

Tutnall & Cobley Parish Council

THE MINUTES of an ORDINARY MEETING of TUTNALL & COBLEY PARISH COUNCIL
held on Tuesday 12 September 2017 at 7.20 p.m. in the Community Hall, Tardebigge

Present: Cllr M Ryan, Cllr L Denyer, Cllr M Pengelly, Cllr Tolley, Cllr Whittaker

In Attendance: The Clerk

1 **APOLOGIES:** Cllr A Wheeler-Vine, Cllr S Orr-Cooper

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.
Cllr M Ryan who is a member of the Management Committee of the Community Hall.

3 **MINUTES:** The Minutes of the meeting held on 11 July 2017 were approved.
Proposed: Cllr Denyer; Seconded: Cllr Tolley. All in Agreement.

4 **PROGRESS REPORTS FOR INFORMATION:**

Clerk: The Clerk stated that the Annual Return had been returned by the External Auditor and the notice of conclusion of audit had been placed on the website.

Chairman: None

District Councillor: None

County Councillor: None

Footpath Warden: The Footpath's Warden's report was discussed. The footpath finger posts that required siting have now been sited. Hedges had been chopped back to show finger posts at Linthurst Road.

Tree Warden: Cllr Ryan stated that some of the trees previously planted needed replacing.

Conservation Officer: None

Community Hall Representative: Cllr Denyer stated that the Community Hall path had been tarmacked. The hall and the front door have also been painted.

Charities Representative: The Chairman stated that the next Meeting would be held on 4 October 2017.

5 **CORRESPONDENCE:**

- a) Bromsgrove District Council - noted
- b) Wellbeing in Partnership Newsletter - noted
- c) West Mercia PCC Newsletter - noted
- d) Bromsgrove DC Chairman's Charity night - 11th October 2017 - noted
- e) Go online Worcestershire newsletter - noted
- f) Worcestershire Rail investment strategy - noted
- g) Basement Project newsletter - noted
- h) Dementia Roadshow - noted

6 PLANNING MATTERS:**Applications for Consideration:**

None.

Approvals:

None.

Refusals:

None.

7. **RAILINGS TO EARL OF PLYMOUTH MEMORIAL:** The Clerk advised that emails and a letter had been sent to Earl of Plymouth Estate but there has still not been any response. The Chairman stated that the next step might need to be a telephone call to the Estate.
8. **WINDPUMP:** The Chairman mentioned the prices being quoted to restore the windpump were more realistic, so a decision about how to progress needed to be made. Also, a decision needed to be made about whether it should turn and if so safety needed to be considered. Cllr Tolley stated that a limit should be placed on the finances allocated for this project. It was agreed in principle that this project should go ahead but that there should be a working party to manage it.
9. **BROCKHILL LANE:** Cllr Whittaker asked whether there was still fly tipping going on, Cllr Denyer and Cllr Tolley stated that bags had been dumped. Cllr Ryan suggested putting signs up to deter fly tipping. Cllr Whittaker stated that he could not get anything done unless it was a major problem. It was agreed that this issue could not progress forward and was now resolved.
10. **LENGTHSMAN SCHEME:** Cllr Whittaker asked for visibility fencing at end of Agmore Lane to be trimmed. He asked for anything that wasn't visibility fence to be removed, so you can see through it. One of the residents had mentioned the holly on the 30mph sign off Hewell Lane on the slip road, grid reference 994703.
11. **HIGHWAY MATTERS:** Cllr Ryan stated there is now a dip in the road where it has been repaired. Cllr Whittaker stated that Severn Trent Water should return to repair it. Cllr Whittaker mentioned verges along Hewell Lane are getting worse and it needed kerbing, Cllr Whittaker to mention it to Richard Clewer.

12. FINANCE:

a)	Bank Balances: as at 31 August 2017 Current Account	£ 9,086.59
	31 August 2017 Deposit Account	£ <u>3,816.55</u>
	Total Balance 31 August 2017	£ 12,903.14
b)	Receipts:	
	HMRC VAT return	£1,340.66
	Worcestershire CC 17/005 - £270	
	Worcestershire CC 17/006 - £171	
		£441.00

c) Payments for Approval:

L Griffiths: Clerk's salary for July 2017	£253.32
L Griffiths: Clerk's expenses for July 2017	£ 32.89
L Griffiths: Clerk's salary for August 2017	£233.83
L Griffiths: Clerk's expenses for August 2017	<u>£ 23.99</u>
	£544.03

d) Unpresented Cheques: None

e) Outstanding Invoices: None.

f) Finance Items - Proposed: Cllr Denyer; **Seconded**: Cllr Whittaker.

13. **CHRISTMAS NEWSLETTER ARTICLE REQUESTS:** Cllr Denyer asked for clarification as to whether it should be the Annual newsletter or Christmas newsletter. The Chairman stated that it should focus on what had happened in the parish over the year. Cllr Denyer to sort out the front cover picture and she asked for Councillors to provide photographs of the parish. The Clerk to email contributors and get a quote from the Printers.
14. **COMMENTS FROM MEMBERS:** Cllr Denyer mentioned training, The Clerk to contact Dale Birch to remind him.
15. **DATE OF NEXT MEETING:**
Resolved. An Ordinary Meeting of the Parish Council to be held in Tardebigge Community Hall at 7.20pm on Tuesday 10 October 2017.

The Chairman thanked everyone for attending and closed the meeting at 8.50 pm.

Signed: Chairman

10 October 2017