

**HUNNINGTON PARISH COUNCIL
MINUTES OF THE MEETING OF HUNNINGTON PARISH COUNCIL HELD ON
19TH JULY 2022**

Present: Cllr. Payne, Cllr. Austin, Cllr. McGrath and Cllr. McGregor

Also Present: Clerk and no members of the public

1. APOLOGIES

- 1.1 Apologies were received from Cllr. Myatt and reason for absence was agreed by all councillors.

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. Payne and Cllr. McGrath members of Romsley and Hunnington Cricket Club

3. MINUTES OF THE PREVIOUS MEETING

- 3.1 It was unanimously **RESOLVED** that the minutes of the meeting held on 29th June 2022 be signed as a correct record.
3.2 Clerk gave an update on the Outstanding Actions List

4.. FINANCE

- 4.1 Two councillors scrutinised invoices and signed the cheques.
4.2 Quarterly Bank Reconciliation Statement approved by all Councillors.
4.3 It was unanimously **RESOLVED** to move to internet banking with two Councillors authorising the payments online.

5. PLANNING MATTERS

5.1 District Council Decisions

Nothing to report

5.2 Planning Applications for Parish Council Comments

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| Planning Reference: | 22/00636/FUL |
| Proposal: | Formation of a new access and driveway to serve existing agricultural operations (Retrospective) |
| Location: | Dove House Fields Farm, Bromsgrove Road |
| Resolved: | Decision to object ratified |

5.3 Appeals

None

5.4 Enforcement/Breach of Planning Application

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| Planning Reference: | 21/00094/INV |
| Alleged Breach | Unauthorised works |
| Location: | Dove House Fields Farm, Bromsgrove Road |

6. TO RECEIVE UPDATE FROM WORKING PARTIES

- 6.1 **Blue Bird Application** – Cllr. Payne confirmed she had thoroughly scrutinised the Section 106 Agreement and is maintaining regular contact with BDC Planning Officer. A meeting has been arranged for 9th August with Bellway who will be the developer for the houses. Cllr. Payne agreed to Chair the meeting and produce an agenda.
- 6.2 **Open Spaces** – Cllr. McGrath had been in discussions with the Agent of Mr Latif with regards a possible location for a play area within the parish from the Blue Bird 106 Agreement. It was **RESOLVED** not to pursue this any further as the offer of land would not be viable due to children having to cross an exceptionally busy road and objections from residents and the Cricket Club. Cllr. McGrath abstained from the decision but agreed to write to the Agent and let him know our decision.
- 6.3 **Switch Music Group** – Cllr. Myatt has written to the Licensing Officer and is trying to obtain a copy of the License Conditions. It was agreed for the Working Party to meet and produce a leaflet to inform residents of the event.

7. ROADS/FOOTPATHS/TRAFFIC/HIGHWAYS

- 7.1 **Update on Covid Trees and Memorial Benches** – Cllr. Myatt confirmed that the three Covid rainbow benches could easily be re-located. It was agreed to meet at the site at 7.00pm on 21st September to agree the new location.

8. PARISH LENGTHSMAN/MAINTENANCE

- 8.1 Nothing to report

9. COMMUNICATION/WEBSITE

- 9.1 It was unanimously agreed to produce a quarterly newsletter and rotate production between councillors with the next one being September. Cllr. McGregor volunteered to produce the next one.

10. COUNCILLOR TERMS OF REFERENCE

- 10.1 Cllr. Austin outlined the roles of Chairman, Councillor and Clerk and asked that we work more collaborative with regards to councillor's time constraints and stressed that we are all volunteers and people should volunteer their time not have tasks assigned to them.

11. TRAINING

- 11.1 It was agreed for Clerk to keep a list of councillor training.

12. BROMSGROVE DISTRICT PLAN REVIEW

- 12.1 Bromsgrove District Council have asked for a call for housing sites to be submitted as part of the District Plan Review. Cllr. Payne agreed to keep a watch on the website for further developments.

13.. DISTRICT COUNCILLOR'S

- 13.1 Apologies were received from Cllr. May.

14. COUNTY COUNCILLOR

- 14.1 Cllr. May
As 11.1

15. **CLERKS' REPORT**

- 15.1 **Five-Year Plan** – Cllr. Austin circulated a Five-Year Plan, and it was agreed for councillors to read through and make comments/amendments/feedback by email.
- 15.2 **Beating of the Bounds** – Councillors to let Clerk know availability from mid-September through to October.
- 15.3 **Code of Conduct** – As recommended by Worcestershire CALC it was unanimously **RESOLVED** to adopt the new Local Government Association – Model Code of Conduct 2020.
- 15.4 **The Close anti-social behaviour** – Cllr. Payne gave an update on anti-social behaviour in The Close and confirmed this had been reported to the Police who have agreed to do a pop-up surgery.

16. **TO RECEIVE REPORTS OF PARISH COUNCILLORS**

- 16.1 Cllr. Payne confirmed that 263 Bromsgrove Road is still being investigated with regards enforcement issues and is chasing an update from Cllr. May.
- 16.2 Cllr. Payne reported that the school bus stop by Blue Bird factory was started by County but only half finished. Again, she is chasing this with Cllr. May
- 16.3 Cllr. Payne stressed we need new councillors and agreed to put a post on social media.

17. **DATE OF NEXT MEETING** – 21st September 2022 7.30pm

- 18. It was unanimously **RESOLVED** to agree that in accordance with the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the duration of the following item on the basis that the information disclosed will be prejudicial to the public interest by reason of the confidential nature of the business to be transacted – to receive update and **RESOLVE** to agree recommendations from the Personnel Working Party – Clerk left the meeting.

The recommendations were **RESOLVED** with one abstention.

Meeting closed at 21.13.

Signed
Chairman, Hunnington Parish Council