

1 Apologies

Apologies from Vice Chair Liz Keen and Cllr Giles – There were 3 parishioners present.

2 Declaration of interests.

There were none

3 Minutes of last meeting.

The minutes were agreed and signed

4 Matters arising from minutes.

(i) Up-date on Highways matters.

Potholes and Silt traps

Silt trap at bottom of Maces Hill now cleared – thanks to Gill Portlock. It was agreed to invite Mr Danny Taylor (new Highways Manager for our area) to a meeting in Daglingworth to appraise and discuss the concerns regarding the state of the roads and drainage channels with a view to arriving at solutions. Giga-Clear have had a 2nd attempt at improving the road repair at the bottom of Maces Hill. This was completed under the 6 months guarantee programme. They suggested that the joins between road and repair should be over-banded to reduce edge erosion.

There was a discussion regarding the use of Dower Lane by large lorries – as satnavs appear to be directing cars and lorries along the lane from A417. Lorry drivers are ignoring the many 7.5 Tonne warning road signs. Advice will be sought from Danny Taylor.

Road signs in the Village

30mph Roundel into Village from Overley Rd has been knocked and the fingerpost signs at Church Road have been damaged by an angry lorry driver who could not manoeuvre his large lorry. This was witnessed by a parishioner and reported to Highways.

Speedwatch

Cllr Elliott reports that there are now six people trained in the village and will survey the traffic on unspecified days. Each day from 8am-9am and then 5pm-6pm. Many thanks to those volunteers.

Proposed road improvement of A417 and effect on village – consultation on ‘Missing Link’.

Cllr White highlighted two major issues and a letter is to be sent before 20th March, requesting the following assurances:- that there will be an impact assessment for noise affecting Daglingworth Parish, and that the possibility that there will be an even greater increase of traffic through the village from the Stroud Rd A429 to the A417. These comments were submitted to Highways England.

(ii) Up-date on defibrillator.

A total of £1543.71 to date has been donated with an additional £130 pledged. There is now a need to complete the process and purchase and fit the defibrillator in the porch of the Village Hall

(iii) Up-date on broadband installations.

Daglingworth Manor still not connected.

(iv) Up-date on website.

A letter to Parish Connections thanking Sonia for the very informative and attractive website. JS

(v) Update on Village Map

A Village map was created and annotated by the Clerk - this was discussed and possible improvements through photo-shopping to be investigated by the Chairman.

5 Questions from the public.

Some of the salt bin lids have come adrift exposing the salt and grit to the elements. Gllr Elliott and Chairman to see if they can repair the bins and approach Highways for either a repair or replacement bins

PLANNING

6 Planning applications and decisions since last meeting

18/00657/TCONR | T.1 - Yew - reduce crown and lateral branches leaving a 4-5m frame work; T.2 - Ash - remove; T.3 - Holly - reduce crown by 2m and shape; T.4 - Yew - reduce branch tips on Church side by 1-1.5m to reduce end loading; Reduce longer branch with "hazard beam" by 2m to alleviate stress on failure point. (see image); T.5 - Western red cedar - prune back lowest branch on church side to be within main crown drip line. (see image); T.6 - Sycamore - removal by sectional felling | Church Of The Holy Rood Church Road Daglingworth Gloucestershire. No Objection

CORRESPONDENCE AND GENERAL BUSINESS

7 AGM

AGM meeting with drinks and nibbles 7.00 – 8.00 pm inviting N Parsons and N Robbins

Nick Parsons may have information regarding a local Data Protection Officer to support small parishes.

8 Mowing contracts for Millennium Green and High Path

Three tenders were discussed: Countrywide Maintenance, Willow Gardening and Nic's Mowing. It was agreed that Nic's Mowing was the most competitive and that he should continue with the contract for another three years.

9 Tripod ladder for pruning trees in Millennium Orchard

Tree Warden Tim Donohoe presented the information regarding the preferred model and the most competitive price. It was within the budget considered by the PC and Tim kindly agreed to order the ladder and be reimbursed a week after the meeting. It was agreed that the clerk could raise a cheque countersigned by the Chairman the next week

10 Spring Clean-up March 10th/11th

This will take place 9.30 – 10.30 on each day

Many thanks to all who volunteer and to Chairman Chris Price and Cllr Geoff Elliott for organising it

11 Data Protection Officer.

Cllr Roger Giles has kindly agreed to take on the task of the Data Protection Officer. Clerk to enquire what the CDC might contribute to any Village costs.

12 Review of the Cotswolds AONB Management plan 2018 – 2023

The PC considered the plan and noted the contents.

13 Consultation on the Main Modifications to the CD Local plan 2011 - 2031

The PC acknowledged the document but have no amendments to make that are relevant to the original document.

FINANCE

14 Set Budget

DAGLINGWORTH PARISH COUNCIL BUDGET 2018 - 2019		
	2017-2018	2018-2019
PREDICTED SPENDING		
ADMINISTRATION		
AUDIT FEES int	20	20
AUDIT FEES ext	0	0
CHAIRMAN'S ALLOWANCE	30	30
CLERK'S SALARY	1813	1850
INSURANCE	420	410
IT WEB	35	30
CLERK'S EXPENSES	200	100
PROPERTY MAINTENANCE/HIGHWAYS/ STREAMS	1000	900
DUCHY OF CORNWALL RENT	185	183
SUBSCRIPTIONS	80	72
MOWING	1500	1771
TRAINING	150	20
PREDICTED INCOME		
PRECEPT	6000	6361
VAT RETURNS	400	372
SUB-TOTAL INCOME		6733
MISCELLANEOUS(Gifts)	200	50
FUND RAISING	1500	500
TOTAL INCOME	8100	7283
DEFIBRILLATOR	1500	500
INSTALLATION COSTS	200	200
TOTAL SPENDING	7133	6086

15 VAT reclaiming

Total £372

16 To agree invoices and payments for the past two months.

INCOME

Donations defibrillator £250.00

EXPENDITURE

Clerk Clip file and storage boxes £4.48
 Duchy Townsend Orchard rent £183.2
 Website £ 29.60
 Clerk Salary Jan Feb Mar £ 362.76
 HMRC PAYE £90.69

17 To agree and sign monthly bank reconciliation April 2017 to date

Signed by Chairman and Cllr White

Closing Balance £16413.37

18 Items for the next Agenda.

Election of Officers

Funding strategy for defibrillator

Report on meeting with Danny Taylor

19 To agree date of next meeting.

Wednesday 9th May AGM 7-8pm followed by PC meeting