**DRAFT**

**Minutes of Meeting**

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| **Subject:** | **Elmley Lovett Parish Council Meeting** |
| **Location:** | **Cutnall Green & District Memorial Hall** |
| **Date and time:** | **Held on 8th September 2015 at 19.30 hours** |
| **Present:** |

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| J Homer (JH)J Bache (JB) A Campbell (AC) |
| District Councillor L Duffy (LD) |

 | Chairman  |
| **In attendance:** | D Sireshuk(Lengthsman)DS25 members of the Public |
| **Apologies:** | A Maiden (AM)A Aston (AA)A Barlow(AB) County Councillor M Broomfield |  |
| **Distribution** | Parish CouncillorsDistrict CouncillorsCounty CouncillorParish notice board |  |
| **Date issued:** | 14th September 2015 |
| **Item** |  | **Action** |
|  | **Declarations of interests**Mr Aston and Mrs Bache are members of the Memorial Hall Committee. Mr Homer is a member of the Elmley Lovett Parochial Church Council.  |  |
| 2. | **Minutes of meeting held on 14th June 2015**The minutes of the above meetings were approved subject to 2 amendments. Para 7.1to read that Wychavon council were looking at a 4 year planned strategy. Para 7.2 to read “JH reported…” |  |
|  | **The Meeting was adjourned for PUBLIC QUESTION TIME, notes of which are appended to these minutes** |  |
| 3. | **Progress reports** |  |
| 3.1 | **Litter Bins**Still awaiting decision on supplying waste bins by the school. | JH/AM |
| 3.2 | **Lengthman’s Schedule** The lengthman went through the details of work to be carried out over the next few months. JH and DS to look at water across the road at Bassage farm. | JH/DS |
| 3.3 | **Traffic on A442** (Covered by Public Question time, notes of which are attached to these minutes) |  |
| 4. | **Planning**2 Planning applications had been received firstly re Stone House ,Elmley Lane,(ref W/15/0711/PP & W/15/02225?LB)and secondly Ryelands Business Centre (ref AB/15/02138/AB).There were no comments regarding these applications.A further planning application had been received by Elmbridge Parish Council (ref W/15/02136/AC) regarding access to field off the A442 opposite Stirrups restaurant.This had been forwarded to Elmley PC. The feeling of the Elmley Council was that permission should not be given due to the inherent dangers on that stretch of the main road.  |  |
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| 5. | **Bank balances and financial transactions requiring authorisation. No balances available at end of August. To be updated at next meeting.** |  |
| 5.1 |

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| --- | --- |
| Bank balancesAt **31.07.15** | £ |
| Barclays current account no. 40319465National savings account no. 138040611Nationwide Building Society | 5916.45218.96423.11 |
|  | 6548.52 |

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| 5.2 |

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| Payments due – authorisation given at last meeting | £ |
| Philip KirkhamLM Accountancy services | 840.00 60.00 |
| Payment due-authorisation requiredGrant Thornton | 120.00 |

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| 5.2 |

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| Income due  | £0 |
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| 6. | **Correspondence for circulation**An update on construction mobilisation of Envirecover was circulated. |  |
| 7. | **Items of Parochial Interest** |  |
| 7.17.2 | JB said that she had been approached by the organisers of Droitwich Festival to see if Cutnall Green would be interested in having a similar type of event maybe to tie in with the school fete. As the cost would be~£1500-£2000, it was thought that there would be insufficient interest to warrant this expenditure. It was reported that dogs were fouling the playing fields and that the bins needed to be re-sited. Also that an extra bin was needed. | JH |
| 8. | **Next meeting**Tuesday 13th October 2015 at 19.30 hours at Cutnall Green & District Memorial Hall.  |  |

9. **Meeting closed**: 20:50 hours