

Grimley Parish Council

Next Meeting

Monday 11th February 2019, 7.30pm
Peace Hall, Sinton Green

Date of publication of this notice: **Mon 4th February 2019**

Dear Councillor, Notice is hereby given that a Meeting of Grimley Parish Council will be held on **Monday 11th February 2019 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. Monday 21st January 2019 – 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. Residents to confirm name and address please prior to speaking. Your name may be recorded in the minutes of the meeting, unless you ask for this not to occur. Please speak to the Clerk if you have any concerns. The Council reserves the right not to allow questions from any person/s who do not confirm their residency/association with the parish.</p>
5	<p>To Receive the Report of the County Councillor – Phil Grove.</p> <p>and to welcome Cllr Dr Ken Pollock, Tenbury Division, Cabinet Member Responsible for Economy and Infrastructure, Worcestershire County Council.</p> <p>To include update on progress with the dualling of the A4440 Southern Link Road, across the Carrington Bridge down to the Powick Roundabout. (Standing Orders suspended).</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 applications.</p> <p>a. Royal Mail proposal to move the Holt Heath (182247) Post Office branch to Holt Fleet Convenience Store. To debate/formulate a consultation response. Consultation ends 7th March.</p>
8	<p>Grimley village - To discuss updates and formulate Motions not requiring written notice.</p> <p>a. Speeding (to include discussion of public suggestion that the size of the Top Triangle, be reduced, to allow vehicles to pass safely travelling to/from Holt direction). b. Grit bin repairs update. c. 'Mini police officer bollards' (previously known as Billy and Belinda Bollards) – loan scheme from Police Crime Commissioner – update. d. Correspondence from the Camp House Inn relating to small business tax. e. Camp House Inn brown tourism sign update on application with WCC. f. Condition of river banks in vicinity of Grimley. g. Brown bin (for flower waste) for church – exploration of funding.</p>

9	<p>Monkwood Green - To discuss updates and formulate Motions not requiring written notice.</p> <p>a. Well opposite Woodcote – update.</p> <p>b. Grazing of petty whin site in 2019 update.</p>
10	<p>Parish events and facilities – To discuss updates and formulate Motions not requiring written notice.</p> <p>a. Grimley Parish Community Open Day, Sunday 3rd March, 10.30 til 3pm, Peace Hall, Sinton Green – progress and update.</p> <p>b. Phone booths maintenance update.</p>
11	<p>Reports from Representatives - To discuss updates and formulate Motions not requiring written notice. <u>If not already discussed elsewhere.</u></p> <p>a. Peace Hall Management Committee.</p> <p>i. Including urgent proposal for new roof for Peace Hall – discussion of funding options. Quotes are in region of £9,000 to £11,000.</p> <p>ii. Parish Fete 23rd June 2019.</p> <p>b. Tarmac Quarry Liaison Committee.</p> <p>c. Grimley Smaller Charities.</p> <p>d. Play Equipment Working Party.</p> <p>e. Lengthsman. Also, motion to receive and approve future items of work.</p> <p>f. Defibrillator Fund Raising Working Party.</p> <p>g. Police and crime monthly report.</p> <p>h. Commoners Association report.</p>
12	<p>General 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 latest Bank Reconciliations, January 2019.</p>
13	<p>Dates for diary, items for future agenda and correspondence not dealt with elsewhere - To note and discuss as required correspondence already circulated to Cllrs, or available for inspection at the meeting. <i>Cllrs may use this opportunity to report minor matters of info not included elsewhere on the agenda and to raise future items.</i></p> <p>a. Sinton Green mowing contract quotations.</p>
14	<p>Date of Next Scheduled Meeting – Monday 18th March 2019 7.30pm, Peace Hall, Sinton Green. The press and public are cordially invited to attend this meeting.</p>

Appendix 1: Items for payment.

Simon Skeys	Lengthsman invoice November and December 2018. Awaiting confirmation of invoice details.	£480 max	VAT nil
Hallow Parish Magazine	Annual fee for publication of parish council agendas and other adverts. Including elections adverts and 3 rd March adverts. GPC201839.	£30.00	Vat nil.
	Monkwood Green Common road repair contractor. GPC201833. Awaiting confirmation of invoice details.	£2450 plus incidentals. Max £2750.	VAT under calculation
Lisa Stevens	Clerk wages [Dec 2018] As per contract of <u>12 hours</u> per week, £12.01 per hour.	£576.48	VAT nil
Lisa Stevens	Expenses. GPC201703.	£179.00	VAT under calculation