

## **DYMOCK PARISH COUNCIL**

### **Minutes of the Parish Council Meeting held in the Village Hall on Monday 10<sup>th</sup> July 2017**

**Present:**

<b>Chairman</b>	T Ball	
<b>Councillors</b>	T Blandford	T Boon
	A Eagle	J George
	A Perry	N Thick
<b>Also Present</b>	D Baldwin	Clerk to the Council

**21. Apologies for absence -:** All Councillors present.

**22. To receive Declarations of Interest.**

No Declarations of Interest were received at this point in the meeting.

**23. Public Participation**

Local Residents raised comments on various issues with the main points being:

Speeding issues within the village, concerns of the danger of walking along the verge from the Beauchamp Arms to the Ryton Road. Councillor Ball responded that he was awaiting a response from MP, Mark Harper on speeding issues within the village.

The outline plans for Station terrace: The plans for a Cul de Sac rather than following the road in line with the present properties.

**24 Minutes**

**24.1** The minutes of the Annual Parish Council meeting held on the 22<sup>nd</sup> May 2017 were confirmed and approved as a correct record and signed by the Chairman.

**24.2** The minutes of the Annual Parish meeting held on the 20<sup>th</sup> April 2017 were confirmed and approved as a correct record and signed by the Chairman.

**25. Ward Member Report**

No report was available.

**26. Parking**

Councillors considered the condition of the Parish Councils car park by the entrance to the Parish Church. Attention is needed mainly with a large hole and crumbling surface. Councillor Eagle offered to obtain quotes for the repairs and bring back to the next meeting.

**27. Telephone Box**

Councillors consider the site to place the telephone box Councillor thick proposed the area by the public conveniences.

**RESOLUTION: That the telephone box be placed in the area by the public conveniences. Unanimous**

**28. Public Conveniences**

The Clerk informed Councillors that the contract for the electric supply was due for renewal and had negotiated for a new deal with a better rate. She also requested that the Council also consider paying the supplier by direct debit to avoid late payment fees.

**RESOLUTION: That the Council appoint npower as the supplier for the public conveniences with a 1 year contract and set up a direct debit for payments.**

## **29. Beauchamp Arms**

**29.1** Councillors consider the appointment of a professional architect to draw up the plan of works for the refurbishment of the rear entrance at the Beauchamp Arms. This plan is needed for presenting to perspective builders in order to obtain three quotes to carry out the work necessary.

**RESOLUTION: That the Council appoint Mr Ashton as the architect for professional advice on the Beauchamp Arms.**

**29.2** Councillor Ball reported on the meeting held with the Landlady of the Beauchamp Arms to discuss a five year maintenance plan with the main points covered as follows:

- Prep room refurbishment
- Damp problem, list to be supplied by Landlady
- Front door plus three others to be replaced, quote for new front door in European Oak £1673 + vat.
- Refurbishment of the bin store.
- Upstairs kitchen floor
- Painting of garage loft
- Gutters inspected
- Electric safety check reviewed.

**RESOLUTION: That the five year maintenance plan be put into place and worked through on a priority basis.**

## **30. War Memorial**

Councillor Thick informed Councillors that he was still awaiting a quote. Onto the next agenda.

## **31. Health and Safety Audit**

This item to be placed on the next agenda.

## **32. Planning**

### **32.1 Planning Applications**

**Land at Station Terrace, Dymock P0996/17/OUT**

**Outline application for the erection of 5 residential dwellings.**

Application noted.

**32.2** Councillor Ball reported that the application for the abattoir at Green Hill Farm had been withdrawn at the request of Forest of Dean District Council Planning Department and the applicant asked to re-submit. It was proposed to consider taking professional planning advice and hold a public meeting if the applicant re-submits.

**RESOLUTION: To consider seeking professional planning advice if the plans are re-submitted.**

### **32.3 Planning Decisions from Forest of Dean District Council**

Planning consent: Spring Hollow, Western Way: Removal of 3 Beech stems.

## **33. Highways**

**33.1** Councillors considered the request from Forest of Dean District Council to be the initial contact with Landowners over their Riparian responsibilities.

**RESOLUTION: That the Parish Council approve the request to be the initial contact with Landowner over their Riparian responsibilities.**

**6 For 1 against**

**33.2** Councillor Perry informed the Council that he had reported the issues raised from the complaint received concerning the footpath between the Parish Church and Tillers Green to the Wayleave Officer.

**33.3** Councillors reviewed the flooding problem on the lane between Bromsgreen and Bromsberrow Heath. Highways plan to pipe the water under the road and the ditches need to be kept clear by the landowner. It was suggested that another letter of complaint be sent to Rhodri Grey, head of Gloucester Highways.

**33.4 Road Safety**

Councillor Ball inform the meeting that he had written to the local MP Mark Harper concerning the 40mph speed limit on the bend at the junction with the Ryton Road and was awaiting a response. Once this was received he would request a meeting.

**33.5** Councillors considered dates for a working party to meet for the Play area and Winding Pool close.

**RESOLUTION: That Councillors meet on July 18th at 7pm to consider the work required and to set a date for a work party.**

**33.6** It was noted that the grass cutting contractors were maybe not carrying out all work as contracted to do so.

**RESOLUTION: Councillor Boon will discuss with the contractors and report back at the next meeting.**

**34. Financial Items**

**34.1 Internal Auditors report**

The Clerk reported that the Internal Auditor had completed her inspection of the accounts and was satisfied that the Parish Council accounts were all in compliance with the financial regulations and signed the Accounting Statement accordingly.

**34.2 Annual Governance Statement**

The Clerk presented the Annual Governance Statement for consideration.

**RESOLUTION: That the Annual Governance Statement be approved and signed by the Chairman and the Clerk.** **Vote: unanimous**

**34.3 Summary of Receipts and Payments**

The Clerk presented a summary of the bank reconciliation as of the 30<sup>th</sup> April 2017, showing a bank balance of £12563.90

**RESOLUTION: That the Summary be approved**

**34.4 Invoices for Payment**

The Clerk presented a list of invoices for payment.

**RESOLUTION: That the Parish Council approve the payment of invoices as follows:**

<b>GPFA Training</b>	<b>£30.00</b>
<b>Sandling Fireworks</b>	<b>£525.00</b>
<b>Greenfields Garden Services</b>	<b>£215.58</b>
<b>EIS Midlands</b>	<b>£116.86</b>
<b>Windcross Dairies</b>	<b>£546.00</b>
<b>Parish Hall Hire</b>	<b>£30.00</b>
<b>PATA</b>	<b>£32.50</b>
<b>PAYE</b>	<b>TBC</b>

**Also resolved to set up Direct Debit for the VAT payment.**

**35. Correspondence**

Councillors reviewed the list of correspondence received.

Newent Community Transport Award

GAPTC AGM

**RESOLUTION: That the list of correspondence be noted.**

**36. Matters to be raised for the next meeting**

Second bank account closure

Signatories on bank account

Beauchamp Arms funding.

**37. Date of the next meeting**

The date of the next meeting, is currently scheduled for the 11<sup>th</sup> September 2017.

**Meeting closed at 9.30pm.**

**Chairman** \_\_\_\_\_ **Date** \_\_\_\_\_