Tutnall & Cobley Parish Council

THE MINUTES of an ORDINARY MEETING of TUTNALL & COBLEY PARISH COUNCIL held on Tuesday 8 January 2019 at 7.20 p.m. in the Community Hall, Tardebigge

Present: Cllr M Ryan, Cllr M Pengelly, Cllr L Denyer, Cllr A Wheeler-Vine, Cllr Orr-Cooper, Cllr K Tolley, Cllr P Whittaker

In Attendance: The Clerk

1 APOLOGIES:

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.
- 3 MINUTES: The Minutes of the meeting held on 11 December 2018 were approved. Proposed: Cllr Denyer; Seconded: Cllr Ryan. All in Agreement.

4 PROGRESS REPORTS FOR INFORMATION:

Clerk: none
Chairman: none

District Councillor: none County Councillor: none

Footpath Warden: Cllr Orr Cooper stated he had received an email from Patrick White. He has advised that he can't access the information on the Council website. He needs some "no through road" signs but the Council hasn't got any.

Tree Warden: Cllr Ryan needs to put trees in when he has time.

Conservation Officer: none

Community Hall Representative: none

Charities Representative: The next meeting is on 13th February.

5 CORRESPONDENCE:

- a) Bromsgrove District Council noted
- b) Invitation to Parish & Town Councils re Budget Engagement 2019 noted
- c) Thriving at Christmas noted
- d) Stop Loan Sharks week Partners resources noted
- e) Your Dementia Friendly Communities noted
- f) Wellbeing in Partnership newsletter noted

6 PLANNING MATTERS:

Applications for Consideration: None

Approvals: none

Appeals: APP/P1805/W/18/3207107 - Meadow Bank Farm, Stoney Lane Broad Green, Worcestershire B48 7DG - Appeal dismissed.

Refusals: none.

- 7. WINDPUMP: A date was agreed for the next Working Party, which will be 13th February at 9am.
- 8. **LENGTHSMAN SCHEME:** There were no further work requests for the Lengthsman.
- 9. **HIGHWAY MATTERS:** There were no highway matters to report.
- 10. FINANCE:

a)	Bank Balances:	as at 31 December 2018 Current Account	£	8,060.71
		as at 31 December 2018 Deposit Account	£	3,818.34 <u>,</u>
		Total Balance 31 December 2018	£	11,879.05

b) Receipts:

0.00

c) Payments for Approval:

L Griffiths: Clerk's salary for December 2018	£	239.50
Clerk's expenses for December 2018	£	60.86
Newsletter printing	£	524.50
Windpump nuts and bolts	£	114.00
Total	£	938 86

d) Unpresented Cheques: £14.58

e) Outstanding Invoices: None.

- f) Finance Items Proposed Cllr Ryan; Seconded: Cllr Denyer.
- 11. TUTNALL LANE FOOTPATH: It was agreed that it was necessary to contact County Cllr Taylor regarding money for the proposed footpath. Councillors had costed it to a minimum of approximately £1000 and would appreciate a contribution of £600 towards this. The Clerk agreed to draft a letter for the Chairman to check.
- 12. COMMENTS FROM MEMBERS: Cllr Ryan stated that you can use your phone to call 999 and send a text if you had an incident to be investigated. There is a requirement to register with the service beforehand at www.emergencysms.co.uk.

Cllr Denyer mentioned the newsletter, it was a large magazine this year and she thanked the Clerk for producing it. There were a few mistakes, but the Panel would work together to correct it next year. Cllr Orr Cooper mentioned featuring certain people e.g. oldest resident - Focus on Folk. Cllr Denyer queried how many spare copies were needed, if businesses were to be included in

the allocation. Cllr Denyer asked for a decision about extras, it was thought that 20 extra copies should be sufficient.

Cllr Orr Cooper mentioned the way the text was set out in the magazine. The Chairman stated there was room for constructive criticism. Clerk and Councillor contact details should be included in the next newsletter.

13. DATE OF NEXT MEETING:

Resolved. An Ordinary Meeting of the Parish Council to be held in Tardebigge Community Hall at 7.20pm on Tuesday 12 February 2019.

The Chairman thanked everyone for attending and closed the meeting at 8.14pm.

Signed:	 nan 12 Februar	v 2019
0.900.	 1011	,