**Tutnall & Cobley Parish Council 10/13 p947**

**THE MINUTES of an ORDINARY MEETING of TUTNALL & COBLEY PARISH COUNCIL**

**held on Tuesday 11 March 2014 at 7.20 p.m. in the Community Hall, Tardebigge**

**Present: Cllrs M Pengelly, L Denyer, M Ryan, A Wheeler-Vine, K Tolley, S Cooper**

**In Attendance: The Clerk**

1. **APOLOGIES:**  Cllr P Whittaker: holiday: accepted

County Cllr K Taylor

1. **DECLARATION OF INTEREST:**

a) Register of Interests: Councillors were reminded of the need to update their register of

interests, and

b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature, and

c) To declare any Other Disclosable Interests in items on the agenda and their nature:

Cllr L Denyer who is a member of the Management Committee of the Community Hall.

# MINUTES: The Minutes of the meeting held on 11 February 2014 were approved.

Proposed: Cllr Denyer; Seconded Cllr Ryan All in agreement.

**4 PROGRESS REPORTS FOR INFORMATION:**

**Clerk:** Noted.

**Chairman:** Covered in the agenda.

**District Councillor:** No report.

**County Councillor:** Had not received any complaints about Plymouth House discharge.

**Footpath Warden:** Nothing significant to report. The Tree Warden asked whether anything could be done about the slippy footpath from the churchyard to the towpath which was originally a sealed path and should be maintained by Highways; the FW will contact Worcestershire CC.

**Tree Warden:** The clerk was asked to contact Countryside Access again as circulars were still being sent to the previous Tree Warden.

**Conservation Officer:** Nothing significant to report.

**Community Hall Representative:** Nothing significant to report.

**Charities Representative:** Nothing to report.

**5 CORRESPONDENCE:** Noted

d) Worcestershire CC: Application for Public Rights of Way – Parish Paths Partnership Scheme 2014/15. The clerk was asked to complete the application as per last year’s submission.

i) Litter in the parish email: a reply would be sent advising that rubbish can be collected via contacting the Hub; councillors pick up litter on the areas they live in.

**6 PLANNING MATTERS:**

**Applications Considered:**

14/0164 Cattespool Mill, Stoney Lane: Proposed alterations to existing office building to change the use to residential (see also 14/0122) LBC. Agreed there were no objections to the application.

**Approvals**: None received

**Refusals:** None received

**Planning Matters: p948**

2014/0034/ENF Land at London Lane: stationing of static caravan and erection of sheds.

14/0024 Agricultural Notification: Weights Farm, Weights Lane: an agricultural steel portal framed building with a fibre cement roof. Box profile tin cladding to be fitted to both gable ends from the apex down to eaves height as indicated on the planning drawing submitted.

**7 GRIT BIN PROVISION AT JUNCTION OF CURTIS and DUSTHOUSE LANES:** Agreed to provide a grit bin at a cost of £150 in the autumn.

**8 RAILINGS TO THE PLYMOUTH MEMORIAL:** Information to be incorporated into the planning application is still being gathered.

**9 LENGTHSMAN SCHEME:** No new items.

**10 HIGHWAYS MATTERS:** Plymouth House hedge had been cut back.

**11 1914 COMMEMMORATION:** Cllr Cooper will tidy-up the six war graves in the parish and this would be covered in the newsletter.

**12 ORCHARD MAINTENANCE & FURNITURE:** The hedge had been cut and thanks would be sent to the contractor for an excellent job. The Footpath Warden advised that it was too late to transplant the oak tree.

**13 PLYMOUTH HOUSE DISCHARGE:** Covered in the County Cllr’s report.

**14 WINDPUMP:** On-going.

**15 LITTER PICK IN THE SUMMER:** Most councillors litter picked in their locality and would continue to do so. A request for volunteers would be made in the newsletter.

**16 FINANCE:**

**To consider:**

a) **Bank Balances**: as at 28 February 2014 Current Account £ 7,554.88 4 October 2013 Deposit Account £ 3,804.54 Total Balance £11,359.42

b) **Receipts**: Co-op Bank: Interest 5 February 2014 £ 0.80

Worcestershire CC: P3 grant £ 40.00

Tardebigge Cider: Newsletter Advert £ 10.00

Worcestershire CC: County Cllr Divisional Fund £ 800.00

Worcestershire CC: Lengthsman Scheme reimbursement for

Invoice nos: 13/020 and 13/021 £ 661.00

Total £1,511.80

c) **Payments for Approval**:

H Davies: Clerk’s salary for February 2014 £ 220.48

Expenses 1 Dec 2013 – 28 Feb 2014 £ 163.29 £ 383.77

HMRC: for February salary £ 55.20

Total £ 438.97

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d) Unpresented Cheques: None

e) Outstanding Invoices: None

f) Donation to Citizen’s Advice Bureau: A donation of £50 was agreed; payment to be made next month.

g) Quarterly Audit: no problems found.

f**) Finance Items** – Proposed: Cllr Cooper and Seconded: Cllr Tolley; All in favour

**17 COMMENTS FROM MEMBERS:**

Hewell Lane: overgrown conifers near the Elbows: letter to be sent asking for the trees to be cut back.

**18 DATE OF NEXT MEETING:**

**Resolved:** There will be an Ordinary Meeting at 7.20 pm on Tuesday, 8 April 2014 in the Committee Room of Tardebigge Community Hall.

The Chairman thanked everybody for attending and closed the meeting at 8.47 p.m.

Signed: ……………………………………………………………………………… Chairman 8 April 2014