

# CHILDSWICKHAM PARISH COUNCIL

Minutes of Childswickham Parish Council Annual Meeting held at The Memorial Hall on Thursday 31<sup>st</sup> May 2011.

Present                      Cllr's Mr Halling (Chairman), Mrs Watts, Mrs Read, Mr Patrick and Mrs Perry.  
In attendance              Mrs J Shields (Clerk) and Mr Parmenter (District)

## **1. Election of Chairman.**

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

## **2. Election Of Vice Chairman.**

Cllr Halling proposed, Cllr Reed seconded and it was agreed to elect Cllr Patrick.

## **3. Apologies for Absence.**

Apologies were received and accepted from Cllrs Miss Brigden, and Mrs E Eyres (District and County), and CSO P Schoenrock

## **4. Declaration of Interests.**

Councillors were reminded to update their register of interests.

## **5. Minutes Of Childswickham Parish Council Meeting Held On 26<sup>th</sup> April 2012.**

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

## **6. Minutes of the Annual Parish Meeting held on the 26<sup>th</sup> April 2012.**

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

## **7. To Appoint Members To The Following**

- a. Staffing group.                      Cllrs Brigden, Watts and Perry.
- b. Planning Group.                      Cllrs Patrick, Watts, Read and Perry.
- c. Clerks Finance Support.              Cllr Read.

## **8. To Appoint Individual Officers To The Following Roles.**

- a. Footpaths Officer.                      Mr K Bindoff.
- b. Worcestershire Parish Councils Association.              Cllr Patrick.
- c. Emergency Officer                      Cllr Halling
- d. Press Officer                              Cllr Watts
- e. PACT.                                        Mr P Brazier.

## **9. Finance.**

- a) To Consider Invoices for Payment.

The Council agreed the following items for payment.

H Eby £94.00, Memorial Hall £66.00, Land search £13.00, Lengthsman £176.00.

- b) Financial Report.

Financial report up to the 19<sup>th</sup> May 2012 was presented to the Council.

Remittance - Percept £3,570.00, Interest .48p and .56p and Lengthsman £176.00.

## **10. To Approve the Accounts for 2011/2012.**

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

Mr Ikpeme stated that the Accounts were well kept and commented that the Council should consider placing some funds in an account which earned higher interest, the Clerk and Cllr Read to pursue.

## **11. To Review The Councils Standing Orders, Financial Regulations, Risk Assessment And Insurance Requirements.**

The Council agreed that there was no need to review the items apart from the Insurance on the play equipment; this item will be on a future agenda.

## **12. Correspondence.**

Blenheim Palace Bike Ride will pass through the village on the 19<sup>th</sup> August.

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The Council has no objection to the Appointment by the Audit Commission of Grant Thornton UK LLP as the External Auditor.

The signed agreement for the 'Provision of a Bus Shelter' had been returned, Cllr Patrick to proceed.

Highways had filled in the larger potholes in Blacksmiths Lane, Clerk to report further potholes in New Street, the verge either side of the entrance to Green Close and Mill Lane.

Standards Board training will take place at Wychavon on 20<sup>th</sup> June 2012.

Clerk to contact Rooftop regarding potholes in the entrance to the garages and playing.

The resurfacing of Broadway Road had been brought to the attention of the Council, the first attempt was very poor, the council had alerted Cllr Eyres who had reported to Highways, after an inspection by a Highways Engineer and the councillor the surface had been redressed. However, the Council are still not happy with the surface and the implementation, the Clerk will write to the County Council.

### **13. Bunches Brook Bund Fund Raising Update.**

The event had raised £1,500.00 for the Flood Relief Fund. The group returned the loan of £1,000.00 to the Council. Cllr's Brigden and Perry and Mrs S Taylor will continue to fund raise; the Council is currently disappointed at the lack of initiative shown by Broadway Parish Council.

### **14. Update On The Jubilee Celebrations.**

The Celebrations are in place and will be self funded.

### **15. Planning.**

a. For Consideration.

Non received, however the Council elected to comment on a Broadway application.

W/12/00841 Barnfield Mill, Childswickham Road. Extension of Time application for planning permission W/08/03018/CU for new chalet park to include 15 mobile homes & new access road.

b. Decided by Wychavon.

Approved.

W/11/02653/PN - Brooklea, Evesham Road, Broadway.

### **16. Reports.**

a) Clerk.

The condition of the chestnut trees by Bunches Brook had been reported to the County Council, as they are beside footpath number 516. The owner of the Harbinger had contact the energy company as the trees may affect the power lines. The Council agreed to replace any removed tress if necessary.

b) County Councillor.

Report enc.

c) District Councillor.

Cllr Parmenter thanked the Council for organising the Barn Dance, to date the fund stand at £18,000.00 and advised that a concert is being organised by Mr M Clifford.

### **17. Councillors Reports and Items For Future Agenda.**

The clerk was asked to follow up the following items:-

Report from the EA following the meeting with Mr Simms.

Highways involvement in the Brook clearance.

The damaged bench by The Cross had been removed; the Chairman is hoping to repair this to be placed in another location in the village.

A new bench donated in memory of the late Mr and Mrs Simms, by Mr Robert Simms and family has been placed at the Cross.

PACT report was presented, the Council agreed not to contribute to the purchase a further speed sign.

### **18. Date of Next Meeting.**

Thursday 28<sup>th</sup> June 2012.