

Minutes of the Annual General Meeting
Didmarton Parish Council
Held 16th May 2019 Village Hall Didmarton

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

19/275. Election of Chair

Decision: Cllr J Pearce was proposed by Cllr C Rogers and seconded by Cllr R Goodwill. With no other nominations Cllr J Pearce was duly elected Chair

19/276. Election of Vice Chair

Decision: Cllr R Goodwill was proposed by Cllr C Rogers and seconded by Cllr J Pearce. With no other nominations Cllr R Goodwill was duly elected Vice Chair

19/277.Apologies for Absence None

19/278.Declarations of Interests under The Localism Act 2011 None

19/279. Reports from Gloucestershire County Councillor on matters relating to the parish

None

19/280. Reports from Cotswold District Councillor on matters relating to the parish

Cllr R Morgan reported

- Lib Dem party is now in control of CDC
- Decisions at the AGM were to increase councillor allowances by 25% and increase the size of the cabinet to 9 members
- He had listened to electorates dissatisfaction with the political process at present
- Valley Trading planning application at Babdown – he is fighting against this and asked this council for support in securing more information/data for public scrutiny **Clerk to contact GCC Cllr S Hirst**
- Chesterton Planning development – forthcoming level of detail will illustrate impact

19/281. Reports from Parish Councillors on matters not on this agenda None

19/282. Confirm Minutes of meeting held on 17th January 2019

Decision: Proposed by Cllr C Hathaway and seconded by Cllr C Rogers, agreed by all.

19/283.Finance

- a) Payment of accounts
- F Thornton – Clerking Fee - £624
 - Hands Property Maintenance – maintenance contract £613.75
 - P Barnes – website annual maintenance £120
 - GAPTC – subs £109.17
 - Murray Tool Hite – hire of bowser pressure hose £84 (£70 net)
 - C Jacob – audit fee £60
 - Came & Co – annual insurance £458.29
 - South West Ambulance – donation £100 (see minute item 19/292)

Decision: proposed by Cllr J Hammond and seconded by Cllr C Hathaway , agreed by all, the payments were approved

19/284.Correspondence/Communication with Parish Council – previously emailed to councillors None

19/285.Planning matters – applications for comment, notice of decision

19/01644/TCONR Works to trees in conservation areas for T1 - Walnut tree - remove at Whitehouse Farm
No Comment

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19/286.Council to certify themselves exempt from a limited assurance review under section 9 of the Local Audit (smaller authorities) Regulations 2015

Decision: proposed by Cllr C Rogers and seconded by Cllr C Hathaway, agreed by all

19/287.Council to approve Section 1 Annual Governance and Accountability Return 2018/19

Decision: proposed by Cllr C Rogers and seconded by Cllr J Hammond, agreed by all

19/288.Council to approve accounts for the year ending 31st March 2019

Decision: proposed by Cllr C Rogers and seconded by Cllr J Hammond, agreed by all

19/289.Council to approve Section 2 Annual Governance and Accountability Return 2018/19

Decision: proposed by Cllr J Hammond and seconded by Cllr R Goodwill, agreed by all

19/290.Council to agree and ratify following policies (no changes)

- a) Standing orders
- b) Financial Regulations
- c) Complaints Procedure
- d) Risk Assessment
- e) GDPR – data breach policy, data protection policy, records retention policy, subject access request procedure
- f) Code of Conduct

Decision: proposed by Cllr J Hammond and seconded by Cllr C Rogers, agreed by all

19/291.Council election vacancies vacancies to be advertised on noticeboard/website

19/292. S137 grant application Help with our lifesaving missions in 2019

Air Ambulance applied for funding.

Decision: Proposed by Cllr J Pearce and seconded by R Goodwill to support South West Ambulance instead of the Air Ambulance due to recent use of the services. Level of support £100. Agreed by all.

19/293.War Memorial None

19/294.Traffic Signage within the Village

Clerk to contact Cllr S Hirst to see if Highways will provide the previously agreed signage 'speed camera'.

If this is not provided it was agreed Clerk to purchase the signage. Cllr R Goodwill to provide details

Clerk to follow up with Cllr S Hirst purchase of own speed watch equipment

19/295.Footpaths update

a)Chapel Walk reinstatement

Clerk to contact A Nightingale regarding previous quotations.

Decision: Proposed by Cllr R Goodwill and seconded by Cllr C Rogers to proceed with the cheapest quotation. Agreed by all.

b)dumping of garden waste on path adj. to Whitehouse Farm – this has now been resolved

19/296.Didmarton - Defibrillator (Spare Pads)

Agenda item: October meeting when defib machine will be one year old. Council do not wish to purchase spares too soon due to short life span

19/297.Items to report None

19/298.Date of next meeting 11th July, 17th October, 30th January,

Signed

Dated.....