## **EBRINGTON PARISH COUNCIL**

Minutes of the Parish Council meeting held on January 22nd 2024 at 7.30pm in the Village Hall.

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| Ref. |  | Action by |
| 24/01 | **Present:**  Cllrs. A.Warren (Chairman), M.Fisher, L.French, J.Macdonald P.Drinkwater, B.Sabin, J.Coombe,.C. Turner, K. O’Donoghue (Clerk) & 7 members of the public including P.Banton. |  |
| 24/02  /1  /2 | **Welcome & apologies for absence**:  The chairman welcomed everyone.  Apologies were received from L.Stowe |  |
| 24/03 | **Declarations of Interest**:  None |  |
| 24/04 | **Minutes of previous meetings:**  **T**he minutes of the meeting held on Nov.27th 2023 were **approved** unanimously and signed by the Chairman. |  |
| 24/05  /1  /2 | **Matters arising from previous minutes:**   * Cllr. J.Macdonald had responsibility for PC assets. * The offer of an allocation of £4k from the Safer Street Funding by the CSP had been accepted * Arrangement of a date for a meeting with the Police & Commissioner was awaited. |  |
| 24//06  /1 | **District Councillors Reports**:  CDC Cllr. C. Turner reported:   * The Local Plan was being updated with a public consultation scheduled for February * Planning Enforcement were recruiting * A consultation on parking provision was current. * Insp. Simon Ellson was keen to engage with rural communities. * The replanting of only 2 trees instead of 3 at Coldicott Leys would be investigated. |  |
| 24/07  /1  /2 | **Planning**   * 24/00136/TCONR 60 Rose Bank Hidcote Road Ebrington GL55 6NA – **resolved unanimously** no objection * **Noted** 23/02375/FUL Ebrington Hill Farm had been approved. | Clerk |
| 24/08  /1  /2  /3  /4  /5  /6  /7 | **Parish Infrastructure**   * Elm Grove flower trough would be installed. * **Noted**; the war memorial repairs had been authorized. * **Resolved unanimously:** the Maintenance Contract was awarded to Mark Penfold. * **Confirmed** – that the hedges would receive a severe cut back before the start of the contract. * **Resolved unanimously**: to contract Netwise as the website provider at a cost of £599 set up costs & £330 annual fee. * **Noted** – the issue of the churchyard trees removal was in hand. * **Confirmed** – that purchase of defibrillator consumables as required was authorized. | PD  PD  Clerk  PD      AW |
| 23/86  /1  /2 | **Churchyard Footpath**   * **Agreed** – that Hensens would be the contractor. * A choice of surface needed to be made, A site visit to inspect Flexipave would be made. * **Noted** a quote for metal edging of £861.66 had been received. * All costs would be identified, with a target of Feb.2nd * **Noted**: that a faculty application required a copy of the contract & specification. * **Confirmed-** that the costs after the Highways and fundraising would be split 50/50 between the PC & PCC. | JM  Clerk/JC |
| 23/87 | **Councillor Responsibilities**  **Agreed:**  LF – Planning, Defibrillators & EV charger JC – Footpaths & Website  MF- Boundary Stones & Amenities BS – Flood Warden  Clerk – Highways. |  |
| 23/88  /1  /2 | **Clerks Report & Correspondence**   * None |  |
| 23/89 | **Finance**  The following payments were approved:  Payee £  Clerk salary December 404.66  Village Hall inv.11388 16.00  M.Grover Xmas lights 200.00  Broxap Planter 915.60  Heartbeat defib. Pads 106.74 |  |
| 23/91  /1  /2 | **Parish Councillors Reports**   * Contact had been made with the pub to progress the EV charger installation. * Roads generally were in a poor condition. * Litter picking would be arranged * A report on the Recreation Committee finances would be prepared * An update would be sought from the Recreation Working Group * **Noted** that Enforcement were moving slowly on Saxon Fields. Andrew Gash to be contacted for an update. Enforcement to be chased. * **Noted** that concerns had been expressed about a crack in the grade 1 listed wall at Hidcote House, Hidcote Boyce. * **Noted** that Ebrington would become part of The Voice parishes magazine and contributions from residents are welcomed. * **Thanks** were expressed to AW for his work in preparing the Charingworth triangle for the installation of the bench. * Regular mowing of the triangle would be arranged | LF  J.C.  B.S.  A.W  AW/Clerk  PD |
| 23/92  /1 | **Matters from the Floor**   * None |  |
| 23/93  /1  /2 | **AOB**   * The meeting closed at 9.13pm. * Meetings in 2024 Mondays - March 25th, **Tuesday** May 28th , July 22nd ,Sept.23rd , Nov.25th | . |

Signed & dated by the Chairman: