**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 January 2019 at 19.30 hours** | | | |
| **Present:** | | |  | | --- | | Jane Bache (JB)Chair  Rod Pinner (RP)  W Boddy (WB)  Adrian Aston (AA)  Ann Stringer (AA)  James Homer (JH)  Richard Needham  Councillor A Miller | | N Wright Clerk (NW) | |  | | |
| **Apologies:** | | Councillor Peter Tomlinson (PT) |  | | |
| **Distribution** | | Parish Councillors  District Councillors  County Councillor  Parish notice board |  | | |
| **Date issued:** | | Jan 23rd 2019 | | | |
| **Item** |  | | | **Action** |
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|  | **County Councillors report**: n/a | | |  |
|  | **District Councillors report**  AM reported on the increased use of the incinerator. However, emissions were below what was estimated as gasses had been reduced due to burning at higher temperatures. There was less waste. | | |  |
| 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. Mrs Bache is a member of the Foster Trust. | | |  |
| 2. | **Minutes of meeting held on 9th Oct 2018**  The minutes of the above meetings were approved | | |  |
| 3 | **Progress Reports** | | |  |
| 3.1 | **Football pitch & Playing field: Three** quotations had been received regarding the renovation of the football pitch, two being in the region of £8500 and one at £3500. It was agreed to go for the lower quote as the work required in order that the pitch could be used satisfactorily did not warrant spending the larger amount. As regards the playing equipment, it was decided to get quotations for 2 or 3 new pieces of equipment to enhance the existing play area, rather than just a new roundabout. Application for these projects to be applied as part of the New Homes bonus scheme and to be submitted before March. | | | NW |
| 3.2 | **Smart water**: Most of the smart water kits had now been distributed with a few remaining to do. JB should get signs for display in the parish within the next week or so. | | |  |
| 3.3 | **A442**: Now that the legal position regarding the enforcement of the speed limit through the village had been rectified, an email had been sent to Bob Haynes , traffic management adviser to Warwickshire and West Mercia police, to ask if there could be an occasional police presence in the village to enforce the speed restriction. | | |  |
| 4. | **Planning:** There had been one new planning application since the last meeting. Application no 18/02326/FUL regarding work at Mount Pleasant,Elmley Lovett re.change of use of traditional barns. There were no comments. | | | NW |
| 5. | **Bank balances and financial transactions requiring authorisation.** | | |  |
| 5.1 | |  |  | | --- | --- | | Bank balances  At 28**.12.18** | £10152.57 | |  |  | |  | |  | |  | |  |  | | | |  |
|  | **Income due**  **Worcs CC £115.50**  **Expenditure needing authorisation**  **W.Waldron £110** | | |  |
| 5.2 | **Precept:** After discussion, it was agreed not to increase the precept from last year and for it to remain at £9000. Proposed by JB and seconded by AS. | | |  |
| 6 | **Correspondence for circulation**  Correspondence already circulated: Envirecover, and police crime report. County Councillor’s report. CALC details. | | |  |
| 7 | **Items of Parochial Interest:**   * **Footpaths**: WB had carried out a survey of some footpaths and was compiling a list of repairs needed. It was agreed that 2 stiles be repaired, one leading off the playing fields, and the other over the brook. There was a national policy to make stiles more accessible for everyone. Since this was the landowner’s responsibility , PT to be asked by AM to speak to the footpath’s division in the county about the availability of gates. * **Worcestershire Wildlife Trust:** A network night had been arranged at Smite on 31stJanuary. * **Glebe field adj Old Rectory**: JH pointed out that there was an overgrown hawthorn hedge . Lengthsman to be informed. * **Fly tipping**: AA outlined the fly tipping problem which occurred on a regular basis in the lanes of the area. Agreed that an article be produced to go into the local parish magazines. | | | JB  AM  AA |
| 8. | **Next meeting**  Tuesday 12th February 2019 at 19.30 hours at Cutnall Green & District Memorial Hall**.** | | |  |

. **Meeting closed**: 20:40 hours

Nicolas Wright

Clerk to Elmley Lovett Parish Council