## **EBRINGTON PARISH COUNCIL**

Minutes of the Parish Council meeting held on July 22nd 2024 at 8pm in the Village Hall.

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| Ref. |  | Action by |
| 24/51 | **Present:**  Cllrs. A.Warren (Chairman), M.Fisher, J.Macdonald P.Drinkwater, B.Sabin, L.French K. O’Donoghue (Clerk) & 6 members of the public. |  |
| 24/52 | **Welcome & apologies for absence**:  The chairman welcomed everyone. Apologies received from Cllr. J.Coombe & District Cllr. Clare Turner |  |
| 24/53 | **Declarations of Interest**:  None |  |
| 24/54 | **Minutes of previous meetings:**  **T**he minutes of the meeting held on May 28th & June 20th were **approved** **unanimously** and signed by the Chairman. |  |
| 24/55  /1  /2  /3 | **Matters arising from previous minutes:**   * **Noted** – the stones blocking the FP at Elm Grove should be larger. * **Noted** – the Village Hall wall repairs had been reported to the committee. * **Noted** - the Big Walk had been a success. | A.W. |
| 24/56 | **County & District Councillors Reports**:   * None |  |
| 24/57  /1  /2  /3  /4 | **Planning**  An update was received from LF   * 24/01345 Ebrington Hill Farm – awaiting decision * 24/0188/CLEUD – No objection had been registered. * 24/01812/TCONR – Digby House tree no objection registered. * **Agreed** – to ask for an update from Saxon Fields residents on the situation following the financial administration of Piper Homes. |  |
| 24/58  /1  /2  /3  /4 | **Parish Infrastructure**   * **Noted** – the installation of the EV was in the hands of the lawyers. * **Noted** – Long well stone work needed repair. * **Agreed –** a list of required maintenance work would be drawn up by AW, LF & BS. Quotes to be obtained from contractor. * **Agreed –** John Langston would be approached to cut back FP hedge on the roadside. A quote for the other side to be obtained from contractor. | LF  BS  AW/LF/BS  PD  BS |
| 24/59  /1  /2 | **Churchyard Footpath**   * **Noted** – the contract had been signed. * **Noted** – the financial contribution of £6k from GCC was outstanding. | LS |
| 24/60  /1  /2 | **Clerks Report & Correspondence**   * The following Policies were reviewed and approved:   Standing Orders Financial Regulations Risk Assessment  Code of Conduct Data Protection Internal Control Statement  Publication Scheme Biodiversity   * A report of a resident falling at the Post Box had been received, **agreed** no further action possible. |  |
| 24/61  /1  /2 | **Finance**  The following payments were approved:  Payee £  Clerk May salary £404.46 Heartbeat defibs. £357.00  Village Hall inv.11429 £16.00 Audit fees £150.00  Penfold inv.1577 £150.00 Village Hall inv.11436 £20.00  GAPTC subs. £170.56 Clerk June salary £404.46  PATA £31.05 Oltco Ltd. £6315.92   * **Agreed** the bank mandate would be changed to allow Full Access to Chairman and view only access to members. | Clerk |
| 24/62  /1  /2  /3  /4 | **Parish Councillors Reports**   * Vegetation was obscuring the barrier opposite Saxon Fields – Highways to be informed. * **Noted** – a UBICO lorry had damaged a wall in Hidcote, to be reported to CDC & CT * **Noted** – the vegetation on the Mickleton road was dangerous, a letter to be sent to Mickleton PC * **Agreed** – that emails especially on planning should receive a speedy response from all councillors. | Clerk  LF  AW |
| 24/63 | **Matters from the Floor**   * None |  |
| 24/64  /1  /2 | **AOB**   * Next meetings, Sept.23rd , Nov.25th * The meeting closed at 9.05pm. | . |

Signed & dated by the Chairman: