

DUMBLETON PARISH COUNCIL

Minutes of the Online Meeting Wednesday, 20th May 2020.

Present: J Harmsworth Cowles (Chairman), D Easter, R Price (Vice Chairman), K Risdale, K Hending, M Campbell and T Risdale.

Apologies: No apologies were received.

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

The following statement was read out by the Chairman "The Parish Council would like to give their thanks to all the key workers and volunteers who have given their valuable services to the parish during the coronavirus crisis."

1016 Declarations of Interest:

1016.1 No declarations were received.

1017 Requests for Dispensation:

1017.1 No written requests for Dispensation were received.

1018 To approve the minutes of the last meeting

1018.1 The minutes of the meeting held on 15th January 2020 were agreed and signed by the Chairman.

1019 County Councillors Report:

1019.1 No report.

1020 Borough Councillors Report:

1020.1 Cllr Gore read out her report. No decisions were required of the Parish Council.

1021 Clerk's Report:

1021.1 The clerk's report was reviewed and updated.

1022 Finance:

1022.1 **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 T Risdale. Unanimous.

Date	Payee	Chq No	Amount incl VAT	VAT	Reason
12/04/2020	D Roscoe (Clerks Salary)	DD	425.78	0.00	Clerks Salary
12/05/2020	D Roscoe (Clerks Salary)	DD	425.78	0.00	Clerks Salary
12/06/2020	D Roscoe (Clerks Salary)	DD	425.78	0.00	Clerks Salary
12/05/2020	C Newman	OB140	185.00	0.00	Mowing
09/05/2020	Pine Gardens	OB141	100.00	0.00	Mowing
21/05/2020	D Roscoe (Clerks Expenses)	OB142	293.04	10.64	Clerks Expenses

1022.2 **It was resolved that** the Financial Statement be accepted. Proposed by Cllr Easter and seconded by Cllr T Risdale. Unanimous.

1022.3 **It was resolved that** the clerk's salary and expenses be approved. Proposed by Cllr Hending and seconded by Cllr Easter. Unanimous.

1022.4 The budget for 2020/21 was reviewed and approved.

1022.5 The Asset Register was reviewed and approved.

1022.6 **It was resolved that** Iain Selkirk be appointed as internal auditor for 2020/21. Proposed Councillor Price, seconded Councillor K Risdale. Unanimous.

1022.7 **It was resolved that** the insurance renewal be moved to Zurich Insurance Company with effect from 1/6/20. Proposed Councillor Easter, seconded Councillor Hending. Unanimous

1023 Planning:

1023.1 The following plans were considered:

Appl Number	Location	Application
20/00189/FUL	The Hobnails Inn Little Washbourne Tewkesbury Gloucestershire	Erection of boundary wall and gates (Retrospective application). Objections submitted
20/00286/FUL	Manor Farm Main Street Wormington Broadway	Conversion of existing agricultural buildings into 1 no. dwelling and associated external alterations, and provision of associated private residential garden area and vehicular driveway, parking and turning areas. Comments submitted. The clerk has raised the issue of the non-display of a green notice with TBC.
20/00325/PIP	Land Off Beckford Road Great Washbourne Tewkesbury Gloucestershire	Erection of up to 2 no. dwellings. Objections submitted..

1024 To consider Highways issues:

1024.1 **Action:** The clerk will once again chase the issue regarding the drainage at the bottom of Wormington near the bridge which is still outstanding.

1024.2 **Action:** The clerk will report the growth of moss on the pavements in Dumbleton by the church and at the bottom of Dairy Lane.

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

1024.3 **Action:** The clerk will once again report the surge in the pavement near the phone box in Dumbleton.

1025 To review the Risk Register

1025.1 No issues reported.

1026 Discuss additional measures to deal with increased dog fouling issues in the Parish

1026.1 **Action:** Much discussion took place regarding possible measures to reduce or prevent dog fouling. Council agreed to continue to look at further measures but in the meantime Councillor Easter would investigate the cost of installing dog waste bag dispensers.

1027 Contact the new owners of Dumbleton Hall Hotel (when known) to discuss residents' concerns and open a dialogue re: future relationship.

1027.1 **It was agreed that** Council would open a dialogue with the Hotel and Estate Office with a view to strengthening future ongoing relationships.

1028 To confirm the Power of Competence

1028.1 It was resolved that the Power of Competence be confirmed. Proposed Councillor Easter, seconded Councillor K Ridsdale. Unanimous.

1029 Re-adoption of Councillors' Code of Conduct

1029.1 It was resolved that the Councillor's Code of Conduct be readopted. Proposed Councillor Price, seconded Councillor Easter. Unanimous

1030 Re-adoption of Standing Orders

1030.1 It was resolved that the Standing Orders be readopted. Proposed Councillor T Ridsdale, seconded Councillor Price. Unanimous.

1031 Re-adopt Financial Regulations

1031.1 It was resolved that the Financial Regulations be readopted. Proposed Councillor Harmsworth Cowles seconded Councillor Easter. Unanimous.

1032 To confirm Meeting Dates for 2020/21

1032.1 It was agreed that the Meeting Dates for 2020/21 be approved. Proposed Councillor Harmsworth Cowles, seconded Councillor Campbell. Unanimous.

1033 Items for Future Agendas (A formal wording of each motion must be presented to the clerk at least 10 working days before the meeting)

1033.1 Nothing raised.

The meeting closed at 8.07pm

Date and location of Next Meeting: 15th July 2020. This will be an online meeting commencing at 7.30pm.