



# FINSTALL PARISH COUNCIL

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Ref: 09/16 P.1065

## MINUTES of an ORDINARY MEETING of FINSTALL PARISH COUNCIL held on Tuesday 7<sup>th</sup> February 2017 at 7.30 p.m. in the Village Hall

A ten minute period was set aside before the meeting commenced for Public Participation. No members of the public attended.

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### Those present were:

Chairman Cllr Will Taylor, Cllrs Christine Orr-Cooper, Wendy Molloy, Caroline Spencer, Norman Hewer, David Clifford.

### Also in attendance:

Lorraine Griffiths, the Clerk.

### 1. APOLOGIES

Cllr P Whittaker and Cllr Ryan on holiday. Cllr K Taylor.

### 2. MINUTES REFERENCE 08 /16 P.1061 - 1065

Minutes recording the Ordinary Meeting held on Tuesday 6 December 2016 as circulated were taken as read, approved and signed.

### 3. DECLARATION OF INTEREST

There were no declarations of interest.

### 4. PROGRESS REPORTS FOR INFORMATION

- a) Letter sent to Mr Birch about garage being used as a showroom in Walnut Lane. Mr Birch has written to owner asking him to cease use of sign. Clerk to contact Richard Lambert asking him to attend next Parish Council meeting, as he is not making progress with the owner, despite the 28 days deadline. Also notify Cllr K Taylor. **resolved.**

**5. CORRESPONDENCE**

Items a), b), c), d), e), f), g), h) and i) were all noted.

Complaints regarding Dusthouse Lane and caravans. Cllr Clifford to investigate and liaise with Chairman.

**6. CAROL SERVICE**

Cllr Hewer to look into problems with sound problems at Carol Service. Steve Cooper's offer of amplification to be looked into.

**7. BUDGET AND PRECEPT FOR 2017/2018**

This was signed and approved.

**Noted.**

**8. PENMANOR ALLOTMENT AREA**

Complaint received about new allotment tenant. A Parishioner is not happy about undergrowth and trees being cut back. Cllr Molloy stated that the Parishioner is under the impression that moving the debris is the responsibility of Parish Council. Cllr Clifford thinks it is the Parishioner's responsibility. Chairman to contact the new allotment tenant about it. **Resolved.**

**9. TREES IN GRIMLEY LANE**

No update from Cllr Whittaker yet. Cllr Spencer to contact him.

**Noted.**

**10. LEASE FOR PENMANOR PLAYING FIELD**

The Clerk has signed the lease.

**Noted.**

**11. DEFIBRILLATOR FOR VILLAGE HALL**

Cllr Molloy stated that she has collected approximately £500 so far towards a defibrillator. The Chairman enquired as to whether the Parish Council should

donate. It was agreed that £200 should be donated and Cllr Molloy to advise the Clerk where to send donations. **Resolved.**

## 12. PLANNING APPLICATIONS FOR CONSIDERATION

**Planning Applications:** None to date

**Planning Approvals:** None to date

**Planning Refusals:** None to date

**Planning Matters:** None to date

## 13. FINANCE

### a) RECEIPTS :

Interest Money Manager Account 12 <sup>th</sup> November	0.06
Interest Money Manager Account 12 <sup>th</sup> December	0.06
Repayment of Lengthsman fee Sept to Nov 2016	<u>572.00</u>
	<u>572.12</u>

**It was Resolved that the following payments be made:**

### b) PAYMENTS:

Three Counties Payroll October 2016	14.04
Pat Jones Salary & Expenses December 2016	386.83
Pat Jones Salary & Expenses January 2017	265.97
Tardebigge Cider Carol Service refreshment	171.00
Lengthsman fee Dec/Jan	473.00
Wendy Malloy sweets for carol service	20.00
Finstall Village Hall room hire for meetings 2016	<u>235.00</u>
	<u>£1,565.84</u>

Lengthsman to be asked for a schedule of works and which dates he is to work in February and March to be audited. **Resolved**

## 14. DATE OF NEXT MEETING

**Resolved:** The next meeting will be an Ordinary Meeting of Finstall Parish Council to commence at 7.30pm on Tuesday 7<sup>th</sup> March in the Village Hall.  
**Noted.**

**15. OTHER MATTERS FOR DISCUSSION ONLY** - not referred to in the Agenda.

Cllr Clifford mentioned mattress in Walnut Lane and litter, Bromsgrove District Council have been advised. Footpath between Walnut Lane and Finstall Road is in bad state, barbed wire is lying across footpath and is dangerous. Chairman proposed advertising for a Footpath Officer. The Clerk to contact Steve Cooper for contact details for man who is currently responsible for footpaths.

Cllr Hewer mentioned Parish Council's previous donation for maintaining church yard. Will need 11-13 cuts per year (approx £600). Would Parish Council be willing to assist with this cost? Parish Council proposed to donate £200. **Noted.**

There being no further business the Chairman closed the meeting at 8.23pm.

Signed.....

Date.....