

STOCK AND BRADLEY PARISH COUNCIL
MINUTES OF THE ANNUAL MEETING
held in the village hall on Wednesday 9th May 2018 at 19.30 hrs

- 3170 Present: Councillors Mrs S Wallis (Chairman), Mr M Hadley, Mr M Bates, Mr C Burdett, Mrs N Davies, Mr P Langham.
District Councillor Mrs A Steel
Five members of the Public.
Mr R Dean as Clerk.
- 3171 ELECTION OF CHAIRMAN
Cllr Mr C Burdett proposed and seconded by Cllr Mr M Hadley and it was AGREED that Cllr Mrs S Wallis would be Chairman for the coming year.
- 3172 ELECTION OF VICE-CHAIRMAN
Cllr Mrs S Wallis proposed and seconded by Cllr Mr C Burdett and it was AGREED that Cllr Mr M Hadley would be Vice-Chairman for the coming year.
- 3173 DECLARATION OF ACCEPTANCE BY CHAIRMAN
This was signed by the Chairman and witnessed by the clerk.
- 3174 APOLOGIES:
County Councillor Mr P Tomlinson, District Councillor Mr D Wilkinson, Councillor, Mrs P Warren, PCSO Vicky Elliott. These were accepted.
- 3175 DECLARATIONS OF A PECUNIARY OR OTHER DISCLOSABLE INTEREST:
None
- 3176 WRITTEN REQUESTS FOR THE COUNCIL TO GRANT A DISPENSATION
None
- 3177 TO RECEIVE THE REPORT OF THE VILLAGE HALL REPRESENTATIVE.
Cllr Mr M Bates's report was given and was accepted by the council,
- 3178 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.
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 and Cllr Mr M Hadley proposed and seconded by Cllr Mr M Bates and it was AGREED to donate £300 to the Chronicle.
- 3179 CONFIRM BANK SIGNATORIES
Cllr Mr M Hadley, Cllr Mr M Bates and Cllr Mrs S Wallis were reconfirmed as signatories.
- 3180 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.
- 3181 INSPECTION OF SAFEGUARDED DOCUMENTS

None

3182 ASSESSMENT OF THE RISKS FACING THE COUNCIL

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

3183 MINUTES OF THE ORDINARY PARISH COUNCIL MEETING held on 14th March 2018 had been circulated. Cllr Mr C Burdett proposed and seconded by Cllr Mr M Hadley and it was AGREED that the minutes of the Parish Council meeting be signed by the Chairman as a correct record.

3184 PROGRESS REPORTS

- a. Police update (3161a) – PC 3591 Tony Carter sent a message saying that no crimes had been reported since 14th March.
- b. Hanbury part of Earls Common Road (3161b) –Elaine Dicks, Deputy Returning Officer, WDC had released the results of the election in which there was a small majority of the 20 houses affected in favour of staying in Hanbury, and in view of this Jack Hegarty, returning Officer at Wychavon DC had decided to keep the status quo, the Council agreed that in view of the strong feelings of the residents in Hanbury they had done all they could and should now let the matter drop. It was also agreed to donate £300 to the Chronicle.
- c. Level of water purity in Bow Brook / Lorries in Bradley Green (3161C) –The Clerk has been in contact with Mark Lane, Monitoring & Enforcement, Directorate of Economy & Infrastructure, WCC; has visited the site of Matthew Coffin who operates Matt the Grab, it appears he has stopped the waste tipping and Mark can confirm some material has been removed and was informed that no more will be imported. The clerk to keep monitoring the situation.
- d. Dog fouling in Stock and Bradley (3161D) – the clerk has installed a waste bag dispenser where Cyder Mill Lane meets Church road.
- e. EVOLIS Radar Speed Sign – the Clerk described the system and showed a brochure, the councillors agreed that this was worthwhile and the Clerk should take it to the next stage and obtain a formal quote and contact WCC Highways to get their advice on where the sign could be positioned

3185 FINANCIAL AFFAIRS.

- a. Approve the Annual Governance Statement (Section 1) included in the annual return for the year ended 31st March 2018.
Cllr Mrs N Davies 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 2018.
Cllr Mr M Bates proposed, seconded by Cllr Mr M Hadley and it was AGREED to approve the Accounting Statement (Section 2)
- c. Receive and approve accounts for the year to 31st March 2018.
Cllr Mr C Burdett proposed, seconded by Cllr Mrs N Davies and it was AGREED to approve the accounts for the year to 31st March 2018.
- d. Receive and approve financial statement below and approve payments
Cllr Mrs N Davies proposed, seconded by Cllr Mr C Burdett and it was AGREED to approve the statement and payments.

