

# Tutnall & Cobley Parish Council <sup>DRAFT</sup> 10/12 p912

THE MINUTES of an ORDINARY MEETING of TUTNALL & COBLEY PARISH COUNCIL  
held on Tuesday 12 March 2013 at 7.20 p.m. in the Community Hall, Tardebigge

**Present:** Cllrs M Pengelly, K Tolley, L Denyer, P Whittaker, A Wheeler-Vine and M Ryan  
**In Attendance:** The Clerk

Vice Chairman, K Tolley, took the chair as Cllr Pengelly had lost his voice.

1 **APOLOGIES:** Cllr Cooper - ill - accepted.  
County Cllr E Moffett.

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 Whittaker:
    - (i) planning items as he is a member of Bromsgrove District Council Planning Committee:
    - (ii) Network Rail Redditch Branch Enhancement: rents a field affected by the proposals
- Cllr L Denyer who is a member of the Management Committee of the Community Hall.

3 **MINUTES:** The Minutes of the meeting held on 12 February 2013 were approved.  
Proposed: Cllr Whittaker Seconded: Cllr Denyer; All in agreement.

4 **PROGRESS REPORTS FOR INFORMATION:**

**Clerk:** Noted.

**Chairman:** The Chairman's items were covered in the agenda.

**District Councillor:** Nothing significant to report.

**County Councillor:** No report

**Footpath Warden:** Had emailed schedules and plans of the two orchards and the proposed P3 application. Members discussed how future damage to the trees by the travellers' horses could be prevented.

**Tree Warden:** Cllrs Denyer and Ryan were liaising as to transferring this role to the Conservation Officer.

**Conservation Officer:** Had inspected the bench mark on Dusthouse Lane and considered it was in reasonable condition and did not need attention. The bench mark is owned by Ordnance Survey.

**Community Hall Representative:** A meeting was being held to amend the constitution. As the Parish Council's Community Hall Representative, Cllr Denyer felt she was not receiving support from Members; this observation was rejected by Members and accepted by Cllr Denyer.

**Charities Representative:** M Ashwin had attended the meeting the previous week. There had only been one enquiry for funds, a school to help with coach fees. The accrued interest was to be invested. Without a permanent vicar it was difficult to canvass the uptake of grants.

5 **CORRESPONDENCE:**

All items received were tabled in a folder for Councillors' inspection at the meeting and noted.

**6 PLANNING MATTERS:****Applications for Consideration:**

13/0018 Land adjoining Lower House, Stoney Lane: change of use of agricultural land for the storage of fencing panels, posts, sleepers and timber products together with off-road parking (B8 storage). It was **resolved** to comment there were no objections to the application.

**Approvals:**

12/0976 Stoney Lane Farm: erection of agricultural building.

12/0979 10 Tutnall Grange: Infill work to create closed area in existing walk through.

**Refusals:** None received.

**Planning Matters:**

Proposed Kiosk for cess pit and new turning point for Brockhill STW, Brockhill Lane: letter advising the application will be considered on 19 March at 10am at County Hall.

- 7 CROSS BORDER HOUSING:** Redditch BC rejection of the proposals were noted. There was a very general discussion on where the development might take place.
- 8 REINSTATEMENT OF COBLEY HILL WINDMILL:** No further news.
- 9 CHURCHYARD FOOTPATH:** It was still too muddy to start work.
- 10 RAILINGS TO THE PLYMOUTH MEMORIAL:** Letter from the Earl of Plymouth Estates Ltd looking forward to the work being finished.
- 11 LENGTHSMAN SCHEME:** Following contact from a parishioner, the Lengthsman had been asked to side out Hewell Lane from The Barns to the cottages in the direction of Broad Green. Brockhill Lane: between The Woodlands and Greensleeves - grip to be dug out.
- 12 HIGHWAYS MATTERS:**  
Brockhill Lane: collapsed culvert near the shoot had not been repaired - R Clewer to be approached and also thanked for the speedy work on Brockhill Lane potholes.
- 14 BROAD GREEN FLAGS:** Under s137 Local Government Act 1972 the Council resolved to purchase the flags of St Andrew, St David and St Patrick. The flags of St Andrew and St Patrick cost £35.35 each and St David £28.56 plus carriage of £12.50 and VAT. Proposed: Cllr Whittaker; Seconded: Cllr Denyer; All in agreement. Members were happy for the parishioner to fly the flags at his discretion. Flag pole - any replacement would be fibre glass.
- 15 COMMUNITY HALL CAR PARK ENTRANCE RESURFACING:** Deferred to the next meeting when costs should be available.
- 16 HMRC REAL TIME:** With effect from 1 April 2013 the payroll would have to be run monthly, as opposed to quarterly. It was agreed the clerk would claim 26 hours per month from March 2013. The clerk would continue to submit monthly timesheets which would allow an adjustment to be made at the end of the year if the annual allowance was exceeded. Expenses would continue to be claimed quarterly. All in agreement.

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17 FINANCE:

a) Bank Balances: as at 28 February 2013	Current Account	£ 6,865.32	
	31 December 2012	Deposit Account	<u>£ 3,800.98</u>
		Total Balance	£10,666.30

b) Receipts:	Co-op Bank: Interest 4 February 2013	£ 0.72
	Newsletter advert fee: P Whittaker	£ 10.00
	Newsletter advert fee: Tardebigge Cider	£ 10.00
	Worcestershire County Council: Lengthsman Scheme	£ 728.00
	Worcestershire County Council: County Cllrs Divisional Fund for replacement of orchards	<u>£ 300.00</u>
	Total	£1,048.72

c) Payments for Approval:

Simon Skeys: Lengthsman Scheme February 2013		
T&C 40 hours	Burcot 20 hours	
60 hours @ £11 per hour		£ 660.00
Pruning at Broad Green in lieu of final grass cut	£ 42.00	£ 702.00
H Davies: Clerk's salary £626.16 and expenses £223.26*		£ 849.42
HMRC:		<u>£ 156.54</u>
	Total:	£1,707.96

\*£2 mileage under claimed - noted

d) Unpresented Cheques: New College: Newsletter £ 234.00

e) Quarterly Audit: had been carried out, no anomalies.

e) Finance Items - Proposed and Seconded:

18 COMMENTS FROM MEMBERS:

New Wharf, Alcester Road: Mains gas might be provided.

19 DATE OF NEXT MEETING:

Resolved: There will be an Ordinary Meeting at 7.20pm on Tuesday, 9 April 2013 in the Committee Room of Tardebigge Community Hall.

The Chairman thanked everybody for attending and closed the meeting at 9 p.m.

Signed: ..... Chairman

9 April 2013