MAMBLE PARISH COUNCIL

Draft Minutes of a Meeting held in Mamble Village Hall on Thursday 6th April 2023 at 7.00pm.

Present:Cllrs: Mr C Bunn (Chairman), Mrs S Rawlins, Mr S Finney, Mrs J Rogers, and Mr P Bytheway.In Attendance:Mrs A Watson (Clerk)

1. Apologies: There were no apologies.

2. Declarations of Interest:

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'.

2.2 Cllr. Finney declared an interest in Item 5.

- 3. Suspension of the meeting for the Democratic 35 mins/Public Question Time: No public present.
- **4. Minutes:** The minutes of the Meeting held on the 09/03/23 were approved and signed by the Chairman.
- MHDC Planning Applications/Notifications: M/22/01844/FUL Land At (Os 6934 7139) Mamble Applicant: Mr Rob Finney. Application Withdrawn
- 6. Councillors', County and District Councillor reports. There were no reports for this meeting.

7. Progress reports:

- 7.1 Lay by, bottle banks, fallen trees and damaged sign. The Chairman reported that now the bottle banks have been removed and replaced with yellow bins, the rubbish in the lay by is overflowing. This will be monitored. The Clerk confirmed that Mr C Houston has been emailed regarding the fallen tree brash from the hedgerow of the land opposite the Sun & Slipper and agreed to remove it. There is no update on the damaged sign.
- **7.2** Bench plaques. These have been ordered by the Chairman at a cost of £60 including engraving.

8. Correspondence received and Items for Discussion:

8.1 Election 2023, nomination papers, election expense and register of interest forms. The Clerk confirmed that all the relevant papers had been delivered to the District Councils' offices and the Notice of Uncontested Election for Mamble Parish has been received.

- **8.2** The Pensions Regulator an acknowledgement of re-declaration of compliance has been received by the Clerk.
- **8.3** Local Policing Community Charter quarterly review. Councillors agreed that speeding was still the main issue on the A456. The Clerk will request a report and invite the local police to the Annual Parish Meeting.
- **8.4** Worcestershire County Council illegal works on the Worcestershire Highway information was noted.
- **8.5** Age UK Information Bus. Cllr. Rogers has been in touch regarding their attendance at a coffee morning.
- 8.6 Worcestershire County Council Lengthsman Contract 2023/2024 has been received. There is an increase in funding and the total grant is £2217.61. The Chairman, in his role as Lengthsman, outlined new proposals for additional footpath work to be undertaken by Lengthsman. These will be looked at to see if there is any conflict with the annual P3 Scheme work. Councillors unanimously agreed to re-new the Lengthsman Contract for Services with Cllr. Bunn.

9. Finance:

- **9.1** PKF Littlejohn 2022/23 AGAR External Auditor Instructions have been received and will be actioned by the Clerk.
- 9.2 Grants to local organisations. Councillors agreed to make the following donations;
- 9.2.1 Mamble News & Events, to include funding a contribution to the Coronation Tea Party £150.
- 9.2.2 Little Learners Nursery £100
- 9.2.3 Bayton School £100

9.3 Bank Statements 26.03.23 Business Account £5092.58 31.03.23 Current Account £2481.13

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9.4 <u>Payments – The following payments were ratified and cheques signed:</u>

9.4.1 Mr C Bunn (Lengthsman March)	£210.00
9.4.2 Mr C Bunn (Bench plaques)	£60.00
9.4.3 Mrs A Watson (Clerk Salary & Expenses)	£348.00
9.4.4 Mamble News & Events (Mrs J Rogers grant)	£150.00
9.4.5 Little Learners Nursery (grant)	£100.00
9.4.6 Bayton School (grant)	£100.00

10. Councillor and Clerk's reports, items for future agenda and Annual Meeting Dates.

Councillors reported recent parking and footpath issues in the Parish which will be monitored. Councillors agreed the Annual Parish Meeting followed by the Annual Meeting of the Parish Council will be held on Tuesday 9th May 2023 at 7pm in Mamble Village Hall. The Chairman thanked everyone for their attendance and closed the meeting at 8.30 pm

Signed	Date
Chairman	