



Minutes

Ordinary Meeting of Chadwick End Parish Council

Held on: Tuesday 9th February 2021 at 5.45pm
Place: Online

Present: Cllrs Rob Horsfield (Chair), Jeff Davies, Andrew Taylor and Simon Carter
In attendance: Kerry Finlayson (Parish Clerk) **Members of the public:** 0

15/21 WELCOME and APOLOGIES

Councillors received and accepted apologies from Cllr Playdon who was on a sabbatical.

16/21 DECLARATION OF INTEREST

- Cllr Carter Non-pecuniary 20/21i
- Cllr Davies Non-pecuniary 20/21ii

17/21 CONFIRMATION OF MINUTES

The minutes of the Ordinary Parish Council meeting held on 12th January 2021 were **confirmed** and **signed**.

Proposed Cllr Horsfield **Seconded** Cllr Carter **All in favour**

18/21 OPEN FORUM

There was no-one present

19/21 FINANCIAL MATTERS

i. RFO Report

Payments & receipts

Date	Invoice No	Payee	For	TOTAL	
04/01/21	125	R Horsfield	Cleaning	60.00	
04/01/21	126	opus	Electricity	56.62	
01/01/21	127	Fairways	Grounds/Dog Bins	321.00	
07/01/21	128	D Bishop	Carpentry	20.00	
17/01/21	129	Waterplus	Water	144.70	
11/01/21	130	A Bullivant	Window Cleaner	15.00	
22/01/21	131	Fortress	Waste	61.73	
31/01/21	132	K Finlayson	Salary	344.62	
31/01/21	133	NEST	Pension	70.00	
26/01/21	134	Lloyds	Corporate Card	34.00	
				1,127.67	
Invoice	Receipt	Date Rec'd	Payee	Details	TOTAL
	28	08-Jan	J Davies	Beer Purchase	18.00
	29	21-Jan	Western Power	Wayleave	4.70
I0009	30	05-Jan	Cook Stars	Hall Hire	156.00
					178.70

Proposed Cllr Davies **Seconded** Cllr Carter **All in favour**

Cllrs noted:

- Bank statements were reconciled by Cllr Davies
- Grant application submitted to WALC towards the external cladding had been awarded for £3960 and Cllrs thank Cllr Horsfield for making the submission
- Awaiting response from SMBC with regards to estimated CIL funding for 2021-22

- 20/21 PLANNING**
- i. PL/2020/02932/PPOL Marlpit Cottage Netherwood Lane
Application had now been withdrawn
 - ii. PL/2020/03045/PPFL Yew Tree Farm Arbour Tree Lane
No objection
Proposed Cllr Horsfield Seconded Cllr Taylor All in favour (excl. Cllr Davies)

- 21/21 SOCIAL MEDIA ACCOUNT**
- It was agreed that Cllr Taylor would set up and be an administrator for a new Facebook page for the Parish Council.
- Proposed Cllr Taylor Seconded Cllr Carter All in favour**

- 22/21 ROAD MAINTENANCE**
- Cllr Davies discussed the on-going situation with the problems caused by the Severn Trent Water road diversion. It was agreed that Cllrs Horsfield and Carter would take this up with Paul Tovey from the Highways department at SMBC.
- Cllr Carter agreed to take the lead to look into flooding problems on several areas of road which were particularly dangerous at this time of year.

- 23/21 AGENDA ITEMS FOR FUTURE MEETINGS**
- Playground fencing quotes
 - Backland development plan (Cllr Horsfield to write a response and share with Cllrs)

- 24/21 DATE OF THE NEXT MEETING**
- i. Tuesday 2nd March 2021 at 6pm (Full Ordinary)
 - ii. Cllrs approved the following future meeting dates:

Date	Type	Time
06-Apr	Ordinary S	6.00
	Assembly	to follow
11-May	Annual	2.00
08-Jun	Ordinary F	6.00
06-Jul	Ordinary S	2.00
10-Aug	Ordinary F	6.00
07-Sep	Ordinary S	2.00
05-Oct	Ordinary F	6.00
02-Nov	Ordinary S	2.00
07-Dec	Ordinary F	6.00
18-Jan	Ordinary S	2.00
08-Feb	Ordinary F	6.00
08-Mar	Ordinary S	2.00

- 25/21 TO CONSIDER CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS**
- The meeting was closed at 18.56
- Proposed Cllr Horsfield Seconded Cllr Taylor All in favour**

Dated:

Signed: