



Prior to commencement of the business of the meeting the Vice Chairman Cllr Mrs Howard allowed parishioners present to address the Council. There were approximately 4 parishioners in attendance.

Minutes of the Meeting of Clent Parish Council held on Monday 20th March 2017 at Clent Parish Hall

2017/4593 **APOLOGIES/ATTENDANCE REGISTER**

Present – Cllr. Bate, Cllr. Sheppard, Cllr. Price and Cllr. Mrs Howard
 Apologies – Cllr. Price, Cllr. Sugden, Cllr. Beaumont, Cllr. Mrs Jenkins, Cllr. Mrs Sherrey and Cllr. Allen-Jones
 Also Present – Ruth Mullett Clerk,
 The Councillors present signed the Attendance Register.

2017/4594 **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

2017/4595 **MINUTES OF PREVIOUS MEETINGS**

It was unanimously **RESOLVED** that the Minutes of the Meeting held on Monday 20th February 2017 be signed as a correct record. The Chairman duly signed and initialled each page.

2017/4596 **YOUTH COUNCIL**

Main focus was on a major recruitment drive. Youth Councillors and Cllr. Mrs Howard are going to talk to Haybridge and Clent Primary School once the new Head arrives. There is another litter pick to be held on Saturday 8th April 2017, 12.00 Noon.

2017/4597 **FINANCE**

1. Cash Flow and Bank Reconciliation – reports circulated. Bank Statements scrutinised by the Chairman.
2. Accounts for payment

Cheque	Payee	Detail	Sum
11314	N Sugden	Chairman's Allowance	500.00
11315	S Bubb	Litter pick and Play Inspection	1000.00
11316	Viking Direct	Ink	208.63
11317	Clent Parish Hall	Hire of Hall	119.00



11318	BDC	Lease of land	60.00
11319	HMRC	Payroll taxes due	416.41
11321	JRB	Dog poo bags	294.00
11322	R Mullett	Refreshments	4.88
11323	Betonia IT	Computer Repairs/back up	209.99
11324	P Dunkley	Lengthsman	474.05

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

2017/4598 **TO RECEIVE CLERK'S REPORT**

1. It was agreed to produce the newsletter to go out beginning of May. Councillors were asked to let the Chairman have articles for the newsletter.
2. It was agreed for Cllr. Sheppard to do an update for the Parish Magazine on the proposed new toilets in Centenary Field.
3. The Party in the Park date was agreed for 3rd June 2017. Cllr. Mrs Howard is to lead on setting up this event.

2017/4599 **TO RECEIVE UPDATES/REPORTS**

1. **Police Report/NHW** – Reports circulated to Councillors and placed on website.
2. **District Councillors** –
Cllr. Mrs Sherrey – Andrew Sherrey confirmed that Cllr. Mrs Sherrey has been appointed Police and Crime Commissioner Community Ambassador
Cllr. Allan-Jones - No report given
County Cllr. Jenkins – No report given
3. **Public Access Defibrillator** – The defibrillator is now all registered with the Ambulance Service and Cllr. Price does a weekly check of the device. It is hoped training will be organised for Saturday 20th May 2017, just awaiting confirmation.
4. **SMARTWATER** – Mick Simpson, Project Manager for We Don't Buy Crime, Warwickshire Police attending and give an update on Smartwater and what benefits making Clent a Smartwater Village can have. The PCC would be prepared to fund 120 kits leaving us to purchase the remaining 350. It was unanimously agreed in principle that we would like to go ahead with this venue. This will be agreed at our next Parish Council meeting.
5. **Greenbelt Review** – nothing to report

2017/4600 **PLANNING MATTERS**

District Council Decisions

None

Planning Applications for Parish Council Comments

17/0156 – Cross Bank Cottage, Holy Cross Green – replacement garage

– **No objections**

Planning Appeals



None

- 2017/4601 **GRASS CUTTING/HEDGE MANAGEMENT/CENTENARY FIELD/PLAY AREAS**
The electricity meter has now been successful installed in Centenary Field and the ditch will be dug on Saturday to lay the cable to the pavilion. Cllr. Sheppard and Cllr. Smith are in the process of sourcing an appropriate porta cabin.
- 2017/4602 **HIGHWAYS/FOOTPATHS**
There is a major problem with walkers on the hills blocking access to Penorchard Farm, Nimmings Lane. Clerk to discuss whether double yellow lines could be installed with Richard Clewer Highways.
- 2017/4603 **STREET LIGHTING /SIGNS**
Cllr. Sugden, Cllr. Sheppard and Clerk met with James from Worcestershire County Council street lighting to discuss the installation of the new streetlight and flashing speed sign. Cllr. Sheppard agreed that it would be a lot more cost efficient if we installed the cable ourselves and we are awaiting a quote from County.
- 2017/4604 **PARISH MAINTENANCE/LENGTHSMAN**
Notification has been received from Worcestershire County Council that the Lengthsman's budget for 2017/18 will be £2,518.00.
- 2017/4605 **OUTSIDE MEETINGS**
Nothing to report
- 2017/4606 **CLERK'S REPORT ON URGENT DECISIONS SINCE THE LAST MEETING**
Nothing to report
- 2017/4607 **NEW ISSUES AND ITEMS FOR NEXT MEETING TO BE HELD ON MONDAY 24TH MARCH 2017, 7.00PM AT CLENT PARISH HALL**
Nothing to report
- 2017/4608 **CHEQUE SIGNING**
Cheques signed as approved under Minute No. 2017/4597

Signed
Chairman of the Council



QUESTIONS ASKED DURING PUBLIC QUESTION TIME

1. Parishioners discussed the Velo Bike race taking place on Sunday 24th September.