

Tutnall & Cobley Parish Council 09/15 p1020

THE MINUTES of an ORDINARY MEETING of TUTNALL & COBLEY PARISH COUNCIL
held on Tuesday 9 February 2016 at 7.20 p.m. in the Community Hall, Tardebigge

Present: Cllrs M Pengelly, M Ryan, L Denyer, P Whittaker and A Wheeler-Vine.

In Attendance: The Clerk

1 **APOLOGIES:** Cllr Tolley: Recovering from medical procedure: approved
Cllr Cooper: Away on business: approved

2 **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 Treasurer of the Management Committee of the Community Hall and in particular Item 13.
Cllr P Whittaker who is a member of Bromsgrove District Planning Committee.

3 **MINUTES:** The Minutes of the meeting held on 9 January 2016 were approved.
Proposed: Cllr Denyer; Seconded: Cllr Ryan; All in Agreement.

4 **PROGRESS REPORTS FOR INFORMATION:**

Clerk: Noted

Chairman: Covered on the agenda.

District Councillor: 15/08952 New Wharf had been passed by the Bromsgrove DC Planning Committee on 8 January despite the Parish Council's concerns.

County Councillor: No report.

Footpath Warden: No report.

Tree Warden: Nothing significant to report.

Conservation Officer: The Canal & River Trust had replaced the security lighting at the depot. The lights were now on permanently with a high degree of brightness causing a detrimental impact to night time wildlife. Cllr Ryan had contacted the local environmental officer. The Canal & River Trust had installed lights at too high a wattage and will be rectifying the error.

Community Hall Representative: Volunteers were requested for the working party 10.00 - 2.00 on 5 March. The Clerk would contact the church warden about the litter in their car park.

Charities Representative: Meets on 11 February.

5 **CORRESPONDENCE:**

- e) Citizens Advice Bromsgrove Redditch: It was agreed a £50 contribution would be made towards their 2016/17 grant application.
Items noted.

D R A F T

- 6 **PLANNING MATTERS:** p1021
Applications for Consideration: None received.
- Approvals:** None received
- Refusals:** None received.
- Planning Matters:**
Bromsgrove & Redditch Local Plans - examination in public: next hearing 23 / 24 March 2016. Comments being sought by the inspector on documents shown at www.bromsgrove.gov.uk/examination. The consultation date has been extended to 5pm 16 February 2016. There is one document specifically relating to Hewell Grange Estate: Setting of Heritage Assets Assessment (86 pages with many photos taken in the parish). See also Bromsgrove Updated Five Year Housing Land Supply. Also Narrative for the Site Selection Process for the Growth Areas at Redditch (149 pages).
- 7 **LENGTHSMAN SCHEME:** December and January worksheets were approved.
- 8 **HIGHWAYS MATTERS:** Stoney Lane: a litter pick had been logged with Bromsgrove DC following contact by a parishioner.
Brockhill Lane: A letter would be sent to the prison governor asking whether the annual tree survey had been carried out. The Parish Council has been notified that a tree had recently come down in front of a vehicle. Trees that had acted as a windbreak for other trees had been removed last year. This has resulted in some trees, close to the road, to lean into the highway.
- 9 **P3:** The contractor has not been able to replace the posts and signs in time to comply with the grant application parameters. Assuming the scheme runs in 2016/17 another application will be made so work can be done in May 2016.
- 10 **WINDPUMP:** No reply had been received from the executors' solicitors.
- 11 **RAILINGS TO EARL OF PLYMOUTH MEMORIAL:** The railing template had been brought to the meeting for Cllr Cooper.
- 12 **BROAD GREEN BENCH:** Cllr Whittaker had reminded the person who had offered to repair the bench that the work was still outstanding.
- 13 **COMMUNITY HALL CURTAIN RAILS:** The curtain runners had been purchased by Cllr Cooper and the curtains will be re-hung by the working party on 5 March.
- 14 **BROAD GREEN GRASS CUT TENDER:** Three tenders for 2016 and 2017 had been received. The bid by Simon Skeys Gardening Services was accepted as giving value for money and being tendered like-for-like. Proposed: Cllr Whittaker, Seconded: Cllr Denyer, All in agreement.
- 15 **CLERK'S RECRUITMENT:** One application had been received together with an expression of interest. CALC would be asked to remove the advert from their website.
- 16 **CHANGE OF DATE FOR APRIL MEETING:** Agreed to change to 19 April 2016.

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17 FINANCE:

a)	Bank Balances: as at 31 January 2016 Current Account	£9,281.44
	31 December 2015 Deposit Account	<u>£3,811.69</u>
	Total Balance January 2016	£13,093.13
b)	Receipts:	
	Co-op Bank: Deposit Account Interest 2 April 2015	£ 1.77
	5 October 2015	£ 1.82
	Mr & Mrs K Tolley 15/008	£ 10.00
	Whittakers 15/009	£ 10.00
	Worcestershire CC: 15/007	£ 281.00
	15/012	£ 215.00
	15/013	<u>£ 138.00</u>
	Total:	£ 657.59
c)	Payments for Approval:	
	H Davies: Clerk's salary for January 2016	£300.17
c)	Unpresented Cheques: Worcestershire CALC	£ 10.00
d)	Outstanding Invoices:	
	Evesons Fuels: 15/011	£ 25.00
e)	Finance Items - Proposed: Cllr Denyer and Seconded: Cllr Ryan; All in agreement.	

18 COMMENTS FROM MEMBERS:

Fly the Flag for the Commonwealth 14 March 2016: It was agreed the Parish Council would not involve local media.

19 DATE OF NEXT MEETING:

Resolved: There will be an Ordinary Meeting of the Parish Council at 7.20 pm on Tuesday, 8 March 2016, in the Committee Room of Tardebigge Community Hall.

The Chairman thanked everyone for attending and closed the meeting at 8.40 pm.

Signed: Chairman

8 March 2016