THE MINUTES of an ORDINARY MEETING of TUTNALL & COBLEY PARISH COUNCIL held on Tuesday 9 March 2010 at 7.20 p.m. in the Community Hall, Tardebigge

Present: Cllrs G Whitehouse, K Tolley, L Denyer, P Whittaker, S Cooper, M Pengelly, M Ashwin, C Hicks

In Attendance: County Councillor E Moffett, The Clerk

1 APOLOGIES: None

2 DECLARATION OF INTEREST:

- a) Register of Interests: Councillors were reminded of the need to update their register of interests.
- b) Personal Interests: Cllr P Whittaker planning items as he is a member of Bromsgrove District Council Planning Committee.
- c) Prejudicial Interests: Cllr L Denyer who is a member of the Management Committee of the Community Hall.

3 MINUTES Ref: P.798 - P800

The Minutes of the meeting held on 9 February 2010 were approved. Proposed: Cllr Tolley; Seconded: Cllr Cooper; All approved.

4 PROGRESS REPORTS FOR INFORMATION:

Clerk: The Clerk's report was noted.

Chairman: The Chairman had been contacted by the Chairman of Bentley Pauncefoot Parish Council suggesting a joint public meeting regarding the Bromsgrove & Redditch Core Strategy consultation. Members supported holding a public meeting at Bentley Pauncefoot's village hall. Additional flyers were to be circulated advertising the date of the joint public meeting. The Chairman had today received a letter from the Chair of the Community Hall asking for the car park contractor to carry out remedial works - uneven access ramp, substrata work, edging to apron (not part of the original contract), topping-up of grasscrete. Members queried whether the request fell into regular maintenance. The Chairman agreed to contact the contractor and the Community Hall Chair to discuss further.

5 POLICE REPORT:

CSO John Tilt was unable to attend and had emailed his report:

11 February: Cobley Road: Road traffic collision. A vehicle hit a pothole, veered off and hit the roadside hedge; no one was injured.

15 February: Alcester Road / Dusthouse Lane bridle path: Dog owner advised about curbing dog's behaviour.

15 February: Two people called at a property for scrap metal; asked to leave and police called. 16 February: Theft from a dwelling; items removed over a period of seven days.

18 February: Hewell Lane: Two vehicles involved in a traffic collision; no injuries.

6 CORRESPONDENCE:

All items received were tabled in a folder for Councillors' inspection at the meeting and were Noted.

7 PLANNING MATTERS:

Applications for Consideration:

10/0045 Forest View, Hewell Lane: Single Storey extension to rear of dwelling. **Resolved** to comment there were no objections to this application but a decision should be made on barn conversion rules.

10/0145 & 0146 Finstall House, Alcester Road: Rear conservatory. Retention of rear wing including replacement dormer, new roof lights and ground floor opening. Retention of existing and proposed internal and external alterations to existing dwelling. Alterations to front outbuildings and boundary walls. Erection of wire fencing to part of boundary. Listed Building Consent. **Resolved** to comment there were no objections to this application.

10/0173 Owl Barn, Tack Farm, Hewell Lane: Two storey side extension to replace existing car port.

Resolved to comment Members objected to the application as barn conversion rules should be upheld.

Approvals:

09/0956 Brockhill Pumping Station, Brockhill Lane: Erection of new GRP fluoride bulk storage and dosing kiosk.

Refusals: 10/0044 2 Tutnall Grange: Proposed 2nd floor balcony to front elevation.

Planning Matters:

Bromsgrove & Redditch Core Strategies: A drop in session had been arranged for 17 March at Bentely's Village Hall. Members would distribute leaflets advertising the session.

- 8 ASSISTANCE TO RESIDENTS DURING SEVERE WEATHER CONDITIONS / EMERGENCIES: To be deferred to the next meeting.
- 9 CHANGE OF MEETING DATE: There will be no changes to the current dates.

