Frankley Tarish Council

Thursday 15 October 2020 Zoom Meeting at 1930 hours (due to COVID19)

MINUTES

Present:	J Gwinnett	(JG)	N Bailey	(NB)
	J Jarrard	(JJ)	P Smith	(PS)
Apologies:	P Morgan	(PM)	K May	(KM)

Distribution: M Sherrey

1. Welcome and Introductions

The Chair welcomed those present. Apologies were received from K May.

2. Declarations of Interest and Propose Chair

The Declaration of Interest form was not signed off due to the meeting being held via Zoom. Those present confirmed they had nothing to declare.

3. Public Session

There were no members of the public in attendance. The Chair utilised the public session to provide an update on NHW. There are 15 new members within the Parish. JG has been elected to Vice Chair of West Mercia NHW.

4. Approval of the Minutes of the Previous Meeting

The approval of the previous Minutes was proposed by PS, seconded by JJ.

5. Chairman's Report

- 5.1 It was confirmed that the bus no longer runs along Raven Hayes Lane and apparently it should not have been taking this route anyway. JG has enquired with the bus company why a bus stop was in place if the bus should not have been stopping here no reply has been received. Regarding the bus shelters, if the Parish keeps them, there will be a need to maintain them. It was agreed that JG would obtain a price from the Lengthsman for dismantling the shelters, then a newsletter will be distributed throughout the Parish enquiring if anyone is interested in purchasing them. The cost of dismantling is to be borne by the purchaser.
- 5.2 JG had forwarded an email from Highways regarding speed reduction along Raven Hayes Lane. It was agreed the 40mph is the better option. In the forthcoming Newsletter, the number of the Councillors will be provided so if anyone within the Parish witnesses an accident, a Councillor can attend to note the details and a log be maintained.
- 5.3 The VAS on Raven Hayes Lane is broken. JG has put in a bid for a new one.
- 5.4 The Code of Conduct was distributed prior to the meeting. All present noted the contents.
- 5.5 Covid in the Newsletter the Councillors will offer their services if a resident needs an errand running during Covid, ie shopping.

6. Finance

6.1 The bank statement and reconciliation spreadsheet had been sent in advance of the Zoom meeting. JJ, JG and PS were happy with the details provided.

7. Planning Matters

7.1 A planning application has been submitted for another 600 houses in Cofton Hackett. Brown belt is to be utilised before green belt.

8. **Outside Meetings**

8.1 None attended due to COVID.

9. **County Councillor Update**

K May is available by email if her services are required.

10. Correspondence

Any Other Business 11.

12. **Items of Parochial Interest**

The meeting closed at 20.00.

NOTE. Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health and Safety and Human Rights.

Distribution:

Karen May Margaret Sherrey John Gwinnett (Chairman) Nancy Bailey (Acting Clerk & Councillor) Jane Jarrard (Councillor) Pamela Morgan (Councillor) Phil Smith (Councillor)

Dates for future meetings:

Thursday 14 January 2021 Thursday 15 April 2021 Thursday 13 May 2021 (AGM) Thursday 15 July 2021 Thursday 14 October 2021