Monthly Meeting of Grimley Parish Council

Monday 27th Feb 2023 7.30pm

Peace Hall, Sinton Green.

Councillors, Notice is hereby given that a Meeting of Grimley Parish Council will be held on Monday 27th February 2023 at 7.30pm at Peace Hall, Sinton Green. Your attendance at the meeting is requested. The press and public are also cordially invited to attend to observe proceedings. Lisa Stevens, Parish Clerk and RFO, <u>clerkgrimleypc@gmail.com</u> 07950256363.

Date of publication of this notice: 23rd Feb 2023

1



1	Points of order. Please note the information provided on your seat.			
2	Public Open Forum We are happy to take questions, which although not forming part of the official meeting, we will minute and assist wherever possible, or formally respond after the meeting. If you wish to speak please raise your hand and, when you are acknowledged by the chair, give your name, address and proceed with your statement or question. Those members of the public not from the parish may only speak at the discretion of the Parish Council. The Register of Electors may be checked to ascertain residency. Limited at the discretion of the Chair.			
3	To consider any apologies for absence.			
4	 Declarations of interest a. To note updates to Register of Interests/dispensations. Cllrs are reminded to update their register of interests. b. To declare Disclosable Pecuniary Interests relevant to agenda. Cllrs who have declared a Disclosable Pecuniary Interest/ other Disclosable Interest (para 12(4)(b) Code of Conduct) must leave for the relevant items only, unless a dispensation has been granted. c. To declare any Other Disclosable Interests relevant to the agenda. d. To declare any additions to the Register of Gifts & Hospitality. e. To consider written requests for the granting of a Dispensation (S33 Localism Act 2011). Motion to approve requests. 			
5	Minutes of previous meetings – Motion to approve previous minutes. a. 30 th January 2023.			
6	To receive the report of the County Councillor – Scott Richardson Brown (Items raised for decision will appear on the agenda for the next meeting)			
7	To receive the report of the District Councillor – Dean Clarke. (Items raised for decision will appear on the agenda for the next meeting)			
8	Planning - to consider, comment and resolve to respond to the following applications.			
	 a. 21/01846/FUL BRL Solar UK limited - Development of a solar farm. Birchall Green Farm, WR2 6NT. Refused January 2023 by MHDC. Clirs to debate delegated powers in ref to appeal Rule 6. 			

8 con	b. Standing Item: To consider and as required arrange an extra ordinary parish council meeting for planning applications received after date of publication of this agenda.					
9	Climate emergency. To discuss updates and formulate Motions not requiring written notice.					
	a. Update from working party meeting 13 th February 2023.					
10						
10	Commons and Village Greens To discuss updates and formulate Motions not requiring written notice.					
	a. Sinton Green					
	i. Motion to accept mowing contract.					
	b. Monkwood Green.					
	 Management update, including progress with new annual strimming contract for local contractors. 					
ii. To approve Resident and Commoner Association consultation event coffee						
and biscuits, ref 5 year rolling management plan.						
	iii. Pollarding progress.					
	iv. Thanks to resident volunteers for assisting with pond and brush and scrub.					
11	King's Coronation - To discuss updates and formulate Motions not requiring written notice. Saturday 6 May 2023.					
12	Highways and infrastructure To discuss updates and formulate Motions not requiring written notice.					
	a. Bank erosion as result of fish pass – update.					
	b. Public rights of way and footpaths.					
13	Reports from other Projects and Representatives To discuss updates and formulate Motions not requiring written notice.					
a. Allotment provision exploration, update on progress from County Councillor.						
	 b. Memorial seats at Sinton and Monkwood, update on progress. c. Peace Hall Management Committee update. 					
	i. Queen's Oak project update.					
	ii. Replacement noticeboard at Peace Hall. To examine quotations received and					
	consider a way forward. Existing agreed budget is £750.					
14	Finance and Administration - To discuss updates and formulate Motions not requiring written notice.					
	a. To consider and motion to approve the payment of outstanding accounts. Appendix 1					
	b. To consider and retrospectively approve payment of urgent accounts, as per					
	emergency Clerk procedures (Delegation to Clerk policy). Appendix 2. c. To receive and motion to accept January 2023 Bank Reconciliation.					
	d. Progress Pencroft invoice for autumn 2022 pond dredging MWG for £1000 plus VAT.					
	e. Progress direct debit for Water Plus - Trough on Monkwood Green.					
	f. Progress on printing ink exploration of monthly subscription c/o info from AB.g. To note that the Clerk has cancelled the Scribe subscription for online spreadsheets as					
	previously instructed.					
15	Comenandance, datas fau diama itama fau futura a manda, itama an habi					
15	Correspondence, dates for diary, items for future agenda, items on hold.					
	Items on hold and to add back to agenda when any update is available: i. Shared space signs Camp Lane, Grimley.					
	ii. Overgrown hedges and pathways: top triangle and along A443 as far as the layby.					
	iii. Grimley village - Proposed Prohibition of Waiting At Any Time TRO.					
	iv. Overgrown hedges along highway through Monk Wood.					
	v. Flooding in road outside Church Farm, Grimley. Highways soakaway and drain.					
	vi. Broken knee rail Grimley approach road.					

16 Date of next scheduled meeting: 27 th March, 7.30pm Peace Hall booked. The press and public are cordially invited to attend this meeting and should note Standing Orders in advance please					
17	.7				
	Informal session. Completing parish councillor nomination forms. Group session talking through general requirements and first-go pencil completion of forms. Open to anyone wishing to stand as a candidate on 4 th May 2023.				

Appendix 1 - Payments to be made this month (or date paid if contracted monthly)

	Invoice due 27th Feb 2023. Peace Hall defib		
	annual care package		
	Invoice cancelled. Trust is instead going to		
	issue one invoice a year for all three defib		
Community Heartbeat	packages, so as to reduce admin and ensure		
Trust Ltd	care package is properly maintained.	£151.2	VAT £25.20
	Annual donation for defibrillator electricity		
Peace Hall Committee	provision. Scheduled for payment 28 th Feb.	£10.00	VAT n/a
	On Your Marks Clerks Elections Training		
Worcs CALC	Scheduled for payment 28 th Feb.	£30.00	VAT £5.00
			VAT various
Mrs Lisa Stevens	Monthly Expenses Feb 2023.	£37.50	individual
Mrs Lisa Stevens	Monthly wage Jan 2023	£553.42	VAT nil
	Pension payment. Includes Clerk contribution		VAT n/a
	as part payment. Paid by standing order 16 th		
Nest pensions	Feb 2023.	£40.35	

<u>Appendix 2</u> - Payments made in previous month under delegation to Clerk policy and in line with annual budget previously approved by ClIrs.

Pencroft Limited	Machinery hire Monkwood Green SSSI pond	£1200.00	VAT £200
	Lengthsman worksheet Jan received Feb 2023.		
Mr Simon Skeys	Claimed from WCC 16 th February.	£221.00	VAT nil
	Malwarebytes annual subscription. Costs		VAT various
	discounted via share of package with Severn		individual
Mrs Lisa Stevens	Stoke PC.	£19.99	

