

# Grimley Parish Council

**Monday 24<sup>th</sup> August 2020, 7.00pm**

**ONLINE MEETING  
OPEN TO RESIDENTS OF GRIMLEY PARISH**

Councillors, Notice is hereby given that a Meeting of Grimley Parish Council will be held on **Monday 24<sup>th</sup> August 2020** at **7.00pm** via the online conferencing software 'Zoom'. Your attendance at the meeting is requested. Optional sign up for free at <https://zoom.us/>. You do not need to be a member of Zoom in order to join the meeting. Lisa Stevens, Clerk & Responsible Financial Officer.

**Date of publication of this notice: Wednesday 8<sup>th</sup> July 2020**

## Join Zoom Meeting:

**Please apply to the Parish Clerk in advance for the meeting details. Alternatively, the password and meeting code will be published online on the date of the meeting itself.**

### Please note:

- You do not need to be a member of Zoom in order to use the software.
- The **press and public** will also be cordially invited to attend this meeting to address the Parish Council on matters concerning the Parish (at the allotted point in the agenda) or to observe proceedings. This online meeting will be password protected.
- **Members of the public should give prior notice to the Parish Clerk of their intention to join, as the list of participants will be inspected by the Clerk prior to meeting commencing.** [clerkgrimleypc@gmail.com](mailto:clerkgrimleypc@gmail.com) **07950256363**
- A 'waiting room' will be in operation prior to meeting commencement. Participants access the meeting via the link above and automatically join the 'virtual waiting room' until the meeting is opened by the Clerk.

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| 1 | <p><b>Public Open Forum</b><br/>Standing orders to be suspended to allow the public present to address the Parish Council on any matters relating to Grimley Parish. This item to be limited at the discretion of the Chair. <b><u>Residents to confirm name and address please prior to speaking.</u></b> Your name may be recorded in the minutes of the meeting, unless you ask for this not to occur. The Council reserves the right not to allow questions from any person/s who do not confirm their residency in the parish.</p>   |
| 2 | To consider any apologies for absence.  |
| 3 | <p><b>Declarations of interest &amp; points of order.</b></p> <ol style="list-style-type: none"> <li>a. Register of interests: To note any updates received.</li> <li>b. To declare any Disclosable Pecuniary Interests relevant to the agenda.</li> <li>c. To declare any Other Disclosable Interests relevant to the agenda.</li> <li>d. To declare any additions to the Register of Gifts &amp; Hospitality.</li> <li>e. To consider written requests for the granting of a Dispensation (S33 Localism Act 2011). Motion to approve requests.</li> <li>f. Check that all have submitted Register of Interests to MHDC. Councillors are reminded to update their register of interests. Councillors who have declared a Disclosable Pecuniary Interest, or any Other Disclosable Interest (para 12(4)(b) Code of Conduct), must leave the room for the relevant items unless a dispensation has been granted.</li> <li>g. To note any updates received to register of interests/dispensations.</li> </ol> <p>Updated declaration in relation to item 7: D.Stanley – declaration in relation to previous employment with Environment Agency and subsequently in odour control technology applicable to intensive livestock production.</p> <p>Historical declaration pertinent to item 7: A Bretherton - resident of Sinton Green.</p> |
| 4 | <p><b>Minutes of previous meetings</b> – Motion to approve previous minutes.</p> <ol style="list-style-type: none"> <li>a. Monday 14<sup>th</sup> July 2020 – Monthly meeting of Grimley Parish Council. – <i>to follow shortly</i></li> </ol>  |
| 5 | <p><b>To Receive the Report of the County Councillor – Phil Grove.</b><br/>(Items raised for decision will appear on the agenda for the next meeting)</p>   |
| 6 | <p><b>To Receive the Report of the District Councillor – Dean Clarke.</b><br/>(Items raised for decision will appear on the agenda for the next meeting)</p>  |

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| 7  | <p><b>Donations and consultations</b></p> <p>a. S137 Policy - To consider application from resident group (TAG) for funding legal advice in relation to planning law and engaging expertise in developing a robust response to the Environment Agency in reference to Application EPR/WP3239EK/V003 Thorngrove Poultry Farm WR2 6NP - EA Draft Decision. Bid for funding is up to £1600 + VAT. Cllrs will consider and debate the following motions:</p> <p>i. Motion to accept the TAG application as valid and acceptably meeting parish council guidelines for such bids and that legal clarification will be of benefit to the community.</p> <p>ii. Motion to provide funding to TAG under S.137 of the Local Government Act 1972 and to approve a level of funding, up to max £1600 plus VAT.</p> <p><i>The above Motions can be accepted or rejected. Public input will be permitted during this item. Standing Orders will be reinstated for Motions.</i></p> <p>b. Government White Paper on planning reform. To formulate parish council response.</p> <p>c. People Make Places: Ticket to Ride Fund 4<sup>th</sup> September. Volunteers please to tune in.</p> |
| 8  | <p><b>General</b> - To discuss updates and formulate Motions not requiring written notice.</p> <p>a. Peace Hall replacement right of way noticeboard and also broken noticeboard.</p> <p>b. Monkwood Green mowing contract, maintenance and grazing update, including receipt of butterfly advisory briefing paper c/o Butterfly Conservation Trust and Worcester Wildlife Trust.</p> <p>c. Tree margin Monkwood Green, vicinity of Simberton Farmhouse. <b>Motion</b> to provide permission to resident to undertake removal of dead trees during winter season 2020.</p> <p>d. Broadband project(s) update Grimley and Monkwood Green.</p> <p>e. Highways, footpaths and road surfaces parish wide.</p> <p>f. New litter bin, Sinton Green, progress update.</p> <p>g. Name the ponds at Grimley, progress update.</p>   |
| 9  | <p><b>Lengthsman</b> - To discuss updates and formulate Motions not requiring written notice.</p> <p>a. To receive updates and jobs.</p> <p>b. To note that WCC require invoices to be submitted on a monthly basis. This ensures that site checks can be practically completed for audit purposes.</p>  |
| 10 | <p><b>Finance and Administration</b> - To discuss updates and formulate Motions not requiring written notice.</p> <p>a. To consider and <b>motion</b> to approve the payment of outstanding accounts.</p> <p>b. To receive and <b>motion</b> to accept Bank Reconciliation July 2020.</p> <p>c. Updated Code of Conduct progress report.</p>   |
| 11 | <p><b>Correspondence, dates for diary, items for future agenda.</b></p> <p>a. Climate Change declaration – actions for next 6 months?</p> <p><b>Date of Next Scheduled Meeting – 21<sup>st</sup> September 2020, 7pm, Online meeting via Zoom.</b><br/>The press and public are cordially invited to attend this meeting</p>   |

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| Mr Simon Skeys           | Lengthsman invoice July 2020. No more than £250.00   | £178.25 estimate. | VAT nil           |
| Mr Simon Skeys           | Sinton Green grass cutting July 2020.  | £75.00            | Vat nil           |
| Mr Philip Moore          | Internal Audit fee   | £5.00             | VAT nil           |
| Information Commissioner | ALREADY PAID July 2020 via BACS. <b>To review payment made between meetings.</b> Annual mandatory subscription. Future standing order will reduce this to £35 p.a. | £40.00            | VAT nil           |
| Lisa Stevens             | Clerk wages [July 2020] As per contract of 12 hours per week, £12.01 per hour.   | £576.48           | VAT nil           |
| Lisa Stevens             | Expenses July 2020. Including £17.99 zoom membership.  | £87.12            | Under calculation |

Chair .....