

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
Thursday 3rd September 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/86309269828>

Meeting ID: 863 0926 9828

Dial by your location

+44 203 481 5237 United Kingdom

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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

- (I) Cllr Strong 1 year from 5 March 2020 Queens Public House (discussion but no voting rights).

5. CLERK UPDATES

- (I) To note the nationally agreed salary increase and extra days holiday for the Clerk – verbal report from the Clerk.

6. APPROVAL OF MINUTES

- (I) Proposal to approve the minutes of the PC meeting - 15th July 2020. Cllr Hickman.
- (II) Proposal to approve the minutes of the extraordinary PC meeting - 30th July 2020. Cllr Hickman.

7. COUNTY COUNCILLORS REPORT

8. DISTRICT COUNCILLORS REPORT

9. FINANCES TO 31 JULY 2020:

Bank Balances as at 31st July 2020 - **£25,051.06**

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

Receipts:

09/06/20	Interest	£0.91
09/07/20	Interest	£0.94
15/07/20	Clerk Overpayment Correction	£19.80
28/07/20	WCC Lengthsman Scheme May	£171.00

Payments:

01/07/20	A Robinson	FPO	Clark Salary	£445.46
01/07/20	A Robinson	FPO	Clerk Home Office	£15.00
02/07/20	WCC	FPO	Bricklehampton Roundals	£1,080.00
06/07/20	Smartcut	FPO	Grass Cutting June	£216.00
06/07/20	Brian Arrowsmith	FPO	Lengthsman May	£171.00
06/07/20	Brian Arrowsmith	FPO	Lengthsman materials	£50.00
06/07/20	Defib Store Ltd	FPO	EC Defib pads and battery	£126.00
15/07/20	HMRC	FPO	PAYE	£237.60

10. DECISIONS MADE BETWEEN MEETINGS (APPROVED DELEGATION SCHEME):

- (I) It was formally approved by the Clerk in consultation with the Chairman to approve the publication of the Summer edition of the Village News.

11. PLANNING:

- (I) 20/01232/HP 1 Cornmill, Elmley Castle. Application for single storey conservatory side extension. **No objections submitted 20/7/20.**
- (II) 20/01460/HP Blucks Farm, Netherton Lane, Elmley Castle. Application for single storey annexe. **No objections submitted 18/8/20.**
- (III) Due to a technical issue with the Parish Council email an item of development was not reported to the Council. This resulted in the Parish Council not having the opportunity to comment. Planning Application 20/01336/CU (Shailers Farm, Bricklehampton) refers. Change of use from agricultural land to equestrian ménage and erection of fence.

12. CHRISTMAS LIGHTS:

- (I) Proposal to approve a Christmas market and the turning on of the Christmas lights on Saturday 28th November 2020. The proposal is to hold the Market at Elmley Castle Village Hall from 2pm-4pm. Proposal to turn on the Christmas lights outside the Queen Elizabeth Pub at 4.30pm. Cllr Martin.
- (II) Proposal to spend up to the agreed budget amount of £750 on additional Christmas Tree lights. – Cllr Strong.

13. WILDFLOWERS / DAFFODILS:

- (I) Proposal to purchase and plant additional daffodil bulbs and wild-flower plants for the villages up to the amount agrees in the budget of £300.00 – Cllr Strong.

14. WASTE BINS:

- (I) Proposal to install and maintain 1 Dog waste bin at Hill Lane and 1 Dog Waste Bin at The lane Bricklehampton at a total one-off cost of £887.74 and a reoccurring charge annually to empty weekly of £123.76 all plus VAT. (2 Bins) - Cllr Parker.
- (II) Proposal to carryover the Netherton Location for a Dog Waste bin as this is still under investigation - Cllr Parker.

15. ELMLEY CASTLE CRICKET CLUB LEASE:

- (I) Proposal for the Council, Acting in its role as trustee for the Elmley Castle Playing Field And Recreation Ground Charity, to approve the 7 year lease and hiring agreement between the Charity and the Elmley Castle Cricket Club. Documents circulated to Cllrs in advance of the meeting – Cllr Hickman.

16. DISPENSATION CLLR PARKER (DISCLOSABLE INTEREST CLLR PARKER TO LEAVE THE MEETING):

- (I) Proposal to renew a dispensation for Cllr Parker concerning all matters relating to The Queen Elizabeth Public House as previously circulated to all Cllrs. Proposal to allow dispensation for discussion but no voting rights - Cllr Strong.

17. CORRESPONDENCE OF NOTE

- (I) No correspondence of note.

18. DATE OF NEXT MEETING

- Thursday 12th November 2020.

MEMBERS OF THE PUBLIC / PRESS ARE WELCOME TO ATTEND