



**MINUTES OF STOW ON THE WOLD MONTHLY COUNCIL MEETING HELD
ON THURSDAY 27TH JUNE 2024 AT STOW YOUTH CENTRE, FOSSEWAY,
STOW ON THE WOLD GL54 1DW AT 7.00 PM**

PRESENT: Cllrs B Eddolls (Chairman), J Scarsbrook (Vice Chairman), S Clarke, J Davies, V Davies, V Goddard, A Tighe, A White, S Woods & M Stracey

ALSO IN ATTENDANCE: Miss M Pawley, Clerk & RFO of Council, Ms E Sajewicz, Deputy Clerk of Council, District Cllr Dilys Neill and 2 members of the public

1. APOLOGIES FOR ABSENCE

None.

2. DECLARATIONS OF INTERESTS IN ITEMS ON THE AGENDA

Members were reminded to declare any interests that may arise during the meeting.

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed Marie Pawley, as the new Town Clerk.

He said that sadly Cllr Janet Piper had resigned from Council, and members said they would like to send a letter of appreciation to Cllr Piper and her husband.

He added a reminder of the Motor Show on Saturday 6th July.

4. MINUTES – TO SIGN AS A CORRECT RECORD THE MINUTES OF COUNCIL MEETING HELD ON 30TH MAY 2024

RESOLVED that the Chairman should sign the minutes as a true and accurate record. **Motion carried.**

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

Members of the public were given the opportunity to speak at the appropriate time during the course of the meeting.

6. CLERK'S REPORT AND MATTERS ARISING FROM MINUTES OF COUNCIL MEETING HELD ON 30TH MAY 2024

Cllr Piper's resignation has been notified to CDC and Council will be informed when the co-option process can go ahead to fill the vacant seat.

All annual external audit documentation has been submitted to the auditors within required deadlines.

7. POLICE REPORT

The Police report had been circulated to all members and is available on Council's website under NEWS.

The Police had given apologies that no-one was available to attend this meeting.

8. REPORT FROM COUNTY CLLR MARK MACKENZIE-CHARRINGTON, COTSWOLD DIVISION

Cllr MacKenzie-Charrington's report had been circulated to all members and placed on Council's website under NEWS.

Cllr MacKenzie-Charrington was not present and had sent his apologies.

9. REPORT FROM WARD DISTRICT CLLR DILYS NEILL

Cllr Neill's report had been circulated to all members and placed on Council's website under NEWS.

Cllr Neill made the following additional points:

The Newlands planning application has been withdrawn.



Planning Roadshow – CDC's new Head of Development is hoping to arrange a roadshow for September and thereafter every 6 months. She asked for suggestions of topics.
Stow Fair – Cllr Neill is liaising with churches about potential venue and activities for children.
Public car park next to Tesco – CDC has agreed for Tesco to use 16 spaces during the construction project and Tesco want to extend until the end of the year.
Cllr Neill would welcome engagement with local businesses.

- 10. TO CONSIDER THE GRANT APPLICATION FROM FISHER HOUSE COMMUNITY GROUP FOR £385.00 TOWARDS THE COST OF AN ANNUAL GARDEN PARTY FOR RESIDENTS OF FISHER HOUSE, BARTLETTS PARK, CHAMBERLAINE CLOSE AND LOCAL FRIENDS.**
A resident of Fisher House was present and was asked about the community room. She said that it was available to all members of the public and could be booked via the Bromford neighbourhood coach.
RESOLVED Grant application approved. **Motion carried.**
- 11. TO RECEIVE AN UPDATE CONCERNING THE PUBLIC TOILETS IN THE HIGH STREET.**
It was noted that a draft Heads of Terms had been received from CDC involving a peppercorn rental and a full repairing lease. Cllrs expressed concern and disappointment about the financial burden it would put on a small council, or the impact of having no facilities in the Square.
Cllr Neill will investigate other possibilities with CDC officers and return with a market value figure.
Cllr Neill was thanked for her assistance.
- 12. TO APPROVE ADDITION OF NEW CLERK TO COUNCIL'S ACCOUNTS WITH LLOYDS BANK AND CCLA**
RESOLVED to approve. **Motion carried.**
- 13. TO CONSIDER A REQUEST FROM THE ORDERS OF ST JOHN CARE TRUST FOR COUNCILLORS TO HOLD COMMUNITY SURGERIES WITHIN EDWARDSTOW COURT CARE HOME**
Members agreed that they supported the idea in principle but would like to consider all options.
- 14. TO RECEIVE BRIEF REPORTS FROM THE CHAIRMAN OF EACH OF THE FOLLOWING COMMITTEES: -**
- a) BURIAL BOARD**
Cllr Tighe said that discussions were ongoing with the Diocese about the churchyard wall and the north door hardstanding.
- b) FINANCE & GENERAL PURPOSE COMMITTEE**
i) TO APPROVE BANK RECONCILIATIONS TO 31ST MAY 2024
ii) TO REPORT BALANCE IN CCLA ACCOUNT AS OF 31ST MAY 2024
iii) TO APPROVE EXPENDITURE FOR JUNE 2024
RESOLVED to approve. **Motion carried.**
- c) PARKS & SQUARE COMMITTEE**
Cllr Tighe reported that the cricket pavilion patio had been completed and that additional provisions were being addressed.
The committee had agreed to support the Battlefield Trust's preferred location for its information board near the Fountain.
A member of the public asked about delisting of the Stocks. There was no progress to report.
- d) PLANNING, TRAFFIC & PARKING COMMITTEE**
The issue of coaches in the Square was raised, it would be on the next committee agenda.



e) NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

Cllr White said that a report was going to CDC on 17th July, recommending approval of the amended Neighbourhood Plan. Subject to CDC's agreement, a referendum will be held on 26th September.

15. REPORT BY ANY MEMBERS WHO HAVE HAD A MEETING OR ATTENDED ANY EVENT ON BEHALF OF COUNCIL

Cllrs Scarsbrook & V Davies had attended a rose planting by Bromford in memory of Heather King. Cllr J Davies reported on the social club that they had been doing refurbishment work. The social club would like the RBL directional sign in the Square to say Stow Social Club.

16. DATE OF NEXT MEETING – Thursday 25th July 2024 at 7.00 pm in Stow Youth Centre.

17. MEETING CLOSED at 8.02 pm

Signed Chairman of Council

Date

DRAFT



APPENDIX 1

Number	Name	Description	Net	VAT	Gross
4216	Stow Social Club	Room hire & refreshments - annual town meeting	£143.00	£0.00	£143.00
4217	Express Presentations	Public Address System: D-Day	£175.00	£0.00	£175.00
4218	Treetech	KGF Treework	£350.00	£70.00	£420.00
4219	Loreen Salleh	Cleaner	£56.00	£0.00	£56.00
4220	CCLA	Additional Subscription	£60,000.00	£0.00	£60,000.00
4221	Viking	Stationery	£93.42	£18.68	£112.10
4222	Techtonic.IT	IT Monitoring & Maintenance	£110.30	£22.06	£132.36
4223	Richard Coglan Ltd	Photocopier Maintenance	£68.91	£13.79	£82.70
4224	Cotswold Electrical	Pavilion Electrical Work	£820.00	£0.00	£820.00
4225	Cottage Garden Services	Contract Maintenance	£2,038.00	£407.60	£2,445.60
4226/7	Administration		£4,000.69	£0.00	£4,000.69
4228	Joanna Davies	Mileage	£4.50	£0.00	£4.50
DD	Eon	Pavilion electricity	£25.46	£1.27	£26.73
DD	Richard Coglan	Printer rental & printing	£68.91	£13.79	£82.70
DD	NEST	June Pension Contributions	£66.96	£0.00	£66.96
DD	HMRC	Q1 PAYE/NI	£2,159.04	£0.00	£2,159.04
DD	Sirus	Call Charges - May	£83.72	£16.74	£100.46
DD	Castle Water	Allotment Water - May	£3.54	£0.00	£3.54
DD	Grundon	Cemetery Waste Collection	£56.40	£11.28	£67.68
DD	Grundon	Office Waste Collection	£41.28	£8.26	£49.54
DD	Richard Coglan	Printer rental & printing	£68.72	£13.75	£82.47
DD	Business charge card	Aldi, Post Office, Stow News, Amazon, Zoom, Indeed, disposable cups	£270.48	£44.29	£314.77
DD	Eon	Pavilion electricity	£18.23	£0.91	£19.14
TOTALS			£70,722.56	£642.42	£71,364.98

Check £71,364.98