

DUMBLETON PARISH COUNCIL
Minutes of the Meeting Wednesday, 22nd May 2019 in Dumbleton Village Hall.

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

Apologies: No apologies were received.

In Attendance: D Roscoe (Parish Clerk), Councillor Wilson and eight members of the public.

945 Declarations of Interest:

945.1 None declared.

946 Requests for Dispensation:

946.1 No written requests for Dispensation were received.

947 To approve the minutes of the last meeting

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

948 County Councillors Report:

948.1 Cllr Wilson gave his report. No decisions required of the Parish Council.

949 Borough Councillors Report:

949.1 No report.

950 Clerk's Report:

950.1 The clerk's report was reviewed and updated.

951 Finance:

951.1 **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 Price and seconded by Cllr K Risdale. Unanimous.

Date	Payee	Chq No	Amount incl VAT	VAT	Reason
12/04/2019	D Roscoe (Clerks Salary)	DD	425.78	0.00	Clerks Salary
08/04/2019	Pine Gardens	OB098	75.00	0.00	Mowing
08/04/2019	C Newman	OB099	120.00	0.00	Mowing
12/05/2019	D Roscoe (Clerks Salary)	DD	425.78	0.00	Clerks Salary
25/04/2019	Thomson Hayton Winkley	OB100	185.40	30.90	Legal Costs
25/04/2019	Thomson Hayton Winkley	OB101	631.56	105.26	Legal Costs
24/05/2019	BHIB Ltd	OB102	1,332.90	0.00	Insurance
17/05/2019	Iain Selkirk	OB103	100.00	0.00	Audit Fee
08/04/2019	C Newman	OB104	170.00	0.00	Mowing
12/06/2019	D Roscoe (Clerks Salary)	DD	425.78	0.00	Clerks Salary
22/05/2019	D Roscoe (Clerks Expenses)	OB105	143.02	2.66	Clerks Expenses

951.2 **It was resolved that** the Financial Statement be accepted. Proposed by Cllr Price, seconded by Cllr K Risdale.. Unanimous.

951.3 **It was resolved that** the clerk's salary and expenses be approved. Proposed by Cllr T Risdale, seconded Councillor Easter. Unanimous.

951.4 **It was resolved that** the Annual Governance Statement be approved. Proposed by Councillor Price, seconded Councillor Hending. Unanimous.

951.5 **It was resolved that** the Annual Financial Statement be approved. Proposed Councillor K Risdale, seconded Councillor Hending. Unanimous.

951.6 **It was resolved that** the Chairman sign the Certificate of Exemption. Proposed Councillor Easter, seconded Councillor Price. Unanimous.

951.7 **It was resolved that** Cllrs Harmsworth Cowles and Price be added as bank signatories. Proposed Councillor Easter, seconded Councillor T Risdale. Unanimous.

952 Planning:

952.1 The following plans were considered:

Appl Number	Location	Application
19/00096/FUL	Peel Cottage Great Washbourne Tewkesbury Gloucestershire	Demolition of existing rear structures and erection of a single storey rear extension. Permit
19/00363/FUL	1 & 2 Wormington Farm Cottages Main Street Wormington Broadway	Demolition of existing rear extension at No. 1 Wormington Farm Cottage and existing timber outbuilding to rear of Nos. 1 and 2 Wormington Farm Cottages. No objections.
19/00364/LBC	1 & 2 Wormington Farm Cottages Main Street Wormington Broadway	Demolition of existing rear extension at No. 1 Wormington Farm Cottage and existing timber outbuilding to rear of Nos. 1 and 2 Wormington Farm Cottages. No objections.

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

953 To consider Highways issues:

953.1 No issues reported.

954 To agree position regarding the Village Green/associated piece of land in Wormington.

954.1 Mr John Russell confirmed that the markers were ready to go in and would be installed within the next two weeks.

955 To review the Risk Register

955.1 It was reported that the floodlight above the defibrillator in Wormington was not working. Paul Hopkins would be asked to repair.

956 To agree actions regarding storage and noise issues in Great Washbourne

956.1 Councillor Price is awaiting a response from Tewkesbury Borough Enforcement. This item was deferred until the next meeting.

957 Items for Future Agendas

957.1 To agree actions regarding the storage and noise issues in Great Washbourne (deferred from last meeting).

957.2 To discuss a proposal from WVS in regard of the Open Space in Wormington. (Detailed motion to be forwarded to the clerk in time for the next meeting.)

The meeting closed at 8.24pm

Date and location of Next Meeting: 17th July 2019 at Dumbleton Village Hall commencing at 7.30pm.