

# DAGLINGWORTH PARISH COUNCIL

Draft minutes  
held on 1<sup>st</sup> February 2022 at 7.30pm  
In the Village Hall

1.	Welcome and introductions from Chair of Council
2.	Attendance recorded as Parish Councillors <b>Roger Giles, Graham White (Chair), Paul Lane, Liz Keen</b> and <b>Janet Seymour</b> , District Councillor <b>Julia Judd</b> , 3 members of the public also attended
3.	Apologies received recorded- none                      County Councillor Joe Harris did not attend
4.	Declaration of interests of matters on the agenda were invited- none
5.	Minutes of previous meeting were approved and any amendments agreed by Council
6.	Matters arising from Minutes may be discussed for information purposes only (as decisions can only be made on specific agenda items) -none
7.	Public session members of the public were invited to speak to and ask questions of the Parish Council on matters on the agenda during the meeting
8.	Report from District Councillor Judd as distributed via email and gave a further update on Cabinet and Council including <ul style="list-style-type: none"> <li>● Election charges for contested elections</li> <li>● Free after 3 parking has been withdrawn</li> <li>● Car parking charges have been increased</li> <li>● Empty property discounts scheme has been amended</li> <li>● A417 missing link updates</li> <li>● Truck Stop update – anticipated planning committee 9<sup>th</sup> March or soon after</li> <li>● Vodaphone 3G network ending 2023</li> <li>● Planning Dept update</li> <li>● Talking to local landowners regarding historic maintenance in the neighbouring areas with regard to flooding- Parish Councillors’ reported that 12 months ago monies for flood properties were available. It was discussed if local villages/landowners could join together to share knowledge. DC Judd would like to arrange a charity walk of the River Dunt to raise awareness of the river from its source to Cirencester. “Friends of the Gumstool Brook” was mentioned as an organisation as they have a lot of information</li> </ul>
9.	Report from County Councillor Harris – not available
10.	Daglingworth Stream and Farmers Wildlife Advisory Group (FWAG) <ul style="list-style-type: none"> <li>● Confirmation that a survey has been done beyond Grove House but has not yet been seen</li> <li>● Cllr White is continuing to make contact with GCC and FWAG</li> <li>● No further updates available</li> </ul>
11.	Highway matters update <ol style="list-style-type: none"> <li>a. Daniel Tiffney (G Highways) has been contacted regarding 2 missing SLOW signs where the horses cross the road -cfwd</li> <li>b. Drains in Lower End update -cfwd</li> <li>c. Grit bin at Itlay –Daniel Tiffney has been asked to replace. It has been replenished. -cfwd</li> <li>d. A417 update see DC report and road noise from A417 and rat running through village has been highlighted for the Public Hearing by Parish Council</li> </ol>

	e. Invoice for contribution to verge cutting has been submitted but Clerk asked for confirmation and it was agreed to include 50% of Brian Brazington invoice for each year
12.	Council agreed response to bus service project as distributed via email – Cllr White has replied on behalf of the Parish Council seeking an enhanced service
13.	Council considered 20mph limit through the Village- Cllr White has raised the matter with Glos Highways regarding the costs of 20mph limit and has requested further information about Cabinet Policy – “20 is plenty scheme” is supported by the Parish Council. Cllr White is representing the Council. It was felt that the residents would support 20mph. Councillors raised awareness of specific areas of concerns over speeding.
14.	Tree felling on Duchy Cornwall land noted- correspondence received informing the Parish Council of works due to be done.
15.	<p>Planning matters were considered (as distributed via email) and Council noted Clerk has not submitted comments under delegated authority</p> <p>a) <b>22/00243/AGFO</b> Agricultural or Forestry Notification for A Pole Barn style building for dry wood storage and lock up tool store at Land South East Of Manor Farm 26/1/22 Council discussed this application and felt that although it was outside of the conservation area, there was concern over the access on to the road. <b>Cllr White will email further information to the Clerk if it is felt that the PC wish to oppose</b></p> <p>b) <b>21/04405/FUL</b> Installation of electric vehicle charging point and alterations to external fenestration including the replacement of a rooflight, replacement of patio doors, the installation of two new rooflights and metal flue at The Gate House 19/1/22 – <b>no Comments</b></p> <p>c) <b>21/04518/LBC</b> Installation of electric vehicle charging point and alterations to external fenestration including the replacement of a rooflight, replacement of patio doors, the installation of two new rooflights and metal flue at The Gate House 19/1/22- <b>no Comments</b></p> <p>d) <b>22/00117/TCONR</b> Works to trees in conservation areas at Wains Cottage Wains Road -<b>no Comments</b></p>
16.	Cotswold District Local Plan partial update consultation as distributed via email <b>noted</b>
17.	Council agreed it wishes to lobby the District Council regarding election charge policy (as distributed)
18.	Financial reports and payment list approved as attached
19.	Council agreed 6-month review of locum would take place in new financial year (due in April 2022)
20.	Clerk discussed email process with Council- Cllr Keen will send information to Clerk Residents would like to receive draft minutes via email to publish on noticeboard.
21.	<p>Queens Platinum Jubilee celebrations were discussed Cllr Seymour requested that the PC work with the PCC and Village Hall to arrange a village event on 5<sup>th</sup> June A permanent planter (maintained by volunteers) by the telephone box was suggested but concerns raised regarding creeping urbanisation effect Donation from PC would be requested and <b>Council agreed in principle to make a donation. Specific figure to be requested at next meeting</b> Member of the public gave update on the previous Jubilees and suggested that we ask the Duchy for 7 oak trees in the middle of 40 acres along with fencing and guards. Contact details to be forwarded and Cllr White will take it forward</p>
22.	Date of next meeting agreed 29 <sup>th</sup> March and 31 <sup>st</sup> May 2022 (May meeting to include parish assembly and annual meeting of Council)
23.	Any other business discussed as information sharing (no decisions can be made at this point)

