

# EARLS CROOME PARISH COUNCIL

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Clerk & R.F.O.: Mrs Nikki Nicholson, The Old farmhouse, Pirton Court, Pirton, Worcester, WR8 9EE  
Tel: 01905 936560 e-mail: earlscroomepc@gmail.com

To: All Members of Earls Croome Parish Council.

I hereby give notice of the AGM meeting of the above Council at Earls Croome Village Hall

On TUESDAY 10<sup>th</sup> MAY 2022, at 7:30pm

The Annal Parish Council meeting will be preceded by the Annual Parish Meeting at 7pm

## Agenda

- 1 Election of Chairman & Declaration of Office
- 2 Apologies
- 3 Registration & Declaration of Interest
- 4 To note the Code of Conduct, Standing Orders & Financial regulations
- 5 Public Participation – any Member of the public wishing to address the council is asked to notify the Clerk one week prior to the meeting to ensure the discussion topic is included in the Agenda.
- 6 Delegation of Planning and other matters
- 7 Appoint representatives: Open Spaces (including the Commons & the Playing field), Village Hall Rep, Highways (Including flooding and drainage) Planning co-ordinators, Staffing Committee, SWDPR monitor, Website/social media & Defibrillator (including phone box).
- 8 Legal documents & Contracts
- 9 Member Vacancy
- 10 Minutes of the Last Meeting
- 11 Representatives Reports
- 12 South Worcestershire Development Plan
- 13 Highway Matters – Footpath resurfacing Orchard Close, Warning signage Emblem Villa
- 14 Parish Paths - PPW
- 15 Trees
- 16 Lengthsman Scheme
- 17 Commons  
Smithmoor - Legal matters & Maintenance  
Dunstall  
Marsh
- 18 Planning  
Bluebell Farm vision statement  
20/01370/FUL Earls Croome Garden Centre, Erection of new replacement 1.8 picket fence, and entrance gates and removal of 7 conservatories and hard landscape areas and these areas to be replaced as hard standing level ground. REFUSED  
21/01970/FUL Elgar Inn, Worcester Road. Creation of new agricultural access – NO OUTCOME  
20/01827/FUL Baughton Stud, Smithmoor Common. Update on enforcement progress.
- 19 Phone Box – repaint
- 20 Jubilee Event

## 21 New Roundabout potential artwork

## 22 Finance

Bank Reconciliation – March & April

Agree draft end of year accounts & Bank reconciliation.

Internal Auditor

AGAR exception

AGAR Section 1

AGAR Section 2

Insurance Quotes/renewal

Payments made since last meeting:

Mr A Millward – Lengthsman payment – March £120.00

Mrs N Nicholson – Clerk Salary- April (S/O) £213.36

Mrs N Nicholson – Clerk working from home allowance April (S/O) £20.00

To review and authorize the following payments:

- |  |         |
|--|---------|
| a) Mr A Millward – Lengthsman payment – April                    | £222.00 |
| b) Mrs N Nicholson – Clerk salary – May (S/O)                    | £213.36 |
| c) Mrs N Nicholson – Clerk Working from home allowance May (S/O) | £20.00  |
| d) Mrs N Nicholson OPE   | £TBC    |
| e) Mr A Milward – lengthsman payment – May                       | £TBC    |
| f) Church Yard Grant   | £175.00 |
| g) Village Hall Grant  | £130.00 |
| h) CALC – Membership Subscription                                | £157.28 |
| i) S.W Norton – Phone box repaint                                | £595.00 |

Remittance:

|  |          |
|--|----------|
| WCC Lengthsman reimburse December            | £48.00   |
| WCC Lengthsman reimburse January             | £174.00  |
| WCC Lengthsman reimburse February incl admin | £452.00  |
| WCC Lengthsman reimburse March               | £120.00  |
| MHDC Precept payment                         | £2090.00 |

## 23 Correspondence

MHDC Parish & Town conference 17<sup>th</sup> May

**24 Date of Next Meeting:** Tuesday 19<sup>th</sup> July 2022