Draft Minutes of the monthly meeting of Grimley Parish Council

Monday 29th April 2024, 7.30pm Peace Hall, Sinton Green

Presen	t: Parish ClIrs A.Collett (Chair), ClIr R.Woodhouse (Deputy Chair), G.Moore, A.Sinclair, S.Wilson.
Attend	•
	Parish Clerk & RFO Lisa Stevens. 4 members of public.
Apolog	
	County Cllr Scott Richardson Brown.
Vacano	
	to application and criteria. Meeting commenced at 7.30pm
35/24	Welcome and information provided at the beginning of each council meeting, points of order, apologies for absence and declarations of interest.
	- Points of order (nil),
	- Adjustments to facilitate public participation (nil requested).
	- Apologies accepted.
	- Declarations of interest (nil new).
36/24	Public Open Forum.
-	• er to `information provided at beginning of meeting' for further guidance. Standing orders are relaxed in the event
	public are present and wish to participate. Nil questions.
27/24	
37/24	Minutes of previous meetings – Motion to approve previous minutes.
а.	18 th March 2024. Prps: AS. Scnd: GM. Resolved . Approved .
38/24	Planning, Enforcement and Consultations - to consider, comment and resolve to respond to the following applications.
a.	 M/24/00345/FUL New Inn (Open Ditch), Sinton Green, WR2 6NW. Proposed 2no. dwellings with detached car ports and extended parking area for pub. Resolved. Motion approved (Prps: AS. Scnd: SW) to respond with the following: Initial Holding Objection (subject to Clerk seeking further info) as to the settlement boundary for Sinton Green. Concern that this application site falls
	outside of the existing settlement boundary.
	- Initial Holding Objection (subject to Clerk seeking further info) in relation to ownership of the verge along the southern edge of the application site.
	Concern as to removal/regrading of the existing verge which may not be under
	ownership of the pub and a new access being created across this verge in
	order to enter the proposed site.
	 Holding Objection. Concerns regarding any entirely new visibility splay that
	would need to be created along the southern edge of the proposed site and
	whether given the limited space available, any such visibility splay would
	successfully combat the narrow nature of the lane
	- Holding Objection . Noted recent, relatively large scale removal of boundary
	vegetation and hedgerows at this valued, rural location. If planning permission
	is considered appropriate, that it be a condition of planning that the original
	native species be restored, particularly along the southern boundary verge.

38/24	DCIIr Dean Clarke arrived at this point in the meeting.						
b.	 M/24/00149/FUL Variation of condition 2 Ref. 21/02082/FUL. Wagon Wheel, Grimley, Worcester, WR2 6LU Conversion of public house/restaurant to 1no. dwelling (including partial demolition) and the erection of 1no. dwelling. To note approval of this application by MHDC and receipt of Community Infrastructure Levy money £774.55. ClIrs noted this funding with satisfaction. Action: DCIIr agreed to enquire for guidance on what the grant can be spent on. 						
c.	Monkwood Green.	- Enforcement is ongoing. Action: DCIIr agreed to chase and report back where					
d.		Standing Item: To consider and arrange an extra ordinary parish council meeting for planning applications received after date of publication of this agenda. NIL.					
39/24	To receive the report of the District C (Items raised for decision will appear on the agenda for						
a.	 Resident request for joint project with MH signs for Grimley village approach road a Resolved. Motion approved: existing s to ask Lengthsman. Prps: RW. Scnd: AS. 	rea. igns will be rediscovered – Clerk					
b.	DCIIrs all have a £1000 divisional fund. P share of this funding.	arish Councillors may request a					
c.	. 21 st September 2024 the Peace Hall are h	nolding a pig roast.					
40/24	To receive the report of the County Councillor – Scott Richardson Brown						
+0/2+	To receive the report of the County C	ouncillor – Scott Richardson Brown					
a.		ouncillor – Scott Richardson Brown Clerk					
	All existing items to be chased by email.	e damage caused to the vital dwalls, and, ask why it took so Flood elevation drainage works ed. Clerk instructed to email					
a.	All existing items to be chased by email. Request a review by County Council of the kerb drains along the road section at Much long to repair this dangerous drain top? Finstalled 10 years ago have been damage request to CCIIr that he get the wheels in	e damage caused to the vital dwalls, and, ask why it took so flood elevation drainage works ed. Clerk instructed to email motion for repairs.					
a. b.	 All existing items to be chased by email. Request a review by County Council of the kerb drains along the road section at Much long to repair this dangerous drain top? Finstalled 10 years ago have been damage request to CCIIr that he get the wheels in Commons and Village Greens - Updates Parish Council Policy Document - Gui public events on parish council owner rules/fees/donations/duty of care and ensits treated the same: Motion: To adopt in principle the to public consultation. Motion g and so was not carried. Motion: Consideration of puttinn formal Committee required? Re ClIrs set up a Working Party to I detail first. 4 Members agreed w RW. Scnd: SW) Consideration by ClIrs of current finding a way forward with rega placed on the Common. Motion 	Clerk e damage caused to the vital dwalls, and, ask why it took so clood elevation drainage works ed. Clerk instructed to email motion for repairs. and Motions not requiring written notice. de to managing and holding d land. Nb. Setting out suring that all parish council land his Policy Document and proceed ained no proposer and seconder g policy into practice: new solved: Motion approved that ook at the document in more vere AC, AS, GM and RW. (Prps: t uses of Common and SSSI and					

