

Tutnall & Cobley Parish Council

THE MINUTES of an ORDINARY MEETING of TUTNALL & COBLEY PARISH COUNCIL
held on Tuesday 13 June 2017 at 7.20 p.m. in the Community Hall, Tardebigge

Present: Cllr M Ryan, Cllr L Denyer, Cllr S Orr-Cooper, Cllr M Pengelly, Cllr Wheeler-Vine

In Attendance: The Clerk

1 **APOLOGIES:** None.

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 L Denyer who is Treasurer of the Management Committee of the Community Hall.
Cllr M Ryan who is a member of the Management Committee of the Community Hall.

3 **MINUTES:** The Minutes of the meeting held on 9 May 2017 were approved.
Proposed: Cllr Ryan; Seconded: Cllr Cooper. All in Agreement.

4 **PROGRESS REPORTS FOR INFORMATION:**

Clerk: Noted.

Chairman: None

District Councillor: None

County Councillor: None

Footpath Warden: Cllr Cooper has cleared some footpaths and Cllr Ryan has mowed the footpath opposite his home. Cllr Denyer hasn't been able to contact Lengthsman but will keep trying.

Tree Warden: None

Conservation Officer: None

Community Hall Representative: Cllr Denyer stated AGM had taken place and Cllr Ryan is now Vice-Chairman. Cllr Ryan stated that the defibrillator needs to be moved outside of the school, which would cost approximately £600, split between Church, Community Hall Committee and Parish Council. Item to be placed on agenda for next meeting for decision to be made regarding Parish Council's contribution.

Charities Representative: Chairman stated there would be a meeting the following evening. He had recently discovered that the Accounts hadn't been submitted to the Charities Commission by the required deadline. The Chairman and Cllr Wheeler-Vine will raise the issue of being able to view the Financial records and find out the situation regarding the Accounts.

5 **CORRESPONDENCE:**

- a) Bromsgrove District Council - noted
- b) Wellbeing in Partnership Newsletter - noted
- c) West Mercia PCC Newsletter - noted
- d) Basement Project Annual AGM - noted
- e) Children & Young Peoples' Plan - noted

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

None.

Approvals:

None.

Resolved.**Refusals:** None.

7. **RAILINGS TO EARL OF PLYMOUTH MEMORIAL:** No correspondence has been received from the Estate regarding the quote from John Fletcher Joinery. The Clerk will resend correspondence.

8. **WINDPUMP:** Cllr Cooper had a quote for the holes and it was very expensive. Cllr Cooper is waiting for another quote. Cllr Wheeler-Vine stated that the young farmers might be able to assist. The Chairman stated that the Councillors might be able to drill the holes between them. To be discussed at the next meeting.

9. **BROCKHILL LANE:** No update from Cllr Whittaker.

10. **LENGTHSMAN SCHEME:** Cllr Denyer mentioned the signs on Hewell Lane, enquiring whether Lengthsman could cut them back. The Clerk to remind Lengthsman to contact Lynn and cut back around the signs when he sees them overgrown around the Parish. Cllr Cooper asked if he could scythe out footpath Tutnall Hall to Tutnall Hall Farm.

11. **HIGHWAY MATTERS:** Have resurfaced road and the cats' eyes are not as visible now.

12. FINANCE:

a)	Bank Balances: as at 31 May 2017 Current Account	£ 8,215.88
	31 May 2017 Deposit Account	£ <u>3,815.27</u>
	Total Balance 31 May 2017	£ 12,031.15

b)	Receipts:	£ 0.00
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c)	Payments for Approval:	
	L Griffiths: Clerk's salary for May 2017	£253.32
	L Griffiths: Clerk's expenses for May 2017	£ 55.12
	Data Protection registration	£ <u>35.00</u>

Total £ 343.44

d)	Unpresented Cheques:	£125.00
		£297.00

e) **Outstanding Invoices:** None.

f) **Finance Items - Proposed:** Cllr Wheeler-Vine ; **Seconded:** Cllr Ryan.

13. **FOOTPATH WARDEN'S REPORT:** Cllr Denyer stated that the footpath report was a bit negative. Cllr Cooper stated that he felt that the way the footpath budget was managed by the County Council was negative.

14. **COMMENTS FROM MEMBERS:**

Cllr Denyer advised of meal in August and asked for anyone to let her know if they would like to attend it.

15. **DATE OF NEXT MEETING:**

Resolved. An Ordinary Meeting of the Parish Council to be held in Tardebigge Community Hall at 7.20pm on Tuesday 11 July 2017.

The Chairman thanked everyone for attending and closed the meeting at 8.12pm.

Signed: Chairman

11 July 2017