HUNNINGTON PARISH COUNCIL MINUTES OF THE MEETING OF HUNNINGTON PARISH COUNCIL HELD ON 14^{TH} JUNE 2023

Present: Cllr. Payne, Cllr. McGregor, Cllr. G. Goodwin and Cllr. S. Goodwin

Also Present: Clerk

1. APOLOGIES

1.1 Apologies for absence were received from Cllr. Myatt and reason for absence approved 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. Myatt – has a development business in Redhill Place.
Cllr. Payne – member of Romsley and Hunnington Cricket Club.
Cllr. G Goodwin – member of Cannon Clay Shooting Club.

3. MINUTES OF THE PREVIOUS MEETING

- 3.1 It was unanimously **RESOLVED** that the minutes of the meeting held on 10th May 2023 be signed as a correct record.
- 3.2 The Clerk gave an update on the ongoing Action List.

4. FINANCE

- 4.1It was unanimously RESOLVED to approve the following payments.
HMRC
SLCC
John Benner
CandooPayroll taxes
Community Governance
Internal Audit
Website£152.92
£924.91
£100.00
£559.00
- 4.2 Quarterly Bank Reconciliation Statement approved by all Councillors.
- 4.3 **Internal Audit Report –** it was unanimously **RESOLVED** to approve the Internal Audit Report produced by John Benner for 2022/23.
- 4.4 Annual Governance and Accountability Return 2022-23 To approve Section 1 of the Annual Governance and Accountability Return, the Annual Governance Statement for financial year to 31/03/2023. - Councillors reviewed S1 AGAR, the Annual Governance Statement which had been issued in advance of the meeting and responded 'YES' to each of the first eight assertions, 'N/A' to the ninth assertion. It was unanimously **RESOLVED** that the Chairman and Clerk sign.
- 4.5 To approve Section 2 of the Annual Governance and Accountability Return, the Annual Accounting Statements for the financial year to 31/03/2023. Councillors reviewed S2 AGAR, the Accounting Statements 2022/23 which had been circulated as part of the agenda. It was unanimously **RESOLVED** that the Chairman and Clerk/RFO sign.

5. **PLANNING MATTERS**

5.1 **District Council Decisions** Nothing to report

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Signature.....

5.2 Planning Applications for Parish Council Comments

Nothing to report

5.3 Appeals

- Nothing to report
- 5.4 Bluebird Factory update from Cllr. Payne
 - Lorries are parking dangerously waiting to offload, or blocking the entrance. This has been reported and Bellway have apologised and confirmed it will not happen again.
 - Drains are blocked with mud and County Cllr. May has confirmed Highways will unlock them within seven days.
 - The show home should be completed by end of August.
 - A sales cabin presence will be on site from September with viewing taking place from November onwards.
- 5.5 **Balmoral** amended plans are imminent and the new proposal is now a mix of 2 x semi-detached 3 bed dwellings and 3 x detached 5 bed dwellings which has been requested by the Planning Officer. One amended plans have been received the Planning Officer will reconsult all consultees.

6. ROADS/FOOTPATHS/TRAFFIC/HIGHWAYS

- 6.1 **Update on Covid Trees and Memorial Benches** as no other complaints had been received it was agreed to leave the Covid benches in the same position. Blossom trees to be planted in the Autumn.
- 6.2 Following the resurfacing of Bromsgrove Road there are still uneven dropped kerbs. This has been reported to Highways.
- 6.3 There are serious parking issues outside the Cricket Club and Bibbey's Farm when the car boot sale is on. It was agreed for Cllr. Payne to contact the Cricket Club and Cllr. Myatt to contact Bibbey's.

7. PARISH LENGTHSMAN/MAINTENANCE

7.1 Nothing to report.

8. DISTRICT COUNCILLOR'S

8.1 Cllr. May gave her apologies.

8.2 Cllr. Nock -

- Congratulated the Parish Councillors on their election.
- Bromsgrove District Council has no overall majority and Cllr. May is working with members to try and form a coalition.
- The Cabinet system is going to have to change to a Committee system and there will be a twelve month consultation before the new system comes into effect.
- Cllr. May has been re-elected as Leader of Bromsgrove District Council.
- Have been appointed Vice Chairman of Overview and Scrutiny and appointed to the Audit Committee.

9. COUNTY COUNCILLOR

9.1 Cllr. May As 9.1

10. CLERKS' REPORT

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Signature.....

10.1 Nothing to report.

11. TO RECEIVE REPORTS OF PARISH COUNCILLORS

Clir. Payne – there is a traffic survey box outside 253 Bromsgrove Road. Clir. Payne to ascertain from Clir. May why it has been sited there.

12. **DATE OF NEXT MEETING** – 12th July 2023, 7.00pm at St Kenelms Church Hall.

Meeting closed at 7.40

Signed Chairman, Hunnington Parish Council