



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 24th April 2017 at Clent Parish Hall

2017/4609 **APOLOGIES/ATTENDANCE REGISTER**

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

Apologies – Cllr. Mrs Howard and Cllr. Mrs Jenkins

Also Present – Cllr. Mrs Sherrey, Cllr. Allen-Jones and Ruth Mullett Clerk,

The Councillors present signed the Attendance Register.

2017/4610 **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

2017/4611 **MINUTES OF PREVIOUS MEETINGS**

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

2017/4612 **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. The litter pick held on Saturday 8th April 2017 was a huge success and Youth Councillors and parishioners were thanked for their attendance. It was agreed for the Youth Council to lay their own poppy remembrance wreath on Remembrance Sunday. Clerk is also going to ask whether the Youth Council would be able to say a reading in church.

2017/4613 **FINANCE**

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

2. Accounts for payment

Cheque	Payee	Detail	Sum
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11326	Worcestershire CALC	Subscription	958.82
11327	Playsafety	RoSPA Report	344.40
11328	N Sugden	Mileage	26.55
11329	JRB Enterprises	Dog poo bags	134.10
11330	P A Mold	Cricket Club Toilets	250.00
11331	HMRC	Payroll taxes due	356.29
11332	P Dunkley	Lengthsman	628.30
11333	M Pass Electrical	Cricket Club Toilets	552.00

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

2017/4614 **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. Price to do an update on Velo Bike Ride for the Parish Magazine.
3. The old BT phone boxes at Adams Hill and by the church have come up for adoption. It was agreed to put an article in the newsletter to see if any organisation/parishioners would be prepared to maintain them if we adopted them.

2017/4615 **TRAINING**

It was unanimously **RESOLVED** for Clerk to commence the Community Governance Training from April 2018 to be paid three ways between Hunnington, Romsley and Clent Parish Council.

2017/4616 **TO RECEIVE UPDATES/REPORTS**

1. **Police Report/NHW** – Reports circulated to Councillors and placed on website.
2. **District Councillors** –
Cllr. Mrs Sherrey – Cllr. Mrs Sherrey confirmed that she has been appointed Police and Crime Commissioner Community Ambassador. She also confirmed that the District Council were now in Purdah.
Cllr. Allan-Jones - No report given
County Cllr. Jenkins – No report given
3. **Public Access Defibrillator** – Defibrillator training will be held on Saturday 20th May 2017, 10.00am till 12.00 noon.
4. **SMARTWATER** – It was unanimously **RESOLVED** to go ahead with supplying the whole parish with Smartwater with the PCC funding 120 kits leaving the parish council to purchase the remaining 350.
5. **VELO Birmingham Cycle Race** – Cllr. Price has agreed to write an article to go into the Newsletter and in the Parish Magazine.

2017/4617 **PLANNING MATTERS**
District Council Decisions



17/0075 – 17 Summerfield Road, Holy Cross – proposed three bedroomed, detached house – **Approved**

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

Planning Applications for Parish Council Comments

None

Planning Appeals

None

2017/4618 **GRASS CUTTING/HEDGE MANAGEMENT/CENTENARY FIELD/PLAY AREAS**

Cllr. Sheppard and Cllr. Smith are in the process of sourcing an appropriate porta cabin and it was agreed in principle for them to purchase one up to the value of £1,600 plus delivery. They are also obtaining quotations for a cess pit. As the toilets are not going to be ready for June it was agreed to postpone the Party in the Park until late summer when the toilets will be ready. Due to the costs it was agreed to leave purchasing a boules sign. RoSPA reports had been received and there were all fine apart from weeding/small maintenance issues which the Lengthsman is working through.

2017/4619 **HIGHWAYS/FOOTPATHS**

Nothing to report

2017/4620 **STREET LIGHTING /SIGNS**

A quotation had been received from Worcestershire County Council street lighting of £3,300.00 for a new street light. It was felt this was far too expensive and it was agreed to go ahead with just the flashing speed sign on a post. Clerk to take forward with Highways.

2017/4621 **PARISH MAINTENANCE/LENGTHSMAN**

Nothing to report.

2017/4622 **OUTSIDE MEETINGS**

Cllr. Sugden attended Worcestershire CALC Executive Meeting.

2017/4623 **CLERK'S REPORT ON URGENT DECISIONS SINCE THE LAST MEETING**

Nothing to report

2017/4624 **NEW ISSUES AND ITEMS FOR NEXT MEETING TO BE HELD ON MONDAY 15TH MAY 2017, 7.00PM AT CLENT PARISH HALL**

Nothing to report

2017/4625 **CHEQUE SIGNING**

Cheques signed as approved under Minute No. 2017/4613



Signed
Chairman of the Council