## **EBRINGTON PARISH COUNCIL**

Minutes of the Parish Council meeting held on January 23rd 2023 at 7.30pm in the Village Hall.

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| Ref. |  | Action by |
| 23/01 | **Present:**  Cllrs. A.Warren (Chairman), M.Fisher, P.Drinkwater, L.French, B.Sabin, P.Chappell, J.Coombe, S.Jepson K. O’Donoghue (Clerk) & 8 members of the public. |  |
| 23/02 | **Welcome & apologies for absence**:  The chairman welcomed everyone. Apologies were received from Lynden Stowe. |  |
| 23/03 | **Declarations of Interest**:  Maintenance Contract – P.C. |  |
| 23/04 | **Minutes of previous meetings:**  **T**he minutes of meetings held on November 28th were **approved** unanimously and signed by the Chairman. |  |
| 23/05 | **Matters arising from previous minutes:**   * None |  |
| 23/06  /1  /2  /3  /4 | **County & District Councillors Reports**:  S.J. reported:   * The CDC budget meeting is scheduled for 15th Feb. and it was likely all revenue sources would be increased by the maximum permissible. * A recent peer review of CDC, available on the website, identified very low staff morale as a major issue. * David Moran was providing temporary support to the planning team.   Cllrs. requested that updates from Planning be obtained on Saxon Fields enforcement and the outstanding Hidcote Boyce application. | SJ |
| 23/07  /1  /2 | **Planning:**  **Current:** None  **Outstanding:**   * 22/00922/FUL | Replacement of windows & doors, Crabtree Cottage Hidcote Boyce – waiting since 1/4/22 |  |
| 23/08  /1  /2  /3 | **Report from Recreation Facilities Group**   * The playing field was not considered to be an appropriate location for new facilities. Recommended that ongoing maintenance should be the minimum necessary. * C. Ryton to be approached to discuss the lease on the field. * Discussions will be held with relevant landowners to identify better locations for new infrastructure. |  |
| 23/09  /1  /2  /3  /4  /5  /6  /7 | **Parish Infrastructure**  Snow Warden & plough operator   * P.D. to investigate status of the plough operator. * Clerk to chase replacement grit bags, P.D. to receive.   Charington Bench   * A.W. had ordered the bench and would arrange installation   Village Car Park EV   * L.F. was in contact with the pub M.D. who were still looking at options   Village Maintenance Contract   * **Resolved** unanimously in closed session: The contract to be awarded to Swift Mixer Hire. Clerk to advise all bidders with thanks for their time.   Website Improvements   * J.C. was continuing to evaluate options including an upgrade from the current supplier at a cost of £500. | P.D.  Clerk  A.W.  L.F.    Clerk  J.C. |
| 23/10  /1  /2  /3  /4  /5  /6 | **Parish Matters**  Coronation   * **resolved** that arrangements would be organized by the PC. * Councillors will liaise with village chairs to make provisional arrangements before the next meeting.   Footpaths   * Elm Grove hedge cutting back – B.S. to pursue   Maintenance   * **Resolved** -if appropriate, cones would be installed on the path between Elm Grove & Saxon Field to prevent vehicle passage.   Post Box   * **Resolved**: an extra step to be installed.   Saxon Fields   * Photos of current problems to be provided to Clerk by P.C. and sent to Enforcement. | All Cllrs.  B.S.  P.D.  P.D  PC/Clerk |
| 23/11  /1  /2  /3 | **Clerks Report**   * **Noted**: a new banking mandate change had been submitted * **Resolved:** the annual Parish Meeting would be on May 9th. * **Resolved:** no website technical assistance agreement was currently required. |  |
| 23/12 | The following payments were **approved**:  156 2 Commune 582.00 Website  157 Jubilee Committee 800.00 Village Hall  158 Jubilee Committee 100.00 Cricket Club  159 Jubilee Committee 100.00 Hedgehog Bus  160 Jubilee Committee 60.00 Forwist Picture Framers  161 Jubilee Committee 200.00 Senior Lunch Club & Keyte Cow Club, cash  162 Jubilee Committee 261.00 Hidcote Tree  163 Glasdon 868.39 Grit bins  164 Swift Mixer Hire 1000.00 Maintenance  165 K.O’Donoghue 857.46 Clerk Salary November & December  166 Swift Mixer Hire 73.61 Sundry building works inc. defib. installation  167 K O’Donoghue 303.40 PAYE  168 PATA 28.85 Payroll services  169 M. Fisher 25.00 British.Legion wreath  170 2 Commune 10.00 Technical support  171 Office expenses 42.89 MS Office, AV antivirus & flash drive  172 Hydro Clean Exterior 235.20 3 Oaks bench  173 Hillier Nurseries 141.96 Elm Grove tree |  |
| 23/13  /1  /2  /3  /4 | **AOB**   * Hidcote lane potholes to be reported * Information on forthcoming election process to be obtained * The meeting closed at 9.27pm. * Next full meeting Monday 27th March | L.F.  Clerk |

Signed & dated by the Chairman: