DYMOCK PARISH COUNCIL

Parish Councillors are summoned to attend a Meeting of Dymock Parish Council, at Dymock Parish Hall on Tuesday, 9th January at 7.30pm, for the purpose of transacting the business set out below.
The Public are cordially invited to attend.

AGENDA

1. **To receive and accept apologies for absence.**

2. **To receive any declarations of interest or written applications for dispensation from Councillors on agenda items.**

3. **Public Participation:**
Designated maximum period of 15 minutes to accommodate members of the public who may wish to raise relevant issues or ask the Parish Council Questions in respect of business itemised on the agenda. Each member of the public is entitled to speak only once and shall not speak for more than three minutes. Questions/comments shall be directed to the Chairman.

4. **Reports:**
a. To receive a report from County Councillor Gill Moseley.
b. To receive a report from District Councillor Gill Kilmurray.

5. **To approve and sign the minutes of the Parish Council meeting held on the 7th November, 2023 as a correct record.**

6. **Finance:**
a. To receive the Financial Report and Bank Reconciliation to 31st December 2023 – Appendix 1
b. To note the Bank Statements to December 31st 2023.
c. To consider the Clerks salary as per the NJC salary scale increase for 23/24 and agree action as required.
d. To consider the budget and precept for 2024/25 – Appendix 2/3
e. To consider the grant request from Ann Cam School PTFA – Appendix 4
f. To note the VAT return submitted December 2023
g. To receive an update on the Unity Savings Account
h. To consider the following invoices for payment:

• Mrs E A Tustin NDP	£3200.00
• Dymock Parish Hall Oct-Dec NDP hall hire	£120.00
• Clerk Expenses – 30 stamps NDP	£22.50
• Gareth Kemp	£140.00
• NFU Mutual Fire Risk Assessment	£800.00 net

i. To note payments made between meetings:

• Clerk November salary	As per contract
• Clerk December Salary	As per contract
• WaterPlus DD December	£66.35
• Water Plus DD November	£41.08
• Quedgeley Computer Solutions NDP website	£151.25
• Perpetua NDP printing	£81.00
• EON electricity DD	£99.04
• PWLB Loan	£1653.27
• PWLB Loan	£2108.22
• GAPTC training	£25.00
• FoDDC Premises Licence	£180.00
• Bank charges £18 x 2	£36.00
• Clerks Salary September	As per contract
• Water DD September	£257.40 (in dispute)

j. To note income received:

• Beauchamp Arms Rent November	£2000.00
• Vat refund	£2318.51
• Vat refund	£29.82
• Beauchamp Arms rent December	£2000.00
• Bank Interest	£35.37

7. Polices:

a. To consider the Reserves Policy – Appendix 5
b. To consider the Financial Risk and Controls Policy – Appendix 6
c. To consider the Risk Management Policy – Appendix 7
d. To consider the Risk Assessment – Appendix 8
e. To consider the Risk Schedule – Appendix 9
f. To consider the Grants and Donations Policy – Appendix 10

8. Neighbourhood Development Plan:

a. To receive an update from the NDP Working Group and consider any actions.

9. Beauchamp Arms:

a. To consider any items arising from the Beauchamp Arms Working Group.
b. To receive a report from the FOBA representative.

10. Planning:

a. To comment on Planning Applications for Determination by the Forest of Dean District Council:

b. To note Planning Responses Submitted between Meetings under Devolved Powers:
- P1323/23/FUL Construction of Vehicular Access retrospective - OBJECT
- P1464/23/FUL Change of Use of Mission Hut to showers and toilets – SUPPORT
- P1531/23/FUL Erection of Shepherds Hut – SUPPORT
- P1439/23/LBC Barn at the Tythings, Preston Court, Rebuild fire damaged structure – SUPPORT
- P1273/23/FUL Twain Ash Erection of a single storey extension – SUPPORT
- P1438/23/FUL 5 Station Terrace, erection of a single storey extension – SUPPORT
- P1434/23/LD1 Briar Bank, application to establish whether continuous residency lawful - SUPPORT

c. To note Planning Decisions made by Forest of Dean District Council:
- P1323/23/FUL Application Withdrawn
- P1273/23/FUL Twain Ash – Consent
- P1438/23/FUL 5 Station Terrace – Consent
- P0455/23/FUL Preston Cross Agricultural Shed – Refused
- P1596/23/AG Erection of Agricultural Store – Refused
- P1201/23/FUL Leadon House, Greenway – Consent
- P1305/23/FUL Horseshoe Inn House, change of use – Refused
- P1207/23/LBC The Old George – Consent
- P1364/23/FUL Sparepenny Cottage - Consent

11. Highways/Footpaths:

a. To receive a report from the Footpaths Officer and agree any actions.
b. To receive a report from the Highways Working Group and consider any actions.
c. To receive an update on the snow plough operator and agree action as required.
d. To receive an update on the Parish Hall Car Park Lines.
e. To receive an update on the Community Speedwatch program.

12. Environment and Conservation:
a. To receive a report from the Environment and Conservation Working Group with regards to Habitat Biodiversity and agree action as required.

13.Training:
a. To receive feedback from any training undertaken and to consider any training needs.

14. Diary Dates:
a. To consider a date for the Annual Parish Meeting to be held between the 1st March and 1st June inclusive and the Parish Council Annual Meeting to be held any day in May.

15. Correspondence:

16. To consider items for the next meeting.

17. To note the date of the next meeting.

Rachel Freestone **4th January, 2024**
Rachel Freestone – Parish Clerk Dymock Parish Council.