

**CROPTHORNE PARISH COUNCIL**

Clerk: Mr. R J Coles, 19 Butt Furlong, Fladbury, Pershore, WR10 2QZ

26<sup>th</sup> May 2009

Notice is given of the Meeting of Cropthorne Parish Council at 7.30pm on Monday 1<sup>st</sup> June 2009 at the Village School.

..... Clerk

**AGENDA**

- 1. **APOLOGIES** - Clerk will update the council on current vacancy status.
- 2. **DECLARATIONS OF INTEREST**
- 3. **APPROVAL OF MINUTES** – for meeting of 11<sup>th</sup> May 2009.
- 4. **FLOODING – JULY 2007 – AFTERMATH**
  - a) WDC grant of £1,000 will be considered.
  - b) The latest Cropthorne Flood Plans from WDC are being circulated around the councillors.
  - c) Cllr Meikle via the Clerk has registered a potential project for WDC to consider as part of their £5000/parish additional real work schemes.
- 5. **POLICING** – PC Toms has been invited if available,
- 6. **CHARITIES**
- 7. **VILLAGE HALL** – Cllr Meikle representation issue will be discussed.

**The meeting will be closed for a maximum of 10 minutes in order to allow parishioners to address councillors.**

- 8. **COUNTY COUNCILLOR’S / DISTRICT COUNCILLOR’S REPORTS**
- 9. **MATTERS ARISING**
  - a) Clerk’s Contract – V/chair Annis will report.
- 10. **AFFORDABLE HOUSING** – Any updates will be considered.
- 11. **LENGTHSMAN** – Clerk will report.
- 12. **PARISH PLAN** – Action list to be considered.
- 13. **PLANNING**
  - a) **W/09/00849/PP** – Mr Carver, Silver Rill House, Overbury, Tewkesbury for Southern Court, Main St – Provide two car garage extension and a detached two car garage – A no objection response was filed and a decision is awaited.

Any other information only received after 26<sup>th</sup> May 2009.

**14. FINANCE/PRECEPTING**

- a) Bank/Balance Schedule for 01/06/09, including renegotiated insurance premium, will be presented for approval.
- b) Payments approved from above

			£
503	4	CPRE	canx-err
504	5	Allianz Insurance	337.15
505	6	Clerk Sal, all May	144.47
- c) The Statement of Accounts will be presented for audit approval.

- d) The Annual Governance statement will be discussed, completed and approved for audit compliance.

Any other information only received after 26<sup>th</sup> May 2009.

**15. WEBSITE** – Cllr Meredith and Finance Committee will update.

**16. CORRESPONDENCE**

Any other information only received after 26<sup>th</sup> May 2009.

**17. ITEMS FOR INFORMATION / DISCUSSION**

- a) Clerk will update the meeting with regards to land ownership of Baldwin's Bank being claimed by Severn Trent under parliamentary statutes.

Any other information only received after 26<sup>th</sup> May 2009.

**18. DATE OF NEXT MEETING**

The next Meeting of Cropthorne Parish Council is on Monday 6<sup>th</sup> July 2009 7:30pm at the Village School. Any items for inclusion on the agenda and proposed corrections to the minutes must be with the Clerk by Sunday 28<sup>th</sup> June 2009.