

Tutnall & Cobley Parish Council 08/15 p1017

THE MINUTES of an ORDINARY MEETING of TUTNALL & COBLEY PARISH COUNCIL
held on Tuesday 12 January 2016 at 7.20 p.m. in the Community Hall, Tardebigge

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

In Attendance: 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, 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 Item 13.
Cllr P Whittaker who is a member of Bromsgrove District Planning Committee.

3 MINUTES: The Minutes of the meeting held on 8 December 2015 were approved.
Proposed: Cllr Ryan; Seconded: Cllr Cooper; All in Agreement.

4 PROGRESS REPORTS FOR INFORMATION:

Clerk: Noted

Chairman: Bentley Pouncefoot PC newsletter - parish clean-up on 31 January 2016 and the possibility of running an evening first aid course.

District Councillor: New Homes Bonus - three quotes to upgrade the driveway to the Community Hall were needed.

County Councillor: No report.

Footpath Warden: Had not heard from the contractor about picking up the P3 posts. Had removed a tree on the footpath on Pikes Poole Lane.

Tree Warden: Had now planted 85 trees; 7 still to go in. Had litter picked Alcester Road / Tardebigge New Wharf.

Conservation Officer: Nothing significant to report.

Community Hall Representative: Covered on the agenda.

Charities Representative: Meets in February.

5 CORRESPONDENCE: Additional item:

k) Bromsgrove DC: Holocaust Memorial Day 11.30 27 January 2016 in the Parkside Suit.
Items noted.

- 6 PLANNING MATTERS:**
Applications for Consideration: None received.
- Approvals:** None received
- Refusals:** None received.
- Planning Matters:**
 2015/0153/ENF Little Grinsty, Broad Green.
- 7 LENGTHSMAN SCHEME:** The Lengthsman advised that he'd worked on Brockhill Lane, especially at the back of the prison where there was a big puddle by the old entrance. The section of ditch just up from the canal bridge needed a digger to clear out the debris. The water was currently coming out of the ditch, down the road and then back into a grip where the ditch is lower. Members felt a volunteer from the parish could be found to dig out the ditch. Corner of Highhouse and Church Lanes - standing water on the footway - the Lengthsman to be asked to clear.
 Worksheets were needed as a matter of urgency.
- 8 HIGHWAYS MATTERS:** Brockhill Lane: to be reported to the Hub:
 Sweep to remove leaves, debris and mud - leaves are making the road slippery and hence a safety issue.
 A good job has been done on filling potholes but two have been missed - by Greensleaves and by the gate to Keepers Cottage.
 Curtis Lane damaged grit bin: to be brought forward October 2016.
- 9 P3:** The contractor is to be reminded to complete the work and submit his invoice before the Worcestershire CC deadline of 31 January 2016.
- 10 WINDPUMP:** No reply had been received from the executors' solicitors.
- 11 RAILINGS TO EARL OF PLYMOUTH MEMORIAL:** The clerk will forward the railing dimensions to Cllr Cooper.
- 12 BROAD GREEN BENCH:** Deferred to the next meeting.
- 13 COMMUNITY HALL CURTAIN RAILS:** Cllr Cooper will purchase 100 curtain runners. Members confirmed they were fully committed in their support for the Community Hall. The Parish Council didn't pay rent for the Committee Room as they've made payments in the past and will fund projects in the future on a case by case basis.
- 14 QUEEN'S 90th BIRTHDAY LITTER PICK:** Members agreed that there wouldn't be an organised litter pick but that they'd carry on clearing up on an individual basis.
- 15 BROAD GREEN GRASS CUT TENDER:** The schedule of works for 2016 / 2017 was agreed. Tenders would be opened at the meeting on 9 February 2016.
- 16 CLERK'S RECRUITMENT:** The final wording for the advert and the pay scale of SPC 18 £9.207 were agreed. The recruitment panel will include Cllrs Pengelly, Ryan and Wheeler-Vine with the clerk to provide admin.

17 FINANCE:

- | | | |
|---|---|------------------|
| a) Bank Balances: | as at 31 December 2015 Current Account | £8,927.61 |
| | 31 December 2015 Deposit Account | <u>£3,808.10</u> |
| | Total Balance December 2015 | £12,735.71 |
|
 | | |
| b) Receipts: | | |
| | Worcestershire CC: 15/006 | £402.00 |
| | Tardebigge Cider: 15/010 | £ 10.00 |
|
 | | |
| c) Payments for Approval: | | |
| | H Davies: Clerk's salary for December 2015 | £300.17 |
|
 | | |
| d) Unpresented Cheques: | Worcestershire CALC | £ 10.00 |
|
 | | |
| e) Outstanding Invoices: | | |
| | Evesons Fuels: 15/011 | £ 25.00 |
| | Worcestershire CC: 15/013 | £138.00 |
|
 | | |
| f) Final Budget for 2016 / 2017: | The budget and precept of £7,280 was approved. | |
|
 | | |
| g) Finance Items - Proposed: | Cllr Denyer and Seconded: Cllr Whittaker. All in agreement. | |

18 COMMENTS FROM MEMBERS:

Community Hall working party 5 March 2016 will meet in the car park, refreshments will be provided.

19 DATE OF NEXT MEETING:

Resolved: There will be an Ordinary Meeting of the Parish Council at 7.20 pm on Tuesday, 9 February 2016, in the Committee Room of Tardebigge Community Hall.

The Chairman thanked everyone for attending and closed the meeting at 9.10 pm.

Signed: Chairman

9 February 2016