

Tutnall & Cobley Parish Council

THE MINUTES of an ORDINARY MEETING of TUTNALL & COBLEY PARISH COUNCIL
held on Tuesday 14 June 2016 at 7.20 p.m. in the Community Hall, Tardebigge

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

In Attendance: The Clerk

1 APOLOGIES: Cllr P Whittaker

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.
 - Cllr M Ryan who is a member of the Management Committee of the Community Hall.
 - Cllr P Whittaker who is a member of Bromsgrove District Planning Committee.

3 MINUTES: The Minutes of the meeting held on 14 April 2016 were approved.
Proposed: L Denyer ; Seconded: S Cooper; All in Agreement.

4 PROGRESS REPORTS FOR INFORMATION:

Clerk: None

Chairman: None

District Councillor: None

County Councillor: None

Footpath Warden: None

Tree Warden: None

Conservation Officer: None

Community Hall Representative: To be discussed later in the meeting.

Charities Representative: The Chairman and Cllr Wheeler-Vine gave an update on a recent meeting of the Charity Committee. They stated that their presence was important to ensure that the Vicar's discretionary fund, helped someone within the Parish. They added that the Charity Committee should only spend the revenue and not the capital.

5 CORRESPONDENCE:

- a) Bromsgrove District Council - Noted
- b) Tesco Bags of Help Grant - Noted
- c) Wellbeing in Partnership Newsletter - Noted
- d) Bromsgrove and Redditch Network - Cllr Cooper has expressed an interest in meeting with the Deputy Chief Executive.
- e) Healthwatch Worcestershire - Noted
- f) Bromsgrove South & Rural Newsletter - Noted
- g) M5 Junctions 4a-6 Newsletter - Noted

6 PLANNING MATTERS:

Applications for Consideration: None received

Approvals: None received

Refusals: None received

Planning Matters:

Whitegates - 16/0373 - Councillors discussed the planning application for a garage, which had been revised. Councillors' comments had already been submitted to Bromsgrove District Council prior to the meeting, to meet the deadline and clarification had been given regarding the link buildings.

7 **NEWSLETTER:** The Clerk advised that she had contacted printers regarding providing a quote for printing the Christmas newsletter. She agreed to chase the printers for quotes in order to update at the next meeting. She would also contact contributors for items to be included in the newsletter at a later date. Councillors to decide what to include on the Front cover.

8 **HIGHWAYS MATTERS:**

Councillors discussed the problems with speeding and heaving goods vehicles at Grange Lane, as highlighted by one of the residents. However, Councillors agreed that the matter needed to be dealt with by the Highways Agency. The Parish Council does not have the powers to change anything.

9 **P3:** The Chairman signed the Pathways Partnership Scheme agreement form. The agreement does not include the installation of signposts, as the installer needed to be Chapter 8 trained. It was agreed that the Clerk would liaise with Simon as to whether he is Chapter 8 trained.

10 **RAILINGS TO EARL OF PLYMOUTH MEMORIAL:** Cllr Cooper stated that he has a meeting arranged on 15 June to discuss the memorial.

11 **WINDPUMP:** Cllr Cooper is in charge of the steel schedule, which is being restored upon Roger Bense's dying request. It was felt that a Working Party would be needed to sort it out. Councillors discussed whether a gear box should be fitted to make the windmill go round. Cllr Cooper agreed to email the name of machine and scanned copies to Clerk to circulate, the Councillors could then discuss it.

12 **BROCKHILL LANE:** Cllr Tolley gave an update regarding rubbish dumping at Brockhill Lane, rubbish dumpers have been filmed by a resident and the Police have been informed. It was felt that Worcestershire County Council needed to get involved. Cllr Whittaker stated that he is looking into Mobile CCTV and he will provide an update at the next meeting.

13 **FINANCE:**

a)	Bank Balances: as at 31 May 2016 Current Account	£10,479.43
	31 May 2016 Deposit Account	<u>£3,811.69</u>
	Total Balance 31 May 2016	£14,291.12
b)	Receipts: Worcestershire CC	£0.00
c)	Payments for Approval:	
	H Davies: Clerk's salary for May 2016	£300.17
	H Davies: Clerk's expenses 1 March - 31 May 2016	£131.67

L Griffiths: Clerk's salary for May 2016	£269.41
L Griffiths: Clerk's expenses 1 April - 31 May 2016	£ 97.94
Data Protection registration	£ 35.00
Insurance renewal	£309.22
P Butts: Internal Audit	<u>£125.00</u>
Total	£1268.41

d) Unpresented Cheques: None

e) **Outstanding Invoices:**
None.

Finance Items - Proposed: Cllr Denyer; **Seconded:** Cllr Ryan. **All in agreement.**

14 COMMENTS FROM MEMBERS:

Cllr Wheeler-Vine advised that she would not be at the next Meeting.

Cllr Denyer, Cllr Ryan and the Clerk to do Quarterly Audit at the next meeting, they agreed to arrive at 6.55pm.

Cllr Denyer has 3 quotes for drive of Community Hall to be re-surfaced, she agreed to discuss this with Cllr Whittaker and update the Clerk when done.

Cllr Ryan asked whether he could sign cheques now as Vice-Chairman, the Clerk agreed to send a copy of the relevant form to Cllr Ryan.

Cllr Cooper stated that Highways need to be notified about nutweed on Alcester Road opposite the first house near Finstall, the Clerk agreed to notify Worcestershire County Council.

Hewell Close, hedge is very overgrown at the boundary of Tardebigge pub, the pub owners should be responsible for it. Cllr Cooper to discuss with the pub owners.

15 DATE OF NEXT MEETING:

Resolved: There will be an Ordinary Meeting of the Parish Council at 7.20 pm on 12 July 2016, in the Committee Room of Tardebigge Community Hall.

The Chairman thanked everyone for attending and closed the meeting at 8.48pm.

Signed: Chairman

12 July 2016