

**HUNNINGTON PARISH COUNCIL
MINUTES OF THE MEETING OF HUNNINGTON PARISH COUNCIL HELD ON
TUESDAY 15TH MARCH 2016, 7.30PM**

Present: Cllr. Fitzpatrick, Cllr. Gough, Cllr. Bayfield, Cllr. Harper and Cllr. Chancellor

Also Present: Clerk

1. APOLOGIES

- 1.1 Apologies were received from Cllr. Smith, Cllr. Teese, Cllr. Mrs Sherrey, Cllr. Allen-Jones and Cllr. Mrs Jenkins.

2. DECLARATIONS OF INTEREST

- 2.1 Cllr. Harper and Cllr. Bayfield – member of Hunnington and Romsley History Society. Cllr. Harper confirmed he was no longer a Governor of St Kenelms Primary.

3. MINUTES OF THE PREVIOUS MEETING

- 3.1 It was unanimously **RESOLVED** that the minutes be signed as a true record of the meeting.

4. TO RECEIVE CLERK'S PROGRESS REPORT

- 4.1 **Police Report** - as read
- 4.2 A request had been received from Romsley Parish Council as to whether we would like to contribute to the Queen's 90th Birthday Party Afternoon Tea to be held on Sunday 12th June to make this a joint parish event. The Parish Council unanimously **RESOLVED** to grant £500 to Romsley Parish Council.

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 unanimously **RESOLVED** to grant £500.00 to Romsley Parish Council for joint Queen's 90th Birthday/afternoon tea to be held on Sunday 12th June 2016.
- 5.3 It was unanimously **RESOLVED** to grant £250.00 to Romsley and Hunnington History Society for the Ballard of Kenelms Concert to be held on Sunday 3rd July 2016.
- 5.4 Christmas gifts for Contractors was discussed and it was agreed to purchase a nice hamper for the Footpath Officer as he worked voluntary but to only purchase a bottle of wine for the other contractors.
- 5.5 It was unanimously **RESOLVED** for John Benner to be out Internal Audit Provider for 2015/16 Audit.

5.6 It was unanimously **RESOLVED** not to grant to Bromsgrove and Redditch Citizens Advice Bureau.

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

Ed Sheppard	Lengthsman	£1201.35
HMRC	Payroll Taxes Due	£116.00
Viking Direct	Stationery and ink	£157.10
Romsley PC	Grant for Queen's 90 th	£500.00
Romsley and Hunington History	Grant	£250.00

6. **PLANNING MATTERS**

6.1 **District Council Decisions**

15/0986 – 205 Bromsgrove Road, Hunington – garage extension and front porch reconstruction - **Granted**

6.2 **Planning Applications for Parish Council Comments**

None

6.3 **Appeals**

None

7. **PARISH LENGTHSMAN**

7.1 To receive update from Cllr. Smith on meeting with Lengthsman for quotation to complete cut back and tidy up of parish – this item was deferred.

8. **HIGHWAYS/VILLAGE SPACES**

8.1 The hedge outside Solus needs cutting back, Cllr. Fitzpatrick to give Clerk a contact number. Clerk to arrange a meeting with Richard Clewer, Worcestershire Highways to look at maybe installing a small retaining wall by the footpath notice board to stop the mud coming off the fields. Cllr. Fitzpatrick also agreed to purchase some small daffodil bulbs.

9. **OUTSIDE MEETINGS**

9.1 Nothing to report

10. **TRAINING**

10.1 Nothing to report

11. **DISTRICT COUNCILLOR**

11.1 Apologies given.

12. **COUNTY COUNCILLOR**

12.1 Apologies given. The Parish Council ask if Rachel Jenkins could attend our next Parish Council meeting.

13.1 **TO RECEIVE REPORT OF PARISH COUNCILLOR**

Nothing to report

14 **CORRESPONDENCE**

14.1 Nothing to report

15. **DATE OF NEXT MEETING** – Tuesday 19th May 2016, 7.30pm – St Kenelms Church Hall, Romsley which is the Annual Parish Meeting followed by the Annual Meeting.

Signed.....
Chairman – Hunnington Parish Council

Dated.....