

ABBERLEY PARISH COUNCIL

Clerk to the council: Mrs K D Wild, 40 The Glebe, Great Witley, Worcestershire WR6 6JR

Tel 07510 109 451 clerk@abberleyparish.org.uk

To Members of Abberley Parish Council, You are duly required to attend the next meeting of Abberley Parish Council to be held at 7.30pm on Wednesday 20th September, 2017 at the Committee Meeting Room, Abberley Village Hall.

AGENDA

82. Apologies. Cllrs Godfrey Crompton and Jim Gibson have given their apologies for not being able to attend this meeting, due to other appointments.

83. Declarations of Interest

- a. Register of Interests. Councillors are reminded of the need to update their register of interests.
- b. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c. To declare any Other Disclosable Interests in items on the agenda and their nature.
- d. Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the Clerk at least four 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.

The meeting will be adjourned for Public Question Time. The time allocated is at the discretion of the Council/Chairman. Residents are invited to give their views and question the parish council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period not part of the formal meeting; brief notes will be appended to the Minutes as an aide memoire.

84. Minutes.

To **consider** approval of the minutes of the last meeting of the council.

85. Donations of equipment to benefit the Council.

- a. Cllr Godfrey Crompton has kindly donated web-cam equipment.
- b. From a private donor, new Samsung portable DVD writer and lockable filing cabinet.

86. Correspondence

- a. AON Insurance will be withdrawing from the Local Councils policy market at the end of the current policy terms. The NALC approved supplier, BHIB Ltd have made contact to confirm that they will be offering renewal quotations when appropriate.
- b. Nora Parsons Day Centre. Open invite to all Councillors to join the 40th Year celebration tea party on Saturday 14th October from 2.30 to 5pm.

87. Progress Reports

Neighbourhood Plan Steering Group (Steering Group Representative).

88. District and County Councillors Reports.

Items raised for decision will appear on the agenda for the next meeting.

89. Highways and Related Matters

- a. Approach from Lindridge Council regarding multi-parish pressure group on traffic management for A443.(Cllr Ning Kedwards)
- b. Request from Mr J. Mills for traffic management on Clows Top (B4202). (Cllr Ning Kedwards)
- c. The verge opposite the Village School.

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90. Planning and Related Matters

- a. 17/00453/HP and 17/00454/LB – Old Quarry Barn, Crundle End Lane, Stockton WR6 6UZ
Conditional approval of the single story extension (standard conditions plus rainwater goods painted cast iron, cherry tree protection)
- b. 17/01003/FUL – Stockingfield Farm WR6 6BX
Conditional approval of the erection of an agricultural storage building (standard conditions plus prior to first use, the storage container is to be removed from site)

91. Finance and Related Matters

- 89.a. Confirmation of payments made, as per the attached list.
- 89.b. Confirmation of receipts, as per the attached list.
- 89.c. To **consider** payments to be made, as per the attached list.
- 89.d. To **consider** the Risk Assessment Schedule.
- 89.e. To **consider** the Auditor recommended move to Internet based banking (Online Banking).

92. Councillors' reports and items for future agenda

- a. Neighbourhood Watch (Cllr Ning Kedwards)
- b. Reports from other Councillors

93. Date of next meeting. Wednesday October 18th 2017, 7.30pm Abberley Village Hall.

Kym Wild Parish Clerk
Abberley Parish Council, 13.09.2017

Lists for Item 91. Finance

a. Confirmation of payments made

Mins	Item	Description	Payee	Amount £
19.07.2017	89.c.1	(437) Lengthsman's Claim	A Johnson	-144.00
19.07.2017	89.c.2	(440) Clerks Salary (Month 4)	K Wild	-350.76
19.07.2017	89.c.3	(438) Clerks Expenses	K Wild	-53.20
19.07.2017	89.c.4	(439) Council Meeting, Hall Hire 17.05.17– 21.03.18	Abberley Village Hall	-89.50
Payments approved and made under delegated powers given to 2017-18 Budget Committee				
21.06.2017	66.a	(441) Lengthsman's Claim. (5.9.17)	A Johnson	-144.00
21.06.2017	66.b	(442) Clerks Salary (Month 5) (5.9.17)	K Wild	-298.26
21.06.2017	66.c	(443) Clerk's Office Allowance. (5.9.17)	K Wild	-16.00

b. Confirmation of receipt

Mins	Item	Description	Payor	Amount £
-	91.b.1	Lengthsman Scheme Reimbursements. (R23) April 2017 (R24 & R25) May and June 2017 (R27) July 2017	WCC	576.00
-	91.b.2	(R26) VAT Refund R26	HMRC (VAT)	108.16
-	92.b.3	(R28) Reimbursement from Transparency Fund	NALC via Worc Calc	1786.99
-	92.b.4	(R29) Interest *786 (Reserves)	HSBC	0.43
-	92.b.5	(R30) Interest * 962 (Car Park & Footpaths)	HSBC	0.94

c. Payment to be made

Mins	Item	Description	Payee	Amount £
-	92.c.1	Clerks Salary (Month 6)	Kym Wild	-298.26
-	92.c.2	Clerk's Office Allowance (Month 6)	Kym Wild	-16.00