**Minutes of Meeting**

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| **Subject:** | | **Elmley Lovett Parish Council Meeting** | | | |
| **Location:** | | **Cutnall Green & District Memorial Hall** | | | |
| **Date and time:** | | **Held on 10th Jan 2017 at 19.30 hours** | | | |
| **Present:** | | |  | | --- | | J Homer (JH) Chairman  Adrian Aston(AA)  W Boddy (WB)  Councillor L Duffy    R Pinner (RP) | | N Wright Clerk (NW) | |  | | |
| **Apologies:** | | A Campbell (AC)  J Bache (JB)  Councillor P Tomlinson(PT)  Councillor T Miller (TM) |  | | |
| **Distribution** | | Parish Councillors  District Councillors  County Councillor  Parish notice board |  | | |
| **Date issued:** | | Jan27th 2017 | | | |
| **Item** |  | | | **Action** |
|  | **Declarations of interests**  Mr Aston and Mrs Bache are members of the Memorial Hall Committee. Mr Homer is a member of the Elmley Lovett Parochial Church Council. Mr. Campbell & Mr Homer are members of the Foster Trust. | | |  |
| 2. | **Minutes of meeting held on 11th Oct 2016**  The minutes of the above meetings were approved | | |  |
| 3 | **Progress Reports** | | |  |
| 3.1 | **Traffic on A442**. Awaiting report from PT and TM to see if the question of non-enforcement of the 40mph speed limit can be resolved. | | | PT & TM |
| 3.2 | **New Homes Bonus**: NW had completed and submitted the application forms for the cabinet for the defibrillator, memorial board and hedge and fencing in New Road. | | |  |
| 3.3 | **Lengthsman’s Schedule:**  JH to speak to Dave Sureshuk regarding the area safety inspection report. JB to look at cost of new see-saw. | | | JH  JB |
| 3.4 | **Litter Bins:**  NW had ordered the new bin from Wychavon DC. LD to speak to Wychavon DC re cost of emptying the bin. | | | NW  LD |
| 3.5 | **Speed of traffic in New Road:** JH to deliver flyers around Oakfield Drive. | | | JH |
| 3.6 | **Salt Bins:** NW to speak to PT regarding delivery of another salt bin. | | | NW |
| 4. | **Planning:** There were no planning applications this month. All other applications in November and December had been emailed to Councillors. | | |  |
| 5. | **Bank balances and financial transactions requiring authorisation.** | | |  |
| 5.1 | |  |  | | --- | --- | | Bank balances  At **30.12.16** | £8011.42 | | Barclays current account no. 40319465  National savings account no. 138040611  Nationwide Building Society | £7365.97 | |  | | £220.60 | | £424.85 | |  |  | | | |  |
| 5.2 | Income due  Worcs CC (Lengthsman) £918.75 | | |  |
| 5.3 | **Precept 2017**: An interim budget was presented to the Councillors for discussion, which showed a break- even position for this year. As there was likely to be increased expenditure for the coming year with the upkeep of the playing fields, it was proposed by AA and seconded by JH that the precept be increased from £8500 to £9000 for the year 2017/18. LD suggested that some money be moved from the current a/c into a savings a/c and the committee agreed a figure of £2000. NW to look at consolidating the two savings accounts into one. | | |  |
| 6. | **Correspondence for circulation**  Correspondence already circulated: Envirecover, and police crime report. | | |  |
| 7 | **Items of Parochial Interest**   * WB asked about the New Homes Bonus and how it operated. * Following a note about a road closure, AA questioned whether the quality of road repair work was good enough. AA to draft a complaint letter to Worcs CC concerning some of the poor repair work on some of the lanes within the parish. * There was an increase in fly tipping- to be reported to Wychavon DC. * There was a broken fence in Elmley Close adjacent to the field. NW to ask the Client services team re ownership. * The Playing fields needed cutting again. JH to organise. | | | AA  NW  JH |
| 8. | **Next meeting**  Tuesday 14th March 2017 at 19.30 hours at Cutnall Green & District Memorial Hall**. PLEASE NOTE THAT THERE IS NO MEETING IN FEBRUARY** | | |  |

9. **Meeting closed**: 20:40 hours

Nicolas Wright

Clerk to Elmley Lovett Parish Council

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