

DUMBLETON PARISH COUNCIL

Minutes of the Meeting Wednesday, 15th January 2020 in Dumbleton Village Hall.

Present: J Harmsworth Cowles (Chairman), D Easter and M Campbell.

Apologies: Apologies were received from R Price (Vice Chairman), K Risdale, K Hending and T Risdale.

In Attendance: D Roscoe (Parish Clerk), Cllr Mel Gore and 1 member of the public.

The following statement was read out by the Chairman "In December, the Council was saddened to learn of the death of Patricia Jones, a former Chairman of Dumbleton Parish Council. Pat was Chairman for a number of years and played an important role within the community. I, and all of the Councillors, and on behalf of the Council, extend our condolences and sympathies to her family and friends and want to place on record our heartfelt thanks for all of the time, effort and years of service that she gave to the parish."

1003 Declarations of Interest:

1003.1 No declarations were received.

1004 Requests for Dispensation:

1004.1 No written requests for Dispensation were received.

1005 To approve the minutes of the last meeting

1005.1 The minutes of the meeting held on 20th November 2019 were agreed and signed by the Chairman.

1006 County Councillors Report:

1006.1 The Council has very recently learnt of the death of County Councillor, Roger Wilson. We extend our condolences to his family, friends and work colleagues at his unexpected passing and wish to highlight his great service to the county and, in particular, the time he spent visiting Dumbleton Parish Council to provide reports. He will be much missed across Gloucestershire.

1007 Borough Councillors Report:

1007.1 Cllr Gore read out her report. No decisions were required of the Parish Council.

1008 Clerk's Report:

1008.1 The clerk's report was reviewed and updated.

1009 Finance:

1009.1 **It was resolved that** the following payments had been made since the last meeting. Payment of these cheques was proposed by Cllr Easter and seconded by Cllr Campbell. Unanimous.

Date	Payee	Chq No	Amount incl VAT	VAT	Reason
10/11/2019	1&1 Internet	DD	35.96	5.99	Web Hosting
12/01/2020	D Roscoe (Clerks Salary)	DD	425.78	0.00	Clerks Salary
08/12/2019	C Newman	OB131	60.00	0.00	Mowing
22/01/2019	ICO	DD	35.00	0.00	Information Commissioner
12/02/2020	D Roscoe (Clerks Salary)	DD	425.78	0.00	Clerks Salary
16/01/2020	D Roscoe (Clerks Expenses)	OB132	159.03	8.54	Clerks Expenses
13/01/2020	S Brown (Nov/Dec)	OB133	200.00	0.00	Speed Sign Maintenance

1009.2 **It was resolved that** the Financial Statement be accepted. Proposed by Cllr Easter and seconded by Cllr Campbell. Unanimous.

1009.3 **It was resolved that** the clerk's salary and expenses be approved. Proposed by Cllr Harmsworth Cowles and seconded by Cllr Easter. Unanimous.

1009.4 The budget for 2019/20 was reviewed and approved.

1010 Planning:

1010.1 The following plans were considered:

Appl Number	Location	Application
19/00930/LBC	Old Forge Cottage 6 Great Washbourne Tewkesbury Gloucestershire	Rebuild and re-point of existing chimney stack. Permit
19/01149/FUL	Swallowcroft Manor Farm Little Washbourne Tewkesbury	Erection of a one and half storey rear extension to include disabled lift and W/C. No objections

1011 To consider Highways issues:

1011.1 **Action:** The clerk will report large pot hole in Blacksmiths Lane, Dumbleton.

1012 To review the Risk Register

1012.1 **Action:** The cost of replacing the bench around the tree on the village green in Wormington would be £750. The clerk will obtain a detailed quote from Roger Wood.

These minutes have yet to be approved by the Parish Council.

1013 To clarify the position regarding the clearing of land behind Dumbleton Village Club.

1013.1 The following clarification was provided by Fisher German: There is a water drainage problem at the access to Golden Hay field which we need to resolve following complaints from the owners of some properties in Golden Hay that their gardens are flooding. In addition trimming of the vegetation around the field was undertaken to prevent vegetation encroachment and garden/land take or encroachment on the field boundary from neighbouring properties. Also the Tennis club has disbanded and their lease has run out so the land to the rear of the court has fallen to the estate to manage and maintain and in the interests of making it look all tidier arrangements have been made for that area to be cut back and the gate replaced.

1014 To discuss results of Housing Needs Survey

1014.1 In view of a number of possible inaccuracies found in the survey report and concerns with some of the data provided by GRCC, clarification would be sought before commenting further.

1015 Items for Future Agendas (A formal wording of each motion must be presented to the clerk at least 10 working days before the meeting)

1015.1 To consider quote for replacing seat around the tree on the village green in Wormington.

1015.2 To discuss a safety issue on a public footpaths in Wormington (formal resolution wording to be provided by Cllr Campbell)

1015.3 To discuss replacement of plastic rubbish bin near bus shelter in Dumbleton (formal resolution wording to be provided by Cllr Easter)

The meeting closed at 8.45pm

Date and location of Next Meeting: 8th April 2020 at Dumbleton Village Hall commencing at 7.30pm.

DRAFT