

DYMOCK PARISH COUNCIL

Minutes of the ANNUAL COUNCIL MEETING of the Parish Council held in the Parish Hall on Monday 13th May 2019

Present:	Councillors	
Chairman	T Ball	
Councillors	T Blandford	T Boon
	R Dunnett	J Durrah
	A Eagle	J George
Also Present	D Baldwin	Clerk to the Council
	10 members of the public	

1. Election of Chairman 2019-20

Councillor T Boon was nominated by Councillor A Eagle, seconded by Councillor J George for the office of Chairman. Councillor Boon accepted the office of Chairman to the Parish Council. **Vote: Unanimous**

T Ball stood down and Councillor T Boon took the chair.

2. To consider the acceptance of apologies for absence from Councillors

Apologies were received and accepted for Councillor A Perry

3. To receive Declarations of Interest.

There was no Declarations of Interest at this point in the meeting.

4. Councillor Boon gave a vote of thanks to Councillor Ball for all his hard work over the previous year and also thanked him on behalf of the Parishioners for his contribution to the Community.

5. Election of Vice Chairman for 2019-20

Councillor A Eagle nominated and Councillor J George seconded, Councillor T Blandford for the office of Vice-Chairman. Councillor Blandford accepted the office of Vice Chairman to the Parish Council. **Vote: Unanimous**

6 Public Participation

The prospective applicant for Maypole Farm asked the Parish Council for their support with his application by send in a letter of support to Forest Of Dean Planning.

7. Minutes

7.1 The minutes of the Parish Council Meeting held on the 11th March 2019 were approved as correct record of that meeting and be signed by the Chairman.

7.2 The minutes of the Parish Council Meeting held on the 6th April 2019 were approved as correct record of that meeting and be signed by the Chairman.

8. Schedule of meetings

Councillors considered the Cycle of Meetings for 2019-2020 as the second Monday in the Months of July, September, November, 2019 and January, March and May 2020.

RESOLUTION: That the schedule of meetings be approved.

9. Roles and Responsibilities

Councillors considered the list of Councillors Roles and Responsibilities and appointed

Councillors considered the list of Councillors roles and responsibilities and appointed Councillors to each roles as follows:

Footpaths: Councillor A Perry

Planning: Councillors A Eagle, T Blandford, R Dunnett

Finance: Councillor R Dunnett,

Beauchamp Arms: Councillors A Eagle, J Durrah

Public Toilets: Councillor J George

Play Areas: Councillors T Boon, J Durrah

Services: T Boon, A Eagle

10. Neighbourhood Development Plan

10.1 Councillors reviewed the report of the Neighbourhood Plan Working Party meeting held on the 11th March 2019.

RESOLUTION: That the report be noted and signed by the Chairman

10.2 Councillors reviewed the report of the Neighbourhood Plan Working Party meeting held on the 15th April 2019.

RESOLUTION: That the report be noted and signed by the Chairman

11. Standing orders

In view of the newly elected Councillors this item to be placed on the next agenda.

12 Playground Areas

12.1 Councillor Boon informed Councillors that Forest of Dean District Council had been informed of the change of responsibility from the Dymock playgroup Committee to the Parish Council on the lease. It was questioned how long the lease was valid for.

RESOLUTION: The Clerk to check the length of the lease with Forest of Dean District Council.

12.2 Councillor Boon informed Councillors that Severn Trent would not be offering compensation for the flooding of the play area.

13. Ketford Woods

Councillor Boon reported that he had heard nothing back from the Enforcement officer to date.

14. Beauchamp Arms

Councillor Eagle reported that the new three year contract for the Beauchamp Arms with the current Landlady was still to be signed and sent back to the Parish Councils Solicitors. The notice period was set at six months.

14.1 Councillor Boon presented three quotes for the interior doors. After consideration it was decided to:

RESOLUTION: That the quote off £3000 for the doors and £400 for the fitting be accepted in principal on receipt of an official quote with the provision of increasing the funds for decorating needs.

14.2 Councillors noted that the low wall around the Beauchamp Arms had been repaired and the work completed.

15. Planning

15.1 Applications

a) Site Bavenhill Mechanics Co Ltd Preston Cross

Description Variation of Condition 02 (approved plans) relating to the position of door openings of planning permission

P0130/19/FUL No Objections

b) Site Bavenhill Mechanics Co Ltd, Preston Cross, HR8 2LJ.

Description Application under section 191 to establish whether the installation of a ground source heat pump is lawful.

P0171/19/LD1 No Objections

c) Site The Firs Bungalow, Leddington, Dymock

Description Change of use of land from agricultural to residential.
Demolition of outbuilding. Erection of domestic garage with rehabilitation gym and carer's accommodation above.

P0122/19/FU No Objections

d) Site The Parsonage, Preston Cross, HR8 2LJ.

Description Discharge of Conditions 03 (Ecology Survey), 05 (Biodiversity Enhancement), 06 (Bat Mitigation Scheme) and 07 (Surface Water Drainage Scheme) relating to planning permission P1068/18/FUL.

P0050/19/DISCON No Objections

e) Site Stoneberrow House, The Village, Dymock

Description Discharge of conditions 04 (design details), 05 (details of materials) and 06 (hard and soft

P0051/19/DISCON No Objections

f) Site 1 Yew Tree Cottage, The Village, Dymock

Description Erection of a single storey lean-to with associated works.
Demolition of existing lean-to

P0389/19/FU No Objections

15.2 Planning Decisions

Permission received: Greenhill Farm: Refused.

16. Highways

It was reported that the bus stop had been moved to prevent the blocking of the field gate.

Councillor Perry is hopefully meeting with the Head of Gloucestershire Highways to address the outstanding issue of the white lines in Broom Green.

The bad state of the roads in Leddington and Sneedsfield Lane to be reported to Highways.

17. Financial Items

17.1 Grants

Councillors considered the payment of grant applications awarded.

RESOLUTION: That the Grants awarded be paid.

17.2 Bank Reconciliation to 31st March 2019

The Clerk presented the bank reconciliation of the 31st March 2019 showing a balance of £15,377.80

17.3 Invoices for payment

Heartsafe	£58.80
N K Thick	£260.00
Windcross Dairies	£216.95
GPFA	£50.00
Staff Salaries May 2019	£217.74
Staff Salaries June 2019	TBC
L Davies BA Wall	£1332.00

Dymock Parish Hall	£140.00
Tufnell Planning Services	£1200.00
Gordon playground Inspection	£180.00
Orme & Slade	£1050.00

RESOLUTION: That the payment of the invoices in the sum of £4705.49 approved.

18. Correspondence

None

19. Matters to be raised for the next meeting

Annual Accounting Statements.
 Standing Orders
 Grass Cutting behind Village Green
 Training for Councillors
 Insurance for Defibrillator

20. Date of next meeting

The next Parish Council meeting is currently scheduled for Monday 8th July 2019.

Meeting closed at 9.08

Signed _____

Chairman

Date _____