



Prior to commencement of the business of the meeting the Chairman Cllr Sugden allowed parishioners present to address the Council. There were approximately 7 parishioners in attendance.

Minutes of the Meeting of Clent Parish Council held on Monday 18th July 2016 at Clent Parish Hall

2016/4493 **APOLOGIES/ATTENDANCE REGISTER**

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

Apologies – Cllr. Smith, Cllr. Allen-Jones and Cllr. Mrs Jenkins

Also Present – Ruth Mullett Clerk,

The Councillors present signed the Attendance Register.

2016/4494 **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

2016/4495 **MINUTES OF PREVIOUS MEETINGS**

It was unanimously **RESOLVED** that the Minutes of the Meeting held on Monday 20th June 2016 be signed as a correct record. The Chairman duly signed and initialled each page.

2016/4496 **YOUTH COUNCIL**

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. They have also suggested inviting children and parents to an open meeting of the Youth Council to attract new members. Another project is to research some eco-friendly awards that the Youth Council could participate in and intends to completely update and revamp the Youth Council website page.

Saturday 24th September was agreed as the next date for the Youth Council Litter Pick and Cllr. Bates has agreed to lead on this project.

2016/4497 **FINANCE**

1. Cash Flow and Bank Reconciliation – reports circulated. Bank Statements scrutinised by the Chairman.
2. To confirm receipt of £125.00 Wayleaves from Western Power.
3. Accounts for payment



Cheque	Payee	Detail	Sum
11176	HMRC	Payroll Taxes Due	343.54
11177	Leander Architectural	Heritage Sign	972.13
11178	BDC	Lease of Land	60.00
11179	Community Heartbeat Trust	Defibrillator	2020.00
11180	S Hindle-Smith	Queen's 90 th	28.40
11181	I Macaskill	Transport to House of Commons	275.00
11173	Clent PCC	Books for church	150.00
11174	AM Timmins Groundwork Services	Boules Pitch	3529.70

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

2016/44498 **TO RECEIVE CLERK'S REPORT**

Nothing to report

2016/4499 **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. Mrs Sherrey** – Cllr. Mrs Sherrey has resigned as Leader of Bromsgrove District Council
 - Cllr. Allan-Jones** – No report given.
 - County Cllr. Jenkins** – No report given
3. **Public Access Defibrillator** –

2016/4500 **PLANNING MATTERS**

District Council Decisions

15/0332 – St Leonard's Church, Walton Pool – extension of tarmac drive to create 2 disabled parking spaces – **Approved**

16/0534 – Roselea, Bromsgrove Road - proposed replacement of existing detached garage – **Approved**

16/0403 – Four Stones Restaurant, Clent – demolition of front sun room and replace with new flat roof sun room – **Approved**

16/0423 – Land adjoining Mousehall Farm – use of land for a mix of B class uses (B1), B2 and B8) - **Approved**

Planning Applications for Parish Council Comments

16/0639 – 22 Kings Meadow, Holy Cross – single storey rear extension and refurbishment of existing outbuildings – **No objections**

16/0618 – The Owl's Nest, Belbroughton – proposed sub-division of existing dwelling into 2no. dwellings – **No objections**



Planning Appeals

None

- 2016/4501 **GRASS CUTTING/HEDGE MANAGEMENT/CENTENARY FIELD/PLAY AREAS**
There has been a major problem with flooding and excess water by the pond. The Parish Council have met with contractors and it was unanimously **RESOLVED** to accept Birch Brothers quotation to reinstate a low area adjacent to the kissing gate with a free draining stone with a topping of finer stone into which any run off water will collect and be diverted into the pond by an overflow pipe. This will allow a dry hard surface for walkers and avoid the area deteriorating further.
It was also agreed to apply for planning permission for the Parish Council to install toilets and a cess pit at the Cricket and Boules Pitch. Cllr. Sheppard and Cllr. Smith will be taking this project forward and John Price has kindly agreed to draw up the plans free of charge. In connection with this project Cllr. Sheppard had arranged a quotation from Western Power to supply electricity to the pavilion of £1,500 and this quotation was formally approved.
An Opening Ceremony at the Boules Pitch is to be arranged for September.
There are also four dead alder trees in Centenary Field, Cllr. Sheppard is to organise a quote from a local tree surgeon to remove.
- 2016/4502 **HIGHWAYS/FOOTPATHS**
Steve Tromans to trim back the hedge on the way to Clent School and Belbroughton Road going down from the Bell and Cross.
- 2016/4503 **STREET LIGHTING /SIGNS**
The heritage sign has now arrived and Richard Clewer, Worcestershire County Council Highways has agreed to install on behalf of the Parish Council.
- 2016/4504 **PARISH MAINTENANCE/LENGTHSMAN**
Cllr. Sheppard has some ideas and will be sending an email round.
- 2016/4505 **OUTSIDE MEETINGS**
Nothing to report
- 2016/4506 **CLERK'S REPORT ON URGENT DECISIONS SINCE THE LAST MEETING**
Nothing to report
- 2016/4507 **NEW ISSUES AND ITEMS FOR NEXT MEETING TO BE HELD ON MONDAY 19TH SEPTEMBER 2016, 7.00PM AT CLENT PARISH HALL**
Litterpick
Website Update



2016/4508 **CHEQUE SIGNING**

Cheques signed as approved under Minute No. 2016/4497

Signed
Chairman of the Council

QUESTIONS ASKED DURING PUBLIC QUESTION TIME

1. Has the pool been toxic tested?