10 LENGTHSMAN SCHEME:

Wharf Lane (Stoney Lane end): Letter to be sent to the animal sanctuary asking that the branches deposited in the ditch be removed.

Woodlands, Brockhill Lane: Flood alleviation works were to be progressed by Cllr Tolley for payment to be met through the scheme.

Burcot Village Hall: A meeting had been held with representatives of Burcot, the Lengthsman and the Clerk with work starting when the new contracts had been received from the County Council.

There were no additional items for the Lengthsman.

11 HIGHWAYS MATTERS:

Tutnall Lane: crash barriers to Tutnall Corner: Cllr Whittaker advised that he had arranged for the temporary blocks to be erected last year to prevent further collisions to the property. Cllr Moffett agreed to carry-on chasing Highways for a permanent solution.

Tardebigge Old Wharf Flood Alleviation Works: British Waterways were now objecting to the work being done even though the County Council was funding the scheme.

Brockhill Lane potholes are being repaired on a temporary basis with more permanent repairs being done in the future. The Hub is to be advised of any additional potholes.

12	FINAN a)	JCE: Bank Balances: as at 28 February 2010 Current Account 31 December 2009 Deposit Account Total Balance	<u>£</u> 3	p803 ,966.21 ,790.31 ,756.52
	ь)	Receipts: Co-op Bank: Interest 5 February 2010 TK & EM Tolley: Newsletter advert Ashlyn Groundworks: Newsletter advert Worcestershire County Council: Lengthsman Total	£ £ £ £ £ £ £	0.63 10.00 10.00 <u>348.00</u> 368.63
	c)	Payments for Approval: Simon Skeys: Lengthsman Scheme February Worcestershire CALC: fee for Clerk's Training on 23 March on IT at Pershore Town Hall Helen Davies: Clerk's salary £650.14 + expenses £221.12 HMRC: Total	£ ££££ £	168.00 25.00 871.26 <u>162.54</u> 1,226.80
	d)	Un-presented Cheques: None		
	e)	Quarterly Audit - carried out		

- f) Budget analysis to 31 December 2009: noted
- g) Finance Items Proposed: Cllr Denyer and Seconded: Cllr Ashwin; all in agreement.
- 13 COMMUNITY HALL ROOM RENTAL: Members discussed at length the letter received from the Secretary of the Community Hall and agreed unanimous to pay full rental for the room (£288 per annum). The Chairman agreed to contact the Community Hall Chair to discuss the misunderstandings, which had arisen.
- 14 MAY DAY FAIR: Members agreed to provide the pig roast on the understanding that the proceeds would go to the Community Hall. Clerk to provisionally book the pig roast on this basis.
- 15 STANDING ORDERS AND REVIEW OF PROCEDURAL DOCUMENTATION: Deferred until the next meeting.
- 16 REPORTS FOR INFORMATION: DISTRICT COUNCILLOR'S REPORT: Nothing further to report. COUNTY COUNCILLOR'S REPORT: Covered in Item 11. Will carry-on chasing Highways but there is a squeeze on finances and jobs are being cut. FOOTPATH WARDEN'S REPORT: Nothing to report. TREE WARDEN'S REPORT: Nothing to report. COMMUNITY HALL REPORT: Will the Parish Council take over the running of the Community Hall? To be discussed next month's meeting.

CHARITIES REPORT: Investments had increased and the vicar was donating funds to parishioners.

CONSERVATION OFFICER'S REPORT: The climate change workshop had been very interesting and advocated that people's minds needed to be changed by doing small things to help conserve energy.

17 **COMMENTS FROM MEMBERS:** A resident had complained about the potholes in Brockhill Lane and the condition of British Waterway's fence at Wharf Lane

18 DATE OF NEXT MEETING:

Resolved: There will be an Ordinary Meeting of the Parish Council to be held in Tardebigge Community Hall on Tuesday 13 April 2010 at 7.20 pm.

The Chairman thanked everyone for attending and closed the meeting at 10.35 p.m.

Signed :Chairman

Date :