

TEMPLE GRAFTON PARISH COUNCIL

Chairman: Cllr D Keays
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Parish Clerk: Mrs E R Timms
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Minutes of the Parish Council Meeting held 17th May 2021

Present: Cllr Keays Cllr Thompson Cllr Kemp Cllr Vitty C Cllr P Daniell
D Cllr M Cargill Parish Clerk 2 visitors

Apologies were received from Cllr Gillespie

1. Election of Chairman – Cllr D Keays proposed that Cllr Vitty should become Chairman. All in favour.
2. Election of Vice Chairman – Cllr Vitty proposed that Cllr Keays should become vice Chairman. All in favour.
Cllr Thompson said that with much regret he would be retiring from the Parish Council. He first took up office on 15th August 2001 and Cllr Vitty thanked him for all his hard work and dedication to the Parish Council and that it is hoped he will still attend the meetings because of his wealth of local village information. Cllr Vitty proposed that Fraser Henderson should be co-opted and this was seconded by Cllr Keays with all in favour.
3. Open Forum – Mrs G Nussey asked if she could discuss solar panels that they are proposing for Cider Mill Farmhouse. Due to the house being in a conservation area and the age of the property it would not be possible to fit ordinary solar panels. She said they had spoken to Stratford District Council who had made various suggestions but wondered how the Parish Council would feel. This was discussed but obviously the Parish Council can make no comments or decisions without a proper planning application.
4. There were no disclosures of interest.
5. The minutes of the meeting held 8th March 2021 by zoom were discussed. Proposed Cllr Vitty seconded by Cllr Keays.
6. There were no matters arising.
7. Ward Members report – D Cllr Mark Cargill introduced C Cllr P Daniell who is the newly elected County Cllr the cllrs welcomed him and looked forward to seeing him at the Parish Council meetings. The C Cllr said he would be sending out weekly reports showing the issues/tasks by parish that he was focusing on and the progress made. Should cllrs wish for any items to be added they should contact him. Cllr Vitty asked that the ongoing issue with speeding through the village be added to the report. C Cllr Daniell agreed to this. D Cllr Cargill updated the cllrs on the proposed merger of Stratford District Council and Warwickshire County Council in which he is heavily involved.
8. Planning Matters
Rosies Orchard, Wixford Road – the cllrs are not in favour of this application to change use of land from agricultural to caravan site. There is already permission for a number of caravans on the site and the cllrs would like to the site operating at that size.
Old Barn, Croft Lane, Temple Grafton – it was reported that an application has been received to increase the number of day rooms on pitches 1,3,4 & 5. Permission has previously been granted for an additional day room on pitch 2. It was noted that this does not increase the number of pitches at the site which remains at 5.

9. Financial Matters
Annual Governance Statement 2020/21
 - a. To agree Certification of Exemption proposed Cllr Vitty seconded Cllr Henderson
 - b. To agree Annual Governance Statement – proposed Cllr Vitty seconded Cllr Henderson
 - c. To agree Accounting Statement – proposed Cllr Vitty seconded Cllr Henderson
 - d. To agree Annual Accounts – proposed Cllr Vitty seconded Cllr Henderson
Payment to Zurich Insurance - £257.60 – proposed Cllr Keays seconded Cllr Vitty
Payment to WALC £192.00 – proposed Cllr Vitty seconded Cllr Keays
Payment to Graftons Village Hall – annual grant £550.00 rent £140.00 – proposed Cllr Vitty seconded Cllr Henderson.
Payment to St Andre’s Church – annual grant £500.00 – proposed Cllr Keays seconded Cllr Henderson
Payment to DM Payroll Services - £100.00 – proposed Cllr Vitty seconded Cllr Kemp
First precept payment from Stratford District Council - £2000.00
10. Information regarding AAGP newsletter and notification of AGM – this was forwarded to Cllr Keays
11. Information from WALC stating that remote meetings are no longer allowed and that all Parish Council meetings should be open to all visitors.
12. Information received after preparation of agenda – none
13. Exchange of information – none
14. Parish Council meetings will be held on 5th July, 13th September and 8th November.
Annual Meeting – Clerk to check if this can be held or if it will have to wait until next May.