# **Tutnall & Cobley Parish Council**

Tel: 01527 577833 e-mail: <u>tutnallcobleypc@btinternet.com</u> <u>www.bromsgrove.gov.uk/TCPC</u> 118 New Road Aston Fields Bromsgrove Worcestershire B60 2LD

**Dear Parishioner** 

2 June 2015

You are invited to attend the next Ordinary Meeting of Tutnall & Cobley Parish Council which will be held on **Tuesday 9 June 2015** at <u>7.20</u> p.m. in the **Committee Room of the Community Hall**, **Tardebigge**.

Yours sincerely

Uelen Darre

Helen Davies Clerk & Proper Officer

#### **Public Comment:**

1

From 7.20 p.m. residents are invited to give their views and questions to the Parish Council on issues in this Agenda or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting at 7.30 p.m. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

.....

## AGENDA

### To receive apologies and to approve reasons for absence.

#### 2 DECLARATION OF INTEREST:

- a) Register of Interests: Councillors are reminded of the need to update their register of interests.
- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c) To declare any Other Disclosable Interests in items on the agenda and their nature. Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest, which falls within the terms of paragraph 12(4)(b) of the Code of Conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

To consider written requests from councillors for the council to grant a dispensation (section 33 of the Localism Act 2011) – written requests to be with the clerk at least four clear days prior to the meeting.

**Declarations of Acceptance of Office to be signed by:** Cllrs Cooper, Ryan and Wheeler-Vine.

- **3 Minutes:** To consider the approval of the minutes of the meetings of the Council on 12 May 2015 (attached).
- **PROGRESS REPORTS FOR INFORMATION:** Items raised for a decision will appear on the agenda for the next meeting:

- a) Clerk: no separate report
- b) Chairman:
- c) District Councillor:
- d) County Councillor:
- e) Footpath Warden:
- f) Tree Warden:
- g) Conservation Officer:
- h) Community Hall Representative:
- i) Charities Representative:

#### 5 **CORRESPONDENCE FOR INFORMATION** – and will be placed in a folder for Councillors

- to inspect at the meeting.
- a) Bromsgrove District Council: <u>http://moderngovwebpublic.bromsgrove.gov.uk/</u> for details on: Planning Committee Minutes and Agendas.
- b) Police South Rural Newsletter: weekly newsletters have been emailed.

#### 6 PLANNING MATTERS:

#### Applications for Consideration:

15/0258 and 15/0420 Listed Building Consent: Apple Barn, Dusthouse Farm, Dusthouse Lane: Extension to existing barn conversion and demolition of an existing building.

Approvals: None received to date.

Refusals: None received to date.

Planning Matters:

7 LENGTHSMAN SCHEME: To approve worksheets for April and May 2015: copies enclosed.

To consider outstanding issues.

8 HIGHWAYS MATTERS:

To consider outstanding issues.

- **9 P3:** The application has been approved and £500 grant is available. Delivery of signposts and materials need to be agreed including 'no access over railway sign'.
- 10 COMMUNITY HALL FINANCE:
- 11 WINDPUMP: Update.
- 12 RAILINGS TO EARL OF PLYMOUTH MEMORIAL: The Archdeacon has authorised the faculty and work can now proceed. The contractor will be asked if costs have changed since the 2011 quote; Plymouth Estates have been advised that their approval will be obtained if the costs have changed.
- 13 SMALLER AUTHORITIES TRANSPARANCY CODE: With effect from 1 July 2015 and then no later than 1 July in the year immediately following the accounting year to which it relates, councils (with a turnover not exceeding £25,000) will have to publish on the website:
  - All items of expenditure above £100 which confirm the date expenditure was incurred, a summary of the purpose of the expenditure, the amount and the VAT that cannot be recovered.
  - End of year accounts
  - Annual governance statement
  - o Internal audit report
  - List of councillor responsibilities
  - o Details of public land and building assets
- 14 **CHANGE OF MEETING DATE:** The Clerk is unavailable for the meeting on 8 September and propose we meet instead on 11 August 2015.