41/24 b.	Sinton Green parking on the village green. Resident correspondence: Resident suggestion for option of knee rail fencing round the village	
	green.	
	 Resolved. Motion approved that option of knee rail fencing should be explored (Prp: AS. Scnd: SW), with the following considerations debated at this meeting 1) care needs to be taken to ensure that fencing will not cause flooding elsewhere, 2) that this is an important safety aspect for the village green and may reclaim the green for playing children and families, 3) avoids the option of individual posts which would not deter parking on the verges in between, 4) Hallow village green sets a useful precedent. Action: Clerk to create a visual of the green with knee rails. 	Clerk Cllr Collett
	 Action: Draw up spec and obtain 3 quotes for fencing (Cllr Collett and Cllr Sinclair). 	Cllr Sinclair
	 Action: Clerk to ask Highways for advice, what information they would require and whether they would need to provide permission. 	Clerk Clerk
	 Action: Clerk check WCALC as to power to enclose a village green. Action: Cllr Collett to ask PL to repair damaged ditch opp Holmfield. Action: DCllr to check if CIL money can be spent on Knee rail fencing Cllrs thanked the landlord of The Open Ditch for his offer to be involved in this project and contribute to fencing in order to avoid using CIL money. 	Cllr Collett DCllr
C.	Resident request for enforcement of Byelaws and for charges to be levied against those that break them or against third parties that cause them to be broken. Resolved. Motion approved that no further action be taken in this respect. Enforcement costs more than a fine. Prps: AC. Scnd: AS.	
d.	Reinvigorating the tree survey and risk assessment to be conducted on Sinton Green village green – this project got put by with all the wet weather. Resolved. Motion approved that this project be put on hold due to costs. Cllr Collett to ask CB for assistance. Prps: AC. Scnd: GM.	Cllr Collett
42/24	General Projects - Updates and formulate Motions not requiring written notice.	
a.	 Resident request for a street name plate for Gumburn Lane. Resolved. Motion approved to pass this request to MHDC as the parish council has no power to install. Prps: AC. Scnd: RW. 	Clerk
b.	 Project update - Undertaking hedge cutting of the dangerously overgrown hedge along Grimley approach road (opposite bus shelter). Motion to receive and pay invoice from N P Denley Tree Surgery £1,800.00 (VAT £300) Quotation 1374. Thank you to CCllr Richardson Brown for contribution of £1600. It is hoped that this work will start within the next few weeks. 	
C.	Ditches and drains parish wide . Cllrs still considering a way forward. Clerk instructed to write to Highways to thank them for reinstalling the headwalls and grips down Dark Lane. Clerk instructed to create a list of all known issues with ditches and drains and rate them according to risk. The PC can then look at this list and discuss priorities.	Clerk Clerk
d.	Overgrown hedges Moseley which require urgent cutting back, as on narrow lane and approaching sharp bend. Clerk was instructed to write to residents.	Clerk

