## **EBRINGTON PARISH COUNCIL**

Minutes of the Parish Council meeting held on July 20th 2022 at 7.30pm in the Village Hall.

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| Ref. |  | Action  by |
| 22/36 | **Present:**  Cllrs. A.Warren (Chairman), M.Fisher, P.Drinkwater, L.French, B.Sabin, K. O’Donoghue (Clerk) & 8 members of the public. |  |
| 22/37 | **Welcome & apologies for absence**:  The chairman welcomed everyone including the new Clerk. Apologies were received from L.Stowe, S.Jepson, P.Chappel, J.Coombe |  |
| 22/38 | **Declarations of Interest**:  None |  |
| 22/39 | **Minutes of previous meetings:**  **T**he minutes of meetings held on July 11th ,May 27th & May 16th were **approved** unanimously and signed by the Chairman. |  |
| 22/40 | **Matters arising from previous minutes:**  The arrangements for the village litter picking session remained outstanding. |  |
| 22/41 | **County & District Councillors Reports**:  None |  |
| 22/42  /1  /2  /3 | **Planning:**  **Current** 22/02263/FUL village school onsite meeting tba  **Noted as decided:**21/03699/FUL Hidcote Farm & 22/01476/FUL Pages Piece  **Saxon Fields**: Situation is unresolved & ownership is still with Piper Homes.  Update to be requested from CDC Planning Enforcement. | L.F.  Clerk |
| 22/43  /1  /2  /3  /4  /5  /6 | **Finance**   * The quarterly financial report, previously circulated, was **approved** unanimously. * It was **confirmed** that the PC was acting only as banker for the Jubilee Committee thus all expenditure decisions would be taken by them but paid for by the PC. * **Resolved**: a contract with PATA Payroll to be established, £40 set up + £7.95/mth * **Resolved**: a website technical assistance/training package be signed with 2Commerce- £150. * **Resolved:** that the bank mandate should be amended to include the Chairman & Clerk as signatories. * **Resolved:** that the following payments be made:   Chq.no. Payee £  138 Swift Mixer Hire 1000.00 Grass cutting April- May, contracted  139 Swift Mixer Hire 174.00 Pruning – extra to contract  140 RBLI 154.99 Plaque – jubilee  141 Gardening Club 219.99 Gazebo – jubilee  142 D.Smith 70.00 Flowers – jubilee  143 RBLI 119.99 Second plaque  144 H.Binford 917.13 Salary |  |
| 22/44  /1  /2 | **Statutory Documents**   * The Standing Orders & Financial Regulations previously circulated were reviewed & **approved.** * **Resolved** to adopt the Data Protection Policy previously circulated. |  |
| 22/45 | **PC Appointments**  **Agreed** that Councillors would approach suitable candidates to represent the PC on the various village committees. Results to be reported to next meeting. | Cllrs. |
| 22/46 | **Leisure**  **Agreed –** that the proposed village working group to investigate leisure facilities was desirable and that Cllr. JC be asked to represent the PC. | A.W |
| 22/47  /1    /2  22/48  /1  /2  22/49  /1  /2 | **Parish Matters**  Highways   * Stones in the grass outside Charingworth Manor were causing problems– photo to be taken & a letter written asking for remedy. * Report that the drains are blocked in May Lane, photos to be taken.   Defibrillators   * None used since last meeting * It was desirable to identify a location for another unit in the lower end of the village. Paul Waters to be contacted for advice.   Maintenance   * Some areas were not covered in the contract; these to be addressed at the September contract renewal. * To respond that the PC had no knowledge of the kerbside spraying in Elm Grove. | AW &  Clerk  L.F.  Clerk |
| 22/50  /1  /2 | **Clerks Report**   * Re. email complaint of lack of grass cutting in the playing field. To reply that this was the management committee’s responsibility. * Thanks expressed to Heidi Binford for the smooth Clerk handover. PC unanimously **agreed** to present a £50 voucher. | Clerk  L.F. |
| 22/51 | **AOB**   * It was requested that the meeting minutes be produced speedily. * Next full meeting Monday 26th September * There were no questions from the floor, meeting closed 9.24pm | Clerk |