#### 15 CHINESE LANTERNS:

#### 16 JANAPESE KNOTWEED:

#### FINANCE: To consider: 17 Bank Balances: as at 31 May 2015 Current Account £8.659.47 a) 31 December 2014 Deposit Account £3,808.10 Total Balance £12,467.57 **Receipts:** Co-op Bank: Interest May 2015 £ 1.25 b) Payments for Approval: C) H Davies: Clerk's salary for May 2015 £300.17 Office costs March – May 2015 (includes £3 VAT) £173.12 £473.29 Information Commissioner: Renewal of Data Protection Registration £ 35.00 Simon Skeys: Lengthsman Scheme @ £11 per hour: T&C: April 2015: 14 hours May 2015: 19 hours = £363 Burcot: April 2015: 8 hours May 2015: 7 hours = £165 Broad Green grass cut x 2 for 2015 (2/14) £85.50 £613.50 Total £1,121.79 Unpresented Cheques: S Cooper: timber + screws £ 66.00 d) P Butts: Internal Audit fee £125.00 Outstanding Invoices: e) Worcestershire CC: Lengthsman Scheme: 14/017 T&C £605.50 14/018 Burcot £314.00 f) Accounts for year end 31 March 2015: The Annual Return has been submitted.

- g) Finance Items Proposed and Seconded:
- 18 **COMMENTS FROM MEMBERS:** Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.
- **19 DATE OF NEXT MEETING:** There will be an Ordinary Meeting of the Parish Council to be held in Tardebigge Community Hall at 8.00 pm on **Tuesday 14 July 2015**.

# **Tutnall & Cobley Parish Council**

Tel: 01527 577833 e-mail: <u>tutnallcobleypc@btinternet.com</u> <u>www.bromsgrove.gov.uk/TCPC</u> 118 New Road Aston Fields Bromsgrove Worcestershire B60 2LD

**Dear Parishioner** 

2 June 2015

You are invited to attend the next Ordinary Meeting of Tutnall & Cobley Parish Council which will be held on **Tuesday 9 June 2015** at <u>7.20</u> p.m. in the **Committee Room of the Community Hall**, **Tardebigge**.

Yours sincerely

Uelen Darre

Helen Davies Clerk & Proper Officer

#### **Public Comment:**

1

From 7.20 p.m. residents are invited to give their views and questions to the Parish Council on issues in this Agenda or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting at 7.30 p.m. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

.....

## AGENDA

### To receive apologies and to approve reasons for absence.

#### 2 DECLARATION OF INTEREST:

- a) Register of Interests: Councillors are reminded of the need to update their register of interests.
- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c) To declare any Other Disclosable Interests in items on the agenda and their nature. Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest, which falls within the terms of paragraph 12(4)(b) of the Code of Conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

To consider written requests from councillors for the council to grant a dispensation (section 33 of the Localism Act 2011) – written requests to be with the clerk at least four clear days prior to the meeting.

**Declarations of Acceptance of Office to be signed by:** Cllrs Cooper, Ryan and Wheeler-Vine.

- **3 Minutes:** To consider the approval of the minutes of the meetings of the Council on 12 May 2015 (attached).
- **PROGRESS REPORTS FOR INFORMATION:** Items raised for a decision will appear on the agenda for the next meeting:

- a) Clerk: no separate report
- b) Chairman:
- c) District Councillor:
- d) County Councillor:
- e) Footpath Warden:
- f) Tree Warden:
- g) Conservation Officer:
- h) Community Hall Representative:
- i) Charities Representative:

#### 5 **CORRESPONDENCE FOR INFORMATION** – and will be placed in a folder for Councillors

- to inspect at the meeting.
- a) Bromsgrove District Council: <u>http://moderngovwebpublic.bromsgrove.gov.uk/</u> for details on: Planning Committee Minutes and Agendas.
- b) Police South Rural Newsletter: weekly newsletters have been emailed.

#### 6 PLANNING MATTERS:

#### Applications for Consideration:

15/0258 and 15/0420 Listed Building Consent: Apple Barn, Dusthouse Farm, Dusthouse Lane: Extension to existing barn conversion and demolition of an existing building.

Approvals: None received to date.

Refusals: None received to date.

Planning Matters:

7 LENGTHSMAN SCHEME: To approve worksheets for April and May 2015: copies enclosed.

To consider outstanding issues.

