



Prior to commencement of the business of the meeting the Chairman Mrs Howard 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 19th June 2017 at Clent Parish Hall

2017/4640 **APOLOGIES/ATTENDANCE REGISTER**

Present – Cllr. Smith, Cllr. Beaumont, Cllr. Mrs Howard, Cllr. Bates, Cllr. Price and Cllr. Sheppard

Apologies – Cllr. Sugden and Cllr. Allen-Jones

Also Present – Cllr. Mrs Sherrey, Cllr. Mrs May and Ruth Mullett Clerk, The Councillors present signed the Attendance Register.

2017/4641 **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

2017/4642 **MINUTES OF PREVIOUS MEETINGS**

It was unanimously **RESOLVED** that the Minutes of the Meeting held on Monday 15th May 2017 be signed as a correct record. The Chairman duly signed and initialled each page.

2017/4643 **YOUTH COUNCIL**

The Youth Council held a recruitment evening for new Youth Councils and we were pleased to have two children from Clent Primary School attend along with the Head and Deputy Head Teacher. The school have agreed to provide two children from year 5/6 each year who will then hopefully stay on as Youth Councillor's once they go to Haybridge.

2017/4644 **FINANCE**

1. Cash Flow and Bank Reconciliation – reports circulated. Bank Statements scrutinised by the Chairman.
2. To confirm receipt of £1.00 licence fee from Wendy Packwood.
3. Accounts for payment

Cheque	Payee	Detail	Sum
11342	HMRC	Payroll Taxes Due	356.29
11343	P Dunkley	Lengthsman	628.95
11345	BDC	Lease of Land	60.00



11346	Viking Direct	Stationery	50.60
11347	The Tree Doctors	Tree Surgery	880.00
11348	Ruth Mullett	Refreshments	6.29

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

2017/4645 **TO RECEIVE CLERK'S REPORT**

1. It was unanimously **RESOLVED** to adopt the BT telephone box at Adams Hill.
2. There were no articles this month for the parish magazine.
3. It was unanimously **RESOLVED** to adopt the Facebook Policy. Clerk to place a copy on the website.

2017/4646 **TO RECEIVE UPDATES/REPORTS**

1. **Police Report/NHW** – Reports circulated to Councillors and placed on website.
2. **District Councillors** –
Cllr. Sherrey – It was BDC's AGM last week but Council is rather quiet at present, nothing to report.
Cllr. Allan-Jones – No report given.
County Cllr. May – Cllr. Mrs May thanked the parish council and parishioners for their support in electing her to the position of County Councillor. She has received training at Worcester and has been appointed onto the Cabinet as Transformation and Commissioning Portfolio Officer. The County Council need to cut the budget by £60m over the coming years. She confirmed she was the voice at County Councillor and is always contactable even when she cannot attend a meeting. She is also going to produce a newsletter every month so we can be kept updated on what is happening at County Hall.
3. **Smartwater** – nothing to report.
4. **Velo Birmingham Cycle Race** – Cllr. Mrs May has numerous concerns from Clent residents and also concerns for the safety of the riders. She is going to attend a meeting at County Hall to discuss all these concerns further and report back to as whether the ride will be able to go ahead.

2017/4647 **PLANNING MATTERS**

District Council Decisions

None

Planning Applications for Parish Council Comments

None

Planning Appeals

None

2017/4648 **GRASS CUTTING/HEDGE MANAGEMENT/CENTENARY FIELD/PLAY AREAS**



Nothing to report

2017/4649 **HIGHWAYS/FOOTPATHS**

Cllr. Mrs May to look at whether we could install double yellow lines outside Penorchard Farm, Hagley Wood Lane.

2017/4650 **STREET LIGHTING /SIGNS**

Cllr. Sheppard is to get a quotation from the electrician used for the Cricket Club to have the flashing speed sign on our land in Centenary Field. This will be a far cheaper option than using Worcestershire County Council.

2017/4651 **PARISH MAINTENANCE/LENGTHSMAN**

Nothing to report

2017/4652 **OUTSIDE MEETINGS**

Nothing to report

2017/4653 **CLERK'S REPORT ON URGENT DECISIONS SINCE THE LAST MEETING**

Nothing to report

2017/4654 **NEW ISSUES AND ITEMS FOR NEXT MEETING TO BE HELD ON MONDAY 17TH JULY 2017, 7.00PM AT CLENT PARISH HALL**

Twinning Clent with France

Allotments

Scheme for memorial trees/benches

2017/4655 **CHEQUE SIGNING**

Cheques signed as approved under Minute No. 2017/4644

Signed
Chairman of the Council