**Minutes of Meeting**

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| **Subject:** | | **Elmley Lovett Parish Council Meeting** | | | |
| **Location:** | | **Cutnall Green & District Memorial Hall** | | | |
| **Date and time:** | | **Held on 14th Mar 2017 at 19.30 hours** | | | |
| **Present:** | | |  | | --- | | A Campbell (AC) Chair  Jane Bache (JB)  W Boddy (WB)  Councillor L Duffy    R Pinner (RP) | | N Wright Clerk (NW) | |  | | |
| **Apologies:** | | James Homer (JH)  Adrian Aston (AA)  Councillor P Tomlinson(PT)  Councillor T Miller (TM) |  | | |
| **Distribution** | | Parish Councillors  District Councillors  County Councillor  Parish notice board |  | | |
| **Date issued:** | | Apr4th 2017 | | | |
| **Item** |  | | | **Action** |
|  | **Declarations of interests**  Mr Aston and Mrs Bache are members of the Memorial Hall Committee. Mr Homer is a member of the Elmley Lovett Parochial Church Council. Mr. Campbell & Mr Homer are members of the Foster Trust. | | |  |
| 2. | **Minutes of meeting held on 10th Jan 2017**  The minutes of the above meetings were approved | | |  |
| 3 | **Progress Reports** | | |  |
| 3.1 | **Traffic on A442**. Awaiting report from PT and TM to see if the question of non-enforcement of the 40mph speed limit can be resolved. Report on number of VAS hits received from Lengthsman. JB asked whether white side gates as used in Clattercut Lane, Rushock might slow the traffic. LD said that this would need Highways permission and that there was not much room on the footpath on the Droitwich side of the village. | | | PT & TM |
| 3.2 | **New Homes Bonus**: Wychavon DC had agreed the purchase of an external cabinet for the defibrillator but not for the Memorial plaque or repairs to hedge and fencing in New Road.AC pointed out that the council had voted to carry out the work in New Road whether or not we received money from the NHB scheme, and we were obligated to continue with the quotations (1 &3) received as outlined in the application. This was agreed by the Council. | | |  |
| 3.3 | **Lengthsman’s Schedule:**  Worcestershire CC had allocated the same amount for the coming year as for 2016-17. | | |  |
| 3.4 | **Litter Bins:**  A new litter bin had been installed adjacent to the village green. Thanks to LD for organising this. | | |  |
| 3.5 | **Speed of traffic in New Road:** JH to deliver flyers around Oakfield Drive.No report on this. | | | JH |
| 3.6 | **Salt Bins:** NW to speak to PT regarding delivery of another salt bin. In hand. | | | PT |
| 4. | **Planning:** There were no new planning applications since the last meeting. | | |  |
| 5. | **Bank balances and financial transactions requiring authorisation.** | | |  |
| 5.1 | |  |  | | --- | --- | | Bank balances  At **30.12.16** | £**8364.11** | | Barclays current account no. 40319465  National savings account no. 138040611  Nationwide Building Society | £7718.66 | |  | | £220.60 | | £424.85 | |  |  | | | |  |
| 5.2 | **Income due**  Worcs CC (Lengthsman) £984.37  Wychavon DC (NHB) £1095 **£2104.37**  **Expenditure needing authorisation**  Wychavon DC (Litter Bin) £315.54  Foster Trust £20  D Sireshuk £312.50  D Sireshuk £625  A.E.D. Locator £1344  Cutnall Green Village Hall £200 **£2817.04** | | |  |
| 5.3 | **Precept 2017**: Precept requirements for 2017-18 sent to Wychavon DC. LD suggested that some money be moved from the current a/c into a savings a/c and the committee agreed a figure of £2000. NW to look at consolidating the two savings accounts into one. | | | NW |
| 6. | **Correspondence for circulation**  Correspondence already circulated: Envirecover, and police crime report. County Councillor’s report. | | |  |
| 7 | **Items of Parochial Interest**   * WB asked about the Notice Board at the corner of the village green. It looked depressing and sad. WB to supervise its use. * The condition of the Seesaw and Duck in the playground had been brought to the Clerk’s attention, as they were in need of repair.LD to ask PT if he would contribute to new equipment. JB to look at details and cost of new items. NW to speak to Lyn Stephens at Wychavon DC. * There was a broken fence in Elmley Close adjacent to the field. NW to ask the Client services team re ownership. * The Playing fields needed cutting on a regular basis. JB to speak to Bernard Brown. * Defibrillator cabinet to be ordered. JB to order pads for defibrillator which need to be replaced after 2 years. * The Clerk asked whether a donation would be made to Elmley PCC this year. By a majority vote , the Council decided that this was not appropriate. | | | WB  LD  JB  NW  NW  JB  JB |
| 8. | **Next meeting**  Tuesday 11th April 2017 at 19.30 hours at Cutnall Green & District Memorial Hall**.** | | |  |

9. **Meeting closed**: 20:15 hours

Nicolas Wright

Clerk to Elmley Lovett Parish Council

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