area Grit Bin Audit
17th April Finance and office meeting
18th April Planning and NDP meeting
20th April Lords Hill area and feedback

22nd April St George's Day Parade and assembly



23..To note the Clerk's Report

In the Town Clerk's absence, no report was available. Acting Clerk reported electrical issues in the Clock Tower that had now been resolved, and also reported on grant funding that had been paid

To note correspondence (for information only)

The correspondence was noted. Several items of correspondence further discussed and for acting Town Clerk to take forward accordingly, in respect of FoDDC waste, recycling issue, and cemetery matters.

The Public left the Room

In Committee

Item 6 of Finance and Office meeting of 17 April

Cllr. Penny reported that a Cleaner had now been successfully identified for appointment

Item 8 of Finance and Office meeting of 17 April

Cllr. Penny summarised recommendation and proposed agreement

Proposed by: Cllr. Penny Seconded: Cllr. Holloway

On being put to the vote it was unanimously agreed

Item 9 of Finance and Office meeting of 17 April

Cllr Penny further summarised, and no recommendations necessary.

Meeting ended at 8.55pm