## **BENTLEY PAUNCEFOOT PARISH COUNCIL**

# Minutes of the Ordinary Meeting of Bentley Pauncefoot Parish Council Held On Tuesday 19<sup>th</sup> May 2015 at 7.30pm in Bentley Village Hall

Present : Cllr J Manley - Chairman A Dyson - Clerk

Cllr A Boss Cllr K Beard Cllr R Bewsher Cllr J Harris Cllr D Stubbs Cllr J Wimslow 1 Resident (Refer To Signing In Book)

## **Public Participation**

Nothing from the floor.

| 1. | Apologies & Approval of Absence |  |  |  |
|----|---------------------------------|--|--|--|
|    | District Councillor P Whittaker |  |  |  |
| 2. | Dec                             | Declaration of Interest  |  |  |
|    | a)                              | Councillors took a copy of their forms away for signing and return to the Clerk.                         |  |  |
|    | b)                              | Councillors took a copy of their forms away for signing and return to the Clerk.                         |  |  |
|    | c)                              | None   |  |  |
|    | d)                              | None   |  |  |
|    |                                 | Chairman Manley reiterated the importance of Councillors declaring any pecuniary interests they may      |  |  |
|    |                                 | have.  |  |  |
| 3. | To A                            | Approve the Minutes of the Last Meeting Held Tuesday 17 <sup>th</sup> March 2015                         |  |  |
|    | The                             | Minutes were accepted and signed.  |  |  |
|    |                                 |  |  |  |
| 4. | Pro                             | gress Reports  |  |  |
|    | a)                              | <u>Village Hall Team</u>   |  |  |
|    |                                 | M Sansom has now resigned from the PC and currently there is no liaison with the PC and the Village      |  |  |
|    |                                 | Hall Team. Chairman Manley will contact M Glainger from the Village Hall and ask him to produce a        |  |  |
|    |                                 | report for the PC Meetings. Clerk to ensure the report is received.                                      |  |  |
|    | b)                              | <u>Footpaths</u>   |  |  |
|    |                                 | M Sansom was also the liaison officer with WCC on footpaths. Following discussion Councillor D Stubbs    |  |  |
|    |                                 | agreed that he would take this role.   |  |  |
|    | c)                              | <u>Tree Warden</u>   |  |  |
|    |                                 | This position to be taken by Councillor D Stubbs in conjunction with the Footpath officer role.          |  |  |
|    |                                 | Councillor Winslow will send details of courses available to Councillor Stubbs.                          |  |  |
|    | d)                              | Tardebigge Relief, In Need & Sickness Charity  |  |  |
|    |                                 | R Boss has now resigned from the PC and currently there is no liason with the PC and the Charity. R Boss |  |  |
|    |                                 | explained the role he has been providing and Councillor Winslow agreed that she would take this role     |  |  |
|    |                                 | and will attend the next Tardebigge Relief meeting with R Boss.  |  |  |
|    | e)                              | <u>Broadband</u>   |  |  |
|    |                                 | Councillor Manley has been informally advised that the village will not get the Broadband update on the  |  |  |
|    |                                 | scheduled date and would therefore like the PC to become more involved in the activity surrounding the   |  |  |
|    |                                 | roll out. Councillors Beard and Bewsher agreed to take this role.  |  |  |

#### f) Telephone box

Due to safety issues a local Electrician is currently looking at installing a plug in the box prior to installation of the CCTV.

#### g) Parish Website

Discussions took place regarding the possibility of running our own website which could contain more information regarding the village than is possible with the current site which is controlled by WCC. Councillor R Bewsher was asked to look at the site and also to finding the best solution to obtaining and maintaining resident's e mail addresses.

## 5. Clerk's update

#### a) May 2015 Elections

The Clerk thanked the Councillors for their help in making the election process run as efficiently as it did.

## b) Footpath Account

As there has been no movement for some time on the account, Barclays would like to close it. Discussions took place and it was decided to close the account and move the monies into the Council's current account. (This action has now been rescinded and the Footpath Account will remain open)

#### 6. Planning

#### a) The Stables

The residents of the above property have appealed to BDC regarding the decision not to allow retrospective permission for the link way to the property.

#### b) Bromsgrove & Redditch Housing Growth

The date for the Examination in Public of the BDP is June  $23^{rd}$  2015. Councillors Manley and Winslow will be attending. The PC is waiting for a response from the planners in order that they can prepare a statement prior to this meeting. The deadline for the response is  $8^{th}$  June 2015.

#### c) Twin Oaks

The Clerk to contact BDC for an update on this site.

## 7. Finance

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| THE CHAITHAN   | เ วเซเเซน เม | e Liiu oi | icai / | ACCOUNTS I   | ui su  | DITIOSTOIL | ιU | Grant Thornton. |

| Parish Council Account Bank Balance as at 27.04.2105 (Account Number 70927848) | £10748.61 |               |  |
|--|-----------|---------------|--|
| Footpath Account Bank Balance as at 03.10.14                                   | £1950.10  |               |  |
| ·  | 11930.10  |               |  |
| (Account Number 53168980)  |           |               |  |
| Cheques To Be Signed At This Meeting: -  |           |               |  |
| A B Dyson (April salary)   | £275.52   | Chq No 100378 |  |
| A B Dyson (May salary)   | £290.28   | Chq No 100379 |  |
| A B Dyson (Stationery & Printing items)  | £193.70   | Chq No 100381 |  |
| AON UK (insurance renewal)   | £351.51   | Chq No 100382 |  |
| Worcestershire CALC (Clerk Training)   | £ 45.60   | Chq No 100383 |  |
| A Farnsworth (Lengthsman March / April)  | £426.00   | Chq no 100384 |  |
| EON  | £ 19.33   | Chq No 100385 |  |
| Worcestershire CALC (post-Election training)                                   | £ 10.00   | Chq No 100386 |  |
| Worcestershire CALC (Service charge & affiliation fee)                         | £170.75   | Chq No 100387 |  |
| Received monies  |           |               |  |
|  |           |               |  |

| Precept 1 <sup>st</sup> half | £3298.00 |
|------------------------------|----------|
| Refund from HMRC             | £ 338.00 |
| Lengthsman monies            | £ 426.00 |

| 8. | Correspondence  |          |  |  |  |
|----|---|----------|--|--|--|
|    | Incoming mail   |          |  |  |  |
|    | Bank Statement Barclays   |          |  |  |  |
|    | Letter from Barclays wish to close Footpath account   |          |  |  |  |
|    | Lengthsman invoice  |          |  |  |  |
|    | Various Emails – WCC/BDC/CALC/Cllrs/Residents/Misc  |          |  |  |  |
|    | Notice of End of Year Audit – Grant Thornton  |          |  |  |  |
|    | EON notice of increase to contract rates  |          |  |  |  |
|    | Outgoing Mail   |          |  |  |  |
|    | Cheques – Payments (See Previous Minutes)   |          |  |  |  |
|    | Various Emails – WCC/BDC/CALC/Cllrs/Residents/Misc  |          |  |  |  |
|    |   |          |  |  |  |
| 9. | Councillors Reports & Items for Future Agenda   |          |  |  |  |
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Meeting Closed at 21.30 hrs

| Signed: |               | Date: |
|---------|---------------|-------|
|         | Cllr J Manley |       |
|         | Chairman      |       |