DYMOCK PARISH COUNCIL

Parish Councillors are summoned to attend a Meeting of Dymock Parish Council, at Dymock Parish Hall on Tuesday, 7th 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. **Minutes:**

a. To approve and sign the minutes of the Parish Council Meeting held on the 12th November 2024 as a correct record.

6. **NDP and Community Action Plan:**

a. To note the booking of Ann Cam Primary School Hall for the morning of Saturday 8th February to discuss the Community Action Plan.
b. To consider and agree any actions required ahead of the Community Action Plan meeting.

8. **Beauchamp Arms:**

a. To note the commencement of the work on the wall in the Beauchamp Arms and the supporting documents Appendix 1
b. To consider any other matters arising from the Beauchamp Arms Working Group and agree actions.
c. To note the amended date of the Health and Safety Checks following a request from All Safety Matters to Monday 17th February at 10am.
d. To receive a report from the FOBA representative and agree any actions.

9. **Common Land/Assets:**

a. To note the playground inspection for December and agree any actions.
b. To note Cllr Bruce's attendance at the GPFA AGM on the 10th December 2024.
c. To note the installation of the new defibrillator and cabinet on the PH wall and the re-installation of the old one in the phone box at Brooms Green.
d. To note the damage to the electrics cover in the phone box at Brooms Green and the response from BT that 'the fault is beyond the electrical fuse it would be down to yourselves to replace the cover at a cost of £47.50. To agree actions.
e. To consider the service agreement quotes for the Parish Clock and agree actions – Appendix 2
f. To receive an update on a Cloud based trial and agree actions.

9. **Planning:**

a. To comment on Planning Applications for Determination by the Forest of Dean District Council:
   - There are none.
b. To note Planning Responses Submitted between Meetings under Devolved Powers: None
c. To note Planning Decisions made by Forest of Dean District Council:
   - P1186/24/FUL 3 Station Terrace, Dymock. CONSENT
   - P1264/24/FUL 13 The Crypt, Dymock REFUSED
   - P1263/24/FUL Grove Hill, Leddington. CONSENT

10. Environment and Conservation:

a. To receive a report from the Biodiversity Working Group and agree actions.

b. To consider the use of 'Restoration Group' on recent communication and agree the working title to be used for future Biodiversity articles.

11. Highways/Footpaths:

a. To receive a report from the Footpaths Officer and agree any actions.

b. To note the installation of the Auto Speedwatch camera and the information posted on 'Voice of Dymock' in response to queries. To consider any further matters arising following the install.

c. To note the letter sent to Highways on behalf of the Primary School with regards to the school sign and response received that the sign is fit for purpose.

d. To note the temporary road closure at C60 Normansland from 20th -24th January 2025.

e. To receive a report from the Highways Working Group and consider actions as required.

12. Finance:

a. To receive the Bank Reconciliation and Bank Statement Balances to 31st December 2024. Appendix 3

b. To consider and approve the Draft Budget for 2025/26 following the public consultation period. Appendix 4

c. To consider and approve the Precept for 2025/26.

d. To consider the following invoices for payment:

- Gareth Kemp December £175
- Clerk Expenses Printer Ink £22.49net/£26.99 gross
- Greenman Defib Installation costs £492.18 net/£590.62 gross

e. To note payments made between meetings:

- Red Fox Media Training £108.34
- Gareth Kemp November £140.00
- Royal British Legion Wreath £50

f. To note regular payments made between meetings and to check/sign the schedule:

- Clerk Salary As per contract
- NEST payment As per contract
- WaterPlus DD November £30.47
- WaterPlus DD December £36.21
- PWLB £1653.27
- PWLB £2108.22
- HMRC VAT payment £374.86
- Unity Bank Monthly Charges x 2 £12

g. To note income received:

- Beauchamp Arms Rent November £1890net/£2268gross
- Beauchamp Arms Rent December £1890 net/£2268 gross
- Bank Credit Interest £269.89 total

h. To note virements made between meetings:

- 14.11.24 DPC savings to current for roof and PWLB £8500.00

13.Training:

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

14. Correspondence:

- To note the complaint received from a resident regarding the work being completed at Dymock Woods.

16. To consider items for the next meeting.

17. To note the date of the next meeting.

Rachel Freestone **2nd January 2025**

Rachel Freestone – Parish Clerk Dymock Parish Council.