

- 09/12/12 **Annual Return:** An unqualified audit opinion has been given. Notice of closure of Audit was posted on 17-9-12. Matter resolved.
- 09/12/13 **Wireless Broadband:** Tenders for supplying broadband to the three community projects were opened on 10-9-12. Will Bourn, Dave Bannister and M Rowley attended the first session on tender evaluation, and Mike Hadley was to attend meeting on week of 10-9. Tenders to be shortlisted on 21st September. Following interviews with shortlisted suppliers on 5th October, it is hoped a preferred supplier will be selected on 8 October. All the detail will remain confidential throughout this period.
- Following Counsel's opinion, the County Council has agreed to sign the contract with the chosen supplier, and manage the contract. This simplifies matters considerably. A report on further meetings held 19 September will be reported on at this meeting.
- The Grant is subject to EEC approving certain matters which approval has delayed early implementation but it is hoped we shall be seeing the appointment of and contact from an approved supplier shortly.
- 09/12/14 **FNDP:** Group was to meet. No update.
- 09/12/15 **Code of Conduct/Register of Interest Forms:** One 2-7-12 the Clerk emailed an updated Code which he believes the Council agreed upon. To date, all cllrs have returned Reg of Int forms to the Clerk. It is thought all cllrs forwarded original copy to RBC. Matter resolved.
- 09/12/16 **30 mph Signs:** Co Cllr Gretton to investigate poor placement of 30 mph signs near Moors Lane. The Clerk reported the issue to R Fullee and mentioned it to Cllr Gretton at the September meeting.

CURRENT AGENDA ITEMS

- 09/12/17 **TO CONSIDER GRANT APPLICATIONS**
 The Council budgeted £1400 for grant applications in 2012/13. To date, three applications have been received:
1. Church Allotments & Conservation Garden Society: £130 for a used petrol mower. **£130 APPROVED.**
 2. WAKE FM: £2090 in support of radio station operating for five days during the Wake. **£250 APPROVED.**
 3. Feckenham Shop: £500 toward costs of installing a new EPOS system. **£500 APPROVED. Cllr Gretton to investigate alternative funding streams.**
- All grants to be paid after 15 November meeting.
- 09/12/18 **TO CONSIDER RECOMMENDATION TO JOIN BROADBAND CONSORTIUM**
 As WCC has now agreed to take responsibility for administering the grant and project management, this issue is now irrelevant.
- 09/12/19 **TO CONSIDER MEETING DATES FOR 2013**
 21 Feb, 18 April, 16 May, 19 June, 18 July, 19 Sept, 21 Nov & 19 Dec set as 2103 meeting dates.

CLERK'S UPDATE

- 09/12/20 **The Clerk reported Japanese Knotweed infestation on B4090 across from Shurnock Court on 11-9-12 to WCC (ref #5161902) and RBC (C Franklin 01527 64252 ext 3943).**
- 09/12/21 **Schedule of Correspondence Not Yet Replied To**
WCC: Grit Bin Survey & New grit bin cost of £150 inclusive of delivery and initial salt Load
- 09/12/22 **Schedule of Correspondence Received** (not otherwise noted)
WCC: Road Traffic Regulation Notice - C2079 (Wallhouse, Sillins, Callow Hill Lanes speed reduction to 40mph
Audit Commission: Appointment of Grant Thornton as External Auditor

WCC: Proposed Public Path Diversion Bridleway FH-665, Bridleways IB-701, IB 702, and Footpath IB-505

09/12/23 **Schedule of Correspondence Sent** (not otherwise noted)
WCC: Get Involved With Planning

PLANNING MATTERS

09/12/24 **FOR PARISH COUNCIL CONSIDERATION**

09/12/25 **RBC APPROVALS**

2012/109/FUL One Oak Cruisehill Lane Elcocks Brook: Rear extension to and change of use of existing garage to form ancillary accommodation for main dwelling NO OBJECTIONS

2012/131/COU & 135/LBC Conversion and change of use of vacant office unit to two dwellings to let. NO OBJECTIONS

2012/140/COU & 141/LBC Listed Building application – conversion of redundant agricultural building (stables) to one residential dwelling. NO OBJECTIONS

2012/181/LBC Rose & Crown: Part demolition of existing boundary wall and rebuild NO OBJECTIONS

2012/178/FUL 33 High St: Single storey rear extension and two car parking bays NO OBJECTIONS

09/12/26 **RBC REFUSALS**

09/12/27 **RBC PENDING**

2012/188/FUL & 211/LBC Shippen Barn 3 Elcocks Brook Farm Callow Hill: New access driveway NO COMMENT

2012/200/LBC & 199/FUL 14A High St: New double garage NO COMMENT

2012/203/LBC Manor Farm Moors Lane: Single storey extension to rear of existing property. Minor alterations and demolition of existing later addition outbuildings NO COMMENT

2012/205/LBC 41 High Street: Listed Building Application – Renewal of the central heating system, refitting/alteration of bathrooms, conversion of a bedroom to a bathroom, installation of two roof lights, opening up a fire place and reformation of another fireplace NO COMMENT

2012/206/FUL Sillcott Farm, Callow Hill: Demolition of two barns and an outbuilding, construction of new stable block, extension to existing exercise barn and realignment of existing driveway NO COMMENT

09/12/28 **APPEALS**

2011/183/FUL & 184/LBC Development of single dwelling with ancillary accommodation within reconstructed listed barns. **ORIGINAL COMMENTS - NO OBJECTIONS - COMMENTS TO BE FORWARDED TO INSPECTORATE**

COUNCILLOR REPORTS & Future Agenda Items

09/12/29 Traffic Management Strategy

09/12/30 Budget

FINANCIAL MATTERS

09/12/31	Schedule of Invoices/Payments	
	Clerk July & Aug Stipend & Expenses	£532.05 LGA'72 101,11,12
	HMCR Clerk tax	£37.63 LGA'72 101,11,12
	A Farnsworth July & Aug Lengthsman	£367.50 PHA '36 s259/60
	Clement Keys 2011/12 audit	£162.00 AAR 2003 & 06
	Zurich Insurance	£225.00 LGA '72 s111
09/12/32	Schedule of Receipts	
	Interest July	£0.64
	Interest Aug	£0.68
	WCC May Lengths	£190.58
	WCC June Lengths	£195.83
	WCC July Lengths	£190.58
	Traffic Group	£1520.02
	Precept	£4150.00

Date and Venue of Next Meeting

09/12/33 Council Meeting at 7:30pm on 15 November 2012 at Feckenham Village Hall.

The Meeting closed at 8:30pm.

Signed
Chairman

Date

Notes of Open Forum

09/12/34 A Pulsford: Thanked Council for gifts

09/12/35 J Eaton: Broadband service in village very poor.

Minutes prepared by Sean Arble, Clerk to the Council, 26 September 2012