

Tutnall & Cobley Parish Council

02/14 p957

THE MINUTES of an ORDINARY MEETING of TUTNALL & COBLEY PARISH COUNCIL
held on Tuesday 10 June 2014 at 7.20 p.m. in the Community Hall, Tardebigge

Present: Cllrs M Pengelly, L Denyer, S Cooper, P Whittaker

In Attendance: The Clerk and one member of the public

- 1 **APOLOGIES:** Cllr M Ryan: theatre production: accepted
Cllr K Tolley: shearing: accepted
Cllr A Wheeler-Vine: accepted
County Cllr K Taylor
- 2 **DECLARATION OF INTEREST:**
 - a) Register of Interests: Councillors were reminded of the need to update their register of interests, and
 - b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature, and
 - c) To declare any Other Disclosable Interests in items on the agenda and their nature:
Cllr L Denyer who is a member of the Management Committee of the Community Hall.
Cllr P Whittaker who is a member of Bromsgrove District Council Planning Committee.
- 3 **MINUTES:** The Minutes of the meeting held on 13 May 2014 were approved.
Proposed: Cllr Denyer; Seconded Cllr Cooper All in agreement.
- 4 **PROGRESS REPORTS FOR INFORMATION:**

Clerk: Noted.

Chairman: Covered in the agenda.

District Councillor: Nothing significant to report.

County Councillor: No report received.

Footpath Warden: Footpath clearances have been carried out, especially nettles. New cross step is needed at Cherry Trees. He will ask Brookfield Contract Services to quote for creosoting the bus shelter.

Tree Warden: No report

Conservation Officer: No report.

Community Hall Representative: Report is covered in the agenda.

Charities Representative: No report.
- 5 **CORRESPONDENCE:** Noted plus additional item:
 - c) West Midlands Police South Rural News Letter May 2014 had been emailed to Members. The Clerk had contacted Bromsgrove Police to find out what proportion of the statistics relate to the prison.
- 6 **PLANNING MATTERS:**

Applications for Consideration:
14/0426 St Bartholomews Church, Church Lane: railings to grave memorial: submitted by the Parish Council LBC.

Approvals:
14/0145 Engine House, London Lane: window replacement LBC.
14/0146 Engine House, London Lane: window replaced with door and steps LBC.

DRAFT

p958

Refusals: 14/0230 Little Grinsty, Broad Green: side extension to garage to provide garden room and reroofing with a tiles pitched roof: inappropriate development in the green belt.

Planning Matters:

13/0638 Cobley Hill Cottage, Cobley Hill: restoration of oak parquet flooring LBC Withdrawn

- 7 **RAILINGS TO THE PLYMOUTH MEMORIAL:** The planning application had been submitted - 14/0426.
- 8 **REINSTATEMENT OF COBLEY HILL WINDPUMP:** A site meeting would be held with Cllrs Whittaker, Wheeler-Vine and Ryan. The vanes had rotted off and needed replacing.
- 9 **LENGTHSMAN SCHEME:** There were no new items.
- 10 **HIGHWAYS MATTERS:** The County Cllr would be asked for an update on the gabions on Hewell Lane. There were no new items.
- 11 **ORCHARD MAINTENANCE & FURNITURE:** The wild flower meadow would be mowed after flowering. Cllr Tolley would be reminded about the purchase of the table and bench.
- 12 **PLYMOUTH HOUSE DISCHARGE:** The County Cllr would be asked for an update on the smell.
- 13 **DOG FOULING STICKERS:** It was agreed this item would not be pursued.
- 14 **COMMUNITY HALL PIG ROAST:** It was agreed to support for the event on 28 June by funding the pig roast at a cost of £495.00. The 'Music in the Meadow' starts at 5pm closing at dusk. Proposed: Cllr Whittaker; Seconded: Cllr Denyer. All in agreement.
- 15 **REPAIR OF THE BENCH ON BROAD GREEN:** An offer to repair the bench had been received.

16 FINANCE:

To consider:

| | | |
|----|--|-------------------|
| a) | Bank Balances: as at 31 May 2014 Current Account | £ 9,015.41 |
| | 4 October 2013 Deposit Account | <u>£ 3,804.54</u> |
| | Total Balance | £12,819.95 |
| b) | Receipts: Co-op Bank: Interest 2 May 2014 | £ 1.09 |
| | Worcestershire CC: 14/001 Lengthsman refund | <u>£ 288.50</u> |
| | Total | £ 289.59 |
| c) | Payments for Approval: | |
| | Ben's Catering: Community Hall Pig Roast 28 June 2014 | £ 495.00 |
| | Information Commissioner: Data Protection Registration renewal | £ 35.00 |
| | S Cooper: P3 expenses for May 2013 - April 2014 | £ 75.60 |
| | P Butts: Internal Audit Fee | £ 125.00 |
| | H Davies: Clerk's salary for May 2014 | £ 284.67 |
| | Office Expenses March - May 2014 | £217.67 |
| | | <u>£ 502.34</u> |
| | Total | £1,232.94 |

- d) **Unpresented Cheques:** S Skeys: Lengthsman £264.00
- e) **Outstanding Invoices:** Worcestershire CC 14/002 & 003 £276.00
- f) **Audit Commission Annual Return:** Was mailed on 3 June 2014.
- g) **Internal Audit Report:** copy enclosed for information
- h) **Quarterly Audit:** satisfactorily carried out.
- i) **Clerk's CALC Finance Training** on 19 June £75
- i) **Finance Items - Proposed:** Cllr Whittaker **and Seconded:** Cllr Denyer; All in agreement.

17 COMMENTS FROM MEMBERS:

Wharf Paddock: An enforcement officer from Bromsgrove DC had inspected the site and considered someone was living in the caravan. Two notices would be served, one on the occupant of the caravan and one to tidy-up the site.

18 DATE OF NEXT MEETING:

Resolved: There will be an Ordinary Meeting at 7.20 pm on Tuesday, 8 July 2014 in the Committee Room of Tardebigge Community Hall.

The Chairman thanked everybody for attending and closed the meeting at 8.50 p.m.

Signed: Chairman

8 July 2014