### MINUTES OF THE PARISH COUNCIL MEETING



held via Zoom on Thursday 30<sup>th</sup> July 2020,

19:00

		Present:	Cllrs B McEldowney (Chair), P Baker, J Bate, P Masters, S Osman, J Alderson				
		In attendance:	Clerk – C Blake, District/County Councillor S Webb and J Till, Member of the Public - Peter Hall				
20/07-01		<u>Chairman's welcome</u> The Chairman welcomed all present to the meeting					
20/07-02		<u>Members' Apologies for absence</u> Cllr's T Gillespie, I Hooper, N Ward					
20/07-03	3.1	designed a web local businesses	ublic was attending as he is interested in local businesses in the area, he has te called "Go Catshill" which is advertising all local facilities and supporting n the area. May be a good idea to link it to our PC website as one of the PC				
	<ul> <li>objectives is to support local businesses.</li> <li><b>3.2 Worcs County Councillor for the Woodvale Division and Bromsgrove District Coun</b> North Catshill and South Catshill Wards. Cllr Webb reported that the rubbish tip has now re-opened and Ringway is monitor traffic there. There will be consultations soon with residents for Bromsgrove Deal w community hub to improve systems around Bromsgrove for its residents. Cllr Webb will be visiting shops in the village to gain their reaction to this idea. Cllr Till provided an update on the Sedgefield leading to Lingfield field that has had removed and an anti-campers fence erected as there have been issues with vans pagrass area Out with the plot of the Tible for the sed of the plot of the plot of the sed of the plot of the sed of the plot of the sed of the plot of the plot</li></ul>						
	3.3	Cllr Webb and Cllr Till left the meeting following this section. Bromsgrove District Councillors Marlbrook Wards.					
	3 /	No representat					
	5.4	-	representatives were present.				
20/07-04		The meeting wa	as closed for Open-Forum and re-opened.				
20/07-05		<u>Declarations of</u> No member sta	Interest ted any declarable interest.				
20/07-06		Dispensations No requests for relation to the V	dispensation had been received. Dispensations were in place for Cllr Bate in /illage Hall				
20/07-07		It was agreed to	nutes of previous council meeting o accept the minutes of the Full Parish Council meeting held 04/06/2020 and gned by the Chairman				
20/07-08		CALC meeting h different areas	y provided dates of meetings he had attended: 10 <sup>th</sup> June he chaired Bromsgrove ere they shared experiences of lockdown and what support had been offered in of the community. Lengthsman scheme was also discussed and agreed our risk been submitted. Attended NP Steering group on 15 <sup>th</sup> July and Safer Bromsgrove				

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#### 20/07-09 Clerk's Report: Emergency Actions, Update and List of Communications

9.1 Catshill Planters have now been completed for the Summer

**9.2 Dates of the period of Exercise of Public Rights** – Clerk reported that these dates were advertised and have now passed, the dates ran from 15<sup>th</sup> June to 24<sup>th</sup> June and no requests were received.

**9.3 Ratified BDC quote for the design and publication of the pre submission NP report** – it was £329.29 plus VAT which will be slightly higher now due to additional pages that have been agreed to.

# 9.4 Quote for Ivy Cottage Garden for Winter to be taken to next FPC as this meeting was not quorate

**9.5 Key for War Memorial** – Clerk reported that the key has not been returned to the office, Cllr Baker to chase as Daren Lacey still has this from switching the light on and off in the Winter months as agreed.

Cllr Baker will look for a more energy efficient lamp for next Winter when the light is switched on for a long period of time.

**9.6 Newsletter date to be confirmed** – Although no date was confirmed Cllr Masters agreed that PC will complete its articles and Chris Fabray can then add to it when he is ready to submit the NP articles which need to be also included in the next edition. Foodbank and Catshill Community Support Group articles to be included. Cllr Bate will also ask Claire Wing to provide a report on Village Hall opening.

**Relevant correspondence available from the Clerk:** includes weekly CALC updates; weekly updates from BDC Planning lists, WCC road works lists and reports, Neighbourhood Watch Alerts, NRSWA, Worcestershire Voices, Wellbeing in Partnership Newsletter, Community First, Public Sector Executive online

#### 20/07-10 Finance

**10.1** Notification of the payments and receipts report to 20/07/2020. Note all bills for payment are as approved in the budget. See page 610 below

#### 20/07-11 Items for discussion

**11.1 Memorial for Patrick Callaway** – Patrick was a Parish Councillor who died in February 2017, there is a plant in his memory and a plaque outside the Village Hall. Cllr Baker will trim the plant and look after it for now and see if it revives as Cllr Callaway's widow is happy with the plaque and plant where they are currently situated.

