



Minutes

Ordinary Meeting of Chadwick End Parish Council

Held on: Tuesday 12th March 2019 at 2.30pm

Place: Chadwick End Village Hall

Present: Cllrs Rob Horsfield (Chair), Jeff Davies, Marjorie Walsh, Pat Burrows and Mike Playdon
Members of the public: 2

28/19 WELCOME and APOLOGIES

Councillors **received** and **accepted** apologies from Kerry Finlayson (Parish Clerk). The Chair thanked Cllr Davis for taking the minutes in the absence of the Clerk.

29/19 DECLARATION OF INTEREST

There were no interests declared in any item of business on the agenda

30/19 CONFIRMATION OF MINUTES

The minutes of the Ordinary Parish Council meeting held on 5th February 2019 were **confirmed** and **signed**.

31/19 INFORMAL PUBLIC PARTICIPATION SESSION

- Flooding on Oldwych Lane: Probably due to excessive rainfall. When water had gone down Cllr Burrows would check if the gully was clear. If not, he would report back and the PC. If blocked would contact SMBC to unblock it or if due to poor maintenance of the ditch the responsibility fell with the adjacent land owner. SMBC would write if necessary.
- StreetWatch - First patrol had taken place on 8th March. Three volunteers covered Oldwych Lane, Netherwood and the top of the village with support from the PCSO. Further dates to be arranged so that other people who had been trained could participate.

32/19 FINANCIAL MATTERS

Invoice No	Cheque	Payee	Details	TOTAL
Inv Feb 1	DD	Fortress Feb	Waste Management	60.58
Inv Feb 2	61	Fairways	Grounds & Dog Bins	305.50
Inv Feb 3	DD	EON Electricity	6/1 to 6/2	119.56
Inv Feb 4	63	Playground Inspection Co.	Playground Inspection	150.00
Inv Feb 5	64	R Horsfield	Maintain V Hall Repairs	40.00
Inv Feb 6	62	K Finlayson	Salary	
Inv Feb 7	65	Fairways	Grounds & Dog Bins	305.50
	DD	NEST	Clerk's Pension Dec-Feb	105.00
Inv Feb 8	DD	Water Plus	Water Supply 15/10/18-31/1/19	171.51
Inv Feb 9	66	R Horsfield	PAT Testing	60.00

Proposed Cllr Davis **Seconded** Cllr Walsh **Approved by all**

- Bank Balance - £21073.31
- Bank reconciliations Jan/Feb to be confirmed at April Meeting
- Back dated VAT refund received £1174.31

Scribe - Cllrs **approved** the purchase of the accounting software package requested by the Clerk for one year. This was on the basis that it would save time and hence costs. Package was used by a number of Parish Clerks who reported it very user friendly and automatically produced all of the financial reports required.

Proposed Cllr Davis Seconded Cllr Horsfield Approved by all

33/19 PLANNING

- i. PL/2019/00281/PPOL The Willows
No objections subject to usual reports being satisfied from Council officials
- ii. PL/2018/03412/PPFL Land To The West Of Temple Lane
No objections

The Chair reported on a meeting with regards to Priest Park Barn where permission had been granted to build stables, however the building did not look anything like a stable and the matter was now being investigated by the SMBC Enforcement Officer.

34/19 NEIGHBOURHOOD PLAN

The Chair reaffirmed future action as per minutes of the meeting in February and it was **noted** that the PC continued to monitor the plans of neighbouring villages.

35/19 PLAYGROUND INSPECTION

Cllrs **received** the report and **noted** that all items were risk rated from 1-12. It was agreed to prioritise future actions based on perceived risk with the higher the rating the greater the risk.

AP1 MARCH

Items rated 10-12 to be dealt with by the end of May. (Boulders, Swings and Trampoline)

36/19 GENERAL

- Quiz - Friday 17th May
- Cinema Evening - early September
- Walking Routes to start Apr/May to be led by Roger Shrimpton.
- Election - 2nd May. It was expected that 6 applications would be submitted therefore there would be an election. It was **noted** that applications should be submitted between 26th March and 3rd April.
- Velo Cycle Race - a meeting was scheduled for 13th March to discuss issues with representatives of the organising team.
- Tree surgery to be undertaken 14th March at a cost of £400 .
- Cllr Horsfield had interviewed a prospective self-employed cleaner and it was **agreed** to take her on for 1-1.5 hours per week with additional one-off work by separate instruction.

37/19 DATE OF THE NEXT MEETING

- Ordinary Meeting followed by Annual Parish Assembly at 6.30pm
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38/19 CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS

The meeting closed at 15.40pm