

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 9th January 2020 at 7.00pm
Elmley Castle Village Hall

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 5th December 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 November 2019 - **£39,529.09**

Receipts

05/11/19	Halloween Raffle Sales	£1,780.00
11/11/19	Interest	£1.28
20/11/19	Surplus Sausage Sales	£35.00

Payments

A Robinson	01/11/19	SO		Clerk PAYE	£ 399.76
ICO	08/11/19	SO		ICO Annual Payment	£ 35.00
K Richardson	11/11/19		793	Pig Roast	£ 45.00
Smartcut	11/11/19		794	Grass Cutting	£ 144.00
Bluemoon	11/11/19		795	Halloween Banners	£ 313.77
Bluemoon	12/11/19		795	2nd Edition Newsletter	£ 291.85
B Arrowsmith	27/11/19		796	Lengthsman (Oct)	£ 144.00
Barton Hewitt Asoc	28/11/19		797	Tree Survey	£ 480.00
Village Hall	28/11/19		798	Hall Hire	£ 126.50

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

9. 2020-2021 BUDGET / PRECEPT

(1) Proposal to approve the budget forecast and Precept, as circulated in advance to all Councillors - Cllr Hickman.

10. AUDIO RECORDING ADVICE

(1) Proposal to approve the Policy of use document in relation to the recording device as circulated to all Councillors - Cllr Hickman.

11. ASSETS OF COMMUNITY VALUE **(DISCLOSABLE INTEREST CLLR TAITE TO LEAVE THE ROOM).**

(1) Proposal to seek Asset of Community Value protection for the Village Hall, School and Churches in the village - Cllr Hickman.

12. CLERKS PAY

(1) Proposal to increase Clerks Pay by 10% to allow for the Clerk to submit all future orders and future grant applications - Cllr Hickman.

13. CLERK TRAINING

(1) Proposal to fund Clerk Training (ILCA) distance learning package £99.00 + VAT - Cllr Hickman.

(2) Proposal to fund membership for the Clerk to be a member of the SLCC (Society of Local Council Clerks) - Cllr Hickman.

14. SOUTH WORCESTERSHIRE DEVELOPMENT PLAN

(1) It was decided between meetings by the Clerk in consultation with the Chair under the approved delegation scheme to support BHCG in the collective objection of building 1,000 houses at Mitton, between Bredon's Hardwick and Tewkesbury. The effects of the proposed allocation would extend around Bredon Hill and direct impacts would be felt by the majority of residents within the Bredon Hill Parishes.

15. APPLICATION TO WYCHAVON FOR COMMUNITY LEGACY GRANT (MUGA)

(1) Proposal to endorse or amend the application submitted in the name of the Council by the Grants working party. In particular in respect of the £10,000 from the Parish Reserves 'already secured' that has not been before the Council - Cllr Meikle.

16. PC INSURANCE

(1) Proposal to increase insurance cover for all Assets under the control of the Parish Council where this cover is currently inadequate. This increase equates to an increase in the premium payable by £37.07 including Insurance Premium Tax (IPT) to a new future annual premium of £328.60 including IPT - Cllr Hickman.

17. FUTURE MEETINGS

(1) Proposal to fix 2020 Parish Council meeting dates as follows:

- March 5th
- May 7th
- July 2nd
- September 3rd
- November 5th

18. CORRESPONDENCE

- Emails and letters have been forwarded to the appropriate Councillors

19. DATE OF NEXT MEETING

- Thursday 5th March 2020

MEMBERS OF THE PUBLIC / PRESS ARE WELCOME TO ATTEND