## **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, contracted139 Swift Mixer Hire 174.00 Pruning – extra to contract140 RBLI 154.99 Plaque – jubilee141 Gardening Club 219.99 Gazebo – jubilee142 D.Smith 70.00 Flowers – jubilee143 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.
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| 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  /222/48 /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 & ClerkL.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.
 | ClerkL.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 |