

# DAGLINGWORTH PARISH COUNCIL

## Draft minutes of parish council meeting held on 24<sup>th</sup> April 2023 at the Village Hall starting at 7.30pm

1.	Welcome and introductions – by the Chairman
2.	Attendance recorded as Parish Councillors Graham White, Roger Giles, and Paul Lane & 1 member of the public
3.	Apologies for absence received recorded from Parish Councillor Ross Sharpe & District Councillor Julia Judd CC Joe Harris did not attend
4.	Declaration of Interest for matters on the agenda were invited- none
5.	Minutes of the previous Parish Council Meeting held on 13 <sup>th</sup> February 2022 approved
6.	Council noted reports as distributed from via email District Councillor Judd
7.	Council did not receive a report from County Councillor Joe Harris
8.	<b>Council considered financial matters and approved the payment list</b> <ul style="list-style-type: none"><li>• Audit and financial reports are to be presented at AGM for year end</li><li>• VAT claim will be submitted for 2022/23 and Clerk will follow up 2021/22</li><li>• Council considered paying for the village hall for PC meetings- Council noted other donations that they had made for the boiler repair etc and other donations have been made to support the village hall events for the benefit of the community. Council would like to see the constitution before making a decision. <b>Agenda item next meeting.</b></li> <li>• Payment list – Clerk expenses to paid as part of standing orders £55.98</li><li>• HMRC £88.00</li><li>• Nics Mowing £179.40</li><li>• DVHC for coronation event £500</li><li>• PATA payroll annual £103.20</li></ul>
9.	<b>Council noted there were no outstanding planning matters</b>
10.	<b>Council considered Coronation Events and funding sources</b> <p>The Village Hall/Church normally work together and the Parish Council agreed to donate £500 funding.</p> <p>Litter pick on 8<sup>th</sup> May 2023 will take place and the Council will facilitate with equipment/Hi-Viz</p>
11.	<b>Council considered Highway matters</b> <ul style="list-style-type: none"><li>• Contribution from Glos Highways for bank cutting -<b>outstanding</b> Clerk has informed Daniel Tiffney of the 250 meters length of the High Bank and requested that a contract to be sent over from GCC to enable the PC to invoice</li></ul> <p>The Parish Council will then invoice GCC who will pay x 4p per metre per year and the Parish Council have already paid contractor on receipt of invoice (Brazington).</p>

	<ul style="list-style-type: none"> <li>• VAS update- Council was unsuccessful in their bid based on the speed survey results.</li> <li>• Grit bin at Itlay- still waiting for GCC to remove the damaged one</li> <li>• Parking in Church Walk, in particular a “pinch point” was noted</li> <li>• Lower End flooding was noted and has been referred to Glos Highways</li> </ul>
12.	<p><b>Council considered Telephone box refurbishment update</b></p> <p><b>“The King’s Library” has been refurbished and Council approved/ paid in the sum of £1294</b></p> <p><b>A donation has been offered from the Duchy in the sum of £1000, Clerk has sent invoice for 2<sup>nd</sup> half (£500)</b></p> <p><b>Member of the public will refurbish the memorial bench</b></p> <p>Council was informed at previous meeting that Glos Highways needed to give permission for the slab work as it was on their ground and Glos Highways would need to have certain information such as name of contractor/public insurance cover</p> <p>GCC have also provided a quotation for this work to include supply/installation in the sum of £1150- Council accepted in principle this quotation but will not now be going ahead with this work</p> <p>It has now been confirmed that the area on which the telephone box, bin, bench and post box are located is part of the Duchy of Cornwall estate.</p> <p>It has been confirmed that permission for the Parish Council to lay paving slabs under the bench has been given.</p> <p>Council considered if they wish the Duchy to grant a licence or lease of this area, for nil rent, to record this and the permission for this area to be utilised as it is- Council agreed to ask for a licence.</p> <p>Council noted that 2 quotations have been received for Council to consider for slab area and have been forwarded by member of the public. Highest was £400 and the lowest being £200, and 8 slabs have been purchased by member of the public for £10</p> <p><b>Council agreed to proceed with this work in the sum of £210-</b> The slabs will now be level with the tarmac. – Contractor will invoice the clerk on completion and the clerk will send a cheque by return up to this value</p> <p><b>District Council has been requested to relocate the litter bin.</b></p>
13.	<p><b>Council considered Millenium Field</b></p> <p>Tree maintenance in the sum of £1140 – Clerk has placed order to go ahead.</p> <p>Private booking request received and previously agreed by Pc – Council noted change of date to 8<sup>th</sup> July 2023</p>
14.	<p><b>Council considered realignment of stream plans by The Duchy</b></p> <p><b>Cfwd to next agenda</b></p>
15.	<p><b>Council agreed that its next meeting</b>  <b>AGM Thursday 25<sup>th</sup> May 2023 at 7.30pm</b></p>
16.	<p><b>Close of meeting 20.11</b></p>

