

ELMLEY CASTLE, BRICKLEHAMPTON & NETHERTON PARISH COUNCIL AGENDA

Clerk: Andrew Robinson, Elmley Meadow, Elmley Castle, WR10 3HW. Tel: 01386 710205

Notice is given of the meeting of Elmley Castle, Bricklehampton and Netherton Parish Council on
Thursday 5 December 2019 at 6.30pm
MINCE PIES & MULLED WINE WILL BE SERVED FOLLOWING THE MEETING

1. APOLOGIES FOR ABSENCE

2. OPEN FORUM

3. DECLARATIONS OF INTEREST

- Councillors are reminded of the need to update their register of interests
- To declare any Disposable Pecuniary Interests in items on the agenda and their nature
- To declare any Other Disclosable Interests in items on the agenda and their nature
- Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least 4 days prior to a meeting
- Councillors who have declared a Disclosable Pecuniary Interest or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct must leave the room for the relevant items
- Failure to register or declare a Disclosable Pecuniary Interest may be a criminal offence

4. DISPENSATIONS

- Cllr Strong 1 year from 7 March 2019 Queens Public House (discussion but no voting rights)
- Cllr Hickman 1 year from 6 June 2019 Queens Public House (discussion but no voting rights)
- Cllr Parker 1 year from 6 June 2019 Queens Public House (discussion but no voting rights)
- Cllr Parker 1 year from 6 June 2019 Neighbourhood Watch (discussion and allowed to vote)

5. APPROVAL OF MINUTES

- For meeting 3rd October 2019

6. COUNTY COUNCILLORS REPORT

7. DISTRICT COUNCILLORS REPORT

8. FINANCES to 31 July 2019 (**DISCLOSABLE INTEREST CLLR TAITE TO LEAVE THE ROOM**).

Bank Balances as at 30 October 2019 - £39,692.69

Receipts

09/09/19	Interest	£1.20
03/09/19	WCC (LM June & July)	£432.00
25/09/19	Rec'd from Lynne Yapp	£571.76
25/09/19	Cllr Meikle donation	£10.00
25/09/19	Training refunded	£60.00
30/09/19	WCC	£7,984.00
01/10/19	WCC (LM Aug)	£168.00
09/10/19	Interest	£1.16
21/10/19	Chq Returned 780	£370.00
31/10/19	Halloween Float Returned	£370.00

Payments

CALC	03/09/19	769	Training	177.90
B Arrowsmith	03/09/19	770	Lengthsman (Aug)	168.00
Cllr Martin	05/09/19	771	Deposit firework event	110.00
PKF littlejohn	05/09/19	772	Audit	240.00
Smartcut	10/09/19	773	Grass Cutting	216.00
Bluemoon	12/09/19	774	1st Update & News	292.04
Cotswd Seeds	25/09/19	775	Wild flower seeds	119.77
Cllr Martin	02/10/19	776	Portable PA System	187.43
B Arrowsmith	03/10/19	777	Lengthsman (Sept)	150.00
Merlin Fireworks	09/10/19	778	Deposit for Fireworks	180.00
Smartcut	09/10/19	779	Grass Cutting	216.00
Cllr Martin	16/10/19	780	Float for Halloween Event	370.00
CALC	16/10/19	785	Training Cllr Douglas	30.00
Sally Harte	19/10/19	787	BHCG Annual M.Ship	30.00
Cllr Martin	22/10/19	789	Float for Halloween Event	370.00
Cllr Martin	30/10/19	790	Halloween Exp. Daf Bulbs	200.02
Cllr Strong	30/10/19	791	Spring Bulb / Scarrifier	101.99
Jayne Grace	30/10/19	792	Raffle Tickets Halloween	76.00

(1) Proposal to approve the receipts and payments listed above - Cllr Hickman.

9. CLERKS EXPENSES

- (1) Proposal to approve Clerks expenses:
 Stationary (including stamps) - £27.83
 Printer Ink - £118.03

10. CALC TRAINING

- (1) Training for Neighbourhood Plan (£30.00), approved between meetings by the Clerk and Chairman under the approved delegation scheme.

