

**STOCK AND BRADLEY PARISH COUNCIL**  
**MINUTES OF THE ANNUAL MEETING**  
held in the village hall on Monday 13<sup>th</sup> May 2019 at 19.30 hrs

- 3268 Present: Councillors Mrs S Wallis (Past Chairman), Mr M Hadley (Chairman), Mr M Bates, Mr C Burdett, Mrs P Warren, Mr P Langham  
District Councillors Mrs A Steel  
8 members of the Public.  
Mr R Dean as Clerk.
- 3269 ELECTION OF CHAIRMAN  
Cllr Mrs S Wallis proposed and seconded by Cllr Mrs P Warren and it was AGREED that Cllr Mr Mike Hadley would be Chairman for the coming year.
- 3270 ELECTION OF VICE-CHAIRMAN  
Cllr Mr M Hadley proposed and seconded by Cllr Mr C Burdett and it was AGREED that Cllr Mrs S Wallis would be Vice-Chairman for the coming year.  
Cllr M Hadley proposed a vote of thanks to Cllr Mrs S Wallis for her dedication and energy as Chairman over the past years.
- 3271 DECLARATION OF ACCEPTANCE BY CHAIRMAN, VICE Chair and councillors  
These was signed by the Councillors and witnessed by the clerk.
- 3272 APOLOGIES:  
County Councillor Mr P Tomlinson, District Councillor Mr D Wilkinson, Councillor Mrs N Davies, PCSO Aiden Goundry, these was accepted.
- 3273 DECLARATIONS OF A PECUNIARY OR OTHER DISCLOSABLE INTEREST:  
None
- 3274 WRITTEN REQUESTS FOR THE COUNCIL TO GRANT A DISPENSATION  
None
- 3275 REPORTS FROM DISTRICT AND COUNTY COUNCILLORS:  
  
District Councillor Mrs A Steel reported that she was remaining as a member of WDC and also a member of the Community Funding and Planning Committees. District Councillor Mr David Wilkinson was remaining as Chairman of the Planning Committee.
- 3276 TO RECEIVE THE REPORT OF THE VILLAGE HALL REPRESENTATIVE.  
Cllr Mr M Bates's report was given and was accepted by the council,
- 3277 APPOINTMENT OF SBPC REPRESENTATIVES  
a. It was confirmed that Cllr Mr. M Bates would be the Village Hall representative  
b. It was confirmed that Mrs M Fish would be Parish Paths Warden (PPW) for the coming year  
Mrs Fish and her team were thanked for all their efforts over the past year.  
c. The existing representatives were reconfirmed as trustees of the (Jones and Collier) S&B Relief in Need Charity.  
d. Mrs J Bates was confirmed as the Editor of the Chronicle. – Mrs Bates and the Chronical team were thanked for all their efforts over the past year.
- 3278 CONFIRM BANK SIGNATORIES

Cllr Mr M Hadley, Cllr Mr M Bates and Cllr Mrs S Wallis were reconfirmed as signatories.

3279 CONFIRM INTERNAL AUDITOR

Mr G Farmiloe was confirmed as the Internal Auditor, the councillors also wished to register a vote of thanks to Mr Farmiloe.

3280 INSPECTION OF SAFEGUARDED DOCUMENTS

None

3281 ASSESSMENT OF THE RISKS FACING THE COUNCIL

Cllr Mr C Burdett proposed and seconded by Cllr Mrs P Warren and it was AGREED that the councillors had considered the financial and other risks the council faces and dealt with them appropriately.

3282 MINUTES OF THE ORDINARY and Extra Ordinary PARISH COUNCIL

MEETINGS had been circulated. Cllr Mr M Bates proposed and seconded by Cllr Mrs P Warren and it was AGREED to approve the minutes of the Ordinary Parish Council meeting held on Wednesday 13<sup>th</sup> March 2019 and the minutes of the Extra Ordinary PC Meeting held on Monday 25<sup>th</sup> March 2019.

