

**HUNNINGTON PARISH COUNCIL  
MINUTES OF THE MEETING OF HUNNINGTON PARISH COUNCIL HELD ON  
TUESDAY 20<sup>TH</sup> MAY 2014 AT 7.30PM**

**Present: Cllr. Harper, Cllr. Fitzpatrick and Cllr. Chancellor**

**Also Present: Clerk**

1. **ELECTION OF CHAIRMAN**  
It was proposed by Cllr Fitzpatrick and seconded by Cllr Chancellor that Cllr Smith be nominated for Chairman which he agreed prior to the meeting. There were no other nominations. It was unanimously resolved that Cllr Fitzpatrick be duly elected and he is to sign a Declaration of Office accordingly.
2. **APOLOGIES**
  - 2.1 Apologies were received from Cllr. Mrs Teese, Cllr. Smith, Cllr. Gough Cllr. Bayfield, Cllr. Grant-Pearce and Cllr. Ms Jenkins.
3. **ELECTION OF VICE CHAIRMAN**
  - 3.1 It was proposed by the Cllr. Fitzpatrick and seconded by Cllr Harper that Cllr Gough be nominated for Vice Chairman. There were no other nominations. With his agreement and in his absence it was unanimously resolved that Cllr Gough be duly elected
4. **STANDING ORDERS**
  - 4.1 It was unanimously **RESOLVED** to accept the Standing Orders with no amendments.
5. **CODE OF CONDUCT**
  - 5.1 All Councillors noted continued adherence to the Code.
6. **DECLARATIONS OF INTEREST**
  - 6.1 None
7. **MINUTES OF THE PREVIOUS MEETING**
  - 7.1 It was unanimously **RESOLVED** that the minutes be signed as a true record of the meeting.
8. **CLERKS PROGRESS REPORT**
  - 8.1 **Police Report** – Police report circulated and noted by all Councillors.
  - 8.2 To confirm invitation for Councillors to attend North Worcestershire Police Station on Sunday 8<sup>th</sup> June 2014.
5. **FINANCE**

5.1 **Quarterly Bank Reconciliation and Bank Statements** – Cllrs had been given a copy of the Bank Reconciliation together with supporting bank statements and these figures were accepted.

5.2 It was resolved that the following accounts be paid:-

|               |                      |         |
|---------------|----------------------|---------|
| R Mullett     | Mileage              | £8.45   |
| Tim Moya Ass  | Ecological Appraisal | £840.00 |
| 178a          | Planning Consultants | £900.00 |
| Viking Direct | Ink                  | £132.28 |
| Worcs CALC    | Subscriptions        | £231.20 |
| R Mullett     | Mileage              | £8.45   |
| Tromans       | Plants               | £40.00  |
| Npower        | Feeder pillar        | £75.38  |

5.3 The Annual Accounts for 2013/14 were unanimously accepted and Chairman and Clerk duly signed them

5.4 **Review of Effectiveness of Internal Control and Resolve to Sign Audit Commission Annual Return** – In order to comply with the Audit Regulations the Chairman had carried out a review of the system of internal control, prepared a report and made this available to all Councillors for consideration. It was unanimously **RESOLVED** to accept the Review of Effectiveness of Internal Control. It was also unanimously **RESOLVED** that the figures placed on return together with statement of assurance requirements were in place and Chairman and Clerk signed form as required

5.5 To confirm receipt of £4,750 half-yearly Precept from Bromsgrove District Council.

## 7. **PLANNING MATTERS**

### 7.1 **District Council Decisions**

13/0831 – 202 Bromsgrove Road, Hunnington – single storey side extension to existing house and garage - **Granted**

13/0828 – The Barn, Bromsgrove Road, Hunnington – change of use of garage to dwelling - **Granted**

### 7.2 **Planning Applications for Parish Council Comments**

None

### 7.3 **Appeals**

APP/P1805/X/13/2203039 – Yew Tree Farm, St Kenelms Road – certificate of lawfulness for existing use of field adjacent Bromsgrove Road for temporary parking of caravans – **Appeal Dismissed**

## 8. **PARISH LENGTHSMAN**

8.1 Lengthsman to clear and weed kill pavement outside Cllr. Bayfield's, top of village.

## 9. **HIGHWAYS/VILLAGE SPACES**

9.1 Nothing to report.

10. **OUTSIDE MEETINGS**

10.1 Nothing to report

11. **TRAINING**

11.1 To confirm Clerk's attendance at SLCC National Conference to be paid three ways between Hunnington, Romsley and Clent Parish Council.

11.2 CALC Accounts and Finances Day to be held on Thursday 19<sup>th</sup> June 2014 – Councillors to let Clerk know if they wish to attend.

12. **DISTRICT COUNCILLOR**

12.1 Apologies given.

13. **COUNTY COUNCILLOR**

13.1 Apologies given.

The County Councillor has confirmed that the 007 bus will remain and will now run every hour from Halesowen through to Worcester town.

14. **TO RECEIVE REPORT OF PARISH COUNCILLOR**

Nothing to report

15. **CORRESPONDENCE**

15.1 Nothing to report

16. **DATE OF NEXT MEETING** – Tuesday 15<sup>th</sup> July 2014, 7.30pm to be held at Solus Garden and Leisure.

Signed.....  
Chairman – Hunnington Parish Council

Dated.....