11. AUDIO RECORDING DEVICE

- (1) Proposal to purchase Sony ICD-UX570 Digital Stereo Voice Recorder for a maximum purchase price of £120.00 as circulated in advance to all Councillors - Cllr Hickman.

12. JOHN EATON LEGACY

- (1) Proposal to spend the remainder of John Eaton's Legacy on flower planting and a bench at the playground entrance - Cllr Hickman.

13. PROMOTION OF LOCAL BUS SERVICES

- (1) Proposal to include copy of timetable in the Village News
 (2) Proposal to Budget £200.00 for production of Credit Card size timetables for distribution
 (3) Proposal to pause on any spending until conclusion of WCC 5 yearly review on services due in Spring 2020 - Cllr Hickman.

14. BREDON HILL CONSERVATION GROUP

- (1) Proposal to support BHCG in requesting a lower speed limit between villages around Bredon Hill by writing to Cllr Hardman - Cllr Maude.

15. THE RIDDINGS (**DISCLOSABLE INTEREST CLLR MAUDE TO LEAVE THE ROOM**).

- (1) Proposal to invoke the "Community Trigger" process to deal with the ongoing anti-social behaviour from the Riddings (Home for teenagers with social, emotional and behavioural difficulties) - Cllr Hickman.

16. PAROCHIAL CHURCH COUNCIL (PCC)

- (1) Proposal to make payment to the Church for Grass Cutting for £750 for the 2nd half of 2019 - Cllr Hickman.
- (2) Proposal that donations to the Church for grass cutting be taken into account when calculating equal distributions of funds raised by community groups - Cllr Hickman.

17. HALLOWEEN EVENT (REMINDER THAT CLLRS WITH AN INTEREST AND DISPENSATION CAN SPEAK BUT NOT VOTE).

The event was cancelled due to heavy rain and flooding, this decision was taken between meetings by the Clerk and Chairman under the approved delegation scheme.

- (1) Proposal to approve the Halloween Event financial report circulated in advance to Cllrs.
- (2) Proposal to approve the Gambling Commission Return in respect of the raffle ticket sales, circulated in advance to Cllrs.
- (3) Proposal to distribute surplus funds of **£1043.83** from the raffle as follows:
 - 20% To School PTA
 - 20% to Scouts
 - 20% to Village Hall
 - 20% to The Cricket Club
 - 20% to the Queens (for building maintenance).Up to **£702.60** of Crowd funding will be distributed at a later date, after giving the opportunity to have it returned to the providers.

18. THE QUEENS (REMINDER THAT CLLRS WITH AN INTEREST AND DISPENSATION CAN SPEAK BUT NOT VOTE).

- (1) Proposal to write to Mr Peter Scully regarding the unfinished B&B accommodation - Cllr Hickman.

19. VE DAY

- (1) Proposal for a VE Day celebration in Elmley Castle on Friday 8th May 2020, to be called 'Picnic on the Village Green' - Cllr Martin.
- (2) Proposal to Budget £1,500 for the VE Day celebration - Cllr Martin.

20. MOVEABLE VEHICLE ACTIVATED SIGN (VAS)

- (1) Proposal to fund a "Moveable Vehicle Activated Sign" and implement according to the document circulated prior to the meeting to all councillors - Cllr Parker.

21. PARISH NEWS

- (1) Proposal to approve the contents of the forthcoming Winter edition - Cllr Taite

22. CLIMATE EMERGENCY

- (1) Update from responses received from WCC and WDC by Cllr Taite.

23. VILLAGE HALL

- (1) Proposal to continue using the Village Hall for Parish Council Meetings in light of the proposed new charging structure.

24. UPDATE ON THE WYCHAVON LEGACY GRANT APPLICATION

- (1) Tennis Court & MUGA - Cllr Hickman

25. PLAYING FIELD UPGRADES

- (1) Proposal on Playing Field upgrades - funded by application for release of the New Homes Bonus funds - Cllr Thompson.

CORRESPONDENCE

- Emails and letters have been forwarded to the appropriate Councillors

DATE OF NEXT MEETING

- Thursday 9th January 2020

MEMBERS OF THE PUBLIC / PRESS ARE WELCOME TO ATTEND