

**HUNNINGTON PARISH COUNCIL
MINUTES OF THE MEETING OF HUNNINGTON PARISH COUNCIL HELD ON
TUESDAY 15TH JULY 2014 AT 7.30PM**

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

Also Present: Clerk

1. APOLOGIES

- 1.1 Apologies were received from Cllr. Mrs Teese, Cllr. Bayfield, Cllr. Grant-Pearce and Cllr. Ms Jenkins.

2. DECLARATIONS OF INTEREST

- 2.2 None

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. CLERKS PROGRESS REPORT

- 4.1 **Police Report** – Police report circulated and noted by all Councillors.

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:-

Grant Thornton	External Audit	£120.00
Richard Batty	Strimming	£413.00
HMRC	Payroll Taxes	£57.00
D Malley	Internal Audit	£60.00

- 5.3 To confirm receipt of £194.95 VAT refund.

6. AUDIT INTERNAL AND EXTERNAL

- 6.1 **Review of Effectiveness of Internal Control and Resolve to Sign Audit Commission Annual Return** – in order to comply with the audit regulations the internal auditor had carried out a review of the system of internal control, prepared a report and made this available. It was unanimously **RESOLVED** that the figures placed on return together with Statement of Assurance Requirements were in place and Chairman and Clerk signed the form as required

7. PLANNING MATTERS

- 7.1 **District Council Decisions**
None

- 7.2 **Planning Applications for Parish Council Comments**
None
- 7.3 **Appeals**
APP/P1805/D/14/2221212 – 233 Bromsgrove Road, Hunnington – creation of a vehicular access onto a classified road.
8. **PARISH LENGTHSMAN**
8.1 Lengthsman to clear and weed kill roads in the village. Also strim the new by the stile.
9. **HIGHWAYS/VILLAGE SPACES**
9.1 Only half the cat's eyes in the road have been done. Clerk to contact Rachel Jenkins to confirm when the road will be finished.
9.2 Cllr. Fitzpatrick suggested a wildflower meadow in the hedges and confirmed he would source a contractor and price and report back to the next meeting.
10. **OUTSIDE MEETINGS**
10.1 Nothing to report
11. **TRAINING**
11.1 Nothing to report
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 Highways Agency – details of forthcoming roadworks on M5 junction 4.
16. **DATE OF NEXT MEETING** – Tuesday 16th September 2014, 7.30pm to be held at Solus Garden and Leisure.

Signed.....
Chairman – Hunnington Parish Council

Dated.....