**11.2** Garden Stones for Parish Gardens – It was agreed that Cllr McEldowney will speak with Cllr Ball to agree on where and how the garden stones will be placed within each garden space.

**11.3** War memorial cleaning and maintenance of railings – Cllr Bate reported that some quotes had been sought previously to repair the railings which was approx. £2k. Cllr Hooper has some figures on this but was not present to report on them. Cllr Baker agreed to speak to Daren Lacey regarding the cleaning of the War Memorial which he has done previously and about the railings and this will be

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discussed again. Cllr Osman has also sent a document about the War Memorial; nobody actually owns it and nobody can claim to own it as it stands at present. Cllr Baker recommended that no further action should be taken on ownership of the War Memorial as this time as it is not cost effective, all agreed to this.

**11.4** Website Accessibility Regulations from NALC – NALC has published that all Parish Council's need to draw up an action plan regarding their accessibility to their website. The clerk will send Cllr Masters the link to this publications and Cllr Masters will contact Chris Fabray to discuss further and report back.

**11.5** Memorial Garden at the Baptist Church – Cllr McEldowney reported that the Baptist Church garden is looking very unkempt at present. Clerk will contact the Lengthsman to ask him to tidy it up or if not then Meadowfields who have the contract for the other gardens will be asked to trim it all back for now until it is agreed how to proceed with it in the future.

#### 20/07-12 Committee and Representatives Reports

- 12.1 Neighbourhood Development Plan Steering Group (Cllr J Alderson) Cllr Alderson stated that there are updated documents and a shorter version of the NP which will be consulted on in September.
- 12.2 Finance and Staffing Committee (Cllr P Baker) No update as no meetings have been held
- 12.3 Planning Committee (Cllr T Gillespie) No update received
- 12.4 Any other report from Parish Council representatives including those for: Village Hall Management Committee – (Cllr J Bate) Cllr Bate reported that Village Hall electrics have been reviewed and updated where deemed necessary. Water has also been tested for legionella. There will be a professional deep clean of the Hall prior to opening and hand gels and sanitisers will be provided for users. There will be a gradual opening of the Hall for selected groups with a full opening working towards September as things stand at present. The website is being updated to keep people informed of procedures.

#### 12.5 CPRE – (Cllr B McEldowney)

No meeting so nothing to report

#### 12.6 Whitford Vale and Perryfields Development – (Cllr P Baker)

Cllr Baker requested a pollution prediction based on the extra houses that would be built, this has not been done and will be requested again. Cllr Baker will send a response and copy Parish Councillors in so that comments can be collated and report back when correct information is provided

20/07-13 Date and Times for next meetings all to be confirmed if required: It was agreed that only FPC is required to be booked at this present time

## Full Parish Council – 27<sup>th</sup> August 19:00 via Zoom

This meeting ended at 20:47 hrs

Jul-20		Description	Receipts	Payments Gross	Payments VAT	Payments Net
SMIS Ltd	V041	Additional charges relating to domain name administrator duties		270.00	45.00	225.00
Allen Farnsworth	V042	Lengthsman June		200.00		200.00
Grenke	v043	Grenke Leasing for Copier July - Oct		76.97	12.83	64.14
02	v044	office mobiles		40.42	6.74	33.68
Talk Talk	v045	Office phone and broadband - Junel 2020		42.95		42.95
Unity Trust Bank	v046	Bank charge, 1st quarter		18.00	-	18.00
JRB Enterprise Ltd	v047	Dog waste bags		261.60	43.60	218.00
Salaries for July	v048	PO Salary July 2020		1,215.08	-	1,215.08
Mrs J Hallett	v049	LP salary July 2020		171.04	-	171.04
Mr J Quinn	v050	AC salary July 2020		246.96	-	246.96
Plantscape Ltd	v051	Planters Summer		766.80	127.80	639.00
Meadowfields Ground Maintenance	v052	Maintain shrubs at gardens June 2020		237.60	39.60	198.00
Cartridge Discount	v053	Chris Fabray replacement ink cartridges		101.95	16.99	84.96
Birmingham City Council	v054	Ivy Cottage Plants for Summer		1,063.51	177.25	886.26
HMRC	v055	PAYE & NI quarter 1		199.71	-	199.71
Soldo	v056	Top up debit card: Transfer to soldo		100.00		100.00
Soldo Card - CPRE Subscription	v057	Yearly Subscription		36.00	-	36.00
Soldo card - Cartridge People	v058	Ink for home printer		31.48	5.25	26.23
Soldo card - Microsoft monthly fee	[	Microsoft 365		7.99	-	7.99
Soldo card - Zoom Monthly fee	v059	Zoom Sub		14.39	2.40	11.99
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		Total for year to 31/03/2021	26,143.00	15,964.25	1,181.69	14,782.56