# **Grimley Parish Council**

## Monday 2<sup>nd</sup> December 2019 **7.30pm** Peace Hall, Sinton Green

Dear Councillor, Notice is hereby given that a Meeting of Grimley Parish Council will be held on Monday 2<sup>nd</sup> December 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. Date of publication of this notice: Monday 25th November 2019

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 or to inspect draft documents.

#### Grimley Parish Council normal monthly meeting agenda

To consider any apologies for absence. 2 Declarations of interest & points of order. 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. Check that all have submitted Register of Interests to Malvern Hills District Council. 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. 3 Minutes of previous meetings – Motion to approve previous minutes. a. Monday 18th November 2019 - Monthly meeting of Grimley Parish Council. To Receive the Report of the County Councillor - Phil Grove. Apologies given. County Cllrs within purdah. Report received via email and previously distributed. 5 To Receive the Report of the District Councillor – Dean Clarke. (Items raised for decision will appear on the agenda for the next meeting) Climate Emergency Declaration - To discuss updates and formulate Motions not requiring written notice. a. Update and Cllr signatures on adopted **Declaration of Climate Emergency.** The Parish Council is in the process of advertising for volunteers with an interest in the future, environment, conservation/biodiversity, food, farming, woodlands, transport, buildings, Climate Change, energy etc, - all ages from school children, students to the retired to join an Environment Working Party. Anyone interested should contact the Parish Clerk, Lisa Stevens, 07950256363, clerkgrimleypc@gmail.com Draft 2020/21 Parish Council budget. Public Open Forum accepting suggestions and comments from residents. Motion to approve 10% increase

to the parish council precept.

Band D property by £6.00.

Increasing annual contribution per

#### **Encouraging active childhood**

Consideration of future projects that might best fulfil resident's requests for facilities/opportunities for parish youngsters.

This item is not an attempt to reverse the decision made in October regarding cancellation of play equipment on Sinton Green Common. Play equipment at an alternative location may be considered if a resident comes forward with an offer of land on reasonable terms. Standing orders will be suspended at this section if residents request it.

- 12 **Project and Representative Reports -** Updates and formulate Motions not requiring written notice.
  - a. Peace Hall Management Committee.
  - b. Lengthsman. Also, **motion** to receive and approve future items of work.
- 14 General Finance and Administration

To discuss updates and formulate Motions not requiring written notice.

- a. To consider and **motion** to approve the payment of outstanding accounts.
- b. To receive and **motion** to accept latest Bank Reconciliation October 2019.
- Correspondence, dates for diary, items for future agenda not dealt with elsewhere To note and discuss as required correspondence already circulated to Cllrs, or available for inspection at the meeting. Cllrs may use this opportunity to report minor matters of info not included elsewhere on the agenda and to raise future items.

  Proposed inclusion in January 202 agenda:
  - 1. Climate Emergency Declaration Set up of Working Party.
  - 2. Smart water update.
  - 3. Correspondence and actions arising from Monkwood Green.
  - 4. Swan man.
  - 5. Pot holes Camp lane, Grimley village.

### Items for payment. 2<sup>nd</sup> December 2019

Mr Bryan Jones	Peace Hall noticeboard repairs	£250.00	VAT nil
Lisa Stevens	Clerk wages [November 2019] As per contract of 12 hours per week, £12.01 per hour.	£576.48	VAT nil
Lisa Stevens	Expenses November 2019. GPC201903.	£36.41	VAT under calculation

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