



Minutes

Ordinary Meeting of Chadwick End Parish Council

Held on: Tuesday 15th February 2022 at 6pm

Place: Chadwick End Village Hall

Present: Cllrs Jeff Davies (Chair), Andrew Taylor (Vice Chair), Rachael Molitor, Gemma Smith & Duncan Mathison

In attendance: Kerry Finlayson (Parish Clerk) and Ward Cllrs Pinwell & Holl-Allen

Members of the public: 2

18/22 WELCOME and APOLOGIES

There were none to receive.

19/22 CO-OPTION OF NEW COUNCILLOR

Duncan Mathison was co-opted onto the Parish Council.

Proposed Cllr Davies

Seconded Cllr Taylor

All in favour

20/22 DECLARATION OF INTEREST

There were no interests declared in any item of business on the agenda

21/22 CONFIRMATION OF MINUTES

The minutes of the Ordinary Parish Council meeting held on 25th January 2022 were **confirmed** and **signed**.

Proposed Cllr Davies

Seconded Cllr Taylor

All in favour

It was noted that the Fire Risk assessment had been completed and that the emergency/escape lighting could now be requested as the EWI had been completed.

22/22 OPEN FORUM

Ward Cllr Pinwell commented on the following:

- SMBC would be reviewing council tax the following week to determine the increase which would be a maximum of 4.4%
- Police and Fire service had both increased their precept considerably
- Net Zero Strategy - a national initiative to reduce carbon emissions
- Electric Vehicle charging points - would find out if there was funding to get one put in the village

23/22 FINANCIAL MATTERS

Payments

Date	Inv No	To	For	Amount
18/01/22	106	Ecotex	EWI	20,550.00
01/01/22	107	Fairways	Grounds/Bins Jan	347.30
01/01/22	108	Fortress	Waste Jan	56.98
13/01/22	109	P Caines	Deposit Refund	75.00
24/01/22	110	T Murkin	Deposit Refund	75.00
01/01/22	111	everflow	Water	41.28
07/01/22	112	J Davies	Cleaning	27.45
03/02/22	113	A Bullivant	Window Cleaner	15.00

31/01/22	114	K Finlayson	Salary Jan	
28/01/22	115	NEST	Pension Jan	
01/02/22	116	Fairways	Grounds/Bins Feb	347.30
01/02/22	117	Fortress	Waste Feb	16.56
10/02/22	118	K Finlayson	Various	70.00
26/01/22	119	Lloyds	Corporate Card	61.42
29/12/22	120	Lloyds	Corporate Card	3.00
04/01/22	121	everflow	Water	42.90
24/01/22	122	EDF	Electricity	97.00

22,150.67

Receipts

Date	Receipt	From	For	Amount
10-Jan	R35	Tiwana	Deposit	75.00
26-Jan	R36	Tots Play	Hall Hire	280.00
17-Jan	R37	Sound Hounds	Hall Hire	301.25
13-Jan	R38	Haines	Hall Hire	60.00
13-Jan	R39	Haines	Deposit	75.00

791.25

Bank accounts were reconciled on 31st January 2022.

Proposed Cllr Taylor

Seconded Cllr Molitor

All in favour

24/22

PREVIOUS ACTION POINTS

AP JAN01 Cllr's Molitor & Davis to undertake Fire Safety before the next meeting **COMPLETED**

AP JAN02 Cllr Taylor to look into heating grants **ONGOING**

APJAN03 Cllr Molitor to get information from Rowington Hall as it had recently been refurbished and encountered similar noise issues **ONGOING**

APJAN04 Clerk to check with insurance as to whether the hall was covered for electrical equipment brought in for parties as it wouldn't be PAT tested **ONGOING**

AP DEC02 Heating options - continued monitoring by Cllr Davies **ONGOING**

AP JUN01 Sound absorption for the hall ceiling - Cllr Davies **ONGOING**

25/22

COUNCILLOR ROLES & RESPONSIBILITIES

- Community Communication - Cllr Molitor
- Community Events - Cllr Molitor
- Community Safety & Security - Cllr Taylor
- Employment - Cllrs Davies & Taylor
- Finance - Cllr Davies
- Highways - Cllr Mathison
- Planning - Cllr Davies
- Playing Fields, Playground, Grounds & Trees - Cllr Smith
- Village Hall - Cllrs Davies & Mathison
- Village Hall & Playground Fortnightly Checks - All Cllrs in rotation

REPRESENTATIVES TO OUTSIDE BODIES

- Knowle Charities Committee - Cllr Davies
- Solihull Area Council (SAC) - Cllr Taylor
- Crime Reduction Panel - Cllr Taylor
- SMBC Liaison - Cllr Mathison

26/22 HIGHWAYS
○ Quarterly Meeting Report
Cllrs received and noted the report and thanked Ward Cllr Pinwell for his help.

27/22 POLICIES
○ Grants - ONGOING
AP FEB01 Cllrs Taylor, Molitor & Mathison to review

28/22 COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDAS
○ Crime Reduction Panel Report - April
○ Playground Inspection Report - April

29/22 DATE OF THE NEXT MEETING
○ 8th March at 6pm

30/22 TO CONSIDER CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS
The meeting was closed at 19.32
Proposed Cllr Davies Seconded Cllr Taylor All in favour

31/22 CONFIDENTIAL MATTERS
○ Kate Bunting SMBC - postponed

Dated:

Signed: 12th April 2022