CHILDSWICKHAM PARISH COUNCIL

The minutes of Childswickham Parish Council held at The Memorial Hall on Thursday 27th November at 7:15 pm.

Present Cllr's Mr Halling (Chairman), Mrs Watts, Mr Bindoff, Mr Patrick and Dr Hughes.

In attendance Ms J Shields (Clerk), Mr Folkes (District Cllr) and WPC Greenhouse.

1. Apologies for Absence.

Mr Brazier, Mr Slater and Mrs L Eyre (County and District Cllr).

2. Declaration of Interests.

3. Minutes Of Childswickham Parish Council Meeting Held On 30th October 2008.

The minutes were approved and signed as a true record.

4. To Ratify Latest Update Of The Parish Plan.

Action. Clerk to produce a statement of intent with regards to training for Cllrs and clerk. The following were approved, with the proviso of Cllr Brazier's agreement: Data and Back up Archive, Calendar of Meetings, Planning, Asset Register and Contact Details. **Action**. Clerk to provide Model Publication Scheme, to include charging of documents, 50p per sheet or £1.00 per document including postage.

5. Invoices for Payment.

Lengthsman £120.00, Hyden Ebrey £166.00 and Clerks salary increase back dated. It was agreed to raise the clerk's salary in line with national pay awards and the terms of the clerk's contract.

6. Correspondence.

Parking in Atkinson was bought to the council's attention, it was agreed for Cllr Watts to put an article in the magazine regarding 'considerate parking' as well as in the clerk's summary of the meeting. Either the Clerk or Cllr Watts will attend the meeting on the 26^{th} regarding the magazine.

Action Clerk to fill in the CALC Survey. It was agreed not to comment on the governance models for Worcs County Council.

7. To Accept The Precept For 2009/10.

Cllr Hughes proposed, Mr Patrick seconded and it was agreed to raise the precept by 2% to £7,140.00.

8. To Discuss and Comment on the "New Governance Models Consultation".

Action Clerk to respond to Question 22; the council agreed to "employee's code extended to employees of the parish council".

9. Reports

a) Clerk.

Worcestershire County Council is extending its website to include a page for parish councils to either link to there own website or to publish information on the site. The Council agreed for the Clerk to proceed with 'loading' information to be approved at the next meeting before going 'live'. Clerk to be sensitive to personnel information.

b) P C Greenhouse/PACT/Smartwater.

Crime has increase by 40% from 5 crimes to 7, residents are asked to be extra vigilant, Crime Stoppers phone no 0800 555 111.

c) Planning Reports.

For Consideration

W/08/02750/PP Childswickham House, Buckland Road, Childswickham. Erection of wall for flood defence purposes. Recommended.

- d) Finance/Clerks Finance Support Group.
- e) Roads/Pathways.
- f) Training
- g) Playing Fields.

Action. Clerk to obtain a further quote for the gate.

- h) Lengthsman
- i) Emergency Officer.
- j) County Councillor.
- k) District Councillor.

The new system implemented in the north of the county for recycling is, apart from a few teething problems, going to plan. The Cllr has £500.00 to spend on a local project.

10. Items for Future Agenda.

11. Date Of Next Meeting

Thursday 29th January 2009.