Minutes of Upton Warren Parish Council on Wednesday 23rd January 2019.

Aztec Adventure had failed to make the room available for the Meeting hence the Meeting had to be cut short.

**PRESENT.**

Councillors: C. Scott (Chairman), T. Dunkley, (Vice Chair), R. Edgington, I James, J. Newell.

**APOLOGIES.**

County Councillor P. Tomlinson. District Councillor H. Hamilton.

**MINUTES.**

The Minutes of the Meeting held on 28th November 2018 were approved by the Council and signed by the Chairman as a true record.

**DECLARATION OF INTEREST.**

**COUNTY COUNCILLORS REPORT.**

Absent - report circulated by email.

**DISTRICT COUNCILLORS REPORT.**

Absent.

**PROGRESS REPORT.**

1. BROADBAND. All properties in the village of Upton Warren and along surrounding lanes in the Parish have access to Ultrafast fibre broadband to the property (FTTP).

However, Openreach are not taking orders at present due to the lack of capacity, which is being looked into.

1. DEFIBRILLATORS. Both defibrillators were now in position, insurance cover in place.
2. ARMISTICE EVENT REPORT. The commemoration was a great success and well attended.

**FINANCE**.

APPOINTMENT OF INTERNAL AUDITOR. It was proposed by Councillor Scott and seconded by Councillor Dunkley that Mr Iain Selkirk be appointed Internal Auditor for the year to 2018/19.

**ACCOUNTS FORM PAYMENT.**

Cheques were drawn in favour of :-

HMRC £70.00 (PAYE). David Miles £560.00 (Lengthsman three months (adjustment to payment). Cheque received from R. Edgington £160.00 (Repayment for Mercian Events).

Proposed by Councillor Scott and seconded by Councillor James.

**PLANNING.**

DEVELOPMENT – RECTORY FARM. Delivery vehicles to the development were littering the lane with debris. Worcester Highways to be informed.

**CORRESPONDENCE.**

Funding remained from New Homes Bonus. Discuss possible projects next Meeting.

**NO OTHER BUSINESS.**

The Chairman closed the meeting at 8.15pm.