

Minutes of the Meeting
Didmarton Parish Council
Held 17th October 2019 Village Hall Didmarton

Members present: - Cllrs J Hammond, J Pearce, R Goodwill, C Hathaway, S White
Officer: -Clerk Fiona Thornton.
Glos. C Cllr S Hirst, CDC Cllr R Morgan

19/312. Apologies for Absence None

19/313.Co-option of Councillor

S White was proposed by Cllr J Hammond and seconded by Cllr R Goodwill.
Agreed by all. Cllr S White signed his declaration of office.

19/314.Declarations of Interest under the Localism Act 2011 None

19/315.Reports from County Councillor on matters relating to the Parish

Cllr S Hirst reported

- Wet weather has delayed completion of resurfacing programme, although Charlton Road in Tetbury has been completed on time
- Hampton Hill retaining wall still subject of discussions due to ownership
- Dropped kerbs at Sunground not resolved
- A417 Missing Link consultation continues until 8th November. Website MissingLink@highwaysengland.co.uk
- Valley Trading application – work continues to determine the numerical effects of the tonnage increase. It may well be spring time next year when the application is determined
- Consultation regarding future health provision in the county has just concluded. 'Fit for the Future' provides many options for the way medical services in Gloucestershire can be delivered in the future
- Flu jabs – please arrange and get your jab
- Trains from Kemble to London – 28 trains, journey time 1 hr 15mins. Plenty of parking at Kemble
- Cross Keys roundabout works and link road to M5 now completed. Stroud works still ongoing
- Transport Policy – County Council embarking on an update and a report is being put together which details public and personal transport opportunities for the future

19/316.Reports from CDC Councillor on matters relating to the Parish

Cllr R Morgan reported

- Transport report has now been submitted re: Valley Trading planning application
- Changes to refuse collections have now been put back to May 2020. Still a lack of information.
- Corporate Plan released in September. More detailed plan due May 2020

19/317.Reports from Parish Councillors on matters not on this agenda

Cllr S White – Speed Watch Report

Volunteers conducted sessions in Didmarton from Saturday September 28th 2019 through to October 5th.

Of the 10 sessions lasting an hour each time, and from 2 locations bring opposite the village hall and opposite St Lawrence Church on the street, a total of 112 vehicles were caught at over 36 mph and the highest speed was recorded at 51mph.

In addition to this one car was recorded sticking his middle finger up at volunteers and one using his horn excessively.

19/318.Confirm Minutes of meeting held on 11th July 2019

Decision: Proposed by Cllr C Hathaway and seconded by Cllr J Hammond. Agreed by all.

19/319.Finance

a) Payment of accounts

- Hands Property Maintenance – reinstatement of land Chapel Walk footpath £
- F Thornton – quarterly Clerks fees £624
- Hands Property Maintenance – quarterly contract fee plus extra stim/spraying £652.50

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- Didmarton Cricket Club £700 (to formally minute and approve see 19/307)

Decision: Proposed by Cllr R Goodwill and seconded by Cllr C Hathaway. Agreed by all.

- b) Council to agree budget 2020/21
- c) Council to set and agree precept 2020/21

DIDMARTON PARISH COUNCIL - PRECEPT CALCULATION 2020/21							PRECEPT 2019/20				
	PRECEPT	EARMARK	INCOME	TOTAL	SPEND	ESTIMATE		PRECEPT	EARMARK	GRANTS	TOTAL
	2019/20	BALANCES	RECEIVED	BUDGET	TO DATE	YEAR END		2020/21	BALANCE		BUDGET
EXPENDITURE							EXPENDITURE				
STAFF COSTS	2,500.00			2,500.00	1,248.00	2,500.00	STAFF COSTS	2,500.00			2,500.00
SUBSCRIPTIONS	150.00			150.00	109.17	110.00	SUBSCRIPTIONS	150.00			150.00
INSURANCE	450.00			450.00	458.29	447.00	INSURANCE	450.00			450.00
AUDIT FEES	200.00			200.00	60.00	60.00	AUDIT FEES	200.00			200.00
S137 PAYMENTS	300.00			300.00	100.00	300.00	S137 PAYMENTS	300.00			300.00
COMMUNITY PROJECTS	3,000.00	2,721.00		5,721.00	2,500.00	2,800.00	COMMUNITY PROJECTS	3,000.00	2,921.00		5,921.00
VILLAGE GENERAL MAINTENANCE	2,500.00			2,500.00	1,336.25	2,500.00	VILLAGE GENERAL MAINTENANCE	2,800.00			2,800.00
WEBSITE		1,063.00		1,063.00	0.00	120.00	WEBSITE		943.00		943.00
PWLB	2,658.00			2,658.00	0.00	2,658.00	PWLB	2,658.00			2,658.00
ROOM HIRE/ADMIN	200.00			200.00	35.00	50.00	ROOM HIRE/ADMIN	200.00			200.00
DEFIBRILLATOR	0.00			0.00	0.00	200.00	DEFIBRILLATOR	200.00			200.00
GATEWAY PROJECT		2,000.00		2,000.00	0.00	0.00	GATEWAY PROJECT - RESERVE		2,000.00		2,000.00
WAR MEMORIAL		1,000.00		1,000.00	0.00	0.00	WAR MEMORIAL		1,000.00		1,000.00
GENERAL RESERVES		4,428.17		4,428.17	0	0.00	GENERAL RESERVES		4,561.17		4,561.17
TOTAL EXPENDITURE	11,958.00	11,212.17		23,170.17	5,846.71	11,745.00	TOTAL EXPENDITURE	12,458.00	11,425.17	0.00	23,883.17
CALCULATION											
	£										
Opening balance	11,212.17						INCREASE IN PRECEPT	4%		£ 500.00	
Add precept	11,958.00										
	23,170.17										
Less projected year end spend	11,745.00										
Estimated closing balance 2019/20	11,425.17										

Decision: Proposed by Cllr R Goodwill and seconded by Cllr C Hathaway. Agreed by all the precept for 2020/21 was set at £12,458

- d) Council to adopt new model financial regulations

Decision: Proposed by Cllr C Hathaway and seconded by Cllr R Goodwill. Agreed by all.

19/320.Planning Applications for consideration

Applications circulated between meetings:-

19/02935/FUL Full Application for Erection of three dormer windows to the rear, single storey garage to side and the conversion the existing garage. at Windways The Street Didmarton

19/03181/FUL Full Application for Erection of a chimney flue, the installation of 4 rooflights, alterations of doors and an increase in size of upper floor side window at Waste Barn KnockdownDidmarton

19/02822/AGFO Agricultural or Forestry Notification for Proposed agricultural building to serve an established agricultural holding at Waste Barn Knockdown Didmarton

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19/321. Correspondence/Communication with Parish Council

- CDC Release - Recycle Week: This is the year that people in the Cotswolds 'take recycling into their own hands'
- Policy Consultation E-Briefing 10-19 – 5G Mobile Coverage In Rural Areas
- Community Activity Support Grant
- CDC Release - New launch date for improved waste service
- CDC Media release - Forum aims to tackle housing waiting lists
- Westonbirt Arboretum – management of ash trees (Cllr J Hammond precis for Dyddi)

19/322. Traffic Signage within village

Info received re: speed guns

ProLaser3 (refurbished) retails for £1,500(ex VAT). This device has HOTA (Home office type approved) certification and is an ex police used device. This device comes equipped with brand new housing and batteries. The Trusign starts at £3,275(ex VAT) can be either mounted on street furniture and can also be used on a Tripod on the side of the road. This device also has data logging capabilities.

We only have limited stock for the Prolite binoculars. Currently we retail the refurbished device for £895(ex VAT). A 'local' company in Blandford who can supply called Barrington International who sell the pocket radar classic for £220.

And another one called Roadside Technologies who are based in Chesterfield who sell for £230 but who do lots of other associated goodies (Rob would have a field day)

There is also a company called CSW Online (which is targeting Community Speedwatch and are working with Sussex and Surrey Police and seem to be selling the whole package)

Tetbury use 'Pocket Radar' , their web address is www.PocketRadar.com,

BUSHNELL speed detector. It's used for sports but I'm sure the Bristol speed watch groups use this (£139 on Amazon)

Decision: Proposed by Cllr R Goodwill and seconded by Cllr C Hathaway to purchase Bushnell speed detector for £139. Agreed by all

As agreed at the previous meeting Council to purchase 'speed camera' signs, if no other sources available.

Decision: Cllr R Goodwill proposed the purchase of 2 x A3 signs along with 4 x repeater signs. Seconded by Cllr C Hathaway. Agreed by all.

19/323. Council to consider purchase of replacements/spares for Defibrillator

Cllr R Goodwill reported that following advice it is not necessary to purchase spare pads until such times as they are used. Cllr R Goodwill conducts a monthly check on the machine.

If the machine has been used SW Ambulance will install a temporary battery until a replacement is sourced, therefore there should be no break in service if the council are informed when the machine has been used. If we are not informed, then Cllr R Goodwill should pick this up at the monthly check.

19/324. War Memorial – update Cllr J Pearce None

19/325. Items to report

(Items can be discussed but members can make no decisions)

- Boundary Hedges are still a problem on the main road, obstructing pedestrians walking on the pavement

19/326. Date of next meeting 30th January 2020

Signed

Dated.....