

Chair: Graham White

Cllrs: Liz Keen, Roger Giles, Geoff Elliott, Paul Lane

Minutes of the Parish Council meeting on Tuesday 25<sup>th</sup> June in Daglingworth Village Hall.

Clerk: Mrs Janet Seymour Tel: 658634

## MINUTES

1 Apologies

There were no apologies

2 Declaration of interests.

There were none

3 Minutes of last meeting.

Minutes were approved signed and dated

Matters arising from minutes.

(i) Update on Highways matters.

Drainage check carried out around Bridge Cottage area November 2018 where it was ascertained that the brick work of the channels was falling apart. Image of this is available from Parish Clerk. Since then no repair work has been undertaken.

Daglingworth PC to attend the next GCC Highways meeting should another be arranged.

Potholes ,silt traps and drainage grips

Potholes that have been repaired have been repaired so poorly that the repairs are disintegrating. The silt traps have not been cleared as per the formerly agreed schedule. Cllr Elliott to contact Highways regarding silt trap at bottom of Maces Hill.

White line opposite Wains Rd junction:-Highways quoted £80.00 and the PC agreed to fund this. Damage to walls around the telephone box area continues as large vehicles do not have a big enough turning circle and hit the walls – there are now two walls alongside the telephone box in a precarious state. G Jones ( Duchy) has been alerted to this by the Clerk and the tenant of the corner patch.

(ii) Up-date on defibrillator.

All checked and working.

After discussion it was felt to put any fund - raising for a second defibrillator to be put on hold – but maintain a budgetary annual allowance to replace the existing one when needed.

First Aid sessions

The two sessions were successful with a total of 20 parishioners taking part. The sessions were very informative and practical.

(iii) Up-date on broadband installations.

Cllr Lane to continue pressing Gigaclear and report back at the meeting on 27<sup>th</sup> August 2019. Cllr White had met local MP who is going to meet the owner of the Manor.

4 Questions from the public.

Some of the spoil from the Manor Farm Barns excavations has now been removed in order to return the area to its original state. . The owner of the Barn is hoping to use some of the material taken out of Chantry House's pond to help fertilise the land.

## PLANNING

### 5 Planning applications and decisions since last meeting

Call for sites – Local plan

After some discussion about housing requirements in the village, it was considered that the PC make no submission at the moment.

## CORRESPONDENCE AND GENERAL BUSINESS

### 6 Feedback on internal Audit

The internal Audit and accounting statements were approved by all Councillors.

### 7 Review of Governance documentation

The Governance documentation was all up to date and approved by the Councillors.

### 8 Clean up date for September

After discussion it was agreed that the PC would have the one Spring Clean Up in April.

### 9 Stream Clearance

Cllr Keen to contact FWAG as the stream is getting very overgrown. Riparian owners to have their section cleared by the end of October

### 10 Defibrillator funding

It was agreed to budget annually to build up a fund to replace the defibrillator when the 8 yrs expire.

## FINANCE

### 11 To agree invoices and payments for the past two months.

Income VAT Rebate £777.24 Expenditure £1076.26 Balance £ 19508.88

Agreed and signed by Chairman and Vice Chair

### 12 To agree and sign monthly bank reconciliation.

Accounts seen and agreed and signed by Chair and Vice Chair.

### 13 Items for the next Agenda.

FWAG

Audit 2019 – 2020

High Path

Silt trap drain – walls- white lining

### 14 To agree date of next meeting.

Next meeting Tuesday 27<sup>th</sup> August 2019

Meeting Closed 8.45pm