## **DOYNTON PARISH COUNCIL**

## COUNCILLORS ARE HEREBY SUMMONED TO THE ORDINARY MEETING OF THE PARISH COUNCIL TO BE HELD AT DOYNTON VILLAGE HALL. ON TUESDAY 19<sup>TH</sup> NOVEMBER 2024, AT 7PM

## PRESS AND PUBLIC WELCOME

AGENDA

1.	TO ACCEPT APOLOGIES FOR ABSENCE
2.	<b>TO APPROVE THE MINUTES OF THE LAST MEETING</b> 17 <sup>th</sup> September 2024
3.	MATTERS ARISING. DPC has been advised the trees were inspected at the Playing field and a large oak tree had several dead branches removed. Burnt out vehicle on Bury Lane has been removed
4.	TO RECORD DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION FROM MEMBERS OF ANY ITEMS TO BE DISCUSSED AND DECIDE IF ANY ITEMS REQUIRE EXCLUSION OF PRESS & PUBLIC
5	<ul> <li>TO ADJOURN TO ALLOW PUBLIC PARTICIPATION.</li> <li>Any member of the public wishing to discuss an item or attend to present please email the clerk. <u>doyntonparishcouncil@hotmail.co.uk</u>.</li> <li>5.1. Avon &amp; Somerset Police Neighbourhood Policing Doynton update.</li> <li>5.2 Doynton Hard Half Marathon 2025- Victoria Burchill DHHM Race Organiser &amp; Director</li> </ul>
6. 6.1	PLANNING, To comment on planning applications: P24/02473/TCA: -Turnbridge Cottage Bury Lane Doynton. BS30 5SS: Works to crown reduce 1no Silver Birch tree (T1) to leave a finished height of 6.5m and a radial spread of 2m, and crown reduce 1no Weeping Willow tree (T2) to leave a finished height of 6.5m and radial spread of 2m. Both trees situated in the Doynton Conservation Area.
6.2	To record comments made on applications dealt with since the previous meeting:
6.3	<ul> <li>None to note.</li> <li>To Note Planning Decisions.</li> <li>P24/02039/TCA Doynton House Bury Lane Doynton. BS30 5SR: Works to fell 2no. Sycamores. Works to 1no. Sycamore to Lightly crown lift and reduce the end weight on limbs that are damaged and Works to 1no. Holm Oak to crown lift for 2.2m clearance and remove minor trunk and basal shoots all situated in the Doynton Conservation Area. <i>No Objection.</i></li> </ul>
6.4	<b>Other Planning Matters:</b> To review DPC's procedures for commenting on planning applications outside of meetings.
7. 7.1	<ul> <li>FINANCE</li> <li>To approve invoices for BACS pyt from C/A at this meeting unless otherwise stated:</li> <li>£ 10.79 M Williams. Reimburse fuel mower cut to The Green BACS 23/9/24</li> <li>£533.44 E Weightman, Parish Clerk, (work undertaken Oct Nov) BACS 3/11</li> <li>£ 53.62 E Weightman, Parish Clerk, (office expenses Oct Nov) BACS 3/11</li> <li>£ 59.99 E Weightman (reimburse Microsoft Office Annual renewal 2024-25 BACS 3/11</li> <li>£ 39.00 SGC Litter bin empty July Aug Sept 2024 BACS 3/11</li> <li>£100.00 Donation to St Bartholomew's for PCC Magazine 2024</li> <li>£212.04 Zurich Municipal (Annual DPC insurance 2024-25 -3-year LTA 2023)</li> </ul>

7.1.1	Payments approved and minuted at the meeting on 17 September 2024, to be cross checked
	with the invoices and bank statement by Cllrs.Roch and Salter & the Clerk at this meeting.
7.2	Finance Report
7.2.1 7.2.2	To receive an update of expenditure against the budget.
	To discuss the Council's budget for the 2025/26 financial year and proposed precept.
8 8.1	VILLAGE MAINTENANCE & HIGHWAYS
8.1	<b>Update on problems already reported to SGC unless stated.</b> Dangerous condition of Culleysgate Lane, Culleysgate Signage– <i>Boyd Valley Cllr. B Stokes.</i>
	Blocked drain by Vine cottage High Street.
	The damaged wooden fence on Church end/Doddington Firs/Rosevale by the brook.
	Dave Jones SGC small maintenance team work on The Tree on the Green, suckers
	trimming back and bushes trimming behind the wall, clearing vegetation debris on
	Toghill lane by the Old Rectory leading to the Playing/cricket field.
	Lack of Maintenance of verges on Church Road heading towards Dyrham
0.1.1	Highways
8.1.1	Traffic calming renewal of white lining to Bury Lane and High Street
	Replacement Signage by the BT box on the Cross.
8.2	New Issues raised by Councilors.
9.	SPECIAL MATTERS FOR ATTENTION
9.1	Update to locate a permanent table tennis table in the village at the Playing Field.
9.2	SGC Lease Renewal of Summers Drive Allotments legal documents for Allotment
	Committee update.
9.3	80 <sup>th</sup> Anniversary VE Day 8 May 2025
9.4	To agree on the frequency/times/dates of Parish meetings for 2025 include Annual Parish and
0.5	Annual Meetings of the Parish Council (AMPC) and Parish meetings in May.
9.5 9.6	To review DPC's insurance requirements and amend the 2024/25 cover if applicable.
9.0 9.7	To discuss renewal of DPC subscription to ALCA. Consultation enabling remote meeting attendance and proxy voting,
9.8	To note NALC, pay award dated November 2024 effective from 1 April 2024-31 March 2025
2.0	to be implemented as swiftly as possible.
9.9	To review the Parish Clerk's salary in accordance with NALC guidelines, effective from 1st
	January 2025- outside of this meeting.
10.	TO RECEIVE REPORTS OF MEETINGS ATTENDED:
11.	TO RECEIVE REPORTS FROM BOYD VALLEY COUNCILLORS.
12.	MATTERS OF INTEREST RAISED BY MEMBERS
13.	ITEMS RAISED BY MEMBERS TO BE INCLUDED IN FUTURE AGENDAS:
14.	<b>DATE OF NEXT MEETING.</b> <i>Tuesday 21<sup>st</sup> January 2025 at Doynton Village Hall.</i>

Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, age, sexual orientation, marital status, and any disability), Crime & Disorder, Health & Safety and Human rights.