

WHEATHILL PARISH COUNCIL

Minutes of the Meeting, AGM ,held in Cleobury North Village Hall on Tuesday 28 May 2019 commencing at 6.30pm

Present	Parish Councillors	Kerry Godfrey Isabel Barnard Stephen Howells Joe Watton Lucy Howells
	Clerk to the Council	Derick Bromley
	Unitary Councillor	Madge Shineton
	Parishioners	Bill Foster Sue Crichton Lee Partridge and Wife

Kerry Godfrey Chaired the Meeting until the outcome of the vote in Minute 3

1 **Apologies**

Apology was received from Gwilym Butler

2 **Nominations for Chair and Vice Chair of Wheathill Parish Council**

Kerry Godfrey was unanimously nominated as Chair and Joe Watton Vice-chair of Wheathill Parish Council for the ensuing year.

3 **Votes for Chair and Vice Chair of Wheathill Parish Council**

On a unanimous show of hands Kerry Godfrey was Voted Chair and Joe Watton Vice chair of Wheathill Parish Council for ensuing year

4 **Pecuniary Interests**

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

5 **Public Open Session**

Several Parishioners spoke on various topics summarised as follows;

- Lee Partridge spoke about replacing the battery to the defibrillator outside The Three Horseshoes (at a cost of £245+Vat) as and when necessary. The meeting agreed to cover the cost.
- Bill Foster complained the wall outside Bromden Lodge presents a road hazard.

6 **Approval of Minutes of last meeting**

The previous Meeting lacked a quorum.

7 **Local News**

Nothing of substance to report this month.

8 **Future Social Events**

We have a duty to spend the Millennium fund on community events and need ideas from the Parish to achieve that aim.

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

Madge Shingleton and Gwilym Butler will give their reports at the Annual Parish Meeting which directly follows this meeting

10 **Update on Speeding Campaign**

County are now denying all knowledge of the traffic signs, despite all past contacts with them, and furthermore due to budget constraints will not fund Traffic signs. Entry gates to village are also on hold due to budget limitations. Nor do County have records of accidents on the B4364. Only a history of traffic incidents in accident clusters will promote spending on road safety. Isabel Barnard will chase up Steve Davenport re letters on road safety issues.

11 **Place Plans**

The Clerk reported on the recent public meeting in Cleobury on this issue. No additions to our plans were recognised.

12 **Lengthsman Scheme**

Our application for the Grant 2019/20 in the sum of £1,000 has been submitted. The Grant 2018/19 £1,000 was received on 8 February 2019. The Lengthsman did not attend and no invoice was submitted for payment.

13 **Correspondence**

Merchant Navy Poster re commemorations in September 2019

14 **Parish Council Meeting Dates**

Pre book Hall until March 2020.

15 **Planning**

Received indications of an Outline Application for The Green Wheathill.

16 **Finance**

The Meeting discussed the following;

- 1) The latest Bank Statement shows a balance of £14,183.07
- 2) The Precept of £3,900 2019/20 has been received. The Accounts to 31 March 2019 and Annual Return 2019 had previously been circulated.
- 3) Certificate of Exemption AGR 2018/19 was signed
- 4) Insurance premium 2019/20 £198.46-a cheque was drawn

16 **Finance (continued)**

- 5) Cleobury North VH invoice for village hall hire of £44 was authorised for payment
- 6) The Invoice from Farlow Parish Council for share of computer programme changes in the sum of £13.33 was sanctioned for payment.
- 7) SALC subscription 2019/20 in the sum of £128.98 was sanctioned for payment.
- 8) The following cheques signed at the aborted meeting of 28 March 2019 were confirmed:
M&R Groundwork £562.50, D Bromley £291.86,
HMRC £140, Farlow PC £34.40

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

- Planning Applications
- Highways/Speeding
- Merging Parish Councils

18 **Date of Next Meeting**

The next Meeting is on Monday 5 August 2019 commencing at 7.00pm in Cleobury North Village Hall
The Meeting closed c7.45pm