



Prior to commencement of the business of the meeting the Chairman Cllr Sugden allowed parishioners present to address the Council. There were approximately 6 parishioners in attendance.

## **Minutes of the Meeting of Clent Parish Council held on Monday 20<sup>th</sup> February 2017 at Clent Parish Hall**

### 2017/4577 **APOLOGIES/ATTENDANCE REGISTER**

Present – Cllr. Sugden, Cllr. Bate, Cllr. Beaumont, Cllr. Smith and Cllr. Sheppard

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

Also Present – Ruth Mullett Clerk,

The Councillors present signed the Attendance Register.

### 2017/4578 **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

### 2017/4579 **MINUTES OF PREVIOUS MEETINGS**

It was unanimously **RESOLVED** that the Minutes of the Meeting held on Monday 16<sup>th</sup> January 2017 be signed as a correct record. The Chairman duly signed and initialled each page.

### 2017/4580 **YOUTH COUNCIL**

No Youth Council due to half term.

### 2017/4581 **FINANCE**

1. Cash Flow and Bank Reconciliation – reports circulated. Bank Statements scrutinised by the Chairman.

2. To confirm receipt of £529.08 grant for memorial bench to be sited in Centenary Field next to the outdoor gym.

3. Accounts for payment

<b>Cheque</b>	<b>Payee</b>	<b>Detail</b>	<b>Sum</b>
11299	Ed Sheppard	Toilets	449.28
11300	P Dunkley	Lengthsman	382.90
11301	BDC	Dog and litter bins	3369.60
11303	HMRC	Payroll Taxes Due	357.81
11304	Clent Parish Hall	Defibrillator Electricity	30.00



11305	N Sugden	Mileage	32.40
11306	The Tree Doctors	Tree Surgery	780.00
11307	R Mullett	Memorial Benches	634.90
11308	GJH Electrical	Christmas Lights	126.72
11309	Viking Direct	Stationery	137.14
11310	Direct2Print	Printing	21.00
11311	Candoo Web Design	Website Costs	25.00
11312	Ed Sheppard	Toilets	169.03

It was **RESOLVED** that Cllr. Sheppard and Cllr. Bates sign the cheques.

2017/4582 **TO RECEIVE CLERK'S REPORT**

1. It was agreed to produce the newsletter to go out in April Councillors were asked to let the Chairman have articles for the newsletter.
2. It was agreed for Cllr. Price to do an update for the Parish Magazine on the new defibrillator.
3. The Party in the Park date was agreed for 3<sup>rd</sup> June 2017. Cllr. Mrs Howard is to lead on setting up this event.

2017/4583 **TO RECEIVE UPDATES/REPORTS**

1. **Police Report/NHW** – Reports circulated to Councillors and placed on website.
2. **District Councillors** –  
**Cllr. Mrs Sherrey** – No report given  
**Cllr. Allan-Jones** - No report given  
**County Cllr. Jenkins** – No report given
3. **Public Access Defibrillator** – training will hopefully be organised for Saturday 20<sup>th</sup> May 2017.
4. **SMARTWATER** – Mick Simpson, Project Manager for We Don't Buy Crime, Warwickshire Police will be attending our March Meeting to update the Parish Council on this worthy scheme.
5. **Greenbelt Review** – nothing to report

2017/4584 **PLANNING MATTERS**

**District Council Decisions**

16/1142 – 4 Walton Farm Cottages, Walton Pool – first floor side extension – **Approved**

16/0991 – Land at E3922205 N278780, Holy Cross Green – erection of one portable cabin type building over clad to provide female changing room, male and female toilets for cricket team and village events (school sports etc.) a new septic tank to be added as this will enable a greater use of this facility – **Approved**

**REFUSAL** of Certificate of Lawful use or Development – 16/0906 application for change of use of buildings at Mousehall Farm to a mix of B class units (B1©, B2 and B8)

**Planning Applications for Parish Council Comments**



17/0075 – 17 Summerfield Road, Holy Cross – new free standing, three bedroomed detached house on land adjacent to applicants home/address – **No objections**

**Planning Appeals**

None

2017/4585 **GRASS CUTTING/HEDGE MANAGEMENT/CENTENARY FIELD/PLAY AREAS**

Planning consent has now been received from Bromsgrove District Council for the installation of toilets and cess pit to the cricket and boules pitch. A condition of the planning is the need to carry out a percolation test before installation of the cess pit. Cllr. Smith is to arrange for a supplier to attend site to advice on best position/advice. Western Power have connected the meter box to the main power supply and we now need to connect the cable. Cllr. Sheppard will then source the cheapest electricity supplier. Both councillors are in the process of sourcing an appropriate porta cabin.

2017/4586 **HIGHWAYS/FOOTPATHS**

It was unanimously **RESOLVED** to accept the quotation from The Tree Doctors for tree works on Belbroughton Road. Clerk was asked to write to the owners of The Old Rectory to ask them to cut back the hedge.

2017/4587 **STREET LIGHTING /SIGNS**

Cllr. Sugden and Cllr. Mrs Howard met with Richard Clewer Highways and County Cllr. Mrs Jenkins to look at the possibility of installing a flashing speed sign on Belbroughton Road. Highways suggested we install a new street light and attach the flashing speed sign to this. County Cllr. Mrs Jenkins agreed to fund the flashing speed sign and the Parish Council would pay for the installation of the new street light. Highways also agreed to paint some new 30mph signs on the road and put up some more 30mph signs.

2017/4588 **PARISH MAINTENANCE/LENGTHSMAN**

Nothing to report

2017/4589 **OUTSIDE MEETINGS**

Cllr. Sugden attended the CALC Executive meeting.

2017/4590 **CLERK'S REPORT ON URGENT DECISIONS SINCE THE LAST MEETING**

Nothing to report

2017/4591 **NEW ISSUES AND ITEMS FOR NEXT MEETING TO BE HELD ON MONDAY 20<sup>TH</sup> MARCH 2017, 7.00PM AT CLENT PARISH HALL**



Double yellow lines outside Penorchard Farm, Nimmings Lane.

2017/4592 **CHEQUE SIGNING**

Cheques signed as approved under Minute No. 2017/4581

Signed  
**Chairman of the Council**

**QUESTIONS ASKED DURING PUBLIC QUESTION TIME**

Nothing to report