

DUMBLETON PARISH COUNCIL
Minutes of the Meeting Wednesday, 20th November 2019 in Dumbleton Village Hall.

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

Apologies: No apologies were received.

In Attendance: D Roscoe (Parish Clerk) and 2 members of the public.

992 Declarations of Interest:

992.1 No declarations were received.

993 Requests for Dispensation:

993.1 No written requests for Dispensation were received.

994 To approve the minutes of the last meeting

994.1 The minutes of the meeting held on 16th October 2019 were agreed and signed by the Chairman.

995 County Councillors Report:

980.1 No report.

995 Borough Councillors Report:

981.1 No report.

996 Clerk's Report:

996.1 The clerk's report was reviewed and updated.

997 Finance:

997.1 **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 Easter. Unanimous.

Date	Payee	Chq No	Amount incl VAT	VAT	Reason
22/10/2019	T Risdale	OB125	142.27	0.00	Mowing
12/12/2019	D Roscoe (Clerks Salary)	DD	425.78	0.00	Clerks Salary
08/11/2019	C Newman	OB126	170.00	0.00	Mowing
11/11/2019	S Brown (Sep/Oct)	OB127	200.00	0.00	Speed Sign Maintenance
11/11/2019	Pine Gardens	OB128	100.00	0.00	Mowing
11/11/2019	Community Heartbeat Trust	OB129	282.00	47.00	Defibrillator
21/11/2019	D Roscoe (Clerks Expenses)	OB130	132.21	1.40	Clerks Expenses

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

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

997.4 The budget for 2020/21 was reviewed and approved. The precept was agreed at £18,700. Proposed Cllr Easter, seconded Cllr Hending. Unanimous.

997.5 **It was resolved that** the new Financial Regulation 2019 be adopted. Proposed Cllr Harmsworth Cowles, seconded Cllr Price. Unanimous.

997.5 **It was resolved that** the following Direct Debits/Standing Orders be approved. Proposed Cllr Price, seconded Cllr T Risdale. Unanimous.

- The clerks monthly salary £425.78
- Annual fee to ICO £35.00
- 1&1 Internet web hosting quarterly £35.96

997.6 **It was resolved that** the current banking facility with Barclays Bank be continued. Proposed Cllr Easter, seconded Cllr K Risdale. Unanimous.

998 Planning:

998.1 The following plans were considered:

Appl Number	Location	Application
19/00886/FUL	Crowlink Dairy Lane Dumbleton Evesham	Erection of a single and double storey rear extension. Permit

999 To consider Highways issues:

999.1 **Action:** Laverton Bridge: The clerk will arrange a site visit between Dave Pritchett and John Russell.

999.2 **Action:** The clerk will report the break-up of tarmac opposite the war memorial Dumbleton

999.3 **Action:** The clerk will report the break-up of tarmac along Diary Lane, Dumbleton

999.4 **Action:** The clerk will report the sign post at the junction of the road from Sedgewerrow to Winchcombe and the road from Wormington is damaged yet again.

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

1000 To review the Risk Register

1000.1 No issues reported.

1001 To discuss methods to improve communication from the Parish Council to the three villages in the parish, for example, online/printed newsletter, online updates, email, discuss frequency of communication and content for inclusion.

1001.1 **Action:** Councillors agreed to commence a project to consider ways of improving communications with the parish including an online/printed information document as well as improvements to the Council's online site. Cllr Harmsworth Cowles will look at the site to see what improvements can be made and other methods of communication to the parish. Proposed Cllr Harmsworth Cowles, seconded Cllr Campbell. Unanimous.

1002 Items for Future Agendas (A formal wording of each motion must be presented to the clerk at least 10 working days before the meeting)

1002.1 To consider a grant application from Dumbleton Village Club.

1002.2 To consider emergency planning

The meeting closed at 8.48pm

Date and location of Next Meeting: 15th January 2020 at Dumbleton Village Hall commencing at 7.30pm.