

Minutes of the meeting held 14 December 2016 at War Memorial Hall, Cleeve Prior

Present: Councillors: Sue Robinson (Chair), Mary Smith, Beverly Rhodes and Richard Lasota (arrived 8:50pm)

In Attendance: S Arble (Clerk).

304 Apologies from Cllrs Hazel Stewart-Davies and Richard Lasota.

305 **DECLARATION OF INTERESTS** – None declared.

306 No dispensations requested.

307 **The Council resolved** to approve the **MINUTES** of the meeting held 9 November 2016 at War Memorial Hall, Cleeve Prior.

308 Because the WCC/WDC Cllrs were not present and there were no public present, the Chair moved business to the next item; Planning.

PLANNING

309 No planning applications for consideration.

FINANCE

310 The November 2016 Income & Expense Report was noted.

311 Cllr Rhodes confirmed the November 2016 reconciliation is correct.

Date to Date

add	Current Account balance			5665.05
add	Deposit Account balance			52114.52
less	Cheques paid uncleared:		#389	39.00
equ	Balance C/F			57740.57

Opening Balance Deposit Account	52112.38
Add receipts for period	2.14
Less payments for period	0.00
Opening Balance Current Account	6089.22
Less OCT payments:	0.00
Add receipts for period	541.66
Less NOV payments	1004.83
Closing Balance	57740.57

312 The Council resolved to approve the payment schedule. **ACTION: Clerk to obtain signature of Cllr Stewart-Davies.**

Ref	Chq	Payee	Details	Net	VAT	Total	Chq Total	Date
57	395	T Hunt	Sept-Oct Lengthsman	£189.00	£0.00	£189.00		
58	396	J Griffiths	NDP redrafting/advice	£600.00	£0.00	£600.00		14.12.16
59	397	PD Long	Repair st light near Kings Arms	£108.00	£18.00	£90.00		14.12.16
60	398	Limebridge	2 cuts Oct	£496.80	£82.80	£414.00		14.12.16
61	399	Grant Thornton	2016 external audit	£240.00	£40.00	£200.00		14.12.16
62	400	S Arble	Nov 16 wage	431,25	£0.00	£431.25		
62	400	S Arble	Nov 16 expenses	£21.75	£0.00	£21.75	£453.00	14.12.16
63	401	St Andrews Church	Clock Restoration Grant	£3,000.00	£0.00	£3,000.00		14.12.16
64	403	T Hunt	Nov lengthsman	£126.00		£126.00	£315.00	14.12.16
65	402	PD Long	Repair st light on Nightingale Lane	£108.00	£18.00	£90.00		14.12.16
		TOTAL		£4,889.55	£140.80	£5,162.00		

313 The Bank Mandate is complete except for Cllr Stewart-Smith's signature. **ACTION: Clerk to obtain signature and forward mandate to Lloyds.**

NEW PROPOSALS

314 The Council resolved to approve the £436 grant request for the parish magazine. **ACTION: The Clerk to write a thank you letter.**

315 **WDC CLLR REPORT** – Cllr Lasota reported the following

- A. J Hegarty off ill for 12 weeks. V Allison acting as Head of WDC.
- B. Police requesting help in locating wanted persons, posters shown to cllrs.
- C. It is believed the Johnson's are flying a drone in the area.

CLERK'S UPDATE

Correspondence for consideration

316 CPHT Future Safe Guarding Document emailed to Cllrs 10.11.16 – noted. **ACTION: Clerk to gather information on payments to CPHT.**

317 SWDP Planning for Health Consult - noted

318 **Tabled Correspondence - none**

Correspondence Sent

319 16.11.16 letters to C Greenwood & J Blakeley RE Common Land in front of houses and garage

320 08.12.16 letter to J Bomford RE Common Land in front of houses and

321 The bin across from the pub to be moved to the other side of the telephone exchange box at a cost of £22.98 plus VAT.

322 The parish wharf life preserver was stolen.

PROGRESS REPORTS



- 323 WCC Cllr Adams reported that WCC intends to clear the ditch on Bidford Road in front of field adjacent to The Manor. No date yet set.
- 324 After discussions with James Leyland of Hallmark Hulme, it is clear the Council doesn't have a strong case to register the school playing field as CPPC Common Land. The Church Wardens (there is currently no Vicar, but when one is appointed this office is a joint owner of the land) intend to register the school playing fields and school grounds as their property.
- The concept of registering the playing fields as Village Green owned by the Church Wardens and Vicar is being investigated.
- The Church Wardens are keen to agree on a long term license agreement allowing CPPC to use the land as a playground and public amenity. **ACTION: Clerk to contact J Leyland to investigate the possibility of drafting a license.**
- 325 Street light near Sharrow empty land is repaired, but there is some question as to how much foliage should be cleared from the post to allow for proper maintenance. **ACTION: Clerk to place item to be on January Agenda.**
- 326 Cllr Rhodes is currently seeking quotes to trim trees on the wharf.
- 327 Technical Review of NDP ongoing. Chair Robinson raised the issues of:
- A. Perhaps a second health check isn't necessary
 - B. Perhaps some work can occur concurrently to enable the timeline to remain on schedule.

COUNCILLOR REPORTS & Future Agenda Items

- 328 Change Meeting Dates – Cllr Lasota
- 329 **DATE AND VENUE OF NEXT MEETING:** 8:00pm on 11 January 2017 at War Memorial Village Hall, Cleeve Prior.

330 Meeting closed at 9:10pm.

Signed *Robinson* Date 11th Jan 2017