Tutnall & Cobley Parish Council

Tel: 01527 577833

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Dear Parishioner 6 October 2015

You are duly invited to attend the next Ordinary Meeting of Tutnall & Cobley Parish Council which will be held on **Tuesday 13 October 2015** at <u>7.20</u> p.m. in the **Committee Room of the Community Hall**, **Tardebigge**.

Yours sincerely

Helen Davies

Clerk & Proper Officer

Public Comment:

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.

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- 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.

- **Minutes:** To consider the approval of the minutes of the meetings of the Council on 11 August 2015 (attached).
- **PROGRESS REPORTS FOR INFORMATION:** Items raised for a decision will appear on the agenda for the next meeting:
 - a) Clerk: Transparency Code for Smaller Authorities: as we show all the amounts paid and payees in the minutes we comply with the Code so do not need to provide a separate schedule to show expenditures over £100. If more information on particular payments was

wanted, the specific documents would normally be available for inspection under the Freedom of Information Act.

- b) Chairman:
- c) District Councillor:
- d) County Councillor:
- e) Footpath Warden:
- Tree Warden:
-) Conservation Officer:
- n) Community Hall Representative:
- Charities Representative:
- 5 CORRESPONDENCE FOR INFORMATION and will be placed in a folder for Councillors to inspect at the meeting.
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 - j) Tardebigge School: Notification of governor vacancies.

6 PLANNING MATTERS:

Applications for Consideration:

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Approvals:

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Refusals: 15/0500 The Engine House London Lane: The design of the opening lights in the four steel-framed windows is domestic in appearance and detracts from the industrial design and nature of the grade II listed building. As such they detract from the special architectural and historic interest which the building possesses, contrary to policy S39 of the BDLP 2004 and section 12 of the NPPF.

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- 16 COMMUNITY HALL ROAD SIGN FROM ALCESTER ROAD:
- 17 FINANCE: To consider:

September:

17	a)	Bank Balances: as at 31 August 2015 Current Account	£8,268.09
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	b)	Receipts: August: Worcestershire CC: 15/002 HMRC: VAT refund for 2014/15	£171.00 £240.57 £411.57

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c)	Payments for Approval:
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H Davies: Office expenses	June – August	2015:	£154.31	£454.48
Bromsgrove District Council: election costs				£ 72.86
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Lengthsman Scheme @ 9	11 per hour			
T&C: June 14 hours	•			
July 19 hours				
August 16 hours		= £539.	00	
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Two cuts in May were paid in	n June			
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July First cut to clear	£60			
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Brookfield Contract Service	es:			
mowing footpaths off Dus	thouse Lane			£ 40.00
	Total			£1,694,59

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d) Unpresented Cheques: none

e) Outstanding Invoices: Worcestershire CC: Lengthsman

15/003 £369.00 15/004 £160.00

- f) Year to Date Budget: Attached
- g) Quarterly Audit:
- h) 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.
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