

Grimley Parish Council

Monday 19th October 2020 7.30pm

ONLINE MEETING OPEN TO RESIDENTS OF GRIMLEY PARISH

Apply to parish Clerk for link and password.

Councillors, Notice is hereby given that a Meeting of Grimley Parish Council will be held on **Monday 19th October 2020** at **7.30pm** via the online conferencing software 'Zoom'. Your attendance at the meeting is requested. Lisa Stevens, Clerk & RFO. **Date of publication of this notice: Wednesday 14th Oct 2020**

Please note:

- You do not need to be a member of Zoom in order to use the software or join the meeting.
- The **press and public** will also be cordially invited to attend this meeting to address the Parish Council on matters concerning the Parish (at the allotted point in the agenda) or to observe proceedings. This online meeting will be password protected.
- **Members of the public should give prior notice to the Parish Clerk of their intention to join, as the list of participants will be inspected by the Clerk prior to meeting commencing.** clerkgrimleypc@gmail.com **07950256363**
- A 'waiting room' will be in operation prior to meeting commencement. Participants access the meeting via the link above and automatically join the 'virtual waiting room' until the meeting is opened by the Clerk.

1	<p>Public Open Forum Standing orders to be suspended to allow the public present to address the Parish Council on any matters relating to Grimley Parish. This item to be limited at the discretion of the Chair. Residents to confirm name and address please prior to speaking. Your name may be recorded in the minutes of the meeting, unless you ask for this not to occur. The Council reserves the right not to allow questions from any person/s who do not confirm their residency in the parish.</p>
2	To consider any apologies for absence.
3	Declarations of interest & points of order.
4	<p>Minutes of previous meetings – Motion to approve previous minutes.</p> <p>a. Monday 21st September 2020 – Monthly meeting of Grimley Parish Council.</p>
5	<p>To Receive the Report of the County Councillor – Phil Grove. (Items raised for decision will appear on the agenda for the next meeting)</p>
6	<p>To Receive the Report of the District Councillor – Dean Clarke. (Items raised for decision will appear on the agenda for the next meeting)</p>
7	<p>Planning - to consider, comment and resolve to respond to the following applications.</p> <p>a. 20/01471/ CU, Northingtown Farm, WR6 6NQ. Application being validated at time of publication.</p> <p>b. 20/01516/CLE, Ball Mill, certificate of lawfulness. Application being validated at time of publication.</p> <p>c. EPRWP3239EKV003 Thorngrove Poultry Farm, Variation application – Update.</p> <p>d. Enforcement update ref Raceway and use of Dark Lane as point of entry.</p> <p>e. Ombersley and Doverdale Neighbourhood Development Plan 2020-2030.</p> <p>f. South Worcestershire Council's joint response to Gov consultation on calculating housing numbers in local plans. To note submitted support from the parish council.</p>
8	<p>Environment, Green Infrastructure & Climate Emergency To discuss updates and formulate Motions not requiring written notice.</p> <p>a. Climate Emergency, update, including WCC Public-Sector Energy Efficiency Prog.</p> <p>b. Naming the ponds at Grimley.</p>
9	<p>Infrastructure, highway matters, drainage and flooding To discuss updates and formulate Motions not requiring written notice. Highways (roads & pavements) & byways (bridleways and footpaths).</p> <p>a. Update on site visit between Highways DCllr and Parish Clerk, covering</p> <ol style="list-style-type: none"> i. The deteriorating condition of the road-side footpaths along the A443. ii. Hedges in same locations which prevent public from walking on the path iii. pothole Grimley approach road iv. Speeding in Grimley village approach road and Camp Lane. v. replacement 'no parking in passing places' sign on Grimley approach road.

	<ul style="list-style-type: none"> vi. 'Grimley Road' sign. vii. Puddling water near Church Farm viii. Camp lane potholes, poor quality of previous repairs, passing places. <ul style="list-style-type: none"> b. Damaged knee rail fencing Grimley approach road – contractor appointed. c. Peace Hall right of way noticeboard – manufactured and awaiting installation. d. Peace Hall broken noticeboard – contractor appointed and repairs underway. e. Bin near noticeboard, Sinton Green – progress. f. Noticeboard Monkwood Green – contractor conducting repairs. g. Kerb stones Monkwood Green - contractor appointed. h. Phone box Grimley (parish council owned) – volunteer for maintenance still required.
10	<p>Commons and Village Greens - To discuss updates and formulate Motions not requiring written notice.</p> <ul style="list-style-type: none"> a. Monkwood Green. Including <ul style="list-style-type: none"> i. Community cut and tidy days, winter 2020. ii. Management and grazing update. iii. Purchase of mowing equipment for Common. iv. Commoners Association. v. Pond maintenance. vi. Western Power planned works Jan 2021. vii. Water seepage outside Langdale. b. Sinton Green. Including <ul style="list-style-type: none"> i. Consideration of mowing and wild flower beds for 2021.
11	<p>Reports from other Projects and Representatives To discuss updates and formulate Motions not requiring written notice.</p> <ul style="list-style-type: none"> a. Broadband projects update Grimley, Monkwood Green and Sinton Green. b. Peace Hall Management Committee. c. Parochial Church Council. d. Tarmac and old quarry sites.
12	<p>Lengthsman - To discuss updates and formulate Motions not requiring written notice.</p> <ul style="list-style-type: none"> a. To note new rate of £13 per hour subject to invoices to be submitted by 7th each month. Monthly expenditure, pro rata, not to exceed the current annual budget allocation. Work must prioritise: 1. flood prevention – ditches and drain clearance. 2. Maintenance of vision at road junctions etc. 3. Footpath safety clearance moss et cetera. nb. other work such as grass cutting as required to make up the hours.
13	<p>Finance and Administration - To discuss updates and formulate Motions not requiring written notice.</p> <ul style="list-style-type: none"> a. To consider and motion to approve the payment of outstanding accounts. b. To receive and motion to accept Bank Reconciliation Sept 2020. c. To note reclaim of VAT for 2019/2020 financial year. <p><i>Suspend standing orders. Open session accepting suggestions and requests from the public and Cllrs.</i></p> <p>d. To receive and debate draft budget 2021-2022. (2nd debate to take place Nov 2020, with a view to finalising budget in Dec 2020). Suggestions from public welcome until 2nd Dec 2020 in relation to this.</p>
14	<p>Correspondence, dates for diary, items for future agenda.</p> <p>Date of staffing committee meeting to be agreed ref Clerk appraisal.</p> <p>Date of next scheduled meeting – 16th Nov 2020, 7.30pm, Online meeting via Zoom. The press and public are cordially invited to attend this meeting</p>

Appendix 1 - Items already paid

Lisa Stevens	Postage ref Broadband project. Letters (one intro leaflet and 1 week later one application form) to 40 houses plus response slips to those that have requested them.	£76	VAT nil.
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Appendix 2 – Items for payment

Lisa Stevens	Clerk wages [Sept 2020] As per contract of 12 hours per week, £12.01 per hour.	£576.48	VAT nil
Lisa Stevens	Expenses Oct 2020. Including £17.99 zoom membership.	£87.12	Under calculation