

Grimley Parish Council

Monday 21st September 2020
7.30pm

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 21st September 2020** at **7.30pm** 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 16th Sept 2020

Join Zoom Meeting:

<https://us02web.zoom.us/j/85962582294?pwd=SENKVIZCODdKbzIGakNYTXNqdDRkZz09>

Meeting ID: 859 6258 2294

Passcode: Whit3Mic3

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 **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.

1	<p>Public Open Forum</p> <p>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. <u>Residents to confirm name and address please prior to speaking.</u> 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>Declarations of interest & points of order.</p> <p>a. Register of interests: To note any updates received.</p> <p>b. To declare any Disclosable Pecuniary Interests relevant to the agenda.</p> <p>c. To declare any Other Disclosable Interests relevant to the agenda.</p> <p>d. To declare any additions to the Register of Gifts & Hospitality.</p> <p>e. To consider written requests for the granting of a Dispensation (S33 Localism Act 2011). Motion to approve requests.</p> <p>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.</p> <p>g. To note any updates received to register of interests/dispensations.</p>
4	<p>Minutes of previous meetings – Motion to approve previous minutes.</p> <p>a. Monday 24th August 2020 – Monthly meeting of Grimley Parish Council.</p>
5	<p>To Receive the Report of the County Councillor – Phil Grove.</p> <p>(Items raised for decision will appear on the agenda for the next meeting)</p>
6	<p>To Receive the Report of the District Councillor – Dean Clarke.</p> <p>(Items raised for decision will appear on the agenda for the next meeting)</p>

7	<p>Planning - to consider, comment and resolve to respond to the following applications.</p> <ol style="list-style-type: none"> a. Planning appeal. 19/00347/FUL at Wagon Wheel Grimley Worcester WR2 6LU. For info only. Parish Council previously had no comment. b. Update if any available on Thorngrove Poultry Farm - Variation application EPRWP3239EKV003 Consultation September 2020. c. Government White Paper on planning reform. To formulate parish council response, joint with Hallow Parish Council.
8	<p>Environment, Green Infrastructure & Climate Emergency To discuss updates and formulate Motions not requiring written notice.</p> <ol style="list-style-type: none"> a. Climate Emergency - Re-establishing the Environment Working Party. b. State of public rights of way across the parish, including missing finger posts (864755 & PR-18-26388), damaged stiles (PR-18-27097), missing gates (PR-19-28412) to name but a few. Including very overgrown footpath by Bennett's fuel merchants. c. Correspondence with Ordnance Survey with regard to ponds at Grimley.
9	<p>Infrastructure, highway matters, drainage and flooding To discuss updates and formulate Motions not requiring written notice. Highways (roads & pavements) & byways (bridleways and footpaths).</p> <ol style="list-style-type: none"> a. 5G Broadband projects update Grimley, Monkwood Green and Sinton Green. b. Defibrillator, general update on monthly inspections. c. Deteriorating path along A443 – site visit requested. d. Potholes, Grimley Approach Road – site visit requested. e. Speeding Grimley Approach Road and Camp Lane – site visit requested. f. Road sign for Grimley Road – consider in budget for 2021. g. Damaged knee rail fencing Grimley approach road – contractor appointed. h. Peace Hall right of way noticeboard – manufactured and awaiting installation. i. Peace Hall broken noticeboard – contractor appointed and repairs underway. j. Bin near noticeboard, Sinton Green – progress. k. Noticeboard Monkwood Green – contractor conducting repairs. l. Broken white railings Sinton Green opp bus stop – reported. m. Phone box Grimley (under council ownership) – volunteer for maintenance still required.
10	<p>Commons and Village Greens To discuss updates and formulate Motions not requiring written notice.</p> <ol style="list-style-type: none"> a. Monkwood Green. Including <ol style="list-style-type: none"> i. Management and grazing update, including quotation for September mowing. ii. Purchase of mowing equipment for Common, approx. £800 plus VAT. Motion to approve purchase. iii. Commoners Association. iv. Pond maintenance. v. Re-establishing the Community cut and tidy days, winter 2020. b. Sinton Green Including <ol style="list-style-type: none"> i. Consideration of mowing and wild flower beds for 2021.
11	<p>Reports from other Projects and Representatives To discuss updates and formulate Motions not requiring written notice.</p> <ol style="list-style-type: none"> a. Peace Hall Management Committee. b. Parochial Church Council., including discussion on fund raising for toilet facilities.

	<p>c. Motion to approve purchase of annual Remembrance Day wreath, in advance of forthcoming information, up to threshold of £40.</p> <p>d. To approve inscription on wreath, if the above is approved.</p>
12	<p>Lengthsman - To discuss updates and formulate Motions not requiring written notice.</p> <p>a. To receive updates and jobs.</p> <p>Jobs already instructed:</p> <ol style="list-style-type: none"> Hedges entering Grimley village need cutting back around the 30mph signs. Guttering approaching and throughout Grimley village. Access surrounding bin and notice board, Grimley village. Moss check and grass push back along A443 path towards Hallow. Check A443 path for broken glass. Cut the grass verge outside Stonewall Cottages please (a443/Grimley/Sinton junction). Kerb stones, Monkwood Green, near pond.
13	<p>Finance and Administration - To discuss updates and formulate Motions not requiring written notice.</p> <p>a. To consider and motion to approve the payment of outstanding accounts.</p> <p>b. To receive and motion to accept Bank Reconciliation August 2020 and Q2 report.</p>
14	<p>Correspondence, dates for diary, items for future agenda.</p> <p>a. October meeting – meeting of staffing committee ref staff appraisal.</p> <p>Date of Next Scheduled Meeting – 19th October 2020, 7.30pm, Online meeting via Zoom. The press and public are cordially invited to attend this meeting</p>

Digaway & Clearway Contractors Ltd.	Skip for churchyard volunteers. Invoice 44436.	£216.00	36.00
Mr R.J Poole	Monkwood Green maintenance and equipment to enable grazing of cattle. March to Sept 2020.	£903.60	£150.60
Grimley Peace Hall Foundation	Annual hire of hall. Sept 2019 to Sept 2020 plus two drop in sessions. Invoice 90.	£350.00	VAT nil
Mr Simon Skeys	Lengthsman invoice Sept 2020.	£293.25	VAT nil
Mr Simon Skeys	Sinton Green grass cutting Sept	£75.00	Vat nil
Mr Philip Moore	Internal Audit fee	£5.00	VAT nil
Lisa Stevens	Clerk wages [August 2020] As per contract of 12 hours per week, £12.01 per hour.	£576.48	VAT nil
Lisa Stevens	Expenses Sept 2020. Including £17.99 zoom membership.	£64.00	Under calculation

Chair