

ELMLEY CASTLE, BRICKLEHAMPTON & NETHERTON PARISH COUNCIL

AGENDA: REMOTE MEETING

Clerk: Andrew Robinson, Elmley Meadow, Elmley Castle, WR10 3HW. Tel: 07586 567777

Notice is given of the meeting of Elmley Castle, Bricklehampton and Netherton Parish Council on

Wednesday 15th July 2020 at 7.00pm

Please note: Parish Council Meetings are now audio recorded

Due to the Coronavirus pandemic regulations which came into force on 4th April 2020, Parish Councils can now hold remote meetings. Under the same regulations the requirement to hold an Annual Parish Meeting has been removed. Therefore this meeting is being conducted virtually via Video conference platform 'Zoom'. The Press and members of the Public are invited to join and it is fully accessible to all.

Please follow the link below:

<https://us02web.zoom.us/j/82029413614>

Meeting ID: 820 2941 3614

Dial by your location

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

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 5 March 2020 Queens Public House (discussion but no voting rights).

5. APPROVAL OF MINUTES

(I) Proposal to approve the minutes of the meeting from 7th May 2020. Cllr Hickman.

6. COUNTY COUNCILLORS REPORT

7. DISTRICT COUNCILLORS REPORT

8. FINANCES TO 31 MAY 2020

- Bank Balances as at 31st May 2020 - **£27,867.83**

(I) Proposal to approve the receipts and payments listed below - Cllr Hickman.

Receipts:

07/05/20	WCC Grant Adrian Hardman	£500.00
11/05/20	Interest	£1.00
21/05/20	West Mercia PCC (Covid19 PPE)	£250.00
22/05/20	WCC Lengthsman Scheme	£144.00

Payments:

A Robinson	01/05/20	FPO	Clerk Salary	£ 377.14
A Robinson	01/05/20	FPO	Clerk Home Office	£ 15.00
A Robinson	04/05/20	FPO	Clerk Fuel Mar/Apr	£ 13.05
A Robinson	04/05/20	FPO	Clerk Stationary	£ 15.88
Leaves of Green	11/05/20	FPO	Playground Upgrade (50%)	£ 8,400.00
Smartcut	13/05/20	FPO	Grass cutting	£ 144.00
Came and Company	18/05/20	FPO	Insurance	£ 391.74
A Robinson	26/05/20	FPO	Laptop Computer	£ 328.11

9. COMMUNITY TRIGGER RESPONSE:

- (I) Proposal to update the Council on the current situation regarding the CTR in relation to The Riddings, Bricklehampton. Cllr Hickman.

10. PLANNING:

- (I) 20/00825/HP & 20/00826/LB The Cloisters, Main Street, Elmley Castle. Application to construct covered and enclosed link from house to annex. **No objections submitted 18/5/20.**
- (II) 20/00355/HP 11 Millend. Application for first floor side extension. **No objections submitted 6/5/20.**

11. AUDIT 2019-2020:

- (I) Proposal to approve Year End Accounts 2019-2020. Accounts circulated to all Cllrs prior to the meeting. Cllr Hickman.
- (II) Proposal to approve AGAR Part 3 Annual Return Section 1. Circulated to all Cllrs. Cllr Hickman.
- (III) Proposal to approve AGAR Part 3 Annual Return Section 2. Circulated to all Cllrs. Cllr Hickman.
- (IV) Clerk update - Internal Audit report. Circulated to all Cllrs.

12. SUNFLOWER GROWING

- (I) Update on the Community Sunflower Growing Project. Cllr Martin.

13. VJ DAY

- (I) Proposal to support the VJ Day Celebrations as circulated to all Cllrs prior to the meeting. Cllr Martin.

14. BRICKLEHAMPTON TELEPHONE BOX RESTORATION

- (I) Proposal to instruct Perry Painting to carry out restoration of Bricklehampton Telephone Box. Quotes circulated to all Cllrs prior to the meeting. Cllr Parker.

15. ELMLEY CASTLE CROSS

- (I) Proposal to apply to the Land Registry Office to confirm the owner of the land where the Elmley Castle Cross resides at a cost to the Parish Council of £30.00. Cllr Parker.

16. ELMLEY CASTLE DEFIBRILLATOR

(I) Proposal to purchase 2 x Defibrillator Pads for Elmley Castle Defib at a cost to the Council of £123.00 (excl VAT). Cllr Parker. ITEM WITHDRAWN – PURCHASE AUTHORISED & COMPLETED BY THE CLERK.

17. STILES – NETHERTON

(I) Proposal to write to WCC in support of Adrian Steeles recommendation to change all stiles to gates where a public right of way crosses the Steeles land. This is to enable users of all abilities to access the footpaths including those with limited mobility. Cllr Meikle.

18. ELMLEY CASTLE CRICKET CLUB LEASE

(I) Proposal to request a full report on the status of the Cricket Club lease be provided to the Council to include details of the outcome of the recent meeting. Cllr Meikle.

19. CORRESPONDENCE OF NOTE

(I) Correspondence received from 2 Parishioners regarding the necessity to fell trees as recommended in the Professional Tree Survey conducted by Barton Hyett Associates (Nov 19) and further agreed by Wychavon District Council (May 20).

20. DATE OF NEXT MEETING

- Thursday 3rd September 2020.

MEMBERS OF THE PUBLIC / PRESS ARE WELCOME TO ATTEND