

Withington Group Parish Council Meeting

Thursday 12th May 2016

Meeting started at 7.53

In attendance:, Paul Bainbridge(Chair), Alison Bainbridge; Kevin Hewison, Tom Nellist, Ed Simcock, Sue Rudd, Rachael Leake, Simon Dent ; Also: Sophie Glover (Clerk) Ward Cllr Dave Greenow.

1.	<p>Apologies Ralph Barber (Vice Chair), Jackie Whibley, Jonathan Beech, Steve Scotcher, Martin Kirk Cathy Gumbleton (Tree Warden)</p>	<i>Actions</i>
2.	<p>Declarations of Interest None</p>	
3.	<p>Open Discussion/Public Forum 3.1 Report from local police Sent by e mail. 3.2 Report from Ward Councillor – Cllr Greenow will be doing a full tour with the BB localities steward in the coming weeks and asked for any problems to be raised for him to bring to their attention. The chair raised the point that the PC are getting fed up putting in planning comments that are completely ignored. He said, we don't want the city's failure to implement housing affecting our villages, and it is at the moment. 3.3 Public Comments /questions – None present.</p>	<i>Cllrs to let DG know of any BB issues they want him to raise with the localities steward.</i>
4.	<p>Acceptance of Minutes of parish Council Meeting on March 17th 2016. Proposed: RL Seconded : SR Agreed Unanimously. The Minutes were duly accepted.</p>	
5.	<p>Action Points from last meeting: Bins – clerk updated the meeting about her and Cllr Kirks meeting with the localities steward to discuss bins.</p>	<i>Clerk to check that we are allowed to swap bins over.</i>
6.	<p>Neighbourhood Plan - Update Put off to next meeting</p>	
7.	<p>Update on Withington Fields – Clerk was authorised to spend up to £500 between meetings Proposed Chair ;seconded; TN Clerk authorised to replace gate at entrance to the field with a metal self closing gate. Lengthsman to do monthly visits to check the safety of all play equipment.</p>	<i>Clerk to amend Financial Regs to show this.</i>
8.	<p>Lengthsman and P3 PC agreed to get the lengthsman to do regular monthly visits . Chair to meet with landowner ref the work done in the copse. Meeting told that under the P3 scheme there will no longer be funding for replacing styles or gates. The parish will have to meet these costs themselves. Over the next 2 years the lengthsman monies will be phased out. The chair asked the ward cllr to ask the question what happens to the PC's without a lengthsman, how much do the council pay to do the lengthsman's jobs in these parishes?</p>	<i>Clerk to notify lengthsman.</i> <i>Clerk to forward the question to the Ward cllr.</i>
9.	<p>To note the contents of the information sheet.</p>	

10. A	Matters Financial Balances Balances as at End April : Yorkshire Bank – Reserve Acct: £ 4281.60 : Lloyds Bank – Withington Field acct: £ 12,389.82 : Lloyds Bank – Parish Account: £ 29,613.94 Confirmed by Chair																																																	
b.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;">Payments to be agreed: Proposed: Bob Wood</th> <th style="text-align: right;">Seconded: Alison Bainbridge</th> </tr> <tr> <th colspan="3" style="text-align: left;">Parish Account</th> </tr> </thead> <tbody> <tr> <td>Clerks Salary</td> <td style="text-align: right;">£</td> <td style="text-align: right;">820.36</td> </tr> <tr> <td>Clerks Expenses</td> <td style="text-align: right;">£</td> <td style="text-align: right;">82.01</td> </tr> <tr> <td>HMRC PAYE</td> <td style="text-align: right;">£</td> <td style="text-align: right;">50.84</td> </tr> <tr> <td>Lengthsman Roads March (1)</td> <td style="text-align: right;">£</td> <td style="text-align: right;">2700.00</td> </tr> <tr> <td style="padding-left: 40px;">March (2)</td> <td style="text-align: right;">£</td> <td style="text-align: right;">2182.80</td> </tr> <tr> <td style="padding-left: 40px;">March (3)</td> <td style="text-align: right;">£</td> <td style="text-align: right;">450.00</td> </tr> <tr> <td style="padding-left: 20px;">P3 March (1)</td> <td style="text-align: right;">£</td> <td style="text-align: right;">810.00</td> </tr> <tr> <td style="padding-left: 40px;">March (2)</td> <td style="text-align: right;">£</td> <td style="text-align: right;">270.00</td> </tr> <tr> <td>Rob Rawlinson – Internal Auditor</td> <td style="text-align: right;">£</td> <td style="text-align: right;">360.00</td> </tr> <tr> <td colspan="3"> </td> </tr> <tr> <th colspan="3" style="text-align: left;">WF acct</th> </tr> <tr> <td>Shelly O’Sullivan – litter picking on WF</td> <td style="text-align: right;">£</td> <td style="text-align: right;">80.00</td> </tr> <tr> <td colspan="3"> </td> </tr> <tr> <td style="text-align: right;">Total Cheques this period</td> <td style="text-align: right;">£</td> <td style="text-align: right;">7,805.65</td> </tr> </tbody> </table>	Payments to be agreed: Proposed: Bob Wood		Seconded: Alison Bainbridge	Parish Account			Clerks Salary	£	820.36	Clerks Expenses	£	82.01	HMRC PAYE	£	50.84	Lengthsman Roads March (1)	£	2700.00	March (2)	£	2182.80	March (3)	£	450.00	P3 March (1)	£	810.00	March (2)	£	270.00	Rob Rawlinson – Internal Auditor	£	360.00				WF acct			Shelly O’Sullivan – litter picking on WF	£	80.00				Total Cheques this period	£	7,805.65	<p style="text-align: right;"><i>All Cllrs agreed to make payments. Clerk to make payments.</i></p> <p style="text-align: right;"><i>Payment authorised</i></p> <p style="text-align: right;"><i>Paying her expenses.</i></p>
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C.	Cheques already paid: To Beaumonts solicitors for the searches needed to provide the deed of dedication. £506.20 Receipts From: Hereford council ½ precept payment £ 4,342.00 Full half precept should be £8,500 the reduced amount shown here is due to HC overpaying WGPC for the last Lengthsman Claim. Paper work to show this is in the finance file.																																																	
d.	Request for financial aid None.																																																	
13.	Planning - Whitestone sheltered housing has been agreed, against PC recommendation. At the March meeting the Ward cllr had said that this wasn’t going to committee, he then said that a comment had been made about the PC not being present at the committee																																																	

	<p>meeting. When the PC had not been notified of the committee, hence it could not be represented. Ward cllr will enquire. AB questioned him as to what could be done to get the PC's views taken note of as they represent the whole of the parish, and not just one objection or supporter.</p> <p>161127 – Up the Road, Preston Wynne. This application was discussed and the clerk was tasked with submitting an objection.</p> <p>SD asked if the bin lorries would go down Marsh Lane now that there will be an additional 3 houses going along there. Currently bins have to be left at the end of the lane, causing a rat issue. The ward cllr will look at this issue on the tour with the localities officer.</p>	<p><i>Chair of planning to pass the comment to the clerk</i></p>																					
14.	<p>Receive Items for the next agenda:</p>																						
	<p>Future meetings</p> <table border="1" data-bbox="159 694 1093 1115"> <tr> <td data-bbox="159 694 430 750">Future dates:</td> <td data-bbox="430 694 774 750"></td> <td data-bbox="774 694 1093 750"></td> </tr> <tr> <td data-bbox="159 750 430 784"></td> <td data-bbox="430 750 774 784"></td> <td data-bbox="774 750 1093 784"></td> </tr> <tr> <td data-bbox="159 784 430 851"></td> <td data-bbox="430 784 774 851">14th July</td> <td data-bbox="774 784 1093 851">7.30pm</td> </tr> <tr> <td data-bbox="159 851 430 918">Changed date</td> <td data-bbox="430 851 774 918">22nd September</td> <td data-bbox="774 851 1093 918">7.30pm</td> </tr> <tr> <td data-bbox="159 918 430 985"></td> <td data-bbox="430 918 774 985">10th November</td> <td data-bbox="774 918 1093 985">7.30pm</td> </tr> <tr> <td data-bbox="159 985 430 1052"></td> <td data-bbox="430 985 774 1052">19th January 2018</td> <td data-bbox="774 985 1093 1052">7.30pm</td> </tr> <tr> <td data-bbox="159 1052 430 1120"></td> <td data-bbox="430 1052 774 1120">17th March</td> <td data-bbox="774 1052 1093 1120">7.30pm</td> </tr> </table>	Future dates:							14 th July	7.30pm	Changed date	22 nd September	7.30pm		10 th November	7.30pm		19 th January 2018	7.30pm		17 th March	7.30pm	
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	<p>There being no further business the meeting closed at 8.54pm</p>																						

SIGNED:..... CHAIRMAN

Dated:.....