

## MAMBLE PARISH COUNCIL

### Draft Minutes of a Meeting held in Mamble Village Hall on Thursday 2<sup>nd</sup> June 2022 at 7.15pm.

**Present:** Cllrs: Mr C Bunn (Chairman), Mrs S Rawlins, Mrs J Rogers and Mr P Bytheway.

**In Attendance:** Mrs A Watson (Clerk) and parishioner Mr W Coley

**1. Apologies:** These were received and accepted from Cllr. Mr S Finney and Cllr. D Godwin.

**2. Declarations of Interest:** None

**2.1** Dispensation has been granted to Cllr. Bunn at each meeting for a Declaration of Pecuniary Interest, to enable participation in all discussions relating to the 'Lengthsman'.

**3. Suspension of the meeting for the Democratic 15 mins/Public Question Time:** The Chairman welcomed Mr Coley, and invited him to address the meeting. Mr Coley raised concerns regarding the extent of recent mowing alongside Lower Moorend Farm, which on this occasion had removed all wild flower and areas for wildlife on a large area of verge, which he stated was not in line with County Council policy. Councillors noted that this area had been mown by parishioners for many years, to assist with visibility on a dangerous bend at that point in the road, and a brief discussion took place. Councillors and Mr Coley agreed that a compromise between the requirement of road safety and the need to preserve areas for wildlife and wild flowers was needed, which the Chairman will address. The Chairman thanked Mr Coley for his attendance and he left the meeting at 7.20pm.

**4. Minutes:** The minutes of the Annual Meeting of the Parish Council held on the 5<sup>th</sup> May 2022 were approved and signed by the Chairman.

**5. Jubilee Street Party and Big Lunch Celebration Sunday 5<sup>th</sup> June 12pm-6pm.** Final preparations were agreed, with all volunteers meeting at 11.15am on Sunday 5<sup>th</sup> June. Signs will be put up for the road closure and to indicate the Sun & Slipper pub is open as usual. If the rain is too bad on the day, the party will be held in the Village Hall; however the road closure will still go ahead as planned.

**6. Correspondence received and Items for Discussion:**

**6.1** The Local Government Association Model Councillor Code of Conduct 2020, as recommended by Malvern Hills District Council, was unanimously adopted by Mamble Parish Council.

**6.2** The update on a new Bus Service and timetable from Tenbury Teme Wheels was read out by the Clerk. A copy will be put on the Notice board and in the next edition of Mamble News & Events.

**6.3** A quote for a new bench had been received; the Chairman is to look at another provider to compare prices.

**7. Finance:**

**7.1** Mamble Parish Council approved the Annual Accounts 2021/2022 and noted the annual internal audit report from Mr R Simpson.

**7.2** The Annual Governance and Accountability Return (AGAR) for 2021/2022 was completed, approved by Mamble Parish Council and signed in the order as follows by the Chairman and the Clerk/RFO:

**7.2.1** The Annual Governance Statement 2021/22

**7.2.2** The Accounting Statements for 2021/22

**7.2.3** The AGAR Part 2 Exemption Certificate and contact details form for PKF Littlejohn LLP.

**7.3** The Notice of Date of Commencement of Period for the Exercise of Public Rights was agreed as commencing on Monday 13<sup>th</sup> June 2022.

**7.4** Bank Statements

26.02.2022 Business Account £5069.63

31.04.2022 Current Account £6071.55

**7.5** Receipts: 13.05.22 Worcestershire County Council Lengthsman's Payment £202.50

**7.6** Payments – The following payments were ratified and cheques signed;

**7.6.1** Mr C Bunn (Lengthsman May 2022) £210.00

**7.6.2** Mr C Bunn (P3 Scheme work) £214.20

**7.6.3** Mrs A Watson (Clerk Salary & Expenses) £352.00

**7.6.4** Mr JR Simpson (Internal Audit) £50.00

**8.** The next meeting will be held in Mamble Village Hall at 7pm on Thursday 7<sup>th</sup> July 2022. The Chairman thanked everyone for their attendance and closed the meeting at 8.35pm.

Signed.....

Chairman

Date.....