

MAMBLE PARISH COUNCIL

Draft Minutes of a Meeting held on Thursday 1st November 2018 in the Village Hall at 7.00pm.

Present: Cllrs: Mr J Pepper (Chairman), Mr R Jones, Mrs S Rawlins, Mr S Finney and Mr C Bunn.

In Attendance: Mrs A Watson (Clerk)

1. **Apologies:** These were no apologies.
2. **Declarations of Interest:** Cllr. Bunn declared an interest in Item 6.8.
3. **Minutes:** The minutes of the meeting held on the 04/10/18 were approved and signed by the Chairman.
4. **Progress reports:**
 - 4.1 Blocked Drains: Cllr. Bunn reported that no other work had been done to date.
 - 4.2 The Beeches cul-de-sac sign is still to be replaced by MHDC.
5. **Items for Discussion:**
 - 5.1 Defibrillator – The Clerk confirmed that the training course for Parishioners was booked for Thursday 29th November 2018 and would be provided by Cleobury Country at a cost of £300 plus VAT and that servicing of the defibrillator machine was not required. The Clerk will order some additional replacement pads.
 - 5.2 Village Hall and Defibrillator Kiosk– A request from the Village Hall Committee for assistance with refurbishment project costs was discussed. The Councillors unanimously agreed to a contribution of £400.
6. **Correspondence received and read out at the meeting:**
 - 6.1 SWDP Review – Briefing for Parish & Town Councillors, Tuesday 6th November 5pm at County Hall.
 - 6.2 Worcestershire CALC AGM Wednesday 14th November, County Hall at 6.30pm.
 - 6.3 Information on Worcestershire's Library Service's Transformation Programme and invitation to briefing on Wednesday 14th November 17:00-19:00 Malvern Vale Community Centre, Malvern, WR14 1GU.
 - 6.4 Protect Your Farm, Protect Yourself event 22nd November at Three Counties Showground.
 - 6.5 Worcestershire County Council Bus Scrutiny Task Force questionnaire.
 - 6.6 ICO – Data Protection Certificate and receipt.
 - 6.7 MHDC Enviro week Photography Competition.
 - 6.8 Lengthsman Scheme information regarding gully emptyings, disposal and regulatory controls in place.
7. **Finance:**
 - 7.1: Bank Statements
 - 26.10.18 Business Account £5051.61
 - 30.09.18 Current Account £7211.64
 - 7.2: The following payments were approved and cheques signed
 - 7.2.1: Mr C Bunn Lengthsman (October 2018) £192.00
 - 7.2.2: Mr C Bunn Lengthsman (P3 Scheme work) £256.50
 - 7.2.3: Mrs A Watson Clerk Salary (06/10-05/11/18) £220.00
 - 7.2.4: Mrs A Watson Clerk Expenses (October 2018) £49.00
8. **Malvern Hills District Council Planning Notifications:**
 - 8.1: 18/01115/FUL: Applicant: Mr S Finney, Wide Horizons Holiday Park, Mamble, DY14 9JG.
Proposal: Proposed Siting of 7 Additional Static Holiday Caravans and 1 Warden's Residential Mobile Home for permanent use and children's play area. **Approved**
 - 8.2: 18/01219/HP and 18/01220/LB: Applicant: Mr P Davis, Tudor Cottage, Church Lane, Mamble. DY14 9JY.
Proposal: New garden room to south side of existing kitchen. (Kitchen forms part of the 1991 extension of the original property). Enlargement of existing kitchen window to form entrance to new garden room. **Approved**
9. **Councillors' and Clerk's reports and items for future agenda.**

The Clerk and Councillors are to research various 'parish signs' and websites.
10. **Date of next meeting:**

It was confirmed that the next meeting of the Council will take place on **Thursday 6th December 2018.**

The Chairman thanked everyone for their attendance and closed the meeting at 8.10pm.

Signed.....

Chairman

Date.....