##  **EBRINGTON PARISH COUNCIL**

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

|  |  |  |
| --- | --- | --- |
| 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 Website157 Jubilee Committee 800.00 Village Hall158 Jubilee Committee 100.00 Cricket Club159 Jubilee Committee 100.00 Hedgehog Bus160 Jubilee Committee 60.00 Forwist Picture Framers161 Jubilee Committee 200.00 Senior Lunch Club & Keyte Cow Club, cash162 Jubilee Committee 261.00 Hidcote Tree163 Glasdon 868.39 Grit bins164 Swift Mixer Hire 1000.00 Maintenance165 K.O’Donoghue 857.46 Clerk Salary November & December166 Swift Mixer Hire 73.61 Sundry building works inc. defib. installation167 K O’Donoghue 303.40 PAYE168 PATA 28.85 Payroll services169 M. Fisher 25.00 British.Legion wreath170 2 Commune 10.00 Technical support171 Office expenses 42.89 MS Office, AV antivirus & flash drive172 Hydro Clean Exterior 235.20 3 Oaks bench173 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: