

Withington Group Parish Council
Meeting Held on
Thursday 20th September 2012 at 7.30pm
Withington Village Hall

MINUTES

PRESENT: Councillors Paul Bainbridge (Chairman); Alison Bainbridge; Jim Callow; Tom Nellist; Colin Stone-Fewings; Ralph Barber; Simon Dent; Shelly Ford

ALSO: Sophie Glover (Parish Clerk); Helen Jones

1. **Apologies**
Rob Soutar , Cllr Dave Greenow
2. **Declarations of Interest**
None.
3.
 - 3.1 **Report from local police** – sent by e mail
 - 3.2 **Report from Ward Councillor** – message by telephone, will be discussed at items 4 and 8
 - 3.3 **Public Comments** – None
 - 3.4 **Halc Matters** – The return of Neighbourhood Watch is being considered
4. **Acceptance of Minutes of last parish Council Meeting**
Proposed: Alison Bainbridge, **Seconded** : Jim Callow
 - 4.1 **Parking outside the post office:** Deferred until next meeting *Put on Nov agenda*
 - 4.2 **Speed limit on the Stallenge:** Cllr Greenow met with Clive Hall, who gave a definite 'no' to a speed or weight limit on the road. This might be revisited if the bypass goes ahead. Also, following the information from the SID, they will come back to Cllr Greenow with ideas on slowing the traffic, as they do not like using 'sleeping policemen'.
To adopt new Code of Conduct.
5. Agreed with some slight changes. *Clerk to liaise with HALC ref the rewording of the CofC*
Proposed: Paul Bainbridge **Seconded:** Colin Stone Fewings
6. **Community Led Plan**
The Chairman showed that 15 of the 19 actions in the CLP have been done or are on going. It was suggested that Chris Gooding and Lynda Wilcox come to a meeting about the Neighbourhood Plan, and then to link this with the Community Plan. *Chair to arrange the meeting and invite Lynda and Chris to attend.*
Update on Withington Fields – Sale of land for development
7. On 19.09.12 the sale was completed. The MUGA has been ordered for the work to start as soon as possible. 50% of the monies generated will pay for the MUGA the rest will pay off the loan. The Chair asked for agreement for Rob Soutar and Kevin Hewison to sign one set of documents and for Kevin Hewison and The Chair to sign the second set of documents due to Rob Soutar being on holiday. All were in accord. *Clerk to work with R Soutar to confirm work to start on MUGA*

Heavy Goods Vehicles in Withington

- 8. It was identified that the problem seemed to be from large vehicles being directed through the village by their Satnav's. Further to the information in 4.2, it was identified that there would be no chance of getting a weight restriction or speed limit sign put up. However, the ward Councillor will discuss with the relevant companies how improvements can be made.

To note comments from the information sheets:

- 9. Jim Callow agreed to put up notices on the Westhide notice board and Simon Dent agreed to do so for Preston Wynne.

Cllr Greenow to ask Clive Hall about imposing a speed limit.

Jobs for the Lengthsman

- 12. Suggestions were made for some jobs for the Lengthsman to do, any further jobs identified should be sent to the Clerk.

Clerk to put article in Withington News asking public if they identify any jobs for the Lengthsman.

Correspondence

- 13. Nothing further

Matters Financial

- 14. Balances as at 17th August : Yorkshire Bank: £12,711.98

- a. 11th July : Lloyds Bank : £10,778.14

Confirmed by Paul Bainbridge.

Payments to be agreed:

b.	Countrywide Grounds maintenance (Aug)	£ 193.20
	Countrywide Grounds Maintenance (Sept)	£ 193.20
	Mazars (external audit)	£ 660.00
	Lengthsman	£ 73.00
	Wicksteed Playscapes	£ 85.20
	Clerks salary	£ 712.08
	Clerks expenses	£ 55.73
	JR Barrell	£ 180.00
	R Rice	£ 315.00
	Lengthsman	£ 27.00
	Proposed: Simon Dent Seconded: Jim Callow	

- c. **Payments already Made**

None

- d. **Receipts**

	Carver Jones (not yet showing in account)	£ 95,794.00
	Precept	£ 7,500.00

- e. **Request for financial aid**

None

Planning - as per the information sheet

- 11. There was a comment about a Westhide application, where the Herefordshire Council had not answered all the outstanding issues. The Chairman to write to the relevant officer and Cllr Greenow.

Chair to write to H'frd Council and to Cllr Greenow

Future meetings

15.

Future dates:	15 November 2012	(7.30 pm start)
	17 January 2013	(7.30 pm start)
	21 March 2013	(7.30 pm start)
	16 May 2013	(7.00 pm start)
Added Date:	11 July 2013	(7.30 pm start)

There being no further business the meeting closed at 8.20 pm

SIGNED:..... CHAIRMAN

Dated:.....