



Prior to commencement of the business of the meeting the Chairman Cllr Sugden allowed parishioners present to address the Council. There were approximately 9 parishioners in attendance.

Minutes of the Meeting of Clent Parish Council held on Monday 20TH JUNE 2016 at Clent Parish Hall

2016/4476 APOLOGIES/ATTENDANCE REGISTER

Present – Cllr. Sugden, Cllr. Bates, Cllr. Mrs Howard, Cllr Smith and Cllr. Sheppard

Apologies – Cllr. Price, Cllr. Allen-Jones, Cllr. Collella and Cllr. Mrs Jenkins

Also Present – Ruth Mullett Clerk,

The Councillors present signed the Attendance Register.

2016/4477 DECLARATIONS OF INTERESTS

Chairman asked all members present to declare any personal or prejudicial interest on any items on the Agenda.

Other Disclosable Interest – Cllr. Sheppard – Maintenance of Clent Cricket Pitch, Member of Clent Club Social

Cllr. Sugden – Member of Clent Club Social

Cllr. Smith – Member of Clent Cricket Club and Member of Clent Club Social

Cllr. Mrs Howard – Member of Clent Club Social

Cllr. Sugden member of Clent History Society

Cllr, Mrs Howard Member of Comic Theatre Group

2016/4478 COUNCILLOR RESIGNATION

It was with much regret that the Chairman accepted the resignation of Alan Hess. Following the Community Governance Review, Alan no longer lives in the parish and felt it was best he resigned. The Chairman said the Parish Council would miss Alan immensely; he had been a very active Parish Councillor, especially with regards to the Cala Homes and Strathearn planning applications and submitting the monthly piece for the Parish News. The Parish Council thanked him for all his hard work and wished him well for the future

2016/4479 MINUTES OF PREVIOUS MEETINGS

It was unanimously **RESOLVED** that the Minutes of the Meeting held on Monday 16th June 2016 be signed as a correct record. The Chairman duly signed and initialled each page.

2016/4480 YOUTH COUNCIL

The Youth Council had their annual elections and David Hughes was elected as Chairman and Lawrence Weston as Vice Chairman.

David is to produce a Poster advertising vacancies on the Youth Council which will be put up around the village and on website/social media.



David also suggested researching some eco-friendly awards that the Youth Council could participate in. He is also going to completely update and revamp the Youth Council website page.

2016/4481 **FINANCE**

1. Cash Flow and Bank Reconciliation – reports circulated. Bank Statements scrutinised by the Chairman.
2. To confirm receipt of £1,000.00 Hagley and District Neighbourhood Watch funds as this is now closed.
3. To confirm receipt of VAT refund of £11,069.61.
4. Accounts for payment

Cheque	Payee	Detail	Sum
11163	Phil Dunkley	Lengthsman	489.65
11164	Clent Nurseries	Plants	415.00
11165	Vision ICT	Web name hosting	96.00
11166	HMRC	Payroll Taxes Due	349.85
11168	Paula Plant	Flowers for church	278.40
11169	Hagley Parish Council	Planter for Western Road	349.00
11170	BDC	Lease of land	60.00
11171	Beta Signs Limited	Signs	96.00
11172	Clent Parish Hall	Hire of hall	159.00
11173	Clent PCC	Books for church	150.00
11174	AM Timmins Groundwork Services	Boules Pitch	3529.70

It was **RESOLVED** that Cllr. Sugden and Cllr. Smith sign the cheques.

2016/44482 **TO RECEIVE CLERK'S REPORT**

1. It was unanimously **RESOLVED** to adopt all new Standing Orders/Policies on block and Clerk to place all these on the website.
2. It was unanimously **RESOLVED** for Clerk to attend SLCC National Conference to be paid three ways by Clent, Hunnington and Romsley Parish Council at a cost of £131.66.

2016/4483 **TO RECEIVE UPDATES/REPORTS**

1. **Police Report/NHW** – Reports circulated to Councillors and placed on website. PC Tim Burling has suggested we hold a NHW meeting before one of our Parish Council meetings. PC Burling to confirm date with Clerk.
2. **District Councillors** –
Cllr. Sherrey – Nothing to report
Cllr. Allan-Jones – No report given.
County Cllr. Jenkins – No report given
3. **Queen's 90th Birthday** – everyone agreed this was a fantastic event which brought the whole village together and it was suggested it should be an annual event.



4. **Public Access Defibrillator** – this item was deferred

2016/4484

PLANNING MATTERS

District Council Decisions

16/0401 – 6 Camel Cottages, Holy Cross Green – two storey side extension and new mono-pitch roof added to existing conservatory –

Approved

Planning Applications for Parish Council Comments

16/0534 – Roselea, Bromsgrove Road – proposed replacement of existing detached garage – **No objections**

16/0403 – Four Stones Restaurant, Clent – demolition of front sun room and replace with new flat roof sun room – **No objections**

16/0423 – Land Adjoining Mousehall Farm – use of land for a mix of B class uses (B1(C), B2 and B8) – **No objections**

Planning Appeals

None

2016/4485

GRASS CUTTING/HEDGE MANAGEMENT/CENTENARY FIELD/PLAY AREAS

It was agreed for the Parish Council to meet with Clent Cricket Club to discuss the possibility of applying for planning permission to installing toilets and cess pit in Centenary Field. The boules pit has been completed and is a great success with parishioners using the pitch.

2016/4486

HIGHWAYS/FOOTPATHS

Clent Sign by Lyttleton needs replacing.

2016/4487

STREET LIGHTING /SIGNS

Foliage needs cutting back from around the street light near to the French Hen.

2016/4488

PARISH MAINTENANCE/LENGTHSMAN

Cllr. Sheppard has some ideas and will be sending an email round. Lengthsman to cut back outside Amphlett House and also the stile Holy Cross Green to Broome Lane.

2016/4489

OUTSIDE MEETINGS

Nothing to report

2016/4490

CLERK'S REPORT ON URGENT DECISIONS SINCE THE LAST MEETING

Nothing to report

2016/4491

NEW ISSUES AND ITEMS FOR NEXT MEETING TO BE HELD ON MONDAY 18TH JULY 2016, 7.00PM AT CLENT PARISH HALL

Nothing to report



2016/4492 **CHEQUE SIGNING**

Cheques signed as approved under Minute No. 2016/4481

Signed
Chairman of the Council

QUESTIONS ASKED DURING PUBLIC QUESTION TIME

1. Street light in Holy Cross still not working correctly.
2. Has the pool been toxic tested?