

Grimley Parish Council

clerkgrimleypc@gmail.com

Clerk: Mrs Lisa Stevens

Tel: 01905 820956

9 The Limes
Kempsey
Worcester
WR5 3LG

Monday 15 May 2017

Dear Councillor,

Notice is hereby given that a Meeting of Grimley Parish Council will be held on **Monday, 22nd May 2017** at **7.30pm** in The Peace Hall, Sinton Green when the business set out in the agenda below will be transacted. Your attendance at the meeting is requested.

Yours faithfully,

Lisa Stevens

Clerk & Responsible Financial Officer

The press and public are also cordially invited to attend this meeting

to address the Parish Council on matters concerning the Parish (at the allotted point in the agenda), observe proceedings or to inspect draft minutes of previous meetings.

Agenda

1	To consider any apologies for absence.
2	<p>Declarations of interest.</p> <ul style="list-style-type: none"> a. Register of interests: To note any updates received. b. To declare any Disclosable Pecuniary Interests relevant to the agenda. c. To declare any Other Disclosable Interests relevant to the agenda. d. To declare any additions to the Register of Gifts & Hospitality. e. To consider written requests from Councillors for the Parish Council to grant a Dispensation (S33 of the Localism Act 2011). Motion to approve requests. <p>Councillors are reminded of the need to update their register of interests. Councillors who have declared a Disclosable Pecuniary Interest, or any Other Disclosable Interest (falling within terms of paragraph 12(4)(b) of the Code of Conduct), must leave the room for the relevant items unless a dispensation has been requested/granted.</p>
3	<p>Minutes of previous meetings – Motion to approve previous minutes.</p> <ul style="list-style-type: none"> a. 10th April 2017 Annual Parish Meeting <p>(NB. to review and accept in principal, since Annual Parish Meeting minutes are formally approved on an annual basis, ie at the next Annual Parish Meeting in 2018).</p>
4	<p>Public question time.</p> <p>Standing orders to be suspended to allow the public present to address the Parish Council on any matters relating to Grimley Parish. Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration. This item to be limited at the discretion of the Chair.</p> <p>Please note: This may be the only opportunity for members of the public to address the Parish Council, at the discretion of the Chair. Members of the public may not take part in the Parish Council meeting itself, unless specifically invited to do so by the Chair. This period is not part of the formal meeting: brief notes may be appended to the minutes as an aide memoire. Correspondence send to the Parish Council will not be read out in lieu of attendance. Such correspondence will be respectfully noted and dealt with as necessary.</p>

5	<p>Welcome and 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 planning applications</p> <ul style="list-style-type: none"> a. To note and thank Cllr Jones’ contribution of a second-hand projector and motion to provide a small donation by way of thanks. b. 17/00529/CLE Application for a Lawful Development Certificate for the existing use of building as a dwelling house., Elm Hill Cottage, Sinton Green, Hallow, Worcester, WR2 6NU, Mr Michael Boughey. Consultation end: 05/06/2017
	<p>Sinton Green - To receive and discuss updates and formulate Motions not requiring written notice.</p> <ul style="list-style-type: none"> a. To thank Annette Davies for her offer to continue to care for and update the Sinton Green Noticeboard. b. To note that the Lengthsman has been instructed to mow the village common before the Grimley Parish Fete on 18th June.
8	<p>Monkwood Green – To receive and discuss updates and formulate Motions not requiring written notice.</p> <ul style="list-style-type: none"> a. General debate & preliminary discussions (only) concerning the public value and cost of Monkwood Green and future options for care and maintenance, <i>beginning with the following updates:</i> <ul style="list-style-type: none"> i. Summary of public feedback and comments received so far. NB. Public period of initial consultation ends 31st May 2017. ii. Review of success of SSSI sheep grazing so far. iii. Update from the Clerk regarding meeting 12th May with Natural England and application for Countryside Stewardship Grants. iv. Welcome representatives from Worcestershire Wildlife Trust & <u>general debate</u> (to be opened to general public, once Parish Cllrs and Worcs Wildlife Trust have spoken). b. Speeding with reference to a number of recent near misses for sheep grazed under Commoner Rights and for pedestrians. c. To receive quotations for improved signage on private service roads and warning signs (grazing animals) on main highways. d. To note that WCC Highways are due to assist with quotations for service road repairs in June/July. e. Update and decisions reference to Moorlands Deed of Grant of Right of Way.
9	<p>Grimley Village – To receive and discuss updates and formulate Motions not requiring written notice.</p> <ul style="list-style-type: none"> a. Grimley approach road, including the following: <ul style="list-style-type: none"> i. Review of progress with knee rail fence Grimley approach road. ii. Review of safety in passing places Grimley approach road. To discuss and debate placing ‘no parking’ signs in the passing bays with ref to effectiveness and rural nature of area. iii. Car park facility as a joint project with the RSPB.

	<p>Parish wide facilities – To receive and discuss updates and formulate Motions not requiring written notice.</p> <p>a. Phone boxes – to formally approve adoption and sign contract.</p> <p>b. Missed litter collections A443.</p> <p>c. Parking causing an obstruction in Dark Lane.</p> <p>d. To remind parishioners of the vacancy for one Parish Cllr. Deadline for applications to the Clerk: Thursday 1st June 2017, 10pm.</p> <p>e. Tree survey – Update from Cllr Marsh.</p>
10	<p>Reports from Representatives - To receive and discuss updates and formulate Motions not requiring written notice.</p> <p>a. Peace Hall Management Committee.</p> <p>b. Tarmac Quarry Liaison Committee.</p> <p>c. Grimley Smaller Charities.</p>
11	<p>General Finance.</p> <p>a. To consider and motion to approve the payment of outstanding accounts.</p> <p>b. To receive and motion to accept the Bank Reconciliation, subject to timely receipt of bank statements.</p> <p>c. To receive and accept quotations for Parish Council Insurance.</p>
12	<p>Items for future agenda. Cllrs may use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise future items.</p>
13	<p>Correspondence not dealt with elsewhere - To note and discuss as required correspondence already circulated to Cllrs, or available for inspection at the meeting.</p> <ul style="list-style-type: none"> - Notification and consultation on the draft Martley, Knightwick & Doddenham Neighbourhood Plan. http://www.malvern hills.gov.uk/neighbourhood-planning/ - Update from Malvern Hills District Council ref new offences being introduced to help tackle dog fouling and other dog control offences. - Notification from WCC regarding likely future consultation on 'My Parishes service' which currently hosts the Grimley Parish Council website.
14	<p>Dates for diary.</p> <p>Grimley Parish Fete to be held at Sinton Green Common - Sunday 18th June.</p>
15	<p>Date of Next Scheduled Meeting - 10th April 7.30pm, Peace Hall, Sinton Green. The press and public are cordially invited to attend this meeting.</p>

Appendix 1: Items for payment.

Worcestershire CALC	Annual Membership 2017/18.	To be confirmed	
Lisa Stevens	Clerk wages [April] (£350.08)	£365.44	VAT nil
Lisa Stevens	Expenses under calculation	Under calculation	
Lisa Stevens	Additional work outside contractual hours for Monkwood Green Management group. 17 hours additional work at hourly wage £11.42. (NB. Additional payment authorised 26th April 2016 minute ref 74/16 and reaffirmed August 2016.).	£194.14	VAT nil
Cllr Bryan Jones	Donation for provision of second-hand projector. Amount to be decided at meeting.	To be confirmed via Motion	
Cllr Bryan Jones	Reimbursement. Equipment for installation of life buoys Monkwood & Sinton Ponds.	To be confirmed.	