

EDINGALE PARISH COUNCIL

DRAFT MINUTES OF PARISH COUNCIL MEETING

Meeting of the Parish Council
held on Monday 1st June 2015
at 7.30 pm at Edingale Village Hall.

Members present:

Cllr C Wesley (Chair)

Cllr N Mason M.B.E.

Cllr J Startin

Cllr S Dhillon

Cllr Lacey

In Attendance: Mrs M Jones, Clerk to the Parish Council, 1 member of the public.

1. **To receive apologies**
Cllr Cliffe had apologised as she was on holiday.
RESOLVED to accept the apology.
An apology had not been received from Cllr Van Arkadie.
2. **To receive a Declarations of Acceptance of Office**
Cllr Startin's Declaration was signed and received.
3. **To receive any Declarations of Interest**
None received.
4. **To approve the Minutes of the meeting of 13th May.**
The Minutes were approved as a true record and signed by the Chair.
5. **To adjourn the meeting, to hold the Public Session, and to reconvene the meeting**
The Chair of the Village Hall Committee reported that they had made £180 at a recent event attended by people from the village and the surrounding area, the cakes had proved very popular. They were working hard on planning other events such as the Jumble Sale, and donations of all kinds of jumble were welcome. The book stall provided a regular income and facility for residents. Helpers were always welcome.
6. **To receive the Clerk's Report**
Highways issues had been reported - Highways had confirmed that the barrier in front of the bus shelter would be repaired. The potholes

had finally been filled. They had checked the signpost near the village pump and confirmed that it was safe.

Deeds - The solicitor had been contacted but had not yet replied, this would be chased up. Cllr Mason offered to forward some old minutes and documents to the Clerk for archiving.

Parish Name - The District Council had telephoned, and had confirmed in writing, that there was no record of Edingale Parish Council ever being officially called Edingale and Croxall Parish Council.

Village Hall funding - there was nothing to report at present.

Parish Forum meeting dates - the meeting for Councillors would take place on 16th July 2015 and 19th January 2016 at the District Council.

Library Service - changes were proposed for the mobile library service, however Edingale would be visited every fortnight.

Holiday - the Clerk informed Councillors of forthcoming dates.

7. **To receive correspondence**

SPCA bulletins

Village Hall newsletter

Pensions auto enrolment

Invitation for Chair to attend Chair of LDC's Civic Service

Forest Scene, The National Forest

Land owners of the village pump - a response would be sent.

8. **To receive Councillor's Reports**

Cllr Mason said that the plants had been put in the tubs. The Chair thanked Cllr Mason and her son for doing this, as they now looked very smart. Cllr Mason said that the tree behind the bus shelter was growing over it; this was from the school's property and this would be mentioned to a governor.

Cllr Dhillon reported that there was an overpowering odour in Pessall Lane which indicated that the sewage pump was blocked; this would be reported to Severn Trent. *Action:Clerk*

9. **To consider any planning matters**

Application 15/00328/FUL, White Knights Cottage, Croxall Road; Demolition of existing cottage and erection of a 3 bedroom dwelling with basement and all associated works. RESOLVED there was no objection to this development. Cllrs agreed that it would be an improvement to the local environment and a response would be sent to the planning department. *Action:Clerk*

10. **To adopt a Complaints Procedure**
Proposed by Cllr Mason, seconded by Cllr Dhillon, that the draft be adopted. Resolved and agreed unanimously.
11. **To adopt a Press and Media Policy**
Proposed by Cllr Dhillon, seconded by Cllr Startin, that the draft be adopted. Resolved and agreed unanimously.
12. **To receive the Financial Report**
The bank reconciliation was noted. The Annual Return had been submitted to the external auditors and acknowledged. The Auditor had clarified a query on the publishing of financial information. RESOLVED to approve the Financial Report.
13. **To approve the payment of cheques on the cheque payment schedule.**
Mrs M Jones, salary and expenses, £266.69; Mr L Watkins, Village Mowing, £400, Village Hall mowing £160; Mrs N Mason, plants, £64.57.

RESOLVED to approve the payments
14. **Date of next meeting:**
Monday 6th July 2015

The meeting closed at 8.15 p.m.