3186 Annual PC Meeting 9th May 2018 - Further details of matters to be considered:
Item 16d - Financial Affairs.

On 31st March 2018, the Council's assets were £8321.52

Current A/c: £4,528.41 + Deposit A/c: £3,793.11

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

1.	Parish Lengthsman – January	£ 144.00
2.	Parish Lengthsman – February	£ 144.00
3.	Parish Lengthsman erecting sign post	£ 80.00
4.	Atkinson & Co, PAYE	£ 31.20
5.	Footpaths Officer expenses	£ 58.20
6.	Village Hall Hire	£ 40.00
7.	Bradley Green notice board maintenance	£ 49.99
8.	Parish Clerk Salary (6 Months)	£1559.84
9.	Parish expenses	£ 70.25
10.	WCALC – Clerk Meeting/training 12.2.18	£ 30.00
11.	WCALC – Clerk Meeting/training 27.2.18	£ 30.00
12.	Donation to the Hanbury Show	£ 250.00
13.	Donation to Cure Leukaemia	£ 250.00

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

1.	Lengthsman Payment	£1851.15
2.	1 st Precept	£3251.00

Invoices to pay:

1.	Parish Lengthsman – March	£ 144.00
2.	Parish Lengthsman – April	£ 160.00
3.	Andy (postman) cards	£ 96.00
4.	Andy (postman) refreshments	£ 291.56
5.	Footpath maps	£ 60.00
4.	e-on – electricity bill for the SG phone box	£ 39.14
5.	Parish Expenses – Annual Parish Meeting	£ 76.85
6.	Worcs CALC membership	£ 201.75
8.	Well Medical – Replacement pads for Defibrillator	£ 155.70
9.	Atkinson & Co – PAYE account	£ 67.00

3187 Planning

1. Applications:

18/00700/CU

Pillar Box Cottage, Middle Road, Stock Green, B96 6TE

Implementation of planning approval W/02/01714/CU to convert threshing barn to residential annex ancillary to Pillar Box Cottage but to remove condition 9 to allow the ancillary accommodation to be used independently from the main residence.

18/00659/CU

Bird in Hand, Stockwood, Inkberrow, B96 6SX

Change of use of public house (class A3) to residential (class C3) and change of use of storage building to class C3 (as under planning approval W/15/0142/CU) without compliance with condition 7 (drawing numbers) to amend scheme to retain the existing bay windows to the west elevation and erect a single story flat roof extension to the south elevation.

2. Approvals: None.

3. Withdrawals: None

4. Refusal Notice: None

5. Appeals: None

3188 REPORTS FROM DISTRICT AND COUNTY COUNCILLORS:

District Councillor Mrs A Steel reported that there were two meeting the following Wednesday to select the new WDC Chair and Vice Chair.

3189 COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDA

There was a retrospective planning application for Stone Cottage for additional connected accommodation, the Clerk had not received any notice of this.

3190 To confirm the dates for 2018 SBPC meetings

Wednesday 11th July 2018

Wednesday 26th September 2018

Wednesday 14th November 2018

3191 DATE & TIME OF NEXT MEETING

The date of the next Ordinary PC Meeting is scheduled for Wednesday 11th July 2018 at 7.30 at the Village Hall.

The meeting closed at 20.37

Signed:

Chair Cllr Mrs S Wallis

Date: 11th July 2018

3192 QUESTIONS OR STATEMENTS FROM MEMBERS OF THE PUBLIC.

There were two opportunities for the public to speak, at 19.33 which closed at 19.34 and 20.31 which closed at 20.36.

The clerk was requested to ask the Lengthsman to trim the grass around the "reduce your speed" signs in Flying Horse Lane.