

Dumbleton Parish Council

Minutes of the Online Meeting Wednesday, 5th May 2021.

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

Apologies: Apologies were received from K Risdale,
In Attendance: D Roscoe (Parish Clerk) and 6 members of the public.

1123 Declarations of Interest:

1123.1 No declarations were received.

1124 Requests for Dispensation:

1124.1 No written requests for Dispensation were received.

1125 To approve the minutes of the last meeting

1125.1 The minutes of the meeting held on 17th March 2021 were agreed and signed by the Chairman.

1126 County Councillors Report:

1126.1 No report.

1127 Borough Councillors Report:

1127.1 No report.

The Parish Council Meeting was suspended for the period of Public Question Time.

1128 Clerk's Report:

1128.1 The clerk's report was reviewed and updated.

1129 Finance:

1129.1 **It was resolved that** the following payments had been made since the last meeting. Payment of these cheques was proposed by Cllr Harmsworth Cowles and seconded by Cllr T Risdale unanimous.

Date	Payee	Cheque No	Amount inc VAT £	VAT £	Description
12/04/2021	D Roscoe (Clerks Salary)	DD	437.49	0.00	Clerks Salary
07/04/2021	Pine Gardens	OB181	100.00	0.00	Mowing
12/04/2021	C Newman	OB182	130.00	0.00	Mowing
12/05/2021	Zurich Ins	OB183	1,031.73	0.00	Insurance
21/04/2021	I A Selkirk	OB184	105.00	0.00	Audit
12/05/2021	D Roscoe (Clerks Salary)	DD	437.49	0.00	Clerks Salary
06/05/2021	D Roscoe (Clerks Expenses)	OB185	165.82	7.91	Clerks Expenses

1129.2 **It was resolved that** the Financial Statement be accepted. Proposed by Cllr Harmsworth Cowles and seconded by Cllr T Risdale. Unanimous.

1129.3 **It was resolved that** the clerk's salary and expenses be approved. Proposed by Cllr Easter, seconded by Cllr Hending. Unanimous.

1129.4 The budget for 2021/22 was agreed and approved.

1129.5 **It was resolved that** the Internal Audit Report for 2020/21 be accepted and approved. Proposed Councillor Harmsworth Cowles, seconded Councillor Price. Unanimous.

1129.6 **It was resolved that the Annual Governance Statement 2020/21** be approved and signed by the Chairman. Proposed Councillor Hending, seconded Councillor Easter. Unanimous.

1129.7 **It was resolved that the Annual Accounting Statement 2020/21** be approved and signed by the Chairman. Proposed Councillor Price, seconded Councillor Easter. Unanimous.

1129.8 **It was resolved that the Certificate of Exemption 2020/21** be approved and signed by the Chairman. Proposed Councillor Harmsworth Cowles, seconded Councillor Price. Unanimous.

1129.9 **It was resolved that the Annual Insurance Renewal for 2021/22** be approved, Proposed Councillor T Risdale, seconded Councillor Campbell. Unanimous.

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1130 Planning:

1130.1 The following plans were considered:

Appl Number	Location	Application
20/00567/FUL	Bank Farm Barns Main Street Dumbleton Evesham	Conversion of existing building into two self-catering holiday let units. (Amended Plans Received). Comments submitted
21/00069/LBC	Manor Farm Main Street Wormington Broadway	Change of use of brick barns, into 1 No. residential dwelling. Comments submitted
21/00068/FUL	Manor Farm Main Street Wormington Broadway	Change of use of brick barns, into 1 No. residential dwelling. Comments submitted.
21/00356/TCA	Ivy Cottage Main Street Dumbleton Evesham	T1: Acer. Remove due to t's very close to another tree, and it's big for the size of garden. They have had problems with the drains and awaiting one section of pipe to be excavated and replaced. Tree roots were mentioned as a possible cause, No objections
21/00183/OUT	Glebe Cottage Main Street Wormington Broadway	Outline application for the erection of 1no. dwelling and detached garage with all matters reserved. Comments submitted.
21/00424/TCA	Oldbury Dairy Lane Dumbleton Evesham	T1: Group of conifers: Remove due to western power asking them to do something with the trees as they are getting in the way of the power cables and pushing on a power pole. They would like to replant. No objections.
21/00417/TCA	2 The Old Rectory Main Street Dumbleton Evesham	T: Cedar: Remove due to the chopping and topping of the tree by different people over the years. No objections.
21/00366/LBC	2 The Old Rectory Main Street Dumbleton Evesham	Rebuild and repair stone boundary wall. No objections.

1131 To consider Highways issues:

1131.1 **Action:** The clerk will ask Highways if the resurfacing planned for Wormington is still going ahead.

1132 To review the Risk Register

1132.1 No issues reported.

1133 To discuss progress with the Neighbourhood Plan project.

1133.1 Following feedback from the Councillors regarding the doorstep flyer, distribution will be underway once the Covid 19 restrictions have been lifted

1134 Wormington Village Society:

a.To confirm the Council's support for a community facility in Wormington at a legally unencumbered location and within its legal and fiscal responsibilities,

1134.1 For the avoidance of doubt, **It was resolved that** the Parish Council would support a Village Hall in Wormington at a financially and legally unencumbered location. Proposed Councillor Harmsworth Cowles, seconded Councillor Easter. Those in favour: Councillors Harmsworth Cowles, Easter, Price and Hending. Those abstaining: Councillors Campbell and T Risdale.

1134.2 Enquiring about the possibility of alternative locations, Councillor T Risdale had suggested an alternative site to WVS and was awaiting their feedback.

b.To provide feedback on re-engagement with WVS.

1134.3 Councillor Harmsworth Cowles confirmed that he had discussed potential alternative locations with WVS and that he was meeting with the Trustees for a village walk around to investigate these possibilities.

1135 To discuss the Council's email policy and online meeting consent policy.

1135.1 A final decision on the adoption of the proposed Email Policy and Online Meeting Policy will be deferred until the next meeting to give Councillors time to study the email policy.

1136 To consider joining the Gloucestershire and Worcestershire Parish Council Association.

1136.1 **Action:** Councillor Harmsworth Cowles will produce a draft letter confirming that the Parish Council would be willing to join the Association but would require sight of a Terms of Reference.

1137 To resolve to affect the eradication of vermin infestation within the woodpile and surrounding area at 1 Red Brick Cottages, Wormington and to effect significant reduction of the woodpile itself.

1137.1 It was confirmed that Highways and TBC Environmental Health are now investigating the issue. Councillor Campbell has made contact with the representative from TBC who is going to visit the site with Environmental Health.

1138 To consider maintenance contract for the upkeep of parish noticeboards.

1138.1 **It was resolved that** the quotation for maintenance and upkeep of the parish noticeboards be accepted. Proposed Councillor Harmsworth Cowles, seconded Councillor T Risdale. Unanimous.

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1139 To consider replacement of damaged parish waste bins.

1139.1 **It was resolved that** the damaged waste bins in Dumbleton would be replaced. Councillor Campbell will enquire about the possibility of replacement bin in Wormington together with a dog waste bin at the church. It was agreed that a maximum spend of £1250 be approved. Proposed Councillor Harmsworth Cowles, seconded Councillor T Risdale. Unanimous.

1140 To approve parish key holders for parish assets.

1140.1 It was agreed to defer this item until the meeting in July 2021

The meeting closed at 8.43pm

Date and location of next Meeting 21st July 2021 commencing at 7:30 PM at Dumbleton Village Hall.