

WHEATHILL PARISH COUNCIL

Minutes of the Meeting held in Cleobury North Village Hall on Tuesday 27 November 2018 commencing at 7.00 pm

Present	Parish Councillors	Isabel Barnard Chair Lucy Howells Stephen Howells Kerry Godfrey Vice Chair Joe Watton
	Clerk to the Council	Derick Bromley
	Unitary Councillor	No one in attendance
	Parishioners	No one in attendance

1 **Apologies**

Apology were received from Madge Shineton.

2 **Pecuniary Interests**

Councillors were reminded of their obligation to declare a pecuniary interest they may have with regard to **any** item on the Agenda

3 **Public Open Session**

No parishioners were present

4 **Approval of Minutes of last meeting**

The Minutes of the Meeting held on 3 October 2018 were approved.

5 **Local News**

The Moto Cross has been stopped officially and they need Planning Permission to continue.

6 **Future Social Events**

Consideration of various possibilities. Christmas Party maybe the major opinion was an event in the summer. It was considered if we could adopt more flexibility regarding the Millennium Fund and it was agreed to approach one of the previous Trustees Jim Oakley

7 **Report by Unitary Councillor(s)**

No Unitary Councillor attended.

8 **Update on Speeding Campaign**

The Village gates are “work in progress”.

9 **Lengthsman Scheme**

We received an invoice from the Lengthsman in the sum of £217.50 and a cheque for that sum was drawn. We need to obtain tubs of Tarmac and Isabel will speak to the Lengthsman. It is also necessary to ensure the salt bins are filled ready for winter. There was a lengthy discussion on the Grant application and the meeting agreed for a grant application to be submitted with a Parish Council contribution of £1100 to £990 grant.

10 **Correspondence**

There was no correspondence to discuss.

11 **Resignation of Internal Auditor**

The meeting confirmed the appointment of Marilyn Wood (Hopton Wafer) as Independent Internal Auditor following the resignation of Charles Metcalfe.

12 **Code of Conduct Clerk/Parish Council**

It was agreed to defer discussion until a future Meeting.

13 **Planning**

**Conversion of traditional agricultural building to Residential Use
Malthouse Farm 18/05299/FUL**

**Change of use from former Youth Hostel to Residential Dwelling
Malthouse Farm 18/05296/FUL**

These applications are linked, and Stephen Howell will ask the owner if Councillors can physically review the proposals prior to reacting to the Applications.

14 **Finance**

The Meeting discussed the following;

- 1) The latest Bank Statement shows a balance of £11,345.96
- 2) Precept 2019/20 was discussed but the final submission will be agreed at the meeting of 28 January 2019 when a clearer indication of the Lengthsman grant will be available.
- ¾) A cheque to contribute towards the set-up costs of the new computer/and the contribution of internet costs and Stationary was drawn in the sum of £45.10

15 **Items to be put on Agenda for next Meeting**

- Lengthsman grant application 2019/20
- Precept 2019/20

16 **Date of Next Meeting**

The next Meeting is on Monday 28 January 2019 commencing at 7.00pm in Cleobury North Village Hall
The Meeting closed c8.00pm