#### DRAFT

# Tutnall & Cobley Parish Council 07/15 p1013

THE MINUTES of an ORDINARY MEETING of TUTNALL & COBLEY PARISH COUNCIL held on Tuesday 8 December 2015 at 7.20 p.m. in the Community Hall, Tardebigge

Present: Cllrs M Pengelly, M Ryan, S Cooper, L Denyer, P Whittaker and A Wheeler-Vine.

In Attendance: The Clerk

1 APOLOGIES: Cllr K Tolley: business meeting

#### 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 Treasurer of the Management Committee of the Community Hall and in particular Items 13 and 14.
  - Cllr P Whittaker who is a member of Bromsgrove District Planning Committee.
- 3 MINUTES: The Minutes of the meeting held on 10 November 2015 were approved. Proposed: Cllr Cooper; Seconded: Cllr Ryan; All in Agreement.

#### 4 PROGRESS REPORTS FOR INFORMATION:

Clerk: Noted

Chairman: Had received Bromsgrove Citizens Advice Annual Review; the Parish Council's contribution was not listed. A letter would be sent to the CAB asking for confirmation that the funds had been received.

**District Councillor:** New Homes Bonus - Tardebigge Ward is due £28,000 which will be divided between the three parishes. Tutnall & Cobley's allocation could be used to upgrade the driveway to the Community Hall.

County Councillor: No report.

**Footpath Warden**: Had received a report from WCC Countryside Dept. about the incident with the horse.

Tree Warden: Had planted approximately 30 trees and had more to distribute.

Conservation Officer: Had concerns about the planning application 15/0895 in Item 6.

Community Hall Representative: There is a new cleaner; Cllr Denyer is the booking officer with L Parkes sending out invoices; both roles are on a temporary basis.

Charities Representative: Did not meet last month.

5 CORRESPONDENCE: Noted.

#### 6 PLANNING MATTERS:

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## Applications for Consideration:

15/0888 Ladybird Crane Hire Ltd, Brockhill, Hewell Lane: Resiting proposed workshop 2m to the south and introduce linkway (Variation of Condition 2 attached to application 15/0024). Conditions No: 2. Condition(s) Removal to allow the new workshop to be built 2m further south to avoid mains electricity services and to facilitate easier construction.

**Resolved** to comment there were no objections to this application.

15/0895 2 New Wharf, Tardebigge: Single storey rear extension at first floor level. **Resolved** to comment there were concerns that the proposal was not in keeping with the period houses / conservation area. The proposed works potentially over shadow properties to either side.

#### Approvals:

15/0831 Ladybird Crane Hire Ltd, Brockhill Hewell Lane: Repositioning of existing fence to encompass land within title.

15/0842 Robin Hill Farm, Stoney Lane: Two storey side extension to the existing dwelling and demolition of existing conservatory. Alterations include removal of existing external plant room, chimney breasts, internal layout changes, installation of new fireplaces and chimney and flue. 15/0853 Lower House Farm, Stoney Lane: Provision of existing storage for fencing and timber materials to support existing timber and building construction business, provision of off-road parking, new access and security fencing.

Refusals: None received.

### Planning Matters:

15/0500 The Engine House, London Lane: Retention of four steel-framed windows (retrospective). An appeal has been lodged and will be determined on the basis of written representations.

Little Grinsty, Broad Green: Several members of the public had expressed concern to a councillor that the development appeared to be for living accommodation. The Clerk will query with the planners.

7 **LENGTHSMAN SCHEME:** The November worksheet was approved.

The Lengthsman itemised works that will be carried out over the next couple of months.

## 8 HIGHWAYS MATTERS:

Sheltwood Lane boulders: reply from hub: 'No safety issues at the location given. There are rocks and a section of concrete pipe at Sheltwood Range. An advisory is already raised to remove these.' Dusthouse / Curtis Lane grit bin had been damaged. Review in the spring when the grit had been used.

- **9 P3**: The finger posts should be erected between Christmas and New Year, depending on the weather.
- 10 WINDPUMP: No reply had been received from the executors' solicitors.
- 11 RAILINGS TO EARL OF PLYMOUTH MEMORIAL: It was agreed to approach a new contractor to obtain a quotation.
- 12 BROAD GREEN BENCH: Deferred to the next meeting.
- 13 COMMUNITY HALL CURTAIN RAILS: New battons and poles will be priced up. An 'odd job' man was needed to put up the battons and poles.

14 COMMUNITY HALL ROAD SIGN FROM ALCESTER ROAD: Highways had agreed to erect another directional sign at no cost to the Community Hall. The sign should be up by Easter.

#### 15 FINANCE:

| a) | Bank Balances: | as at 30 November 2015 Current Account | £10,314.16 |
|----|----------------|--|------------|
|    |                | 31 December 2015 Deposit Account       | £3,808.10  |
|    |                | T .   D                                | 04440004   |

Total Balance Sept 2015

£14,122.26

b) Receipts:

Worcestershire CC: 15/005

£182.00

# c) Payments for Approval:

H Davies: Clerk's salary for November 2015: £300.17

Office expenses Sept -Nov 2015: £215.38 £515.55

Worcestershire CALC: Clerk's training 21 October

£ 10.00

S Skeys:

Lengthsman November worksheet:

 T&C 19 hours @ £11per hour
 £209.00

 Burcot 12 hours @ £11 per hour
 £132.00

# Broad Green Mowing:

September 2 cuts October 1 cut

November 1 cut

4 cuts @ £42.75 per cut £171.00

# Pocket Park Orchard Mowing:

September 2 cuts
October 1 cut
November 1 cut

4 cuts @ £25 per cut £100.00  $\underline{£612.00}$ 

Total £1,137.55

d) Unpresented Cheques: S Skeys: Lengthsman £671.00

## e) Outstanding Invoices:

Worcestershire CC: Lengthsman 15/006 £402.00
Worcestershire CC: Lengthsman 15/007 £281.00

- f) Draft Budget for 2016 / 2017: The figures were agreed with the final budget to be presented to the next meeting.
- g) Quarterly Audit: Had been carried out, no problems had been found.
- h) Finance Items Proposed: Cllr Whittaker and Seconded: Cllr Denyer; All in agreement.

## 16 COMMENTS FROM MEMBERS:

Queen's  $90^{th}$  birthday: agreed this would be commemorated with a litter pick followed by a picnic on Broad Green.

Tesco Community Grant: it was hoped the Community Hall could apply for funds to improve the surface of their entrance.

Carol Services with cider:

- 18 December at Finstall Village Hall
- 19 December at Tutnall Mount
- 20 December at the Oakalls

## 17 DATE OF NEXT MEETING:

**Resolved:** There will be an Ordinary Meeting of the Parish Council at 7.20 pm on Tuesday, 12 January 2016, in the Committee Room of Tardebigge Community Hall.

The Chairman wished everyone a Merry Christmas and closed the meeting at 9.05 pm.

| Signed: |          | 12 January | , 2016 |
|---------|----------|------------|--------|
| Signeu. | Chairman | 12 January | / 2010 |