

WYTHALL PARISH COUNCIL

MINUTES OF THE MEETING OF THE COUNCIL
HELD ON THURSDAY, 19th April 2018 AT THE VILLAGE HALL AT 7.30 P.M.

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|------------------------|-----------------------------|-------------------|
| <u>PRESENT:</u> | Councillor Mrs.S.Baxter | Chairman |
| | Councillor Mrs.D.Taylor | Vice Chairman |
| | Councillor D. Bibbings | |
| | Councillor Helen Cleaver | |
| | Councillor K.Footman | |
| | Councillor S.Peters | |
| | Councillor P.Rattigan | |
| | Councillor Mrs.S.Stewart | |
| | Councillor L.Turner | |
| | Councillor Mrs.C.E.Webb MBE | |
| | Councillor Miss L.Wright | |
| | Councillor K.Yates | |
| | Miss P.Harrison | Executive Officer |

Also present was County Councillor Adam Kent.

Prior to the commencement of the Meeting Councillor Mrs.Dianne Taylor spoke on "Living Streets" having attended the first training session in Birmingham of this national Charity. Further information can be obtained by contacting Cllr.Mrs.Taylor.

1. **APOLOGIES:** were noted and reasons for absence accepted from Cllr.Mrs.Kingston; Cllr.Mrs.Bibbings and Cllr.Mrs.Hession.

District Councillor Denaro and sent his apologies.

County Councillor Charlie Hotham had sent his apologies but submitted a written report.

2. (i) **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS:**

(a) **Register of Interests:**

Councillors must complete their Register of Interests and update them as and when necessary.

(b) To declare any disclosable interests relating to items on the Agenda and their nature (Councillors with such interests must leave the room for the relevant items unless they have a current dispensation)

- (ii) **DECLARATIONS OF OTHER DISCLOSABLE INTERESTS:**

Cllr.Mrs.Baxter Planning Minutes item (a) Bromsgrove District Councillor/Planning

- (iii) **DISPENSATIONS:** Nothing to report.

3. **COUNTY COUNCILLORS' REPORTS:**

County Councillor Kent had provided a written Report.
(See copy attached)

County Cllr.Hotham's report attached.

4. **DISTRICT COUNCILLORS' REPORTS:**

- (a) Councillor Peters stated he would be attending Full Council at Bromsgrove District Council in the next week.
- (b) Cllr.Mrs.Baxter reported that the Local Plan and Green Belt review would be on the Council's Agenda next week.
District Council had built a new Leisure Centre but without a Sports Hall. There had been a proposed but never signed arrangement with North Bromsgrove High School to use their Hall but now a new Headmistress will not allow the use of the Hall during exam times. The Council is looking at various options.

Cllr.Footman queried again if anything was happening as regards the former Council House on Burcot Lane – all she was aware of in this respect was that options would be going to the Scrutiny Committee.

5. **MINUTES OF PREVIOUS MEETINGS:**

Resolved 15/2018:

- (a) The Minutes of the Meeting held on the 15th March 2018 were duly accepted as a true record of matters discussed (one deletion as agreed)

6. **MATTERS ARISING FROM PREVIOUS MINUTES (Schedule attached):**

Noted.

7. **COMMITTEE REPORTS:**

COMMUNITY SERVICES:

Resolution 16/2018:

- (a) to defer back to the Committee the matter regarding an increase in the hourly rate paid to the Lengthsman (also dealt with under Finance at Full Council)

ACTION: Defer back to Community Services next Meeting.

- (b) to place an order with Lonsdale Direct Solutions for supplying 250 Cemetery Folders at £474 plus VAT.

ACTION: Place order.

- (c) to place an order with Swiftwell Environmental Ltd for the supply and install of a new Notice Board at a cost of £520 plus VAT to be sited on land opposite the One Stop shop at Drakes Cross, subject to obtaining a Licence from WCC.

ACTION: Place order and seek Licence.

- (d) to accept the offer to provide a grit bin in Selsdon Close by County Cllr.Hotham, subject to the Parish Council being responsible for the ongoing filling thereof.

- (j) to note there was no longer a Panel at the PACT Meetings and that it would not be necessary to elect a representative from the Parish Council as previously.
- (k) to accept the Minutes of the Meeting held on the 11.4.2018 having noted and accepted the interim actions taken by the Committee.

PLANNING:

Resolved 18/2018:

- (a) to note the discussion in relation to Planning Application 18/00242 Wendy House Day Nursery at former Woodrush Youth Club premises regarding change of use and, whilst Cllr.Mrs.Baxter explained the rules relating to this aspect, she wished it to be noted that she had expressed no opinion on the application decision due to being a member of the District Council Planning Committee.
- (b) to note the Minutes of the Meeting held on the 9th April 2018 and applications dealt with under Standing Orders for Committees 4(d) Parish Standing Orders.

8. **ITEMS OF PAROCHIAL INTEREST FOR INFORMATION ONLY:**

- 9.. **DATE OF NEXT MEETING: Thursday, 17th May 2018 immediately after the Statutory Meeting of the Electors at 7pm. at the Village Hall.**

The Meeting closed at 8.50 pm.

SIGNED:

CHAIRMAN

DATED: 19th April 2018