

SHRAWLEY PARISH COUNCIL

Minutes of the Parish Council meeting held in Shrawley Village Hall

Monday 8th July 2019 commencing at 7.15pm.

Present: Councillors Mr C Honan – Chairman
Mrs A Dorrell
Ms R Mosedale
Mrs J Griffin
Mr M Dymond

In attendance: Mr S Clee Clerk, District Councillor P Cumming, along with 5 members of the public.

356 Apologies for absence:

County Councillor Phil Grove. The way no apology for absence from Councillor Ted Marshall.

357 Confirmation of the Minutes:

The minutes of the previous meetings held on 11th May 2019 as circulated earlier were approved and signed by the Chairman.

358 Co-option of Councillor to vacancy

Mr Michael (Mike) Dymond was co-opted to fill one of the two remaining vacant seats following the recent Parish Council Elections. He duly made and signed the declaration for acceptance of office.

359 Declaration of Interest for a) The Meeting and b) Any Changes to be notified to the Registers of Interests and Gifts & Hospitality

a) There were none. b) There were none.

360 Planning Matters

There was one planning application for consideration at tonight's meeting 19/00928/CLE at 2 Sankyns Green, Shrawley. The Chairman stated he would consider the application in consultation with Councillor Dorrell and advise the Clerk of the PC View in the next few days.

361 County & District Councillor's Report

Councillor Cumming reported the "new MHDC administration" are still finding their feet and the Conservatives are playing an opposition role now. Councillor Cumming stated the SWDP was currently being discussed by an Advisory Committee and the agenda was confidential due to the commercial sensitivity of the sites in question.

MHDC were gearing themselves to release the Draft Consultation in October 2019.

Councillor Cumming left after her respective report to attend other Parish meetings.

362 Correspondence & Update Sheet

The correspondence and update sheet were noted.

363 South Worcestershire Development Plan

It was stated MHDC are currently considering the settlement boundaries. It was stated the Parish Council would look at publishing the timetable on our Website and the Shrawley Facebook Page in

August so the parishioner's comments could be considered by the Parish Council at its September meeting. It was suggested a "letter drop" summarising the MHDC Plan would be a way forward.

364 Clustering of Parishes

Councillor Mosedale stated the parishes were looking at providing a Dementia Cafe and or improved Rest Bite Facilities this work is ongoing.

365 Additional Litter Bin

Councillor Dymond would investigate the provision of an additional Litter/Dog Bin near to the entrance to Shrawley Woods opposite the New Inn. There was a need for the bin in the Layby opposite the Village Hall to be much larger and the opportunity to purchase a larger bin for the layby and relocate the smaller bin near the New Inn was an option that would be considered.

366 Community Links

Councillor Griffin reported she had been in contact with the "little squirrel's nursery" held daily at the Village Hall.

367 Worcestershire County Council – Minerals & Waste Consultation

The Chairman stated he was reviewing the consultation and he would pass on a Council opinion to the Clerk in due course.

368 Events for 2019-2020

Events so far know about were; Litter picking, walk in the Woods and Spring Blub Planting in the Autumn.

369 Finances

- Four cheques were approved at the meeting for payment:
 - £552.17 - Clerks Salary & Expenses June & July 2019
 - £107.40 – HMRC June & July 2019
 - £90.00 – Warndon PC – Councillor Training
 - £50.00 – Mr P Phillips – Internal Audit for 2018-19
- Three cheques were authorised retrospectively:
 - £601.75 – Clerks Salary & Expenses April & May 2019
 - £107.20 – HMRC April & May 2019
 - £29.75 – CALC Training Guides

Income & Expenditure sheets for 2019-20 to date were noted.

It was noted the External Audit had been completed and an email confirming the Parish Council Accounts for 2018-19 had been filed accordingly by Messrs PKF Littlejohn.

The Clerk still had no access to the Barclays Bank accounts and several mandate forms had been sent out for completion. The Chairman stated he would speak to the bank again later this week.

The Clerk advised the Cambridge & Counties 28-day savings account was not accessible to the current Parish Council because all the current signatures needed to be replaced following the retirement of former Councillors, Tesh, Partridge and Armstrong.

370 Transparency Fund

The Council considered a report from the Clerk relating to the Transparency Fund which he had applied for to help with the designing, building and maintaining of Shrawley Parish Council's Website. This was a requirement that all Parish Councils comply with the code so they publish all information to ensure local residents can see and have access to all information held by the Council. The Chairman questioned what Mr M Burk did regarding the Parish Council Website and why we paid him to maintain the site. The Clerk stated as far as he was aware the Parish Council had agreed to pay for the "Domain Name" of the Website being hosted by Mr Burk. The Chairman stated he would look into this and report back to a future meeting.

371 Date of the next Meeting

There being no other business the meeting ended at 22.04 pm. The next meeting is the Monday 9th September 2019 commencing at 7.15 pm.

Chairman.....
9th September 2019

Matters raised under Public Participation included:

- Litter picking through village via the lengthsman.
- Hedgerow opposite Lenchford Inn.
- Glazenbridge bridge repair works started today.
- Minutes who said what.