Grimley Parish Council

Monday 24th February 2020 7.30pm

Peace Hall, Sinton Green

Dear Councillor, Notice is hereby given that a Meeting of Grimley Parish Council will be held on **Monday 24th February 2020** at **7.30pm** in The Peace Hall, Sinton Green when the business set out in the agenda below will be transacted. Your attendance at the meeting is requested. Yours faithfully, Lisa Stevens, Clerk & Responsible Financial Officer. **Date of publication of this notice: Monday 17th February 2020**

The **press and public** are also cordially invited to attend this meeting to address the Parish Council on matters concerning the Parish (at the allotted point in the agenda), observe or to inspect draft documents.

1	To consider any apologies for absence.			
2	Declarations of interest & points of order. a. Register of interests: To note any updates received. b. To declare any Disclosable Pecuniary Interests or Other Disclosable Interests relevant to the agenda. c. To declare any additions to the Register of Gifts & Hospitality. d. To consider and Motion to approve written requests from Councillors for the Parish Council to grant a Dispensation. Councillors are reminded to update their register of interests. Councillors who have declared a Disclosable Pecuniary Interest or Other Disclosable Interest, must leave the room for the relevant item/s unless a dispensation has been granted.			
3	Minutes of previous meetings – Motion to approve previous minutes.			
	a. Monday 20 th January 2020 – Monthly meeting of Grimley Parish Council.			
4	To Receive the Report of the County Councillor – Phil Grove. (Items raised for decision will appear on the agenda for the next meeting)			
5	To Receive the Report of the District Councillor – Dean Clarke. (Items raised for decision will appear on the agenda for the next meeting)			
7	Environment & Climate Emergency To discuss updates and formulate Motions not requiring written notice.			
	 a. Date of next 'Parish Public Briefing and Debate'. To finalise arrangements. b. Litter pick - Sunday 1st March, 10.30am - 12noon. To finalise arrangements. c. Pollinator Strategy (WCC) - to debate and formulate response to consultation. 			
9	Monkwood Green - To discuss updates and formulate Motions not requiring written notice.			
	 a. Maintenance report, incl. update on site meeting with Commoner (ref grazing). b. Well – recap and update. c. Commoners Association – to approve draft Terms of Ref. [Next step to offer to Commoners for comment and option to sign-up.] d. Dead elm trees, Waverley Cottage Service Road and Defibrillator – update only. 			
10	Sinton Green - To discuss updates and formulate Motions not requiring written notice.			
	 a. Pond maintenance and algae prevention – update. b. Gumburn Lane parking on verges. c. Replacement green right of way noticeboard – motion to recommit to purchase in light of expiry of previous resolution and loss of source for equipment. d. Dangerous condition of bridge and collapsed road Dark Lane near cattery. 			

- 8 **Grimley Village -** To discuss updates and formulate Motions not requiring written notice.
 - a. Update Camp Lane potholes. MHDC site visit planned 10.00am, Wednesday 15th April. (Dark Lane, Sinton Green will also be inspected if time allows).
 - b. Update broken knee rail opp. The Ark.
 - c. Missing public footpath pointer post and broken bollard adjacent to Willow House.
 - d. Phone Box, Grimley.

12 Reports from other Projects and Representatives

To discuss updates and formulate Motions not requiring written notice.

- a. Broadband project.
- b. Peace Hall Management Committee.
- c. Lengthsman. Also, **motion** to receive and approve future items of work.
- d. Cllr Woodhouse and resident volunteer who recently installed pond, speed and parking signs around the parish. Motion to thanks to resident.

13. Smart Water - General reminder for residents to register their SmartWater packs asap. Packs remain unregistered www.smartwater.com/registration

14 General Finance and Administration

To discuss updates and formulate Motions not requiring written notice.

- To consider and motion to approve the payment of outstanding accounts.
- b. To receive and **motion** to accept latest Bank Reconciliation Jan 2020.
- c. Bank mandate.
- d. Review of updated Code of Conduct (CALC advised version). Motion to accept.
- 15 **Correspondence, dates for diary, items for future agenda** not dealt with elsewhere To note and discuss as required correspondence already circulated to Cllrs, or available for inspection at the meeting. *Cllrs may use this opportunity to report minor matters of info not included elsewhere on the agenda and to raise future items.*

Appendix 1: Items for payment. 24th February 2020

Simon Skeys Lengthsman	Lengthsman Nov & Dec 2019 and Jan 2020.	£414.00	VAT nil
Grimley PCC	Grimley St Bartholomew's Church. Donation for use of church as Parish Council meeting venue 20 th April and 21 st September. Payee confirmed with T. Richards.	£30.00	VAT nil
Lisa Stevens	Clerk wages [January 2020] As per contract of 12 hours per week, £12.01 per hour.	£576.48	VAT nil
Lisa Stevens	Expenses January 2020. GPC201903. Includes printer ink cartridges.	£124.12	Under calculation

Parish Litter Pick Sunday 1st March



10.30am start

Register on the day and collect equipment from:

- Peace Hall, Sinton Green
- · Fox Inn, Monkwood Green
- Camp House Inn, Grimley
- Red phone box, Grimley Village.



It's up to you where you litter pick- assess the risks and choose according to your abilities.

Drop off rubbish and equipment at same locations by 12 noon.

Free coffee, tea and cake at the two pubs and Peace Hall once you finish.

Medal of thanks for young volunteers.



Draft logo. Ideas welcome.

No liability will be accepted by the Parish Council for injury or accident whilst undertaking this voluntary litter pick.