DAGLINGWORTH PARISH COUNCIL

Minutes of the Parish Council meeting held on Tuesday 3rd July 2018 in Daglingworth Village Hall at 8.00pm.

Present: Chair Cllr Chris Price, Cllr Liz Keen, Cllr Geoff Elliott, Cllr Roger Giles, Cllr Graham White and Guest Louise Cooper -Assistant Community Responder Officer for Gloucestershire and South Gloucestershire South Western Ambulance Service NHS Foundation Trust

- 1 There were no apologies
- 2. No interests were declared.
- The minutes of the meetings held on July 3rd 2018 were agreed as a correct record and signed by the .Chairman
- 4 Matters arising from minutes:-
 - (i) Up-date on Highways matters.

It was reported that the situation regarding the bridleway at the top of Grove Hill has now been resolved.

Potholes, silt traps and drainage grips

The silt trap outside Bridge Cottage has now been cleared.

The drainage grips were mapped by The Chairman and Cllr Elliott and it has been reported that the drainage channels have not been pushed through to allow drainage to the adjoining fields. We have since been informed that the Lengthsmen do not have the required skills to clear the drainage grips; we are waiting to hear how Highways propose the clear the channels.

The PC is awaiting Danny Taylor to provide a quote for installing sett stones to protect vulnerable Gigaclear pots and a junction box at Lower End.

Road signs in the Village

Damaged sign at Church Rd /Overley Rd has still not been straightened and adjusted.

The roundels alongside Two Ways bungalow – just before the turning off Overley Rd to Longhill Rd has still not been adjusted (high-sided vehicle damage)

Speed- watch

Cllr Elliott reported that Speed- watch will be operating in the week 2nd – 6th July 2018

(ii) Up-date on defibrillator.

Welcoming Louise Cooper -Assistant Community Responder Officer for Gloucestershire and South Gloucestershire South Western Ambulance Service NHS Foundation Trust Louise outlined an up-dated defibrillator scheme for the PC to consider – still with Cardiac Science. The PC/ Village will need to appoint a guardian once the defibrillator is installed. The guardian(s) will check weekly that the defibrillator is charged and then report back monthly. Cllrs Elliott and White offered to be guardians.

Chairman to contact Nick Parsons and follow up the amended scheme.

(iii) Up-date on broadband installations.

The owner of Daglingworth Manor has agreed to permit the Wayleaves for the installations to be completed for the cottages adjacent to the Manor. This is likely to take 2 months.

(iv) Up-date on Internal Audit

Accounts completed for the year ended 31st March 2018 and internally audited by D Godding. The PC accounts will run from 1st April to 31st March in future.

The Annual Accounts were approved by the Chairman and seconded by all other Councillors.

5 Questions from the public.

The recycling survey from CDC, The 5 steps recycling plan and Road restrictions (due to local roadworks) are to be published on the website.

The dedicated bench next to the telephone box is to be replaced by the family of Mary Pritchard.

A request has been made for a bench in the lower part of the Millennium Field – Chairman to contact Duchy.

A 70cm x 70cm laminated map of the village is to be placed in the phone box – this will be an ordnance survey map. Thanks to the Chairman for arranging this.

In the light of comments made to the Parish Council the following matter was discussed at the meeting:-

A trampoline has been constructed at ground level on farmland within the Manor Barn developments. This is a change of use from Agricultural land to domestic – without any planning approval. Another concern was reported regarding the removal of spoils from a former excavation – the Spoils have not been removed so that the land is returned to the original state. Chairman is to contact planning with a view to an on-site investigation.

PLANNING

- 6 Planning applications and decisions since last meeting
 - Ref. No: 18/01680/FUL |Two storey side extension, single storey rear extension, and single storey garage 3 Manor Farm Cottages Lower End Daglingworth Validated: Sat 19 May 2018 | Status: Awaiting decision. It was agreed that there were no objections to the revised plans
 - Ref. No: 18/01028/LBC |Installation of structural steel and new wall to create a bathroom 2 The Court Maces Hill Daglingworth Validated: Tue 27 Mar 2018 | Status: Permitted
 - Ref. No:18/00501/COMPLY| Proposed internal alterations compliance with condition 3 (head height, manner of the opening and details of the structural mitigation) | Mace House Maces Hill Daglingworth Status: Permitted
 - Ref. No: 18/02216/FUL | Demolition of existing single storey stables building and erection of single storey annex building. Oyster Well, Perrotts Brook, Bagendon. Validated: Thu 21 Jun 2018 | Status: Awaiting decision – The PC has no objection

Ref. No: 18/02008/COMPLY |Compliance with conditions 3 (samples), (panel), 6 (colour) & 7 (details)
Proposed single storey extension and porch. Little Garth Lower End Daglingworth Validated: Wed 20 Jun 2018 | Status: Awaiting decision. Noted

CORRESPONDENCE AND GENERAL BUSINESS

7 Memorial concert to commemorate those who lost their lives 1914 – 1918 – venue Daglingworth Church

Saturday 10th November – notice in July Parish Connections

We Remember Them 1918 project Circumster and surrounding villages.

Wendy McCormick, Caroline Miles and the Clerk to contact long-standing families in the Village to gather any links to WW1.

9 Recycling Five Step process

Information from CDC on sorting of refuse is to be placed on Website – many thanks to Sonia for doing this.

10 Clean up date for September

This will be the weekend 29^{th} and 30^{th} September – all welcome – Clerk to post leaflet on Notice-board in August

Gloucestershire NHS Sustainability and Transformation Plan

The Chairman explained that the NHS is redesigning delivery of services to address the increasing requirements to meet the demand and cost of provision. This is being developed through a 'Sustainability and Transformation Partnership' (STP) which involves the organisations involved in health and social care – together with Gloucestershire County Council.

The new model is based on more community-based care.

The first step affecting our parish is that the role of our Village Agent will be integrated into our local health and social care community.

It is not clear at this stage what role the Parish Council might have in developing this model of health and social care

12 Review of Governance documentation

Cllr Giles reported that Standing Orders, meetings Finance regulations and risk management were all in order.

FINANCE

To agree invoices and payments for the past two months.

Income Expenditure (£1673.71) £371.88 £881.98

Balance £19959.01 inc defib

14 To agree and sign monthly bank reconciliation.

Agreed and signed by Chairman and Vice-chair

15 Items for the next Agenda.

Riparian responsibility

Up-date on Defibrillator

High path and bank

Bench for Millennium Field

To agree date of next meeting.

Tuesday 4th September

Meeting closed 9.55pm