

Tutnall & Cobley Parish Council ^{DRAFT} 10/14 p986

THE MINUTES of an ORDINARY MEETING of TUTNALL & COBLEY PARISH COUNCIL
held on Tuesday 10 March 2015 at 7.20 p.m. in the Community Hall, Tardebigge

Present: Cllrs M Pengelly, L Denyer and M Ryan

In Attendance:

- 1 **APOLOGIES:** Cllr K Tolley: bereavement: accepted
Cllr Whittaker: spraying: accepted
Cllr Cooper: military obligation: accepted
Cllr Wheeler-Vine: ill: accepted
County Cllr K Taylor: ill

- 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.

- 3 **MINUTES:** The Minutes of the meeting held on 10 February 2015 were approved.
Proposed: Cllr Denyer; Seconded: Cllr M Ryan; All in Agreement.

- 4 **PROGRESS REPORTS FOR INFORMATION:**

Clerk: Report noted.
Chairman: Report covered in agenda.
District Councillor: No report.
County Councillor: No report
Footpath Warden: Has planted two trees in Jubilee orchard; 5 oak trees are still available.
Cllr Ryan had:
 - a) worked on the kissing gate by canal footpath 536 and it now swings; and
 - b) At the top / car park end of footpath 536 he had dug a grip as a temporary measure to drain water (this item is to be added to the footpath survey / P3 application)**Tree Warden:** Nothing significant to report.
Conservation Officer: Tardebigge church is being re-roofed. Cllr Ryan and his assistant (as authorised handlers) carried out a bat survey. Bats were found in the belfry and the main body of the roof. Natural England would be advised.
Community Hall Representative: Essential works had been costed and an application for funding would be made to the County Councillor.
Charities Representative: Cllr Pengelly had attended the meeting on 11 February. Few people were coming forward for assistance. Cllr Ryan suggested recipients could be referred to the charity via the Citizens Advice Bureau. It was noted no community amenities or halls had been provided for in developer agreements when the Brockhill and Batchley estates had been built.

- 5 **CORRESPONDENCE:** Items were noted.

- 6 **PLANNING MATTERS:**

Applications for Consideration: None received.

Approvals: 14/0999 2 Woodlands, Hewell Lane: construction of new vehicular access.

Refusals: None received.
Planning Matters: None

- 7 **LENGTHSMAN SCHEME:** The February 2015 Worksheet was approved: p987
Proposed: Cllr Ryan; Seconded: Cllr Denyer; All in Agreement.
- 8 **HIGHWAYS MATTERS:** Stoney Lane litter and fly tipping noted and will continue to be monitored.
- 9 **P3:** Cllr Ryan had allocated footpath numbers for the whole parish. The footpaths were divided between all councillors and those not in attendance would be notified the paths they had been assigned so the assessment of on-going maintenance for the year can be made. The results will be co-ordinated at the next meeting and used to complete the P3 application which must be submitted by the end of April. The Lengthsman will be asked to quote for the work.
- 10 **COMMUNITY HALL FINANCE:** Covered in Item 4.
- 11 **DONATION FOR CITIZENS ADVICE BUREAU:** A donation of £50 was agreed.
Proposed: Cllr Ryan; **Seconded:** Cllr Denyer. All in agreement.
- 12 **WINDPUMP:** Awaiting Cllr Cooper's report.
- 13 **FINANCE:**
- | | | |
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| a) | Bank Balances: as at 28 February 2015 Current Account | £7,164.53 |
| | 31 December 2014 Deposit Account | <u>£3,808.10</u> |
| | Total Balance | £10,972.63 |
| b) | Receipts: Co-op Bank: Interest February 2015 | £ 0.90 |
| c) | Payments for Approval: | |
| | H Davies: Clerk's salary for February 2015 | £290.94 |
| | Office Expenses Dec 2014 - Feb 2015 | £191.36 |
| | Simon Skeys: Lengthsman Scheme @ £11 per hour: | |
| | T&C: February 2015: 25 hours | |
| | Burcot: February 2015: 7 hours | £352.00 |
| | Citizens Advice Bureau: Donation | <u>£ 50.00</u> |
| | Total | £884.30 |
| d) | Unpresented Cheques: None | |
| e) | Outstanding Invoices: Worcestershire College for printing of the newsletter. | |
| | Worcestershire CC: Lengthsman Scheme: | |
| | 14/013 T&C | £380.00 |
| | 14/014 Burcot | £182.00 |
| f) | Finance Items - Proposed: Cllr Ryan and Seconded: Cllr Denyer: All in Agreement. | |
- 14 **COMMENTS FROM MEMBERS:**
There were no comments from Members
Election Nomination Packs were issued.
- 15 **DATE OF NEXT MEETING:**
Resolved: There will be an Ordinary Meeting at 7.20 pm on Tuesday, 14 April 2015, in the Committee Room of Tardebigge Community Hall.
The Chairman thanked everybody for attending and closed the meeting at 10.00 pm.

Signed: Chairman

13 April 2015