

Grimley Parish Council

clerkgrimleypc@gmail.com

Clerk: Mrs Lisa Stevens
Tel: 01905 820956

9 The Limes
Kempsey
Worcester
WR5 3LG

Mon 10th Sept 2018

Dear Councillor, Notice is hereby given that a Meeting of Grimley Parish Council will be held on **Monday 17th September 2018 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.

1	To consider any apologies for absence.
2	<p>Declarations of interest.</p> <p>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. f. Check that all have submitted Register of Interests to Malvern Hills District Council.</p> <p>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>
3	<p>Minutes of previous meetings – Motion to approve previous minutes.</p> <p>a. 23rd July 2018 – Monthly meeting of Grimley Parish Council.</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>
5	<p>To Receive the Report of the County Councillor – Phil Grove.</p> <p><i>Limited to three minutes please.</i> (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><i>Limited to three minutes please.</i> (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 application.</p> <p>a. Proposed public path diversion order: Town and Country Planning Act 1990. S 257. Public footpath no: GM 537, (part) parish of Grimley. (In association with condition of planning consent already granted for application 18/00448/FUL). Deadline for response: 22nd October 2018. Reference Map <u>Appendix 2</u>.</p> <p>b. 18/01075/OUT Holmfield, Sinton Green, Hallow, Worcester, WR2 6NP- Outline application with all matters reserved for construction of a detached dwelling house.</p>
8	<p>Monkwood Green - To discuss updates and formulate Motions not requiring written notice.</p> <p>a. General update/progress, including</p> <ul style="list-style-type: none"> - Recent mowing and fire strip – assessment and reflections. Discussion of application to Natural England for mowing in 2019. - suggestion to use topper on petty whin site. - electric fencing and grazing update adjacent to The Woodlands (petty whin). - signs warning of livestock. Volunteers needed for installation please. - discussion of options for Duckworth Trust contracted work in spring 2019. - electric fencing and grazing update Whitehouse Farm. - nettles near Monks Barn – Lengthsman has been instructed to tackle. - parishioner request for clearance behind The Croft.

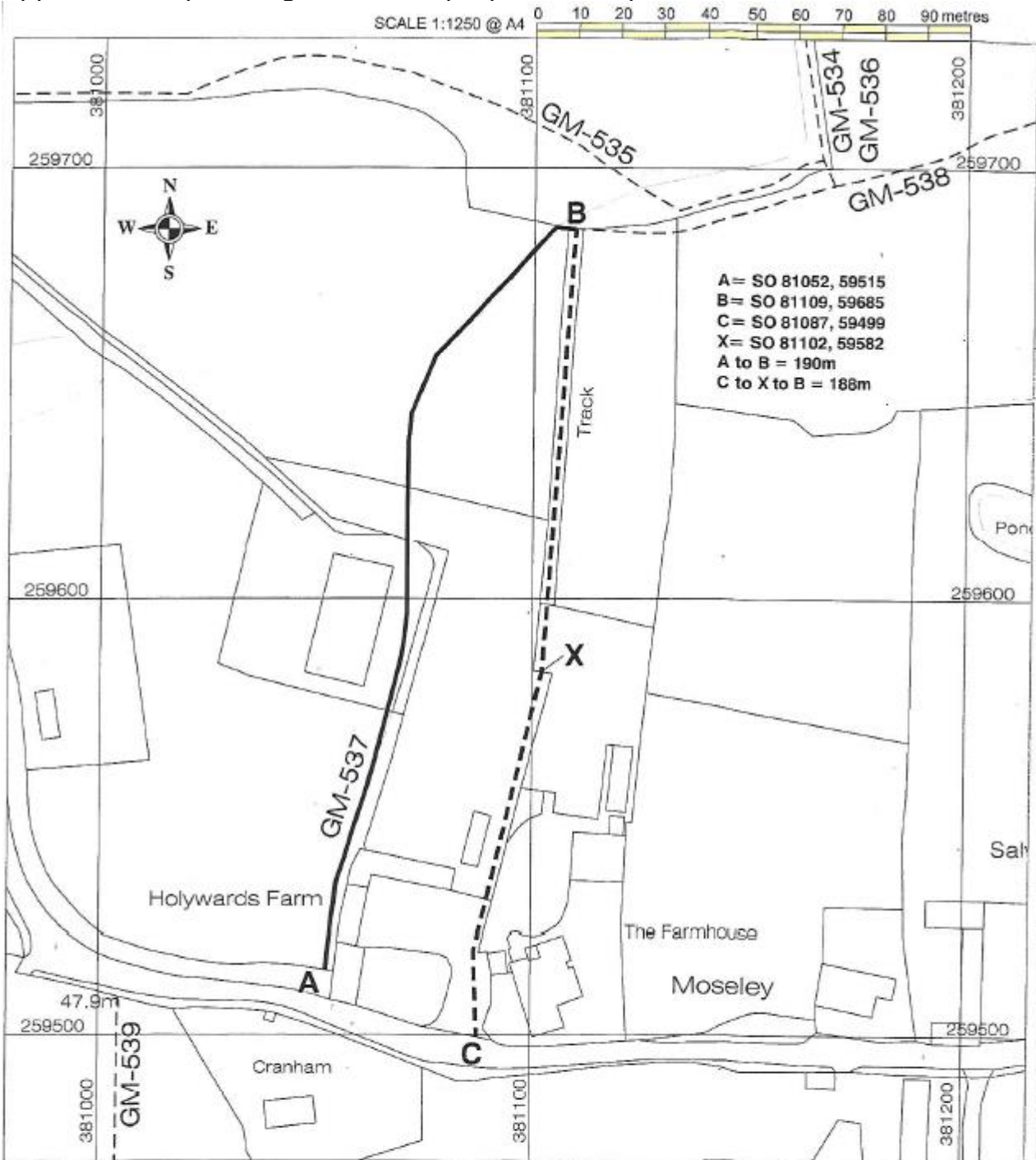
	<ul style="list-style-type: none"> - parishioner parking request May Cottage update, including installation of two bollards to prevent delivery lorries from trespassing across SSSI and Common. - vermin report. - bollard near Moorlands. <p>b. Feasibility Study by Footprint – to consider updated study.</p> <p>c. Commoners’ Association.</p> <p>d. Service road repairs – to receive a quotation for complete surface renewal and discuss next steps.</p> <p>e. Well maintenance - update.</p> <p>f. Worcestershire County Council Highway update (Reference Number 544332) (location C2068) collapsed drain top/culvert.</p>
9	<p>Sinton Green – To discuss updates and formulate Motions not requiring written notice.</p> <ul style="list-style-type: none"> a. Noticeboard (also including board repairs at Grimley village, Monk/W Green and Peace Hall). b. Play equipment for the parish. c. Pond clearance – to receive an invoice and to discuss planting options. d. Bollard damage and retrospective approval of Clerk’s order for repairs up to max of £70 with Mr Simon Skeys.
10	<p>Grimley village - To discuss updates and formulate Motions not requiring written notice.</p> <ul style="list-style-type: none"> a. Grimley approach road – update in reference to dangerous parking in passing places and speeding. b. Dangerous driving and ‘drifting’ of vehicles around bends in vicinity of Camp lane. c. Litter bin – first discussion of proposal for installation in ‘layby’ near to Smaller Charities land. d. Tree maintenance proposed to be undertaken adjacent to The Manse in order to clear visibility of footpath way-marker at that location. e. Retreat farm and causeway footpaths – state of. f. Flower display Grimley village.
11	<p>Parish facilities – To discuss updates and formulate Motions not requiring written notice.</p> <ul style="list-style-type: none"> a. “We don’t buy crime” smart-water project. b. Phone boxes maintenance – update and report from parishioners on progress with fund raising for defibrillators. c. Bus shelters repairs and weatherproofing – report on completed works. d. Hedges parish wide.
12	<p>Reports from Representatives - To discuss updates and formulate Motions not requiring written notice.</p> <ul style="list-style-type: none"> a. Peace Hall Management Committee. b. Tarmac Quarry Liaison Committee. c. Grimley Smaller Charities. d. Armistice Day Commemorations 2018.
13	<p>General Finance - To discuss updates and formulate Motions not requiring written notice.</p> <ul style="list-style-type: none"> a. To consider and motion to approve the payment of outstanding accounts. b. To receive and motion to accept latest Bank Reconciliation July and August.