8 HIGHWAYS MATTERS:

To consider outstanding issues.

- **9 P3:** The application has been approved and £500 grant is available. Delivery of signposts and materials need to be agreed including 'no access over railway sign'.
- 10 COMMUNITY HALL FINANCE:
- 11 WINDPUMP: Update.
- 12 RAILINGS TO EARL OF PLYMOUTH MEMORIAL: The Archdeacon has authorised the faculty and work can now proceed. The contractor will be asked if costs have changed since the 2011 quote; Plymouth Estates have been advised that their approval will be obtained if the costs have changed.
- 13 SMALLER AUTHORITIES TRANSPARANCY CODE: With effect from 1 July 2015 and then no later than 1 July in the year immediately following the accounting year to which it relates, councils (with a turnover not exceeding £25,000) will have to publish on the website:
  - All items of expenditure above £100 which confirm the date expenditure was incurred, a summary of the purpose of the expenditure, the amount and the VAT that cannot be recovered.
  - End of year accounts
  - Annual governance statement
  - o Internal audit report
  - List of councillor responsibilities
  - o Details of public land and building assets
- 14 **CHANGE OF MEETING DATE:** The Clerk is unavailable for the meeting on 8 September and propose we meet instead on 11 August 2015.

#### 15 CHINESE LANTERNS:

#### 16 JANAPESE KNOTWEED:

#### FINANCE: To consider: 17 Bank Balances: as at 31 May 2015 Current Account £8.659.47 a) 31 December 2014 Deposit Account £3,808.10 Total Balance £12,467.57 **Receipts:** Co-op Bank: Interest May 2015 £ 1.25 b) Payments for Approval: C) H Davies: Clerk's salary for May 2015 £300.17 Office costs March – May 2015 (includes £3 VAT) £173.12 £473.29 Information Commissioner: Renewal of Data Protection Registration £ 35.00 Simon Skeys: Lengthsman Scheme @ £11 per hour: T&C: April 2015: 14 hours May 2015: 19 hours = £363 Burcot: April 2015: 8 hours May 2015: 7 hours = £165 Broad Green grass cut x 2 for 2015 (2/14) £85.50 £613.50 Total £1,121.79 Unpresented Cheques: S Cooper: timber + screws £ 66.00 d) P Butts: Internal Audit fee £125.00 Outstanding Invoices: e) Worcestershire CC: Lengthsman Scheme: 14/017 T&C £605.50 14/018 Burcot £314.00 f) Accounts for year end 31 March 2015: The Annual Return has been submitted.

- g) Finance Items Proposed and Seconded:
- 18 **COMMENTS FROM MEMBERS:** Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.
- **19 DATE OF NEXT MEETING:** There will be an Ordinary Meeting of the Parish Council to be held in Tardebigge Community Hall at 8.00 pm on **Tuesday 14 July 2015**.

# **Tutnall & Cobley Parish Council**

Tel: 01527 577833 e-mail: <u>tutnallcobleypc@btinternet.com</u> <u>www.bromsgrove.gov.uk/TCPC</u> 118 New Road Aston Fields Bromsgrove Worcestershire B60 2LD

**Dear Parishioner** 

2 June 2015

You are invited to attend the next Ordinary Meeting of Tutnall & Cobley Parish Council which will be held on **Tuesday 9 June 2015** at <u>7.20</u> p.m. in the **Committee Room of the Community Hall**, **Tardebigge**.

Yours sincerely

Uelen Darre

Helen Davies Clerk & Proper Officer

#### **Public Comment:**

1

From 7.20 p.m. residents are invited to give their views and questions to the Parish Council on issues in this Agenda or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting at 7.30 p.m. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

.....

## AGENDA

### To receive apologies and to approve reasons for absence.

#### 2 DECLARATION OF INTEREST:

- a) Register of Interests: Councillors are reminded of the need to update their register of interests.
- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c) To declare any Other Disclosable Interests in items on the agenda and their nature. Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest, which falls within the terms of paragraph 12(4)(b) of the Code of Conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

To consider written requests from councillors for the council to grant a dispensation (section 33 of the Localism Act 2011) – written requests to be with the clerk at least four clear days prior to the meeting.

