

DAGLINGWORTH PARISH COUNCIL

Agenda for meeting to be held

On 24th October 2022

At 7.30 pm

In the Village Hall

1.	Welcome and introductions – by the Chairman
2.	Co-option to fill 2 vacancies -followed by the signing of acceptance of office forms
3.	Attendance recorded as Parish Councillors Graham White, Roger Giles and Paul Lane, District Councillor Julia Judd, County Councillor Joe Harris
4.	Apologies for absence recorded
5.	Declaration of Interest for matters on the agenda to be invited-
6.	Minutes of the previous Parish Council Meeting held on 31 st May 2022 to be approved and any matters arising which are not listed below may be discussed for information purposes only
7.	Council to invite verbal updates to reports as distributed from District Councillor Judd
8.	Council to invite verbal updates from County Councillor Joe Harris
9.	Council to invite public participation
10.	Council to consider outstanding planning matters including Truck stop appeal -20/04673/FUL Appeal Reference: APP/F1610/W/22/3306694 Appeal start date: 28 September 2022
11.	Council to consider Daglingworth stream matters including, Riparian owners and Duchy proposals below Grove Hill
12.	Council to consider Highway matters A) Road surfacing and slow signs B) Drain at Lower End C) Grit Bin for Itlay D) A417 update E) Contribution from Glos Highways for bank cutting F) 20mph update G) Gloucestershire County Council are rolling out a programme of EV charging points across the county but quite a few of the on-street locations that have been assessed so far are proving problematic. GCC are requesting locations for assessment – public car parks, village hall car parks and the like where a partnership approach with the council might yield results. H) The second Community Speed Watch Fund is open for applications and closes at 5pm 31 January 2023.

13.	Council to consider Telephone box refurbishment
14.	Council to consider the matter of the Mortuary Deeds
15.	Council to consider update on the feedback from the Duchy regarding 7 Oak trees for the Jubilee planting scheme
16.	Council to consider planting a specimen tree to mark King's accession
17.	Council to consider Tree Maintenance at Millenium Field
18.	Council to consider Jubilee Tree Planting 40 acre field
19.	<p>Council to approve the payment list as discussed</p> <p>Nicks Mowing - £179.40 FWAG £200 donation Clerk expenses £20.90 The annual accounts were presented at May meeting for year ended 31/3/22 VAT refund due – awaiting confirmation Financial reports will be presented at next meeting in order to set the budget/precept for 23/24</p>
20.	Council to agree that its meeting schedule shall remain as 5th Tuesday of month, 29th November (budget and precept) commencing at 7.30pm
21.	Close of meeting

**Draft Minutes of
ANNUAL MEETING OF THE COUNCIL
HELD AT 7.00PM ON 31st May 2022
IN THE VILLAGE HALL**

1.	Welcome and introductions – by the Chairman
2.	Co-option to fill 2 vacancies -no applications have been received- cfwd
3.	Election of Chairman – Graham White was elected followed by signing of acceptance of office papers
4.	Election of Vice-Chairman – Paul Lane was elected followed by signing of acceptance of office papers
5.	Attendance recorded as Parish Councillors Graham White, Roger Giles and Paul Lane, District Councillor Julia Judd,
6.	Apologies for absence recorded -none County Councillor Joe Harris did not attend
7.	Declaration of Interest for matters on the agenda were invited- none
8.	Minutes of the previous Parish Council Meeting held on 29th March 2022 were approved
9.	Council continued delegation to Clerk of authority to make submission of comments on planning matters where no meeting of the Council is able to be held
10.	Council considered if changes are required to standing orders or financial regulations – pending new model standing orders later in year
11.	Council considered if any changes are required to its Complaints, Freedom of Information or Data protection policies procedure - pending new model standing orders later in year
12.	Council considered if any changes are required to the asset register – remove stone walls and review valuation
	Council reviewed representation on outside organisations - none
	Council considered if any changes are required to insurance policy for the coming year - none
13.	Council confirmed changes to banking mandate have been completed
14.	Council confirmed it wishes to renew its subscription/contracts to GAPTC, Nick Mowing, Brian Brazington, PATA payroll for the forthcoming year
15.	Council approved the financial reports and payment list as attached
16.	Council approved its AGAR completion and delegated to the Chair of Council to sign the appropriate forms
17.	Council to agree that its meeting schedule shall remain as 5th Tuesday of month, 31st August, 29th November (budget and precept), 31st January, 30th May commencing at 7.30pm

18.	Public Participation was invited -none
19.	No report has been received from County Councillor
20.	<p>Verbal Report received from Borough Councillor Julia Judd (as distributed via email)</p> <p>District Council borrowing for capital projects £76m (social housing, asset/economic strategy and energy strategy) Increased spending in consultancy fees/feasibility studies No "Levelling up" bid submitted Free after 3 car parking in Cirencester is being stopped Cost of parking in Cirencester to be increased Green waste licences increased</p>
21.	<p>Update on Queens Platinum Jubilee events- £500 donation made to Village Hall</p> <p>Chairman has submitted scheme to the Duchy for 7 oak trees as suggested by member of the public and waiting feedback</p>
22.	Council may consider any outstanding planning matters -none
23.	Close of meeting at 19.40pm