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For And On Behalf Of
Hill Croome Parish Council
Clerk - Michael Brooks
Vine Cottage Baughton Earls Croome WR8 9DQ

THE MINUTES OF HILL CROOME PARISH COUNCIL Held at Earls Croome Village Hall at 7.30PM on Tuesday 13th November 2018

Present: All Councillors at the meeting.

In attendance: One member of the parish, the Lengthsman and County Councillor

1. Apologies: Councillor Owenson.

2. Declarations of Interest – Councillors were reminded of the need to update their Declarations of Interest.

Meeting was adjourned for Public question time, the Chairman deciding to open the floor at the end of the meeting.

3. Minutes - Minutes of the meeting held on 21st August 2018 were approved and signed.

4. Engagement of new Internal Auditor - the Clerk reported the news of the retirement of the current auditor, Mr Gallagher. A replacement was suggested by Mr Gallagher – a Mr Dion Petri. Contact has been made and Mr Petri is happy to take on the role on the same terms.

Proposed: Chairman Seconded: Councillor Brooks
Matter passed. Letter of engagement to be arranged.

5. Standing Orders – the updated Standing Orders were presented for adoption in line with the agreement at the August meeting. Chairman signed the new version, to be held on file.

6. Progress reports

Highways – the clerk reported the response from the engineer giving updates on the previous outstanding matters.

1. The road gulleys are due for jetting in February/March 2019.
2. The ditch on the green is to be dugout by the probation team.
3. The drainage issue at Ash Lea is subject to further investigation.

Nationwide Account – the clerk confirmed that the account is now closed with the outstanding 2p being deposited into the current account.

Lengthsman – Malcolm reported:

1. The footpaths opposite the Jockey and opposite The Court have no way-mark signs.
2. Baughton Lane is still subject to flooding by Keeper's Cottage. No clear drainage at the location.
3. His intention to finish this year in post and requested that a replacement be sought at the earliest convenience and in any case by March 2019.

7. Planning

No current applications for the village.

Chairman - Phillippe Smith
Clerk - Michael Brooks
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