42/34 e.	Gritting routes/flowing water Dark/Walton Lane . Clerk was instructed to write to Highways to chase installation of Dark lane gritting route. Clerk was instructed to refer resident idea for a one way system to the county council for consideration	Clerk Clerk
f.	Looking again at options for the blue shared space signs at Camp Lane, as the County Council have not been able to fund this project on this occasion. Resolved. Motion to close this project without action. New Highway code allows priority to pedestrians. WCC have withdrawn funding and parish council cannot fund at this time.	
g.	Lengthsman update and to note the digitalisation of the account system hosted by WCC.	
h.	Peace Hall update. Nil	
43/24	Finance and Administration	
a.	To consider and motion to approve the payment of outstanding accounts. Appendix 1. Resolved and Approved . Prps: AS. Scnd: AC Invoices inspected and signed.	Clerk
b.	To receive and motion to accept latest Bank Reconciliation 2024. Resolved and duly Approved . Prps: AS. Scnd: SW Bank Statements inspected and signed.	Clerk
c.	Resolved. Motion approved to review and confirm additions and amendments to the Register of Interests. Prps: AS. Scnd: SW	Clerk
d.	Staffing Committee Minutes for consideration and approval and, Resolved. Motion approved to receive and accept considered advice with regard to the latest National Clerk Pay Scale. Increase pay scale by 5 grades to middle of LC1. Prps: AS. Scnd: GM	Clerk
e.	Bank mandate – urgent outstanding member actions please. Noted.	GM
f.	Resolved. Motion approved to formally appoint the Internal Auditor Mr P.Moore for the 2023/2024 internal audit Prps: SW. Scnd: AC	Clerk
g.	Resolved. Motion approved to formally accept the mid term 3 year undertaking of insurance with Clear Councils (formerly BHIB) at £233.88. Prps: SW. Scnd: AC	Clerk
h.	Resolved. Motion approved to continue with Direct Debit for garden waste service x 2 bins at Grimley Church (churchyard volunteers and Lengthsman). £150 (DD reduces 1^{st} bin from £85 to £80. Subsequent bins charged at £70). Prps: AS. Scnd: GM	Clerk
i.	To note receipt of His Majesty The King's Portrait and considerations for placement. Clerk was instructed to offer to the Peace Hall Committee.	Clerk
j.	To note that updated financial regs are due to be published by NALC in May 2024. Noted and Clerk instructed to review.	Clerk
44/24	AOB, Correspondence, Dates for Diary, Items for Future Agenda. This section is for items to note only and no financial motions can be raised in this section.	
	 Items for future meetings: Worcestershire Wildlife Trust Green Farm nature reserve water supply. Defibrillator update – resident assistance to check RCD VAS sign. Clerk seeking grants/VAS placement permits. 	

 Repair memorial bench Peace Hall (2024) (Cllr Collett to ask RP) Website and logo – migration to a .gov account. Request a review by Natural England of the condition of the SSSI at Grimley old fishponds. Reinvigorate our footpath warden project. Renewing instruction labels on pond buoys at Sinton and Monkwood 45/24 Dates of next scheduled meeting. Peace Hall booked. The press and public are cordially invited to attend these meetings and should note Standing Orders in advance please. Monday 20th May, 7.30pm Peace Hall. Annual Meeting of Grimley Parish Council NB. The above is an annual meeting of Parish Clirs, where appointments for the following take place: a chairman, committee members and representatives to other bodies. The public may not speak at this they are cordially invited to attend to observe proceedings. (Standing orders states "In a year which is election year, the annual meeting of acouncil shall be held on such day in May as the council may dire Election year, the annual meeting 7.45pm MB. The Annual Parish Meeting 5.000000000000000000000000000000000000		
 cordially invited to attend these meetings and should note Standing Orders in advance please. Monday 20th May, 7.30pm Peace Hall. Annual Meeting of Grimley Parish Council NB. The above is an annual meeting of Parish ClIrs, where appointments for the following take place: a chairman, committee members and representatives to other bodies. The public may not speak at this they are cordially invited to attend to observe proceedings. (Standing orders states "In a year which is election year, the annual meeting of a council shall be held on such day in May as the council may dire Election of chair and sign declaration of office. Retiring/previous Chair will be in attendance in order to first item only, as necessary. AND Annual Parish Meeting is not a 'normal' monthly parish council meeting. It is a meeting of the electors, organised by the Parish Council. Electors can contribute to the agenda and in practice these r celebrate local activities and debate current issues in the community. It is an opportunity for parishion Electoral Roll to raise any matters of concern to them that relates to their local community. It would be written notice of any matters to be raised but it is not essential. Matters can be raised at the meeting notice. (Annual Parish Meetings must be held between 1st March 1st June each year). 	 Website and logo – migration to a .gov account. Request a review by Natural England of the condition of the SSSI at Grimley old fishponds. Reinvigorate our footpath warden project. 	
Annual Meeting of Grimley Parish Council NB. The above is an annual meeting of Parish Clirs, where appointments for the following take place: of chairman, committee members and representatives to other bodies. The public may not speak at this they are cordially invited to attend to observe proceedings. (Standing orders states "In a year which is election year, the annual meeting of a council shall be held on such day in May as the council may direce Election of chair and sign declaration of office. Retiring/previous Chair will be in attendance in order to first item only, as necessary. AND Annual Parish Meeting 7.45pm NB. The Annual Parish Meeting is not a 'normal' monthly parish council meeting. It is a meeting of the electors, organised by the Parish Council. Electors can contribute to the agenda and in practice these r celebrate local activities and debate current issues in the community. It is an opportunity for parishion Electoral Roll to raise any matters of concern to them that relates to their local community. It would be written notice of any matters to be raised but it is not essential. Matters can be raised at the meeting notice. (Annual Parish Meetings must be held between 1st March 1st June each year).		
	 Annual Meeting of Grimley Parish Council NB. The above is an annual meeting of Parish ClIrs, where appointments for the following take place: of chairman, committee members and representatives to other bodies. The public may not speak at this they are cordially invited to attend to observe proceedings. (Standing orders states "In a year which is election year, the annual meeting of a council shall be held on such day in May as the council may direce Election of chair and sign declaration of office. Retiring/previous Chair will be in attendance in order to first item only, as necessary. AND Annual Parish Meeting is not a 'normal' monthly parish council meeting. It is a meeting of the electors, organised by the Parish Council. Electors can contribute to the agenda and in practice these r celebrate local activities and debate current issues in the community. It is an opportunity for parishion Electoral Roll to raise any matters of concern to them that relates to their local community. It would b written notice of any matters to be raised but it is not essential. Matters can be raised at the meeting notice. (Annual Parish Meetings must be held between 1st March 1st June each year). 	
		 Website and logo – migration to a .gov account. Request a review by Natural England of the condition of the SSSI at Grimley old fishponds. Reinvigorate our footpath warden project. Renewing instruction labels on pond buoys at Sinton and Monkwood Dates of next scheduled meeting. Peace Hall booked. The press and public are cordially invited to attend these meetings and should note Standing Orders in advance please. Monday 20th May, 7.30pm Peace Hall. Annual Meeting of Grimley Parish Council NB. The above is an annual meeting of Parish Clirs, where appointments for the following take place: o chairman, committee members and representatives to other bodies. The public may not speak at this they are cordially invited to attend to observe proceedings. (Standing orders states "In a year which is election year, the annual meeting of a council shall be held on such day in May as the council may dire Election of chair and sign declaration of office. Retiring/previous Chair will be in attendance in order to first item only, as necessary. AND Annual Parish Meeting is not a 'normal' monthly parish council meeting. It is a meeting of the electors, organised by the Parish Council. Electors can contribute to the agenda and in practice these r celebrate local activities and debate current issues in the community. It is an opportunity for parishion Electoral Roll to raise any matters of concern to them that relates to their local community. It would b written notice of any matters to be raised but it is not essential. Matters can be raised at the meeting notice. (Annual Parish Meetings must be held between 1st March 1st June each year).

