

Grimley Parish Council

Monday 18th October 2021 7.30pm
Peace Hall, Sinton Green

Republished

Councillors, Notice is hereby given that a Meeting of Grimley Parish Council will be held on **Monday 18th October 2021 at 7.30pm** at the **Peace Hall, Sinton Green**. Your attendance at the meeting is requested. The press and public are also cordially invited to attend to observe proceedings. Lisa Stevens, Clerk & RFO. clerkgrimleypc@gmail.com Tel: 07950256363

Date of publication of this notice: Wed 13th Oct 2021

- It is requested that face masks be worn when not seated and hand sanitiser used upon entry.
- Attendee names may be recorded in the meeting minutes, unless individuals ask for this not to occur.
- Persons attending this meeting should prior note the document '*Information provided at the beginning of each parish council meeting*', and also the policy '*Public Open Forum and procedures for filming and publishing via social media*', which forms part of the parish council Standing Orders. These are available on the parish council website: <https://e-services.worcestershire.gov.uk/MyParish> (Grimley/publications/page 9). A copy may be obtained from the parish clerk or to view at each parish council meeting.

1	<p>Points of order</p> <p>a. Welcome and 'Information provided at the beginning of each parish council meeting'.</p>
2	<p>Public Open Forum</p> <p>Standing orders suspended to allow residents of the parish to address the Parish Council. Max three minutes per person. Once invited to speak please stand if able and give name and address before addressing the parish council. Contrary to normal procedure, this open forum and any parish cllr decisions WILL form part of the official, legal parish council meeting.</p> <p>To include parish council debate and public representations regarding:</p> <p>Planning Application: 21/01846/FUL Birchall Green Farm, Sinton Green, Hallow, Worcester, WR2 6NT</p> <p>May include a Motion to instruct the Parish Clerk to begin drafting a parish council response to the above application. Any resulting draft would be formally debated and approved at a future meeting prior to submission.</p> <p>May include a Motion for expenditure not exceeding £500 for consultation/consultant fees. Amounts over this would need to be proposed at subsequent meetings.</p>
3	To consider any apologies for absence.
4	<p>Declarations of interest</p> <p>a. To note any updates received to Register of Interests/dispensations. Cllrs are reminded to update their register of interests.</p> <p>b. To declare any Disclosable Pecuniary Interests relevant to the agenda. Cllrs who have declared a Disclosable Pecuniary Interest/any other Disclosable Interest (para 12(4)(b) Code of Conduct) must leave for the relevant items only, unless a dispensation has been granted.</p> <p>c. To declare any Other Disclosable Interests relevant to the agenda.</p> <p>d. To declare any additions to the Register of Gifts & Hospitality.</p> <p>e. To consider written requests for the granting of a Dispensation (S33 Localism Act 2011). Motion to approve requests.</p>
5	<p>To Receive the Report of the District Councillor – Dean Clarke.</p> <p>(Items raised for decision will appear on the agenda for the next meeting)</p>
6	<p>To Receive the Report of the County Councillor – Scott Richardson Brown.</p> <p>(Items raised for decision will appear on the agenda for the next meeting)</p>
7	<p>Parish Council budget for 2022/2023</p> <p>To debate precept for next financial year (portion of resident council tax that the district council gives to the parish council) and for Cllrs to table future projects for discussion.</p>

8	<p>Quick fire project updates - To discuss updates and formulate Motions not requiring written notice.</p> <ul style="list-style-type: none"> a. Defibrillators/phone box. b. Jubilee/beacon and tree planting. c. Monkwood Green management update, including volunteer days, service roads and ditch work outside Langdale. d. To note attempted and partially successful theft of stakes and electric fencing on Monkwood Green. Person is known to the council and the police are to be informed. e. Parking in Grimley village. f. Bus service Grimley village.
9	<p>Finance and Administration - To discuss updates and formulate Motions not requiring written notice.</p> <ul style="list-style-type: none"> a. Motion to approve previous minutes 20th September 2021. b. To consider and motion to approve the payment of outstanding accounts. c. To receive and motion to accept Sept Bank Reconciliation 2021.
10	<p>Date of next scheduled meeting</p> <p>- Meeting of Grimley Parish Council – 22nd November 2021, 7.30pm, Peace Hall.</p> <p>The press and public are cordially invited to attend this meeting and should note Standing Orders in advance please. Please also double check covid/social distancing requirements before attending.</p>
11	<p>Confidential session Staffing and Lengthsman Matters – motion and resolution to move into a closed session without prejudice to discuss staffing matters. To exclude members of the press and public on the grounds that publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted. Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) and Schedule 12 of the Local Gov Act 1972.</p> <p><i>Subject to debate may also include acceptance of quotation for tidying Sinton Green for £300.</i></p>

Appendix 1 – Invoices/payments to be made (or date paid if contracted monthly payment)

Mr Ray Poole	Mowing and maintenance of Monkwood Green Common summer 2021 as per instructions from Natural England. Invoice 0021	£1500.00	VAT £250.00
Mr Ray Poole	Invoice 0022. Emergency clearance of visibility splays and roadside verges Monkwood Green.	£163.20	VAT £27.20
Mr S Skeys	Lengthsman Aug worksheet 2021	£225.00	VAT nil
Mr S Skeys	Lengthsman Sept worksheet 2021	£144.50	VAT nil
Mr S Skeys	Mowing Sinton Green Aug 2021. Invoice GPC 0821	£75.00	VAT nil
Mr S Skeys	Mowing Sinton Green Sept 2021. Invoice GPC 0921	£75.00	VAT nil
Mrs Lisa Stevens	Monthly expenses Oct 2021.	£47.52	VAT. Chasing emailed VAT receipt from PC world.
Mrs Lisa Stevens	Monthly wage Sept 2021	£576.48	VAT nil

Appendix 2 – payments already agreed at previous parish council meetings and now due for payment

Glasdon UK ltd	Bin for Sinton green attached to noticeboard	£262.78	£43.79
Community Heartbeat Trust LTD	Annual care package for defib to be installed at Grimley phone box.	£152.20	£25.20
Community Heartbeat Trust LTD	Defib to be installed at Grimley phone box.	1,720.00	VAT paid by trust

-end-