DOYNTON PARISH COUNCIL

COUNCILLORS ARE HEREBY SUMMONED TO THE ORDINARY MEETING OF THE PARISH COUNCIL TO BE HELD AT DOYNTON VILLAGE HALL. ON WEDNESDAY 31ST JULY 2024, AT 7PM

PRESS AND PUBLIC WELCOME AGENDA

AGENDA	
1.	TO ACCEPT APOLOGIES FOR ABSENCE
2.	TO APPROVE THE MINUTES OF THE LAST MEETING
3.	MATTERS ARISING: 80 th Anniversary D Day Celebrations
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	TO ADJOURN TO ALLOW PUBLIC PARTICIPATION. Any member of the public wishing to discuss an item or attend to present please email the clerk. doyntonparishcouncil@hotmail.co.uk. 5.1. Avon & Somerset Police Neighbourhood Policing Doynton update. 5.2 Local Climate & Nature Action Plans -Daisy Finniear SGC in liaison with Sarah Macgraw re a potential plan for Doynton.
6.	PLANNING,
6.1	To comment on planning applications: No Objection
6.2	To record comments made on applications dealt with since the previous meeting: P24/01326/TCA: - The Old Rectory 18 Toghill Lane Doynton. BS30 5SY. Works to 1 no. Pinus sylvestris to remove a braced overhanging limb situated in the Doynton conservation Area. <i>No objection</i> . P24/01547/HH: - Church View Church Road Doynton. BS30 5SU. Installation of 1 no. air source heat pump <i>No objection</i> P24/01469/HH: - 9 Summers Drive Doynton. BS30 5SZ. Installation of rear dormer to facilitate a loft conversion. <i>No objection</i> P24/01600/TCA: - 6 Toghill Lane Doynton South Gloucestershire BS30 5SY Works to reduce height and radial spread of 1 no. Blue Cedar and 1 no. Maple tree by 1.5 metres. Situated within Doynton Conservation Area. <i>No objection</i> .
6.3	To Note Planning Decisions
	P24/01326/TCA: - The Old Rectory 18 Toghill Lane Doynton. BS30 5SY. Works to 1 no. Pinus sylvestris to remove a braced overhanging limb situated in the Doynton conservation Area. <i>No objection</i> .
6.4	Other Planning Matters: None to note

7.	FINANCE
7.1	To approve invoices for BACS pyt from C/A at this meeting unless otherwise stated:
	-£ 45.50 SGC Bin empty April, May &, June 2024 BACS 30/6/24
	- £533.44 E Weightman, Parish Clerk, (work undertaken 24) BACS 30/6/24 - £ 53.62 E Weightman, Parish Clerk, (quarterly office expenses June July) BACS 30/6/24
	-£ 40.00 E Weightman reimburse ICO BACS 30/6/24
7.1.1	- £153.76 E Weightman reimburse PRISM website hosting BACS 30/6/24
	Payments approved and minuted at the meeting on May 28th, 2024, to be cross checked with
7.0	the invoices and bank statement by Cllrs. Hart and Salter & the Clerk at this meeting.
7.2 7.2.1	Finance Report To receive an update of expenditure against the budget.
7.4.1	To note Clerk/RFO and Chairman contact details forwarded to external auditors BDO LLP
7.2.2	and notification of exempt status on May 31st, 2024.
7.2.3	Update re the search for a replacement Internal Auditor 2024/25.
8	VILLAGE MAINTENANCE & HIGHWAYS
8.1	Update on problems already reported to SGC unless stated.
8.1.1	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.
	Potholes at the junction with Bottoms farm lane and Ham Lane and on Toghill lane on left
	hand side slightly north of The Old Rectory to be reported by the Clerk.
8.1.2	Highways
8.2	Traffic calming renewal of white lining to Bury Lane and High Street
0.4	New Issues raised by Councilors. Further work to consider for Dave Jones small maintenance team
9.	SPECIAL MATTERS FOR ATTENTION
9. 9.1	To note and ratify annual review of Risk Assessment ongoing, items to comply with
7.12	GDPR on the website.
	Model Publication Scheme Document, Data Protection Policy, and General Privacy
	Document.
	Others not on website : Data Breach Policy, Advice for elected and prospective Councillors, Parish Council Security Guide, Data Retention Policy, Sub access request, Privacy Notice for
	Staff/Councillors and Consent Form.
9.2	Further update on suggestion to locate a permanent table tennis table in the village at the
9.3	Playing Field. SGC Lease Renewal of Summers Drive Allotments
9.4	Review of Financial regulations governing Doynton PC.
9.5	To note Member of Parliament for Boyd Valley after 4 July 2024 general Election.
9.6	To Discuss 80 th Anniversary VE Day 8 May 2025
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	DATE OF NEXT MEETING. Tuesday September 17 th at Doynton Village Hall.

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.