

## MAMBLE PARISH COUNCIL

Draft Minutes of Mamble Parish Council meeting held in Mamble Village Hall on Thursday 8<sup>th</sup> June 2023 at 7pm.

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

In Attendance: Mrs A Watson (Clerk)

Prior to the start of the meeting Cllrs. Mr P Bytheway and Mr S Finney signed the Declaration of Acceptance of Office.

1. **Apologies:** None.

2. **Declarations of Interest:** 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'.

2.1 Cllr. Finney declared an interest in Item 5.1, but was not required to leave the room.

3. **Suspension of the meeting for the Democratic 15 mins/Public Question Time:** No public present.

4. **Minutes:** The minutes of the Annual Meeting held on the 09/05/23 were approved and signed by the Chairman.

5. **MHDC Planning Applications/Notifications:**

5.1 Planning Application M/23/00610/FUL Applicant: Mr Rob Finney Proposal: Erection of new dwelling and large metal clad shed/workshop for personal historic caravan collection. **Parish Council Comment:** Mamble Parish Council have read the letter from the Coal Authority 30/05/2023, and note their substantive concern. We would encourage the applicant to follow the recommendations put forward.

5.2 Planning Application M/22/00944/RM Applicant: Mr J Godwin Proposal: Reserved Matters – Rural Workers Dwelling at Foxley Farm, Mamble. DY14 9JA. **Approved**

6. **Councillors' Reports:** None

7. **Progress reports:** Lay by, bottle banks, fallen trees and damaged sign. The Chairman reported the lay-by is tidy, the bins are full and the fallen tree brush is yet to be removed. There is no update on the sign.

8. **Correspondence received and Items for Discussion.**

8.1 'Thank you' letters were read out from Little Learners Nursery, Bayton School and Mamble News & Events.

8.2 Worcestershire County Council P3 Scheme Agreement has been signed by the Clerk.

8.3 Local Government Boundary Commission Consultation information was read out by the Clerk.

9. **Finance:**

9.1 Mamble Parish Council approved the Annual Accounts 2022/2023 and noted the Annual Internal Audit Report from Mr R Simpson.

9.2 The Annual Governance and Accountability Return (AGAR) for 2022/2023 was completed, approved by Mamble Parish Council, and signed in the order as follows by the Chairman and the Clerk/RFO:

9.3 The Annual Governance Statement 2022/23

9.4 The Accounting Statements for 2022/23

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

9.6 The Notice of Date of Commencement of Period for the Exercise of Public Rights was agreed and will incorporate the first two weeks of July 2023.

9.7 **Bank Statements** 26.05.23 Business Account £5092.58

31.05.23 Current Account £4766.74

9.8 **Receipts:** 04.05.23 Worcestershire County Council Lengthsman Payment £210.00

24.05.23 Worcestershire County Council Lengthsman Payment £210.00

9.9 **Payments - The following payments were ratified and cheques signed:**

9.9.1 Mr C Bunn (Lengthsman May) £212.62

9.9.2 Mrs A Watson (Clerk Salary & Expenses) £344.40

9.9.3 Mr J Simpson (Internal Audit) £50.00

9.9.4 Mr C Bunn (P3 Scheme work) £214.20

10. The Date of next meeting was confirmed as Thursday 6<sup>th</sup> July 2023. The Chairman thanked everyone for their attendance and closed the meeting at 8.10 pm

Signed..... Date.....

Chairman

### Councillors

Mr C Bunn (Chairman), Mr S Finney, Mrs S Rawlins, Mrs J Rogers & Mr P Bytheway

[www.mambleparishcouncil.gov.uk](http://www.mambleparishcouncil.gov.uk)