DYMOCK PARISH COUNCIL

Minutes of the Parish Council Meeting
held in the Village Hall
on Monday 9th July 2018

Present:

<table>
<thead>
<tr>
<th>Chairman</th>
<th>T Ball</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councillors</td>
<td>T Blandford</td>
</tr>
<tr>
<td></td>
<td>A Eagle</td>
</tr>
<tr>
<td></td>
<td>N Thick</td>
</tr>
<tr>
<td>Also Present</td>
<td>D Baldwin</td>
</tr>
<tr>
<td></td>
<td>7 members of the public</td>
</tr>
</tbody>
</table>

21. **Apologies for absence** :- Apologies were received and accept for Councillor J George.

22. **To receive Declarations of Interest.**
Councillor T Blandford declared an interest to item 13.1: d on the agenda

23. **Public Participation**
The applicant of planning application P0830/18/FU addressed Councillors with details of his application and answered questions raised by local residents.
The main points being: Site will not be visible from the road, the turkeys will be bedded on deep litter straw not shavings, clean out will be 3 times a year, supply vehicles will not be travelling through the village, priority on using the latest ventilation system.
Highways issue were also raised with the overhanging trees by Dymock golf course.

24. **Minutes**
24.1 The minutes of the Annual Parish Council meeting held on the 19th April 2018 will be presented at the next meeting

24.2 The minutes of the Annual Parish Council meeting held on the 14th May 2018 were confirmed and approved as a correct record and signed by the Chairman.

25. **Ward Member Report**
No report was received, Councillor Yeates not present.

26. **General Data Protection Regulation (GDPR)**
Councillors considered a date for a workshop to review the new GDP regulations.

**RESOLUTION:** That the date for the GDPR meeting be set for Wednesday the 25th July 2018.

27. **Neighbourhood Development Plan**
27.1 The Clerk informed Councillors that the designated area notice had been received and would be posted on the noticeboard, in the Beauchamp Arms and other sites around the Parish for a period of eight weeks. The first meeting of the Working group will be set at the next Council meeting.

27.2 Councillors reviewed the information received on the Newent NDP public consultation.

**RESOLUTION:** That a watching brief be kept on the Newent NDP.
28. **Website**

Councillors considered the quote received for the development of the Parish Council website and on recommendation decided to:

**RESOLUTION:** That the quote of £470 from Newman Designs to build the Parish Council website be accepted.

29. **Telephone Box**

Councillor Ball presented, for consideration, the heads of terms licence from Forest of Dean District Council for the installation of the telephone box outside the public convenience in Dymock. They also require a risk assessment and method statement.

**RESOLUTION:** That the Heads of Term Licence be accepted and that Councillors Thick and Eagle address the risk assessment and method statement.

30. **Standing Orders**

Councillors considered addressing the new additions to the Standing orders. It was decided that:

**RESOLUTION:** That the Chairman, Vice chairman and Clerk meet to go through the new Standing orders ready for consideration at a future Council meeting.

31. **Beauchamp Arms**

31.1 Councillors Thick reported that work had started on the refurbishment of the prep room and back entrance in the Beauchamp Arms. He also informed Councillors that an Electricity safety check had been completed with new lights and a new fuse box being fitted in the kitchen.

31.2 Councillor Thick informed Councillors it was struggle to find carpenter to supply and fit the new doors, but would continue and present quotes to the next meeting.

32. **Play Area**

Councillor Boon requested that Councillors consider the rota for the safety inspection of the play area. An inspection needs to be carried out once a week and an inspection sheet signed and dated to say this has been done with any defects or issues to be immediately reported. He also raised the question of safety signs and requested that these needed to be installed.

**RESOLUTION:** That the printing and installation of safety signs be approved.

33. **Planning**

33.1 **Planning applications**

a)Site Land East Of M50, Dymock, Gloucestershire

**Description** Erection of 2 No. agricultural buildings for poultry production and associated infrastructure of feed bins, water tank, gate house, hardstanding’s and new highway access to B4215

P0830/18/FU Support: Agriculture development, employment for the Parish.

b)Site Land To The West Of The Pumping Station Beach Lane Bromsberrow Heath

**Description** Approval of Reserved Matters for outline planning permission

P1173/16/OUT for the erection of 5 dwellings.

P1527/17/APP Support
c) Site  
West View, Brooms Green, Dymock,
Description  
Erection of a two storey extension, single storey extension and a two storey double garage with attached workshop. Demolition of existing conservatory.

P0649/18/FUL  
No objections but concerns over the lack of site plan and access.

d) Site  
Stoneberrow House, The Village, Dymock
Description  
Listed Building Consent & Full Planning for the erection of a two storey extension plus external alterations and repairs with associated works. Demolition of two rear extensions

P0926/18/FUL  
P0927/18/LBC  
Support

e) Site  
Horsecroft Cottage, Horsecroft Lane, Ryton, Dymock.
Description  
Erection of an outbuilding to provide garden store, home office, gym and attic storage.

P0952/18/FUL  
Support

33.2  
Planning Decisions from Forest of Dean District Council  
Great Netherton, PO758/18/AG

34. Highways/Footpaths  
34.1  
The requested bus stop at the Newent end of the village has been approved and the signs installed.

34.2  
Councillor Ball and Boon met with the Contractors, taking photos of each location to set a plan of action for grass cutting and weed spraying. The contractors have a copy and will initiate the plan.

34.3  
Highways issues.
Councillor Ball is awaiting a full report from the Head of Gloucester Highways and to arrange a follow up meeting. Items for reporting: Water leak in Broomsgreeen Road at the Greenway Cross end, pothole in Ryton lane by Callow Farm. Clerk to contact Severn Trent.

35. Financial Items  
35.1  
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.

35.2  
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

35.3  
Grants
Councillors considered the payment of the awarded grants.
RESOLUTION: That the awarded grants be issued.

35.4  
Bank Reconciliations
The Clerk presented the bank reconciliation to 31st May 2018.
RESOLUTION: That the Bank reconciliation as of the 31st May 2018 showing a
balance of £30,350.21 be approved.

35.5 Invoices for Payment
The Clerk presented a list of invoices for payment.
RESOLUTION: That the Parish Council approve the payment of invoices as follows:

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electrician</td>
<td>£1,483.45</td>
</tr>
<tr>
<td>Snow Warden</td>
<td>£500.00</td>
</tr>
<tr>
<td>TWB Contractors</td>
<td>£180.00</td>
</tr>
<tr>
<td>Greenfields Garden Services</td>
<td>£270.43</td>
</tr>
<tr>
<td>Dymock Parish Hall</td>
<td>£20.00</td>
</tr>
<tr>
<td>N K Thick BA</td>
<td>£110.00</td>
</tr>
<tr>
<td>Wincross Dairies</td>
<td>£378.00</td>
</tr>
<tr>
<td>Internal Auditor</td>
<td>£185.00</td>
</tr>
<tr>
<td>PAYE</td>
<td>£163.20</td>
</tr>
<tr>
<td>PATA Payroll</td>
<td>£22.50</td>
</tr>
<tr>
<td>Staff Salaries</td>
<td>£435.48</td>
</tr>
</tbody>
</table>

36. Correspondence
Councillors reviewed the list of correspondence received.
Newent Neighbourhood Policing Team Newsletter
GAPTC AGM
Regulation 16 NDP consultation.
RESOLUTION: That the list of correspondence be noted.

37. Matters to be raised for the next meeting
First Responder St Johns

38. Date of the next meeting
The date of the next meeting, is currently scheduled for the 10th September 2018,
Meeting closed at 9.10pm

Chairman ____________________________ Date __________________