

Frankley Parish Council

Thursday 16 April 2015
At St Leonards Church Hall 1930 hours

MINUTES

Present: J Jones (JJ) (Chair)
N Bailey (NB) (Clerk)
A Maybury (AM) (Cllr)
P Smith (PS) (Cllr)
M Bridger (MB) (Cllr)
R Jenkins (RJ) (Cllr County)

1) Public Participation Session

The public session was extended (proposed of MB, seconded by PS).

The Chair has spoken to an Inspector at Severn Trent regarding the water leak. The header tank by the Old School is overflowing. Discussions remain on-going.

Alex Suretek, an Independent candidate for the District Council, introduced himself and outlined his concerns that local issues are not being raised at County level. Further information is to be sought by the Clerk regarding "Romsley Together".

2) Apologies for Absence

None.

3) Sign off Declarations of Interest

Duly signed.

4) Approval of Minutes Dated 15 January 2015 and an Update on Actions

- The lengthsman has attended to the hedges.
- The second bus shelter is complete. JJ is to apply glue to the fixings.
- Patching of the drive by the Church remains on-going.
- The issue of the barriers remains on-going.
- Concern was raised as Severn Trent are carrying out exploratory works in the vicinity of the infill site. The matter of the infill site remains on-going – RJ is to find out who the new contact is and forward details to NB.
- Election of Parish Councillors: From 7 May 2015 the Parish Councillors will be: Nancy Bailey, Matt Bridger, John Gwinnett, Jane Jarrard and Phil Smith. JJ advised that he is available if required.

5) Finance

- A spreadsheet was presented, showing the closing balance at 31 March 2015. The figure corresponded to the bank statement.
- A re-claim for VAT has been made: £343.52.
- Post meeting note: Upon clarifying the £1,000 received from BDC on 31 March 2015, it relates to £925 precept and £75 grant (re Council tax levy). There has been no increase of precept paid to the Parish.
- The services of Diane Malley are to be retained as internal auditor at a cost of £55. MB proposed, PS second.

- Post meeting note: Upon speaking to AON regarding the insurance premium, it is based on a standard requirement for a Parish with our population. There is no reduction available.
- It was agreed that the services of Rain or Shine would be retained and a further contract entered into. Proposed MB, second PM.

6) **Bus Shelters**

Now complete. Remove from future agendas.

7) **Green Belt Housing**

Discussed during public session.

8) **Elections**

Covered in item 4).

9) **Correspondence**

None.

Read and Approved by J Gwinnett, Chair, on 17 May 2015.

Dates for future meetings:

Annual Parish Meeting – 14 May 2015

Thursday 16 July 2015

Thursday 15 October 2015