

MADRESFIELD PARISH COUNCIL
DRAFT MINUTES OF THE 218th PARISH COUNCIL MEETING
HELD AT MADRESFIELD CLUB
ON MONDAY 26TH SEPTEMBER 2022 AT 6.00 PM

PRESENT

Cllrs. Mr C Eden, Mr M Johnson and Mrs K Wells

IN ATTENDANCE

Mr D Sharp (Clerk).

1. PUBLIC PARTICIPATION

The Council invites local residents attending the meeting to make comments and suggestions, and question the Parish Council on issues on the agenda, or raise issues for future consideration: No matters were discussed.

2. APOLOGIES FOR ABSENCE

To consider acceptance of apologies for absence from Councillors: There were none.

3. INTERESTS

- i. *Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests regarding items on the agenda:* There were none.
- ii. *Notification of changes to the register of interests:* There were none
- iii. *To consider written requests from councillors for the council to grant a dispensation for those with Disclosable Interests to take part in discussions or voting:* There were none.

4. CO-OPTION

To consider applications for co-option onto the Parish Council: None had been received and further efforts were to be made to encourage participation.

5. MINUTES

To consider for approval the minutes of the annual and 217th Parish Council Meeting held on 23rd May 2022: These were accepted as an accurate record and they were to be signed by the Chairman.

6. PROGRESS REPORTS AND OTHER MATTERS ARISING FROM THESE MINUTES

It was noted that the late Queen's Platinum Jubilee event which took place on 4th June was well attended.

7. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

District Cllr. Kathy Wells reported that there was little to update with regards to WCC. As for MHDC; The District Council's 5 year land supply figures were being reassessed. The SWDPR was now available to view and would be voted on by the three councils in October. Finally funding to help Malvern Hills College had been approved.

8. HIGHWAYS AND FOOTPATHS

It was noted that the VAS speed sign had been placed in the village during the summer.

9. CODE OF CONDUCT

To consider adopting the revised Code of Conduct: The revised Code Of Conduct was approved and adopted.

10. STANDING ORDERS

To review and approve standing orders for 2022: These had been previously circulated and were approved for adoption.

11. PLANNING

To consider responses to any late submitted applications:

No applications had been received.

12. FINANCE

To consider payment of invoices presented: The following payments were approved:

From/Due to	Date	Amount	Details
J Moore	-	£620.00	Lengthman Fees (Jun-Aug)
Madresfield Club	29/09	£10.00	Hire Charge
Worcestershire CALC	14/06	£36.00	Training
Anthem UK Ltd	-	£60.00	Internal Audit
Seal Calibration	06/06	£154.80	AED Check Up
British Heart Foundation	08/09	£57.00	AED Pads
Wel Medical	22/08	£192.00	AED Battery Unit
HM Revenue & Customs	-	£27.60	PAYE (Jul-Sep)
D Sharp	26/09	£110.97	Clerks fees (3 months @ 1hr/week SCP7 £138.57)
	Total	£1,268.37	

After these payments are made accounts will be as follows

Premium Account B/F	£932.13	Current Community Account B/F	£176.49
Interest	£0.36	WCC Lengthman	£744.00
		MHDC Precept	£750.00
		September Payments	-£1,268.37
Premium Account C/F	£932.49	Community Account C/F	£402.12

13. CORRESPONDENCE

To consider responses to correspondence received:

FROM	SUBJECT
CALC	Updates
CALC	Training
NALC	CHIEF EXECUTIVE'S BULLETIN
NALC	Newsletters
NALC	Events
Martin Ball	20s Plenty
Misc	AED at Madresfield Club
West Mercia PCC	Town and Parish Council Survey 2022
Malvern Town Council	Mayor of Malvern's Charity Ball - 02/09/22
MHDC	June Malvern Hills Business e-Bulletin
MHDC	Malvern Hills Electoral Review: Further Draft Proposals
MHDC	5 Day Notice - Road Closure - Madresfield
West Mercia Police	Summer 2022 Rural Beat
CALC	Worcs Wildlife Trust Presentation from MH area meeting
MHDC	July Malvern Hills Business e-Bulletin
Smaller Authorities Audit	Option to opt out of the external auditor appointment arrangements ⁽ⁱ⁾
MHDC	August Malvern Hills Business e-Bulletin
MHDC	August SWDP Newsletter
CPRE	Newsletter and AGM Invitation 29/09/22
MHDC	Update on Housing Land Supply position
CALC	Suite of Training to recruit new Councillors
Clerk	Operation London Bridge
Rev Gary Crellin	Parishes' Vigil Service

(i) – It was agreed not to opt out of auditor arrangements.

13. COUNCILLOR'S ITEMS FOR REPORT OR FOR FUTURE CONSIDERATION.

The possibility of running a Defibrillator training session was to be discussed with Madresfield Club.
Cllr. Eden volunteered to renovate the parish noticeboard by the Primary School.
Clerk to distribute details of Unity Bank.

14. NEXT MEETING.

The next Parish Council meeting was to be held on Monday 5th December 2022 at 6pm in the Madresfield Club.

There being no further business the meeting closed at 7.10 pm.