3283 PROGRESS REPORTS

- a. Police update (3252a) – PCSO Aiden Goundry had sent in a report of two burglaries in Cider Mill Lane and Middle Road
- b. Invitation to discuss the latest plans for the Ex Red Lion Pub (3233c) – Kim Barton, Community Led Housing Enabler, Housing and Planning Services, Wychavon District Council promised to keep the Councillors updated on the progress.
- c. EVOLIS Radar Speed Sign (3252c) –The VAS has been installed and was working well, Cllr Mr M Bates said that he believed it was already making a difference, Cllr Mrs S Wallis suggested we should buy another for Stock Green, it was agreed to wait a few months until the stats had been analysed. A vote of thanks was made to County Councillor Mr P Tomlinson for his generous contribution together with the contribution from the New Homes Bonus scheme.
- d. PC Notice Board at the Village Hall (3252d) – the notice board has been installed and the Clerk has made a claim against our own insurance coy, Tom Manders was thanked for his efforts in installing the NB.
- e. Gigabit Broadband Voucher Scheme (3252f) –this would be for residents of Stock Green whereby each resident can claim a voucher of £500 per a property and £2,500 for a property with a business from the Government scheme. We have received a quote from Openreach for £62,000 which should be covered by the voucher scheme. The Clerk will co-ordinate a more in depth questionnaire for Openreach from all the 80 residents concerned, Cllr Mr M Bates suggested that other councillors could also help with this task which was agreed
- f. Flag pole (3252) – the Clerk had visited the residents to discuss the issue, it has since been discovered that in fact no “official” objection has been received by WDC, the councillors therefore agreed that unless an objection was subsequently received the matter was closed.
- g. Land at the junction of Flying Horse Lane and the B4090 (3252k) - Mark Lane, Monitoring & Enforcement Officer, WCC, had made several visits to the site but was unable to gain access. he has requested a land registry search and will be contacting the local district council to confirm any planning or enforcement history at the site. He has written to the landowner to arrange a visit and will be in contact when he has more information.

3284 FINANCIAL AFFAIRS.

- a. Approve the Annual Governance Statement (Section 1) included in the annual return for the year ended 31st March 2019.  
Cllr Mrs S Wallis proposed, seconded by Cllr Mr P Langham and it was AGREED to approve the Annual Governance Statement (Section 1)
- b. Approve the Accounting Statement (Section 2) included in the annual return for the year ended 31st March 2019.  
Cllr Mr M Bates proposed, seconded by Cllr Mrs S Wallis and it was AGREED to approve the Accounting Statement (Section 2)
- c. Approve the Certification of Exemption – AGAR 2018/19 Part 2  
Cllr Mrs P Warren proposed, seconded by Cllr Mr C Burdett and it was AGREED to approve the Certificate of Exemption.
- d. Receive and approve accounts for the year to 31st March 2019.  
Cllr Mr C Burdett proposed, seconded by Cllr Mrs P Warren and it was AGREED to approve the accounts for the year to 31st March 2019.
- e. Receive and approve financial statement below and approve payments  
Cllr Mr C Burdett proposed, seconded by Cllr Mrs P Warren and it was AGREED to approve the statement and payments.

2385 On 30<sup>th</sup> April 2019, the Council's assets were £10,464.50  
Current A/c: £6655.78 + Deposit A/c: £3,808.72

Since the previous Ordinary Meeting the following payments have been made:

1.	Parish Lengthsman – January, inc erection of VAR posts	£ 207.12
2.	Parish Lengthsman – February	£ 150.00
3.	Atkinson & Co – PAYE	£ 36.00
4.	Parish Clerk Salary	£1658.58
5.	Parish Expenses	£ 82.00
6.	Village Hall Hire	£ 44.00
7.	Notice Board	£1519.20

Since the previous Ordinary Meeting the following amounts have been received:

1<sup>st</sup> Precept £3251.00

Invoices to pay:

1.	Parish Lengthsman – March	£ 150.00
2.	Parish Lengthsman – April	£ 160.00
3.	Fixings for VAS	£ 112.64
4.	CPRE membership	£ 36.00
5.	e-on – electricity bill for the SG phone box	£ 46.37
6.	Parish Expenses – Annual Parish Meeting	£ 103.14
7.	Worcs CALC membership	£ 213.43
8.	Atkinson & Co – PAYE fees	£ 67.20

3286 Item 18 – Planning

1. Applications:

**19/00111/HP**

Mr S Woodward, Bradley Gardens, Droitwich Road, Bradley Green, B96 6QU

Side extension creating Garage with farm office above and link to house.

There were no Objections

2. Approvals:

**19/00296/HP**

Mr & Mrs B & C Newton, Ashcroft, Earls Common Road, Stock Green, Redditch, B96 6TB

Demolition of the existing conservatory & glazed utility annexe. Construction of new garden room and the extension of the existing kitchen. Internal alterations on the upper floor.

3. Withdrawals: None
4. Refusal Notice: None
5. Appeals: None

3287 COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDA

Cllr Mr C Burdett suggested that the users of the Neighbourhood WhatsApp should observe a Code of Conduct

3288 To confirm the dates for 2019 SBPC meetings

Monday 15<sup>th</sup> July 2019  
Wednesday 11<sup>th</sup> September 2019  
Wednesday 13<sup>th</sup> November 2019

3258 DATE & TIME OF NEXT MEETING

The date of the next Ordinary Parish Council Meeting is scheduled for Monday 15<sup>th</sup> July 2019 at 7.30 at the Village Hall.  
The meeting closed at 20.24

Signed: .....  
Chair

Date: 15<sup>th</sup> July 2019

3259 QUESTIONS OR STATEMENTS FROM MEMBERS OF THE PUBLIC.

There were two opportunities for the public to speak, at 19.34 which closed at 19.34 and 20.23 which closed at 220.23  
There were none