Worcestershire CALC	Annual Subscription 2024	471.09	71.66
	Lengthsman worksheet March 2024. Plus path		

Printer ink stinky inks

Expenses April 2024

April payment for April wage.

siding out Old Road and Grimley main road.

Tree works Grimley approach opp bus shelter.

Mr Simon Skeys

Mrs Lisa Stevens

Mrs Lisa Stevens

Nest Pensions

N P Denley Tree Surgery

551.85

91.16

48.85

40.35

1800.00

0.00

15.20

0.00

0.00

300.00

Appendix 1_Payments to	be made in April 2024 and	payments made in March 2024
------------------------	---------------------------	-----------------------------

Mrs Lisa Stev	/ens		April pay	ment for March monthly wage 2024.	553.42	
		•				
				Reimbursement for Queens jubilee Tree		
				plaques Peace Hall and Monkwood		
				Green. Ordered via The Sign Maker &		
26/02/2024	109	Mrs Lisa St	evens	UK Memorials	95.20	15.87
22/03/2024	110	Mr Simon S	Skeys	Lengthsman February 2023 worksheet.	355.85	
22/03/2024	111	Water plus		Trough water bill quarterly invoice.	25.10	4.18
21/03/2024	112	Nest Pensio	ons	March payment for March wage.	40.35	0.00
22/03/2024	113	Mrs Lisa St	evens	Monthly Expenses March 2024	45.25	0
				March Monthly wage for Feb 2024		
22/03/2024	114	Mrs Lisa St	evens	minus pension and minus NI.	539.74	0
18/03/2024	115	HMRC tax	NI	Employer HMRC contributions	72.58	0
		Beverley		Church Warden St Bartholomew's. New		
22/03/2024	116	,		gate post donation.	100.00	0
				Land Registry enquiry Grimley approach		
22/03/2024	117	Lisa Stever	าร	road	6.00	0



<u>Notes to minutes – Terms</u>

- Once approved, the Motion/decision is called a "resolution"
- Resolved Where a decision is made about a Motion.
- **Duly Approved** Motions where a formal vote took place, accepting the Motion.
- **Duly Accepted/Agreed** Motions where no formal vote took place but the action/recommendation within the Motion or debate is to proceed. Usually for non-financial matters or for items already agreed as part of an existing budget.
- **Declined** Motion where a formal vote took place, with the Motion rejected.
- **Duly Noted** Information not requiring a vote.
- Abstentions or votes against a Motion will be noted but the minutes will NOT always show individual names, unless Councillors have declared an interest and the transparency of that interest must be maintained.

https://e-services.worcestershire.gov.uk/MyParish/

Requests for this information in other languages/audio/large print will be reasonably considered.

Please take a moment read the council's privacy notice (on our website), which explains how we use and look after your information and your rights. This document is available via the website above, searching `G' for Grimley and then selecting `publications'.