
Minutes of the meeting held 8 March 2017 at War Memorial Hall, Cleeve Prior

Present: Councillors: Mary Smith, Beverly Rhodes (Chair), Richard Lasota, Hazel Stewart- Davies and Peter Wilson (co-opted during the meeting)

In Attendance: S Arble (Clerk), WCC Cllr Adams and one member of the public.

386 Apologies received from Sue Robinson and accepted by the Council.

DECLARATION OF INTERESTS

387 No interests declared.

388 No dispensations requested.

389 **The Council resolved** to approve the **MINUTES** of the meeting held 8 February 2017 at War Memorial Hall, Cleeve Prior.

390 WDC Cllr Lasota reported the following:

- A. Requested WDC fly-tipping officer to visit the Traveler Site. Waiting for written report, but there are no dangerous materials on site.
- B. Concerned about Council liability should somebody be injured on the CPO land. The Clerk pointed out that the Council has liability insurance.

391 WCC Cllr Adams reported the following:

- A. Grants issued to Cleeve Prior organizations
 - Bowls Club for new short mat
 - Chroniclers
 - £760 Parish Wharf for wildlife camera, life preserver etc.
- B. Investigating pedestrian access into The Close
- C. Gate entrance at Bridle Path on Mill Lane complete
- D. Reported poor road surface on Main St for planned maintenance
- E. Rubbish on and near bridle path behind the Traveler Site being investigated
- F. Poor state of Main St reported to WCC, hope to be repaired as routine maintenance

Cllr Rhodes reported damage grate/road on Hoden Lane. The Clerk forwarded email with a photo.

Chair Rhodes suspended the meeting from 8:25 until 8:35 for Public Question Time. Notes are at the end of the Minutes.

PLANNING

392 No planning applications for consideration.

393 17.00067.HP: WDC pending – the Council objected to this application

394 17.000.94.LB: WDC pending – the Council objected to this application

FINANCE

395 The Council resolved to approve the payment schedule.

Ref	Chq	Payee	Details	Net	VAT	Total	Chq Total	Date
76	414	S Arble	Feb 17 Wage	£435.55	£0.00	£435.55		
76	414	S Arble	Feb 17 Expenses	£20.91	£0.58	£21.49	£457.04	08.03.17
77	415	WDC	Move bin across from Kings Arms	£25.58	£5.12	£30.70		08.03.17
78	416	Npower	001 Oct-Dec 16	£8.87	£0.44	£9.31		
79	416	Npower	002 Oct-Dec 16	£106.78	£5.34	£112.12	£121.43	08.03.17
80	417	WCC	CP Estate Rent	£30.00	£0.00	£30.00		08.03.17
		TOTAL		£627.69	£11.48	£639.17		

396 The February 2017 Income & Expense Report was noted.

397 Cllrs Rhodes confirmed the reconciliation is correct.

Date to Date

add	Current Account balance			5923.39
add	Deposit Account balance			48421.29
less	Cheques paid uncleared:	#410		39.00
equ	Balance C/F			54305.68

Opening Balance Deposit Account		53419.08
Add receipts for period		2.21
Less payments for period		5000.00
Opening Balance Current Account		2727.51
Less FEB payments:		3137.92
Add receipts for period		6730.80
Less JAN payments	#404 cancelled	436.00
Closing Balance		54305.68

NEW MOTIONS FOR CONSIDERATION

398 The Council resolved to request CPHT to resubmit the grant application due to insufficient information. The Council would like to know exactly how the £1800 grant will be spent so that an invoice can be matched with the grant request. **ACTION: Clerk to inform B Taylor of the resolution.**

399 The Council resolved to purchase a life buoy, life line and cover for use at the Parish Wharf at a cost of £125.62 plus VAT.

400 The Council resolved to purchase a Bushnell Trophy Camera at a cost of £134.99 to be used for monitoring wildlife at the Parish Wharf

401 **The Council resolved** to spend up to £1000 to complete the project of tidying up the Birmingham Anglers land adjacent to the Parish Wharf subject to receiving written permission to carry out the work and investigating alternative free sources for the rental of a JCB digger.

402 Councillors were either unable to attend the CALC training sessions or not interested in the courses on offer.

CLERK'S UPDATE

Correspondence for consideration

403 P Turner 28.02.17 email: **The Council resolved** to respond to email with general comments of the comments are noted, processes ongoing, will update when more information is available. **ACTION: Clerk to draft email.**

404 Limebridge 21.02.17 email: **The Council resolved** to trial the Limebridge offer of £50 for 200 linear meters call out charge to spray weeds on gutters and footways; £0.10 per meter thereafter. **ACTION: Cllrs to inform Clerk of specific areas which require weed spraying.**

405 **Tabled Correspondence - none**

Correspondence Sent

406 20.02.17 email from Cllr Robinson to WCC Cllr Adams RE poor condition of Main St- see Minute 391F.

PROGRESS REPORTS

407 IT Sturgess Letter RE pedestrian access to The Close emailed to WCC Cllr Adams on 13.02.17 – request forwarded to G Brienza.

408 Rooftop has not responded to request for £1000 contribution toward cutting Rooftop grass in Cleeve Prior. **ACTION: Clerk to request an update.**

COUNCILLOR REPORTS & Future Agenda Items

409 Cllr Smith stated the day and time of meetings will be covered in the currently under review Standing Orders. Therefore there is no need for a possible Cllr Lasota proposal to alter the day of meetings as a future agenda item.

410 The Council does not see a need for a possible security measures proposal involving a security company. Therefore this item was removed from future agenda items.

411 Cllr Stewart-Davies attended the Area CALC meeting on 01.03.17.

A. Future of Acute Hospital Services in Worcestershire was outlined. Focus on the separation of planned and emergency care to reduce waiting times and cancelled operations. Consultation closes on 30.03.17 – www.worcsfuturehospitals.co.uk

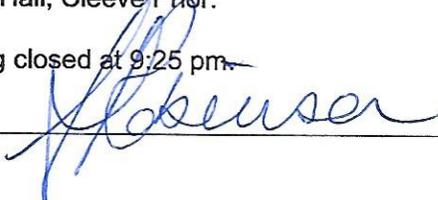
B. Herefordshire and Worcestershire Sustainability and Transformation Plan is out for consultation and can be viewed at www.yourconversationhw.nhs.uk

412 Cllr Rhodes reported that the Council received a grant for £760 from the WCC Divisional Fund to spend on items for the Parish Wharf. It is intended that a picnic table will be purchased in March. See Minutes 399 & 400 for other items.

413 Cllr Smith requested that a note about horses riding on pavements and cars parked on pavements be placed in the next issue of Parish Magazine.

414 **DATE AND VENUE OF NEXT MEETING:** 8:00pm on 12 April 2017 at War Memorial Village Hall, Cleeve Prior.

415 Meeting closed at 9:25 pm.

Signed  Date 12/4/17

OPEN QUESTION TIME NOTES

A parishioner requested if the Council had any comments regarding the NDP Basic Conditions Statement. Cllrs responded that they haven't yet seen the document. The Clerk could not find the email in question and had no memory of such. **ACTION: T Carr to forward document to the Clerk which will then be forwarded to cllrs for comment.**

Minutes prepared by S Arble, Clerk to the Council, 10.03.17.

