

**HUNNINGTON PARISH COUNCIL
MINUTES OF THE MEETING OF HUNNINGTON PARISH COUNCIL HELD ON
TUESDAY 15TH JANUARY 2019, 7.30PM**

Present: Cllr. Harper, Cllr. Fitzpatrick, Cllr. Bayfield and Cllr. Smith

Also Present: Clerk

1. APOLOGIES

- 1.1 Apologies were received from Cllr. Mika and Cllr. Mrs Teese

2. DECLARATIONS OF INTEREST

- 2.1 Chairman asked all members present to declare any personal or prejudicial interest on any items on the agenda.
Other Disclosable Interest - Cllr. Harper and Cllr. Bayfield – member of Hunnington and Romsley History Society.

3. MINUTES OF THE PREVIOUS MEETING

- 3.1 It was unanimously **RESOLVED** that the minutes of the meeting held on 20th November 2018 be signed as a correct record.

4. TO RECEIVE CLERK'S PROGRESS REPORT

- 4.1 **Operation London Bridge** – Clerk had drafted and circulated a full report to all councillors explaining Operation London Bridge and the parish council's requirements. It was agreed to keep this item on the agenda awaiting further instructions/guidelines from CALC/NALC.

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 The budget for 2019/20 was unanimously agreed. The Council **RESOLVED** to set the Precept for 2019/20 at £11,500.00. Clerk and Chairman signed the necessary form to be submitted to BDC.
- 5.3 It was resolved that the following accounts be paid:-
- | | | |
|-------------------------|-------------------------------|---------|
| HMRC | Payroll Taxes Due | £141.20 |
| N Williamson | Maintenance | £207.00 |
| Ruth Mullett | Publications/contractor gifts | £73.49 |
| GJH Electrical Services | Christmas Lights | £427.20 |
| Tree Fix (UK) Ltd | Christmas tree | £120.00 |
- Cheques were signed by Cllr. Harper and Cllr. Smith
- 5.4 It was unanimously **RESOLVED** to adopt the new NALC National Salary Scales and agree Clerk's new rate on SCP scale 24 implemented from 1st April 2019. It was also agreed to pay Clerk by her hourly rate for any overtime accrued.

6. **PLANNING MATTERS**
- 6.1 **District Council Decisions**
Nothing to report
- 6.2 **Planning Applications for Parish Council Comments**
Nothing to report
- 6.3 **Appeals/Enforcement**
Nothing to report
7. **PARISH LENGTHSMAN**
- 7.1 Nothing to report
8. **HIGHWAYS/VILLAGE SPACES**
- 8.1 It was agreed to get a quotation for a new oak noticeboard and iron decoration bench and install these on the green outside 394/396 Bromsgrove Road.
- 8.2 Clerk is also chasing Highways as to the reinstatement of the cat's eyes on the Bromsgrove Road.
- 8.3 It was also agreed to place on the next agenda the planting of flowers in front of the white welcome gates.
10. **TRAINING**
- 10.1 Clerk confirmed she was due to attend Elections Training at County Hall.
11. **DISTRICT COUNCILLOR**
- 11.1 Apologies received from Cllr. Mrs Sherrey and Cllr. Allen-Jones. No report given.
12. **COUNTY COUNCILLOR**
- 12.1 Apologies received from Cllr. May. No report given.
- 13.1 **TO RECEIVE REPORT OF PARISH COUNCILLOR**
Request for more benches in the parish, particular iron.
14. **DATE OF NEXT MEETING** – Tuesday 19th March 2019, 7.30pm to be held at Romsley Methodist Church, Bromsgrove Road, Romsley

Signed.....
Chairman – Hunnington Parish Council

Dated.....
19th February 2019