

- 05/11/18 The Council appointed Chair Williams & Cllr Atkins as representatives to the **Square Management Comm.**
- 05/11/19 The Council appointed **Cllr Pulsford & Cllr Eaton** as **Standards Committee Reps.**
ACTION: Clerk to contact RBC and inform them of the appointments.
- 05/11/20 **Cllr Pulsford** was appointed **FIG Liaison Officer.**
- 05/11/21 The Council appointed **Cllr E Atkins** as **Parish Lengthsman Liaison.**
- 05/11/22 The Council appointed **Cllr White** as **Rep for Village Hall Comm.**
- 05/11/23 **Minutes of Previous Meeting**
The Council resolved to approve the Minutes for the meeting held 17 March 2011.
- 05/11/24 **County Councillor Report:** No report given by Cllr Gretton.
- 05/11/25 **Borough Councillor Report:** Apologies offered by Cllr Chalk.

The meeting was suspended for Open Forum – see notes at end of Minutes

PROGRESS REPORTS

- 05/11/26 **Landscaping at Swansbrook Lane & Astwood Lane:** No update.
ACTION: Clerk to request update from Cllr Chalk.
- 05/11/27 **FIG:** Street nameplates are installed. Construction of the planters is partially complete.
- 05/11/28 **B4090 Hedge and Access at Swansbrook/Astwood Lanes:** Hedge not an issue for WCC. No update concerning access at Swansbrook Lane.
- 05/11/29 **Grit Box:** No update.
- 05/11/30 **Lengthsman:** Mr Farnsworth is injured.
- 05/11/31 **B4090:** Cllr Gretton to report when review is scheduled.
- 05/11/32 **Speed/Traffic on Astwood Lane:** No update on results of speed review from Cllr Gretton.
- 05/11/33 **Internal Audit:** Mr Fletcher completed the audit. Letter of Engagement signed. Matter resolved.
- 05/11/34 **Parish Meeting:** The meeting was advertised in the Parish Magazine and Cllr Pulsford posted a notice. Matter resolved.

CURRENT AGENDA ITEMS

- 05/11/35 **TO CONSIDER PAYMENT OF RBC INVOICE FOR NAMEPLATES.**
Due to a misunderstanding the cost for the nameplates was minuted as approximately £1300. The original proposal called for an expenditure of £1402.54 and the RBC invoice matched this sum. Therefore, the Council resolved to pay the invoice in full. The Clerk had previously prepared a cheque and obtained the required signatures. This cheque will be posted tonight. Matter resolved.
- 05/11/36 **TO CONSIDER COMPLETING A NEW BANK MANDATE**
The Council resolved to complete a new mandate and include Chair Williams, Cllrs Atkins, Pulsford & Eaton. Cllr Pulsford will be the first to complete the mandate if possible.

05/11/37 **TO CONSIDER APPROVING LENGTHSMAN CONTRACT**
The Contract for Services is exactly the same as last year. The Lengthsman receives £11 per hour for manual labour and £20 if power tools are utilized. The Council expects 16 hours of work per month. WCC will reimburse the Council a total of £2189 for Lengthsman work over the course of 2011/12. The Council is expected to sign an agreement with WCC.
ACTION: Clerk will forward contracts to WCC and Mr Farnsworth.

05/11/38 **TO CONSIDER APPROVING 2010/11 INTERNALLY AUDITED ACCOUNTS**
The Council resolved to approve the accounts as presented in the 16 May email.
ACTION: The Clerk will post the Notice of Inspection/Rights of the Public after the meeting.

CLERK'S UPDATE

05/11/39 **Schedule of Correspondence Not Yet Responded To**
WCC Additional Bus Review Due 18 May – The Council has no further comment to make.

05/11/40 **Schedule of Correspondence Received**
WCC: Prohibition of waiting on Swansbrook Lane Order
WCC: Public Notices of various roads – posted on Notice Board
RBC: Standards Comm. Meet 20 April
WCC: License to install planters
Clement Keys 6-4 email: Annual Return Deadline pushed back to 1 August
NALC: Cllr Packs
Village Shop: Acknowledge £400 grant
WCC – D Degge: cc 4 April email confirming no objections to the proposed Traffic Regulation order to reduce speeds to 40mph at approaches to Feckenham. 40 mph signs currently being programmed.
E Atkins: cc Declarations of Interest Form
WCC: Public Path Pre-Order Consultation – proposed diversion of bridleway FH-665, IB-701 and IB-702 in Inkberrow and the extinguishment of IB-505 in Inkberrow
ACTION: Clerk to forward comments approving of the proposal.

05/11/41 **Schedule of Correspondence Sent** (not otherwise noted)
Clement Keys – S Atkins: 6 April email requesting Annual Return due date be delayed to 1 August.

PLANNING MATTERS

05/11/42 **Parish Council Consideration**
Appeal of **2010/227/OUT** The Tin House, Blaze Lane, Hunt End: Application for Outline Planning Permission with some matters reserved – Replacement dwelling. FPC originally objected due to the site being Green Belt. The Council briefly discussed this application and decided to further investigate. COMMENTS DUE 16 JUNE.

05/11/43 **RBC Approvals**
2011/058/ADV Village Shop: 1 illuminated fascia sign and 1 illuminated hanging sign
NO OBJECTIONS

05/11/44 **RBC Refusals**

05/11/45 **RBC Pending**
2011/013 & 14/FUL Cross Lanes farm Cruisehill Lane: Erection of single storey “link” room to connect house and Annexe. NO OBJECTIONS

2011/015/LBC Cross Lanes farm Cruisehill Lane: Erection of single storey “link” room to connect house and Annexe. NO OBJECTIONS

2011/117/FUL Middle Bean Hall Farm, Church Road, Bradley Green: Construction of an all weather equestrian manege This application was discussed at the May Meeting.
NO OBJECTIONS