24.	Close of meeting 21.00
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Financial reports for February meeting

Cash book

<u>payee</u>	<u>date</u>	<u>AMOUNT</u>	<u>CURRENT A/C TOTAL FOR YEAR TO DATE</u>	<u>approved</u>	<u>bank statement √</u>
opening current account balance	01/04/2021		20051.97	√	√
PRECEPT	22/04/2021	4867.00	24918.97	√	√
nicks mowing 4912-4824	18/05/2021	-358.80	24560.17	√	√
GAPTC	18/05/2021	-69.51	24490.66	√	√
community first	18/05/2021	-318.52	24172.14	√	√
nicks mowing 5005	29/06/2021	-179.40	23992.74	√	√
nicks mowing 5094	15/07/2021	-179.40	23813.34	√	√
nicks mowing 5183	06/08/2021	-179.40	23633.94	√	√
auditor	06/08/2021	-15.00	23618.94	√	√
precept	23/09/2021	1622.00	25240.94	√	√
nicks mowing 5280	04/10/2021	-179.40	25061.54	√	√
nicks mowing 5376	08/10/2021	-179.40	24882.14	√	√
FWAG	18/11/2021	-200.00	24682.14	√	√
nics mowing 5463	01/12/2021	-179.40	24502.74	√	√
brian brazington	01/12/2021	-154.20	24348.54	√	√
locum invoice	08/12/2021	-444.77	23903.77	√	√

Bank reconciliation

Balance per cash book £23903.77

Balance per bank statement £23903.77 as dated 31<sup>st</sup> December 2021

Payments approved

Locum invoice as submitted 27/1/22 £457.03

Nic's Mowing 5577 dated 31/12/21 £179.40

Nic's Mowing 5545 dated 30/11/21 £179.40

VAT to be claimed for year 2020/21

## Budget against actual

Budget to date	<u>Budget</u>	<u>Actual year to date</u>	<u>Balance available to spend</u>
Precept	6489.00	6489.00	
Bank interest deposit account	0.00	0.00	
50% contribution	0.00	0.00	
Wayleave	0.00	0.00	
Vat to be reclaimed	0.00	0.00	
Other receipts	0.00	0.00	
Income	6489.00	6489.00	
Employment costs	2398.00	444.77	1953.23
Administration and mileage	200.00	0.00	
Insurance	320.00	318.52	1.48
Grants & donations	500.00	200.00	300.00
Mowing	1900.00	1324.50	575.50
Subscriptions	70.00	69.51	0.49
Village maintenance	500.00	0.00	500.00
Audit	15.00	15.00	0.00
Chairman's allowance	30.00	0.00	
It web	140.00	0.00	
Training		0.00	
Defibrillator		0.00	
Duchy of Cornwall rent	200.00	0.00	
Expenditure	6273.00	2372.30	
Contingency/balance	216.00		
Totals	6489.00	4116.70	3330.70

## Reserves

### earmarked reserves

community

election costs

precept

7000.00

contingency

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7000.00

general

13051.97

bank balance at 31/3/21

20051.97

