

**CROPTHORNE PARISH COUNCIL**

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

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30<sup>th</sup> April 2009

Notice is given of the Annual Meeting of Cropthorne Parish Council at 7.30pm on Monday 11<sup>th</sup> May 2009 at the Village School.

..... Clerk

**AGENDA**

**1. ELECTION OF CHAIR**

The resignation of Chair Whittington has been registered with WDC and the election process of a replacement councillor is now underway.

**2. RECEIVE CHAIR'S ACCEPTANCE OF OFFICE**

**3. APOLOGIES**

**4. ELECTION OF VICE CHAIR, PLANNING COMMITTEE, FINANCE GROUP, RESPONSIBLE FINANCE OFFICER, INTERNAL AUDITOR AND VILLAGE HALL REPRESENTATIVES.**

**5. DECLARATIONS OF INTEREST**

**6. CONSIDER GRANTS AND RESERVES**

Grants budgeted for 2009/10 includes £750 for Sheppey mowing and £900 for playground actual expenditures.

The Council's balances and reserves at the end of 2008/09 were: -

Long Term Reserves	£ 500	10% of precept/regular spend
	£1000	one election
	£3500	legal ability to act quickly – total £5000
Commitments	£3500	Village Hall refurbishment
	£1000	Church Wall
	£ 310	2 off dog bins
	£1050	Flood grants to pass on
	£ 473	Comm 1 <sup>st</sup> /Pplan

Leaving Free balances of £5097.66 with a precept of £475 for 2009/10.

**7. CONSIDER RENEWAL OF INSURANCE FROM 01.06.09 AND AUTHORISE PAYMENT.**

**8. APPROVAL OF MINUTES – for the meetings of 2<sup>nd</sup> March 2009**

**9. FLOODING – JULY 2007 - AFTERMATH**

- a) WDC grants of £1,050 will be considered for allocation.
- b) The latest Cropthorne Flood Plans from WDC is 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.

**10. POLICING**

**11. CHARITIES**

**The meeting will be closed for a maximum of 10 minutes in order to allow parishioners present to speak on any relevant parochial matter.**

**12. MATTERS ARISING**

a) Clerk's Contract – V/chair Annis will update the meeting.

**13. AFFORDABLE HOUSING**

**14. LENGTHSMAN**

**15. COUNTY COUNCILLOR'S / DISTRICT COUNCILLOR'S REPORTS**

**16. PARISH PLAN**

**17. PLANNING**

- a) **W/09/00083/LB & W/09/00073/PP** – Mr M Robinson, Brook Farm Cottage, Brook Lane Reconstruction of existing roof structure, leaning timber frame rear wall and first floor structure. – A no objection response had been filed and approval has been granted.

Plus any other information only received after 30<sup>th</sup> April 2009.

**14. FINANCE/PRECEPTING**

- a) The Bank/Balance Schedules for 31/03/09 & 11/05/09 will be presented for approval.

- b) Payments approved from above

			£
500	1	Allianz Insurance	474.18
501	2	CALC sub	212.43
502	3	Clerk Sal,bpay,all,exp	169.12

Plus any other information only received after 30<sup>th</sup> April 2009.

**15. CORRESPONDENCE**

**7<sup>th</sup> March 2009**

1	Clerk	Letter to Village Hall re finances
2	WDC Cllr McD	Report for meeting 02/02/09
3	Rural Services	Network information
4	Comm First	Newslaine Feb 09
5	WDC	Printing/Copying services
6	Whub	Potholes – general
7	SWJCS	Consultation
8	WDC	Area forums 26/03/09
9	Worc Telecare	Connect winter 08/09
10	Conservatives	Windfarm
11	Wsport	Minutes 27/01/09
12	WDC Cllr McD	Round-up Mar 09
13	CALC	Meeting 04/03/09
14	WDC	Coaching
15	WCC	Satellite Navigation Issue
16	Standards	Town & Parish Feb 09
17	Clerks & Councils	Direct Mar 09
18	WCC Cllr Eyre	WCC budget
19	WDC	Flood Alleviation Support Grant Scheme (re Cllr Meikle)

**17<sup>th</sup> April 2009**

1	WMPA	Police Service 2009 and beyond
2	Norwich Union	Insurance marketing
3	Worcs LSP	Partnership newsletter winter 2009
4	CPRE	Fieldwork March 2009
5	CPRE	Countryside Voice Spring 2009
6	CPRE	Houses & Gardens 2009
7	WDC	July 2007 Floods – see separate pack!!
8	WDC	Wychavon Sport/Parish Games
9	WDC	Game On – sports development newsletter
10	WDC	Artworks
11	SWJCS	Housing land search request

12	WDC	Land Drainage Act 1991 – FBL (caravan/stables opp side)
13	WDC	Land Drainage Act 1991 – FBL (middle lane/caravan opp side)
14	WCC	Bus Bulletin Apr/May 09
15	WDC Cllr McD	Annual Parish meeting report 6/4/9
16	Comm 1 <sup>st</sup>	Newsline Apr 09
17	Police	Policing matters group meeting 22/4/9
18	MP Luff	EDF energy's green funding
19	Vhall	Minutes 09/03/09

Plus any other information only received after 30<sup>th</sup> April 2009.

**16. ITEMS FOR INFORMATION / DISCUSSION**

- a) A dog bin request for Brook Lane has been received.
- b) Website links, including commercial options, will be considered.

Plus any other information only received after 30<sup>th</sup> April 2009.

**17. DATE OF NEXT MEETING**

The next Meeting of Cropthorne Parish Council is on Monday 1<sup>st</sup> June 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 24<sup>th</sup> May 2009.