



Held on: Tuesday 9th August 2022 at 6pm
Place: Chadwick End Village Hall

Present: Cllrs Jeff Davies (Chair), Andrew Taylor (Vice Chair), Rachael Molitor & Gemma Smith
In attendance: Kerry Finlayson (Parish Clerk) **Members of the public:**5

88/22 WELCOME and APOLOGIES

- i. Resignation of Duncan Mathison
The Chair had written to thank him for his considerable help during his appointment.
- ii. Co-option of New Councillor
Cllrs were asked to seek out anyone who may be interested.

There were no apologies to receive.

89/22 DECLARATION OF INTEREST

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

90/22 CONFIRMATION OF MINUTES

The minutes of the Ordinary Parish Council meeting held on 12th July 2022 were **confirmed** and **signed**.

Proposed Cllr Taylor Seconded Cllr Davies All in Favour

It was noted under:

84/22 ii:

- o CAVA not Carver

85/22 i:

- o Passing places were still to be done
- o Maintenance work had been done on Netherwood

Matters Arising

- o Rural policing Sergeant would like to attend the next meeting
- o Posters had been placed on Facebook and the noticeboards to encourage members of the public (MOP) to raise concerns directly with Diamond about the poor service
- o Speedwatch - The Chair had requested information from SMBC with regards to how other areas had been able to raise funds for traffic calming measures.
- o There had been a bad crash on Bakers Lane the previous week (second this year). The Chair would liaise with local district councils to ensure the damaged signage was replaced.

91/22 OPEN FORUM

- o A MOP asked about the hoardings on the junction of Rising Lane and Warwick Road which were not only unsightly but also quite dangerous. The Chair confirmed that the PC had already contacted WDC about this (Via Baddesley Clinton PC) but would do so again. A MOP believed there was Japanese knotweed also growing there so would get the exact location and some photos and send to the Clerk.
- o A MOP asked what was being done about speeding through the village and was advised that this had been followed up exhaustively with SMBC but the PC had been advised that there would be absolutely no funding for any works to be done. It was suggested that the PC write to the Chief Constable about the problem so Cllr Taylor agreed to do so. APIAUG
- o A MOP advised that the hedge needed cutting past the Orange Tree on the Warwickshire side and was advised that this would be done after nesting season.
- o 30mph sign into village was overgrown so the Clerk would email WDC to get this done

92/22

FINANCIAL MATTERS

i. RFO Report

Receipts

Receipt No	Date Rec'd	Payee	Details	Amount
R12	18-Jul	Lynch/Faulkner	Deposit	75.00
R13	15-Jul	Robson	Hall Hire	60.00
R14	27-Jul	Hipkiss	Hall Hire	64.00
R15	07-Jul	T Callow	Hall Hire	96.00
R16	04-Jul	T Callow	Hall Hire	192.00
R17	13-Jul	Robson	Deposit	75.00

£562.00**Payments**

Date	Inv No	To	For	Amount
07/07/22	40	Thistlewood	Hedge Cutting	80.00
11/07/22	41	Lloyds	Corp Card	3.00
04/05/22	42	IPL	Hall Maintenance	13.82
25/07/22	43	M McCabe	Playground	302.70
27/07/22	44	NEST	Pension July	
31/07/22	45	K Finlayson	Salary July	
22/07/22	46	everflow	Water	50.15
01/08/22	47	Fortress	Bins	17.21
01/08/22	48	Faiways	Grounds/Bins	355.20
02/08/22	49	Robson	Deposit Refund	75.00
01/08/22	50	K Finlayson	Allowance etc.	64.00
22/07/22	51	EDF	Electricity	300.00

£1,485.55**Proposed Cllr Taylor****Seconded Cllr Smith****All in Favour**

ii. 3 Year Budget Plan

Approved as a working document

Proposed Cllr Davies**Seconded Cllr Smith****All in Favour**

93/22

PLANNING

i. PL/2022/01534/PPFL Units 7 And 8 Rosemary Court Oldwiche Lane West

ii. PL/2022/01504/MINFHO Olton Warwick Road

iii. PL/2022/01569/PPFL Elvers Green Farm

No objections for any of the above**Proposed Cllr Davies****Seconded Cllr Smith****All in Favour**

94/22

VILLAGE HALL

i. Future Plans Update

Cllrs Davies and Smith to put together a report

AP2AUG

95/22

GOVERNANCE

i. Standing Orders

ii. Health & Safety

iii. Complaints

iv. Equal Opportunities

v. Equality & Diversity

- vi. Freedom of Information
- vii. Councillors Expenses

Proposed Cllr Smith

Seconded Cllr Molitor

All in Favour

96/22 ROLES & RESPONSIBILITIES

To be updated once a new Cllr is appointed.

AP2AUG

Cllr Davies to share Village Hall Checks schedule with all.

97/22 SOCIAL MEDIA PRESENTATION BY CLLR MOLITOR

Cllr Molitor explained the benefits of Padlet & it was agreed to trial this concurrently with emails until the next meeting for planning applications. Cllr Molitor would send out set-up details to all.

With regards to Facebook the Clerk would continue to post notices from SMBC on Chadwickenders but the PC would be looking to get further subscribers for the PC specific page.

98/22 COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDAS

SMBC Cllr Pinwell reported:

- o There had been a lot of focus had been on the Commonwealth Games and the fantastic success that they had been with the baton relay visiting all areas of Solihull
- o 2 consultations currently underway including looking at a 5-year plan for adult social care
- o New planning guidance for travel plans for developments and the necessity for sustainable travel options
- o Difficulties throughout the borough with the new Diamond bus service

99/22 DATE OF THE NEXT MEETING

- o Tuesday 11th October 2022 at 6pm

100/22 TO CONSIDER CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS

The meeting was closed at 19.13

Proposed Cllr Davies

Seconded Cllr Taylor

All in Favour

Dated: 11th October 2022

Signed: