

**At the Extra-ordinary Meeting of Grimley Parish Council held on
3rd August 2015 in The Peace Hall, Sinton Green commencing at 7.03pm**

Present: M Weston (Chairman) P Ayers A Davies D Jennings B Jones
D Lewis* D Stanley B R Woodhouse

In Attendance: Mrs S Hughes - Clerk (outgoing) Mrs L Stevens – Clerk (incoming)

Apologies: None received

129/15 Declarations of Interest

a) Register of Interests: Cllr Jones advised of a personal friendship with one of the contractors under discussion. Cllr Stanley advised that his cattle graze land adjacent to Church Farm Quarry – dispensation to speak & vote previously granted.

b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature: There were none.

c) To declare any Other Disclosable Interests in items on the agenda and their nature: Members referred to previously agreed Dispensations on file.

d) To declare any changes to Register of Gifts & Hospitality: There were none.

130/15 To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011): There were none.

131/15 To Note the concerns of Lafarge/Tarmac in relation to children trespassing on their site

The Company had taken appropriate actions at the time of the trespass by children and had requested that the Parish Council also raise their concerns and highlight the dangers of walking around quarries unsupervised and unauthorised with the local community. The police had been advised.

* Cllr D Lewis arrived at this point in the meeting.

The concerns expressed by Lafarge/Tarmac were noted by all. It was proposed, seconded **and** agreed that appropriate information be put into a newsletter for distribution to residents of the parish.

In view of the confidential nature of the business the public will be excluded pursuant to the Public Bodies (admission to Meetings) Act 1960. (To Consider Contract Details).

132/15 To consider the Engagement & Terms & Conditions of a Planning Consultant in relation to planning application:

15/000016CM Proposed Material Recycling Facility, Workshop Building & Ecological Restoration & Enhancement Areas Church Farm Quarry, Grimley.

The Chairman advised that she had approached three Companies for quotes for the project but only one Company had responded. Cllr Weston reported on a very useful meeting with that Company at which representatives had been given a very positive broad outline of the approach to be adopted.

Following detailed discussions, it was proposed, seconded & unanimously **agreed** to accept the quote with stated terms and conditions.

It was further **agreed** that the Chairman should approach neighbouring Parish Councils with an interest in this application and that a member would try to attend their next meeting.

133/15 Any other business

Items for Interest Only

a) The Clerk (outgoing) noted that a planning application for Monkwood Green had been received from Malvern Hills District Council. Ref: 15/01033/FUL, Installation of Standalone PV Modules (6.97MW) and associated infrastructure, Land at Green Farm and Bush Farm, Monkwood Green,

Several parishioners had already been in contact in relation to application. An extension for the period for comment had been sought from MHDC: the Planning Officer had requested an indication of the likely time frame required.

Members agreed that parishioners are to be kept informed via a newsletter, to be produced asap.

b) Procedure at Meetings of the Parish Council

It was re-iterated that members were concerned over matters of procedure at the meeting on 20th July 2015, which they had found to be discourteous to all parties. An apology was made by members to the incoming clerk as this was in no manner a reflection on her appointment: they welcomed her to the Council.

Chairman
(10th August 2015)