14	Correspondence not dealt with elsewhere - To note and discuss as required correspondence already circulated to Cllrs, or available for inspection at the meeting.
15	Dates for diary, any other business and items for future agenda - Cllrs may use this opportunity to report minor matters of info not included elsewhere on the agenda and to raise future items.
16	Date of Next Scheduled Meeting – 22nd October 2018 7.30pm, Peace Hall, Sinton Green. The press and public are cordially invited to attend this meeting.

Appendix 1: Items for payment.

Simon Skeys	Lengthsman invoice August 2018	£80.50	VAT nil
Simon Skeys	Sinton Green Mowing x 1 cut	£75.00	VAT nil
Grimley Peace Hall Foundation	Hire of Peace Hall Sept 2017 – Sept 2018	£250.00	VAT nil
Mr R J Poole	Mowing Monkwood Green first instalment – retrospective approval of payment made at extra ordinary Parish Council 16 th August 2018. Invoice 05/08/18.	£ 720.00	VAT 120.00
Mr R J Poole	Mowing Monkwood Green second instalment Invoice 19/08/2018.	£680.40	VAT 113.40
Mr Bryan Jones	Bus shelter repairs invoice to be received Friday 14 th September and not to exceed £500.		
Armistice Day Commemorations 2018	Donation towards parish celebrations may be required in advance of 11 th November, up to max of £250.		
ICO	Data protection membership until 07/09/19 (mandatory) – reimbursement to clerk who paid via visa.	£40.00	VAT nil.
Lisa Stevens	Clerk wages [August 2018] As per new contract of <u>12 hours</u> per week, rate of £12.01 per hour.	£ 576.48	VAT nil
Lisa Stevens	Expenses. GPC201703. <i>Includes signage, electric fence tester, bollards.</i>	£458.11	VAT under calculation
Lisa Stevens	Additional work August (20 hours) outside contractual hours for Monkwood Green Management group. GPC201704.	£240.20	VAT nil

Appendix 2 – planning matters – proposed footpath diversion.



Malvern Hills District Council
 Town & Country Planning Act 1990 S.257,
 Public Footpath Nos. GM-537 (part), Parish of Grimley
 Public Path Diversion Order 2018



Footpath to be diverted A — B
 Alternative Footpath C - - - - B
 Existing Footpath Unaffected - - - - -

