

Frankley Parish Council

Thursday 17 January 2019
At St Leonards Church Hall 1930 hours

MINUTES

Present: J Gwinnett (JG) N Bailey (NB)
J Jarrard (JJ) P Morgan (PM)
P Smith (PS)

Apologies: K May M Sherrey

1. Welcome and Introductions

The Chair welcomed those present.

2. Declarations of Interest

The Declaration of Interest form was signed off.

3. Public Session

There were no members of the public in attendance.

4. Approval of the Minutes of the Previous Meeting

The approval of the previous Minutes was proposed by PM, seconded by JJ. The Chair signed the Minutes.

5. Chairman's Report

- 5.1 The Chair advised that if he is re-elected in May 2019, he will pursue reducing the speed limit by the bridge in Frankley Green Lane.
- 5.2 Beech Trees – it has been a while since motorbikes have been heard. The hedgerow has still not been attended to. JG will write to WCC regarding this. A letter was sent to Laura Smart regarding cutting down the trees and re-positioning around the edges of the area, which has been partially actioned. No response has been received from LS. JG to contact again.
- 5.2 The bus shelters have been inspected. The works previously carried out to raise the shelters has improved their condition.
- 5.3 The Lengthsman needs to purchase some chevrons, which the Parish will reimburse him for.
- 5.4 The kissing gate by the Church is broken. JG is to check if the closure due to Severn Trent works is still in place.
- 5.5 All Councillors will be standing for election in 2019. As information arrives from BDC, it will be disseminated. A newsletter will be distributed throughout the Parish to enquire whether other residents wish to stand.

6. Finance

- 6.1 The bank statement was presented. The cheque book stubs are initialled by both the Chair and the Clerk.
- 6.2 The Councillors are happy to commit to GDPR services from D M Payroll services for three years.
- 6.3 Precept – the calculation of the precept was discussed. The figure for 2019/2020 was proposed (NB) and seconded (JG).

7. Planning Matters

- 7.1 The planning application for a menage at Yew Tree Farm has been approved.

8. Roads / Footpaths

- 8.1 Covered in 5.0.

9. Outside Meetings

9.1 JG and JJ met with the Clean Up Team.

10. County Councillor Update

KM sent apologies prior to the meeting.

11. Correspondence

12. Any Other Business

The meeting closed at 20.35.

***NOTE.** Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health and Safety and Human Rights.*

AMENDED Dates for future meetings:

Thursday 18 April 2019

Thursday 16 May 2019 – Annual Meeting of the Parish

Thursday 18 July 2019

Thursday 17 October 2019

Distribution:

Chair

Cllrs x 4

MS

KM