DUMBLETON PARISH COUNCIL

Minutes of the Meeting Wednesday, 16th January 2019 in Dumbleton Village Hall.

Present: Mrs H Povey (Chairman), Mrs K Risdale, Mr V. Thomas, Mr J Russell, Mrs K Hending and

Mr J Harmsworth Cowles.

Apologies: Apologies were received from Mr R Price.

In Attendance: The clerk, Cllr Roger Wilson and 2 members of the public.

902 Declarations of Interest:

902.1 Mr J Russell declared an interest in agenda item 12b "To agree actions regarding the Village Green/associated piece of land in Wormington."

903 Requests for Dispensation:

903.1 No written requests for Dispensation were received.

904 To approve the minutes of the last meeting

904.1 The minutes of the meeting held on 21st November 2018 were agreed and signed by the Chairman.

905 County Councillors Report:

905.1 Cllr Wilson confirmed that David Prichett had joined the Highways team and would be undertaking a tour of the parish with the clerk.

905.2 Cllr Wilson will chase up Highways regarding the issues by the bridge in Wormington.

905.3 He confirmed that there would be a 4.99% increase in Council Tax this year.

906 Borough Councillors Report:

906.1 No report.

907 Clerk's Report:

907.1 The clerk's report was reviewed and updated.

908 Finance:

908.1 **It was resolved that** the following cheques were offered for signature or had been issued since the last meeting. Payment of these cheques was proposed by Cllr Hending and seconded by Cllr Russell. Unanimous.

Date	Payee	Chq No	Amount	VAT	Reason
			incl VAT		
26/11/2018	Dumbleton PCC	OB078	155.00	0.00	Grant
26/11/2018	Parkinson Wright	OB079	1,500.00	0.00	Solictor Fees Payment on A/C
11/01/2019	D Roscoe (Clerks Salary)	DD	416.24	0.00	Clerks Salary
28/11/2018	1&1 Internet	DD	35.96	5.99	Web Hosting
10/12/2018	C Newman	OB080	80.00	0.00	Mowing
28/12/2018	Parkinson Wright	OB081	1,500.00	500.00	Solictor Fees
11/02/2019	D Roscoe (Clerks Salary)	DD	416.24	0.00	Clerks Salary
16/01/2019	D Roscoe (Clerks expenses)	OB082	180.36	10.43	Clerk's Expenses

908.2 <u>It was resolved that</u> the Financial Statement be accepted. Proposed by Cllr Hending and seconded by Cllr Russell. Unanimous.

908.3 <u>It was resolved that</u> the clerk's salary and expenses be approved. Proposed by Cllr Thomas and seconded by Cllr Russell. Unanimous.

908.4 **It was resolved that** the precept for 2019/20 be agreed at £18,700. Proposed by Cllr Thomas and seconded by Cllr Risdale. Unanimous.

909 Planning:

909.1 The following plans were considered:

Appl Number	Location	Application
18/01180/FUL	Rose Cottage Main Street Dumbleton Evesham	The replacement of 2 first floor windows and retention of 3 windows and a door on the front elevation. Objections submitted
18/00945/FUL	Dumbleton Cricket Club Dairy Lane Dumbleton Evesham	Proposed change of use of land from garden land to sui generis cricket pitch and replacement of two old cricket practice nets with four new ones. Permit
18/00974/FUL	2 The Old Rectory Main Street Dumbleton Evesham	Erection of a single storey rear extension. Permit
18/00975/LBC	2 The Old Rectory Main Street Dumbleton Evesham	Erection of a single storey rear extension. Permit
18/01103/PDAD	Farm Barn Wormington Broadway Gloucestershire	Prior approval for conversion of an agricultural building into 4 no. smaller dwellings and 1 no. larger dwelling (use class C3) and associated building operations. Objections submitted

910 To consider Highways issues:

910.1 Action: The clerk will meet with David Prichett, Highways, to undertaking a tour of the parish and report on outstanding highways issues.

911 Footpaths/Rights of Way

911.1 Action: The clerk will report a missing footpath sign at the location near the dog bin near the bridge in Wormington.

912 Greens and Open Space

- a. Following advice from solicitors and, for the avoidance of any doubt in the future, it was resolved
 that the designation of the Land adjacent to St Catherine's church be reaffirmed as an Open Space under
 the Open Spaces Act 1906 and that this fact be registered with the Land Registry. Proposed Cllr Russell,
 seconded Cllr Hending. Five in favour, one abstention.
- 912.2 b. Councillor Povey confirmed that the village green needed to be registered with the Commons Commission and this was still ongoing.

913 To review the Risk Register

913.1 No issue to report.

914 To agree action regarding the "Children At Play" sign.

914.1 Cllr Risdale showed Council members the suggested signage to be used. **Action:** The clerk will show these to Dave Prichett, Highways, when he meets to seek approval.

915 To agree action regarding installation of dog bin along Dairy Lane following survey.

No objections were received from those surveyed and it was therefore agreed to proceed with installation once written agreement had be received from the Cricket Club to locate on their land after their meeting on the 4/2/19.

916 To update Council regarding the telephone box in Dumbleton.

916.1 Cllr Harmsworth Cowles updated Council in his position as the Village Hall Chairman as to progress with regard the VH adopting and relocating the telephone box in Dumbleton. No action was required of the Parish Council.

917 To agree action regarding the wood pile in Wormington.

917.1 Action: The clerk will undertake a site visit with Dave Prichett, Highways.

918 Items for Future Agendas

918.1 None

The meeting closed at 8.30pm

Date and location of Next Meeting: 20th March 2019 at Dumbleton Village Hall commencing at 7.30pm.