**Minutes of Meeting**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Subject:** | | **Elmley Lovett Parish Council Meeting** | | | |
| **Location:** | | **Cutnall Green & District Memorial Hall** | | | |
| **Date and time:** | | **Held on 10th April 2018 at 19.30 hours** | | | |
| **Present:** | | |  | | --- | | Jane Bache (JB)  James Homer (JH)Chair  R Pinner (RP)  W Boddy (WB) | | N Wright Clerk (NW)  Ann Stringer (in attendance) | |  | | |
| **Apologies:** | | Councillor P. Tomlinson  Adrian Aston |  | | |
| **Distribution** | | Parish Councillors  District Councillors  County Councillor  Parish notice board |  | | |
| **Date issued:** | | Apr19th 2018 | | | |
| **Item** |  | | | **Action** |
|  | **Aubrey Campbell:** All parish Councillors had attended Aubrey’s funeral earlier in the day.  Wychavon DC had supplied a vacancy notice which would be placed on the village notice board for 14 days and if no applicants, then a replacement could be co-opted on to the Council.  James Homer was elected as Chair. He welcomed Ann Stringer to the meeting who expressed a wish to join the Council, endorsed by those present. NW to prepare the paperwork before the AGM. | | |  |
| 1 | **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. Mr Homer is a member of the Foster Trust. | | |  |
| 2. | **Minutes of meeting held on 13th Mar 2018**  The minutes of the above meetings were approved | | |  |
| 3 | **Progress Reports** | | |  |
| 3.1 | **Lengthsman’s work:** A meeting had taken place between the Clerk and Bill Walden and he agreed to start immediately as lengthsman. NW to look into providing a detailed map of the area showing Elmley Lovett’s Council boundary. Awaiting written details from Worcs CC regarding lengthsman’s allowance for this year. | | | NW |
| 3.2 | **Playground Equipment and New Homes Bonus:** A site survey had taken place by Kompan Ltd and a final assessment and cost was to be sent to the Clerk. Awaiting details. NW to chase.  No invoice received from Tom who cut the grass last year. JB to investigate this and ask whether he wishes to carry out the same task this year.  A suggestion was made that a new bench be placed in the playground area in memory of Aubrey Campbell. NW to ask whether this could be paid as part of the New Homes Bonus. | | | NW  JB  NW |
| 3.3 | **V A Signs:** The faulty VA sign had now been returned and would be re-fitted this week. | | | NW |
| 3.4 | **Dogs Bins:** A quote had been obtained from Wychavon Dc for another dog waste bin at £350 + fitting, emptying and cleaning. Cost had been obtained from Glasdon Ltd. NW to go back to the Wychavon council to discuss. Another bin would be positioned the other side of the school by the car park. | | | NW |
| 3.5 | **Drain covers in Sneads Green lane:** These had now been replaced. | | |  |
| 3.6 | **Container at Tinkers Cottage**: Wychavon Planning Dept. had been informed and their enforcement officer would be looking into the situation. | | |  |
| 4. | **Planning:** Planning ref 18/00292/LB and 18/00291/LB ref Mr&Mrs Paul Jones Extension to Sneads Green House had been approved by Wychavon DC. Planning ref no 17/01726/HP re extension to Mount Pleasant, Crown Lane had been referred to appeal. Planning ref18/00607/FUL re change of use of land at Hinchley cottage, Cutnall Green was considered by the Council. There were no comments. | | |  |
| 5. | **Bank balances and financial transactions requiring authorisation.** | | |  |
| 5.1 | |  |  | | --- | --- | | Bank balances  At 29**.3.18** | £7825.33 | | Barclays current account no. 40319465  National savings account no. 138040611  Nationwide Building Society | £7167.84 | |  | | £222.25 | | £435.24 | |  |  | | | |  |
| 5.2 | **Income due**  **Expenditure needing authorisation**  Westcotec £196.66  N Wright (expenses) £196.66 | | |  |
| 6. | **Correspondence for circulation**  Correspondence already circulated: Envirecover, and police crime report. County Councillor’s report. No other correspondence. | | |  |
| 7 | **Items of Parochial Interest:**  (a)WB asked whether there could be better cooperation between adjoining Councils especially Elmbridge as their boundary divided houses in Cutnall Green. This particularly related to planning issues. He would also like to attend one of their meetings. NW to organise.  (b) WB asked if Elmley Lovett PC had a long-term plan and what was it trying to achieve. Did we want to improve the village? After discussion, it was agreed to review this at the next meeting.  (c) WB asked if there could be a replacement for the style at the end of the pathway between New Road and the A442, as it difficult climbing over it. JB to enquire.  (d) Broken plank on footbridge on footpath at end of playing fields. JH to organise. | | | NW  JB  JH |
| 8 | **County Councillors:** No County or District Councillor present | | |  |
| 8. | **Next meeting**  Tuesday 8th May 2018 at 19.30 hours at Cutnall Green & District Memorial Hall**. This is the Annual Parish Meeting followed by the AGM** | | |  |

9. **Meeting closed**: 20:30 hours

Nicolas Wright

Clerk to Elmley Lovett Parish Council