## **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.

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| 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.
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| 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.
 | JMClerk/JC |
| 23/87 | **Councillor Responsibilities****Agreed:** LF – Planning, Defibrillators & EV charger JC – Footpaths & WebsiteMF- Boundary Stones & Amenities BS – Flood WardenClerk – Highways. |   |
| 23/88 /1 /2 | **Clerks Report & Correspondence*** None
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| 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
 | LFJ.C.B.S.A.WAW/ClerkPD |
| 23/92 /1 | **Matters from the Floor*** None
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| 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
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 Signed & dated by the Chairman: