

CHILDSWICKHAM PARISH COUNCIL

Minutes of Childswickham Annual Parish Council Meeting held at The Memorial Hall, Childswickham on Thursday 30th May 2013.

Present Cllr's Mrs M Watts, Mr Parker, Mr Halling (Chairman) and Mr Patrick.

In Attendance Mrs Shields (Clerk), District Councillor Mr B Parmenter, County and District Councillor Mrs E Eyre.

1. Election of Chairman.

Cllr Patrick proposed, Cllr Watts seconded and it was agreed to elect Cllr Halling as Chairman.

2. Apologies for Absence.

Apologies were received and accepted from Cllr Mr Green.

3. Election Of Vice Chairman.

Cllr Watts proposed, Cllr Parker seconded and it was agreed to elect Cllr Patrick as Vice Chairman.

4. Declaration of Interests.

Councillors were reminded to update their registers of interest and to declare any Disclosable Pecuniary Interests (DPI) and their nature.

5. Minutes Of Childswickham Parish Council Meeting Held On 25th April 2013.

The minutes of the meeting, having been previously circulated, were agreed as a true record and signed.

6. To Appoint Members To The Following

The following members were appointed:-

- a. Staffing group – Cllr's Mr Halling, Mrs Watts and Mr Green.
- b. Planning Working Party – Cllr's Mr Patrick, Mr Parker and Mr Halling.
- c. Clerks Finance Support Group - Cllr Mrs Watts

7. To Appoint Individual Officers To The Following Roles.

The following individuals were appointed:-

- a. Worcestershire Parish Councils Association – Cllr Mr Patrick.
- b. Emergency Officer – Cllr Mr Halling.
- c. Press Officer – Cllr Mrs Watts.
- d. PACT – Mr Brazier.

8. Finance.

- a) To Consider Invoices for Payment.

The Council agreed the following items for payment:-

Clerks DD £178.40, Lengthsman £176.00, W CALC H Ebrey £132.00, Memorial Hall £55.00, Clerks expenses £53.69.

- b) **Financial Report.**

Will be E Mailed to Councillors.

9. To Approve the Accounts for 2012/2013.

The Council approved the Accounts, having been audited by Mr C Ikpeme, the Council appointed internal auditor.

10. To Review The Councils Standing Order, Financial Regulations, Risk Assessment And Insurance Requirements.

The Council agreed that there was no need to review the items.

11. Correspondence.

Broadway Library is holding an Event to explain the potential proposals on June 5th; the library service will remain if the Community run the building.

12. Defibrillator – Update.

The Memorial Hall had agreed for the defibrillator to be sited at the rear of the Hall.

Budgens will contact the Clerk regarding the Green Token Scheme in June 2013.

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The £275.00 proceeds from the 'Golf Day' had been donated by Memorial Hall.

13. To Consider Co option.

The council agreed to co opt at the July meeting.

Posters will be displayed in the Notice Boards, in the parish magazine and laminated signs will be placed within the parish.

14. Planning.

a. For Consideration.

W/13/00636/PP Hamstel, Hinton Road, Childswickham. Proposed two storey side extension and single storey rear extension.

b. Decided by Wychavon.

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15. Reports.

a) Clerk.

PAYE had been concluded and the relevant paperwork sent to HMRC.

b) County Councillor.

Cllr Eyre had been re elected and is the Cabinet member responsible for Children and Families. 'Early help' is one initiative to help families before they become 'in crisis'.

Cllr Eyre has tried to alleviate the problems caused by diversions during recent roadworks, vehicles will not be directed through Childswickham.

c) District Councillor.

Wychavon is consulting how it can save £1.4 million over the next two years, parishioners are invited to complete an online survey.

Speeding in Station Road is an increasing problem, speed checks will be taking place and double yellow lines have been applied for.

d) CALC.

The Annual meeting is taking place on the 5th June, the Annual Parish Conference is taking place on the 4th June.

e) Bunches Brook and the Bund, Fund Raising Update.

The investigations into the siting of white stick gauges is ongoing.

16. Councillors Reports and Items For Future Agenda.

17. Date of Next Meeting.

June 27th 2013