

Dymock Parish Council Meeting

Councillors are summoned to attend the Parish Council meeting on

Monday 13th November 2017

7.30pm at Dymock Parish Hall

1. Apologies for absence

2. To receive Declarations of Interest, Councillors are reminded of the need:-

- a) To update their register of interests.
- b) To declare any personal interests in items on the agenda and their nature. (Councillors may stay, take part and vote in the meeting)
- c) To declare any prejudicial interests in items on the agenda. (Councillors must leave the room for the item in which they have declared a prejudicial interest)

3. Public Participation

Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. The period of time, which is at the Chairman's discretion, for public participation shall not exceed 15 minutes. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than five minutes. Questions/comments shall be directed to the Chairman.

4. Minutes

To confirm the minutes of the Parish Council Meeting held on the 11th September 2017 as a correct record.

5. Ward Member Report

To receive and note the report from the Dymock and Bromsberrow Ward Member, if available.

6. Parking

To further consider the repairs to the Council car parking area by the Parish Hall. (Cllr Eagle)

7. Trees

7.1 To receive an update on the condition of the Wellingtonia tree in the Parish Churchyard.

7.2 To receive a report on an oak tree at Wintours Green causing problems to residents.

8. Parish Plan

To review the Dymock Parish Plan and consider any changes.

9. Roles and Responsibilities

To review the roles and responsibilities of Councillors and consider any changes required.

10. Beauchamp Arms

10.1 To consider quotes for the refurbishment of the rear entrance of the Beauchamp Arms.

10.2 To consider contacting Severn Trent to request the removal of the pipe in the pavement outside the Beauchamp Arms.

10.3 To consider maintenance work required as below.

To consider the work required in the pub kitchen's prep room and the toilets.

To receive a report on the damp problem.

To consider the appointment of a contractor to maintain the pubs electrical system

10.4 To receive an update on the new doors for the pub

11. War Memorial

To receive an update on the grant application for the refurbishment of the War Memorial

12. Health and Safety Audit

To approve and adopt the revised Health and Safety Audit.

13. Planning

13.1 To receive an update on the application for an abattoir at Green Hill Farm.

13.2 To receive Planning decisions from Herefordshire Council.
Consent: Rose Hill Farm, Leominster Road, Dymock,

14. Highways/Footpaths

14.1 To consider traffic calming measures in Bromsgreen.

14.2 To receive an update on the request to Stagecoach to consider stopping at that end of the village or meet with councillors to discuss further.

14.3 To receive an update on the grass cutting around the Parish and the contractors contract.

14.4 To receive an update on any ongoing highways issues.

15. Financial items

- 15.1 To review the annual insurance policy and consider payment.
- 15.2 To consider starting a budget for professional fees to cover seeking advice on planning matters.
- 15.3 To consider the addition of the Clerk as one of the signatories.
- 15.4 **Severn Area Rescue Association**
To consider donating to the SARA for a replacement vehicle for their Land Search Team.
- 15.5 **Budget 2018-19**
To consider the budget for 2018-19
- 15.6 To approve the summary of receipts and payments
- 15.7 To approve the list of invoices for payment
 - L Aston Architect £275.00
 - Windcross Dairies £336.00
 - Parish Hall Hire £30.00
 - W Bennett £1320.00

16. Correspondence

- To note the list of Correspondence received.
- Forest of Dean Annual Review.
- Conditions to place a sign on the Highway.

17. Matters to be raised for next meeting

Each Councillor is requested to use this opportunity to raise items for inclusion on future agendas. Councillors are respectfully reminded that this particular item is not an opportunity for debate or decision making.

18. Date of next meeting:

The next meeting is currently scheduled for the 8th January 2018.

Diane Baldwin

Clerk to the Council

Date 8th November 2017