**Declarations of Acceptance of Office to be signed by:** Cllrs Cooper, Ryan and Wheeler-Vine.

- **3 Minutes:** To consider the approval of the minutes of the meetings of the Council on 12 May 2015 (attached).
- **PROGRESS REPORTS FOR INFORMATION:** Items raised for a decision will appear on the agenda for the next meeting:

- a) Clerk: no separate report
- b) Chairman:
- c) District Councillor:
- d) County Councillor:
- e) Footpath Warden:
- f) Tree Warden:
- g) Conservation Officer:
- h) Community Hall Representative:
- i) Charities Representative:

#### 5 **CORRESPONDENCE FOR INFORMATION** – and will be placed in a folder for Councillors

- to inspect at the meeting.
- a) Bromsgrove District Council: <u>http://moderngovwebpublic.bromsgrove.gov.uk/</u> for details on: Planning Committee Minutes and Agendas.
- b) Police South Rural Newsletter: weekly newsletters have been emailed.

#### 6 PLANNING MATTERS:

#### Applications for Consideration:

15/0258 and 15/0420 Listed Building Consent: Apple Barn, Dusthouse Farm, Dusthouse Lane: Extension to existing barn conversion and demolition of an existing building.

Approvals: None received to date.

Refusals: None received to date.

Planning Matters:

7 LENGTHSMAN SCHEME: To approve worksheets for April and May 2015: copies enclosed.

To consider outstanding issues.

8 HIGHWAYS MATTERS:

To consider outstanding issues.

- **9 P3:** The application has been approved and £500 grant is available. Delivery of signposts and materials need to be agreed including 'no access over railway sign'.
- 10 COMMUNITY HALL FINANCE:
- 11 WINDPUMP: Update.
- 12 RAILINGS TO EARL OF PLYMOUTH MEMORIAL: The Archdeacon has authorised the faculty and work can now proceed. The contractor will be asked if costs have changed since the 2011 quote; Plymouth Estates have been advised that their approval will be obtained if the costs have changed.
- 13 SMALLER AUTHORITIES TRANSPARANCY CODE: With effect from 1 July 2015 and then no later than 1 July in the year immediately following the accounting year to which it relates, councils (with a turnover not exceeding £25,000) will have to publish on the website:
  - All items of expenditure above £100 which confirm the date expenditure was incurred, a summary of the purpose of the expenditure, the amount and the VAT that cannot be recovered.
  - End of year accounts
  - Annual governance statement
  - o Internal audit report
  - List of councillor responsibilities
  - o Details of public land and building assets
- 14 **CHANGE OF MEETING DATE:** The Clerk is unavailable for the meeting on 8 September and propose we meet instead on 11 August 2015.

#### 15 CHINESE LANTERNS:

#### 16 JANAPESE KNOTWEED:

#### FINANCE: To consider: 17 Bank Balances: as at 31 May 2015 Current Account £8.659.47 a) 31 December 2014 Deposit Account £3,808.10 Total Balance £12,467.57 **Receipts:** Co-op Bank: Interest May 2015 £ 1.25 b) Payments for Approval: C) H Davies: Clerk's salary for May 2015 £300.17 Office costs March – May 2015 (includes £3 VAT) £173.12 £473.29 Information Commissioner: Renewal of Data Protection Registration £ 35.00 Simon Skeys: Lengthsman Scheme @ £11 per hour: T&C: April 2015: 14 hours May 2015: 19 hours = £363 Burcot: April 2015: 8 hours May 2015: 7 hours = £165 Broad Green grass cut x 2 for 2015 (2/14) £85.50 £613.50 Total £1,121.79 Unpresented Cheques: S Cooper: timber + screws £ 66.00 d) P Butts: Internal Audit fee £125.00 Outstanding Invoices: e) Worcestershire CC: Lengthsman Scheme: 14/017 T&C £605.50 14/018 Burcot £314.00 f) Accounts for year end 31 March 2015: The Annual Return has been submitted.

- g) Finance Items Proposed and Seconded:
- 18 **COMMENTS FROM MEMBERS:** Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.
- **19 DATE OF NEXT MEETING:** There will be an Ordinary Meeting of the Parish Council to be held in Tardebigge Community Hall at 8.00 pm on **Tuesday 14 July 2015**.