

SHRAWLEY PARISH COUNCIL

Minutes of the Parish Council meeting held in Shrawley Village Hall

Monday 13th May 2019 commencing at 7.15pm.

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

In attendance: Mr S Clee Clerk, District Councillor P Cumming, Mr Bruce Wormington Lengthsman along with 7 members of the public.

344 Election of Chairman

Mr Colin Honan was elected Chairman for the 2019-2020 municipal year and duly made and signed the declaration of acceptance of office. Ms Rebecca Mosedale was elected Vice Chairman.

345 Co-option of Councillor to vacancy

Mr Edward (Ted) Marshall was co-opted to one of the vacant seats following the recent Parish Council Elections and duly made and signed the declaration for acceptance of office.

346 Apologies for absence:

Councillor Mrs J Griffin & County Councillor Phil Grove.

347 Confirmation of the Minutes:

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

348 County & District Councillor's Report

Councillor Cumming reported that following the recent Malvern Hills District Council Elections the political composition had changed and there was no single political party in overall control. The makeup of the new MHDC is Conservative 13, Independent 10, Liberal Democrat 7 & Green 5 Councillors. The Annual Council Meeting will be held on 14th May 2019 when a new administration will be sworn into office.

Councillor Cumming said she looked forward to working with the Parish Council over the next 4 years and in particular wanted to build closer links regarding planning matters.

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

349 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.

350 Planning Matters

There was one planning application for consideration at tonight's meeting 19/00668/HP at Oakwood Cottage, Shrawley. It was RESOLVED to support this application.

The Council RESOLVED that Councillor Colin Honan would be the lead member on all planning matters and the previously adopted policy of circulating planning applications via email for consideration and determination outside of our normal meeting cycle would be followed.

351 Correspondence & Update Sheet

The correspondence and update sheet were noted.

352 Meeting Dates for 2019-2020

Council adopted the dates previously circulated for the Parish Council Meetings during the 2019-2020 municipal year.

353 Messrs MFG Solicitors

The Clerk had forwarded a letter from Severn Trent to Messrs MFG Solicitors in Kidderminster for their comments and consideration as the Parish Council were Land Trustees of the Village Hall and the proposed works effected Land adjoining the building a response was awaited.

354 Finances

- Three cheques were approved at the meeting for:
 - £257.60 – Zurich Insurance Annual Policy Renewal
 - £289.37 – CALC Worcestershire Annual Membership Subscription
 - £100.00 - Mr Bruce Wormington Lengthsman Works.

Income & Expenditure sheets for 2019-20 to date were noted along with a bank balance of £5,439.86 from the statement dated 1st May 2019.

Income & Expenditure sheets for 2018-19 were noted. Council approved the Annual Governance Statement for 2018-2019 and Authorised the Chairman & Clerk to sign them accordingly.

The Council further Approved the Accounting Statements for 2018-2019 and Authorised the Chairman & Clerk to sign them accordingly.

Council RESOLVED to appoint Mr Peter Phillips as the Internal Auditor for 2019-2020 municipal year. Council noted VAT had been claimed for 2018-19 amounting to £142.20 from HMRC.

355 Date of the next Meeting

There being no other business the meeting ended at 20.05 pm. The next meeting is the Monday 8th July 2019 commencing at 7.15 pm.

Chairman.....
8th July 2019

Matters raised under Public Participation included:

- Village Gates at Glazenbridge.
- Parish Meeting.