

Tutnall & Cobley Parish Council

THE MINUTES of an ORDINARY MEETING of TUTNALL & COBLEY PARISH COUNCIL
held on Tuesday 9 June 2020 at 7.20pm remote meeting via Zoom

Present: Cllr M Pengelly, Cllr K Tolley, Cllr S Orr-Cooper Cllr A Wheeler-Vine,
Cllr L Denyer

In Attendance: The Clerk, John Ankrett

1 APOLOGIES: Cllr M Ryan

2 DECLARATION OF INTEREST:

- a) Register of Interests: Councillors were reminded of the need to update their register of interests, and
- b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature, and
- c) To declare any Other Disclosable Interests in items on the agenda and their nature:
Cllr L Denyer who is Treasurer of the Management Committee of the Community Hall.
Cllr M Ryan who is a member of the Management Committee of the Community Hall.

3 MINUTES: The Minutes of the meeting held on 13 May 2020 were approved.
Proposed: Cllr Tolley; Seconded: Cllr Wheeler-Vine All in Agreement.

4 PROGRESS REPORTS FOR INFORMATION:

Clerk: none.

Chairman: none.

District Councillor: none

County Councillor: none

Footpath Warden: In response to an email received from a Parishioner regarding a stile near Blackwell Golf Course, Cllr Orr-Cooper stated that he has supplied 2 gates to Blackwell Golf Course to replace stiles, which were stolen. Dog gates are a good idea but he hadn't got anywhere with proposed gates. John advised that he had taken some action and had been in contact with Patrick White, re Mrs Denyer's email and had found the gate on Google Earth, he told Patrick about the issue and he is making a decision about sawing off the bottom part of the stile. John has found a few other paths with barbed wire, which John will speak to Cllr Orr-Cooper about it, as it would make a nice circular walk. Chairman to look at stile.

Tree Warden: none

Conservation Officer: none

Community Hall Representative: The Community Hall Committee has decided that the hall will not re-open before 1st September 2020.

Charities Representative: No meetings but some requests for funding have been made: Baxley First School needs weather proof clothing and books totalling £1700, also Hollyoakes First School requested £836 for PPE. It doesn't fit the remit of the funding

requirements but Cllr Denyer felt percentage should be given towards it, possibly £200 to each as goodwill gesture. Cllr Wheeler-Vine stated that the rules of the charity are very clear. Chairman to respond.

5 CORRESPONDENCE:

- a) Bromsgrove District Council: <http://moderngovwebpublic.bromsgrove.gov.uk/> for details on: Planning Committee Minutes and Agendas.
- b) Wellbeing in Partnership newsletter - emailed
- c) The Rural Bulletin - emailed
- d) Coronavirus/Covid 19 updates - emailed
- e) Worcestershire Community Foundation (WCF) COVID-19 response - Financial Support for Charities, Voluntary Sector and other Worcestershire based organisations - emailed
- f) CALC - Training for Climate Emergency - emailed

6 PLANNING MATTERS:

Applications for consideration: 20/00546/FUL - 34 The Park, Redditch, B97 6QF - Removal of existing single storey utility and replaced with a two storey side extension. Proposed single storey rear extension. Parish Council has no objections as long as it adheres to the correct planning requirements.

Refusals: none

Appeals: none

7. **WINDPUMP:** no update.

8. **LENGTHSMAN SCHEME:** none.

9. **HIGHWAY MATTERS:** Cllr Tolley stated Brockhill Lane had been completed and Highways have done a good job. Wharf Lane to Hewell Lane still keeps getting wet.

10. FINANCE:

a)	Bank Balances:	as at 31 May 2020 Current Account	£ 11,047.12
		as at 31 May 2020 Deposit Account	£ 3,844.19
		Total Balance 31 May 2020	£ 14,891.31
b)	Receipts:	Worcestershire CC	£134.00
		Worcestershire CC	£ 784.03
c)	Payments for Approval:	L Griffiths: Clerk's salary for May 2020	£ 297.00
		Clerk's expenses for May 2020	£ 57.86

Pat Butts: Internal Audit fee

	£ 100.00
Total	£ 454.86

Unpresented Cheques: none

d) **Outstanding Invoices:** None

e) **Finance Items - Proposed Cllr Denyer and Seconded Cllr Wheeler-Vine**

11. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN FOR YEAR ENDED 31 MARCH 2020:

- a) Notice of annual audit received from PKF Littlejohn; the return date for the exemption certificate is 30 June 2020. Part 2, sections 1 and 2 to be approved by the Parish Council and signed by Clerk and sent to Chairman for signature - copy enclosed for consideration. This information will then be displayed on Parish Council's website to comply with the Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities.
- b) Internal Auditor's report is attached separately as it was completed by the Internal Auditor separately.

Annual Governance and Accountability return for year ended 31 March 2020 Approved.

12. WILD AREA ON BROAD GREEN

Cllr Denyer feels that the wild area should go somewhere other than Broad Green, Cllr Tolley felt that it might impair motorists' vision too. Cllr Whittaker stated that Broad Green looks a lot better now that it is regularly maintained. Two areas by orchards can be used instead of Broad Green.

13. COMMENTS FROM MEMBERS: Cllr Orr-Cooper put out email re documents of Tardebigge estate but hadn't received any response, Councillors apologised.

14. DATE OF NEXT MEETING: There will be an Ordinary Meeting of the Parish Council at 7.20pm on Tuesday 14 July 2020 via Zoom. Meeting closed at 8.38pm.

Signed: Chairman

14 July 2020