Minutes of the monthly meeting of Grimley Parish Council

Monday 24th February 2025, 7.30pm Peace Hall, Sinton Green

Present: Attendin Apologie	s:	Parish ClIrs A. Collett (Chair), P. Ayers, M. Boyle, G. Moore, G. Probert, A. Sinclair, S Wilson. District ClIr Dean Clarke. Parish Clerk & RFO Lisa Stevens. Parish ClIr S. Russell. County ClIr Scott Richardson Brown. Parish ClIr R. Woodhouse.	
NON-ALLE	inuance:	Parish Chir R. Woodhouse. Public meeting commenced at 7.30pm	
15/25		ne and information provided at the beginning of each council mee of order, apologies for absence and declarations of interest.	eting,
a. b. c. d.	Adjustr Declara The Cler dispensa approve AS. Duly	of order (nil). ments to facilitate public participation (nil requested). ations of interest (New or previously made). rk had sent round the current list of declarations and ations for all ClIrs to update as required. Resolved. Motion to the updated list and all dispensations therein. Prps: AC. Scnd: y approved. ies and reasons for absence from ClIrs as listed above. Resolved	
	and duly	y approved . Prps: AC. Scnd: AS. Attendance register updated.	
16/25 I		Den Forum. Please refer to 'information provided to public', a copy of which is on seats website. Stading orders suspended as a matter of course. No vote taken.	
Nil questio	ns from th	e public. Standing orders reinstated.	
17/25	Minutes	s of previous meetings – Motion to approve previous minutes.	
а.	27 th Jan	uary 2025. Prps: SW. Scnd: AC. Resolved. Duly approved.	Clerk
18/25		eive the report of the County Councillor – Scott Richardson (Items raised for decision will appear on the agenda for the next meeting)	
a. b. c. d.	Very val Ref Polic Decemb The May colleagu publishe Ref the installed	lid reason for not being present today. Apologies sent and accepted. cy paper - English Devolution White Paper - Published 16 per 2024 <u>English Devolution White Paper - GOV.UK</u> y 2025 elections are going ahead and Scott has been hosting a le round the parishes. The exact timetable has not yet been ed by the District Council. Oakhall sharp bend signs – these are on order and are due to be d very soon. other matters of drainage, Scott will provide an update shortly.	CCllr
19/25		eive the report of the District Councillor – Dean Clarke and for decision will appear on the agenda for the next meeting)	
a.	Ref Dev unitary that the	olution – some internal debate about preferences for a single for Worcestershire and beyond, or, north/south split unitaries. Likely final decision will not be within the control of WCC or MHDC but will ded by Central Gov.	

b.	District Cllr report continued The District Council five-year plan will proceed in the meantime, with much on the district 'wish list' being attended to and with district council funds available for bids via an expression of interest process. The Holt Village Hall project is a focus for Dean at this time. Planning Permission for the new village hall has now been granted by Malvern Hills District Council and fund raising is taking place (GoFundMe Fundraiser by Ned Anderson : Rebuild of Holt Village Hall). MHDC Five Year Plan: Council Strategy - Malvern Hills District Council https://www.malvernhills.gov.uk/about-your-council/your-local-council/five-year-plan	
20/25	Peace Hall - To discuss updates/formulate Motions not requiring written notice	
a.	Sinton Green village green will be fully used for the fete being organised at the Peace Hall on 22nd June. We look forward to hearing and giving more details very soon. Vintage classic cars and car parking on little green opposite pond.	
b.	To consider and motion to approve a donation towards the estimated £1300 that will be required to repaint the inside of the hall. Parish ClIrs agreed that a contribution should be made. The Clerk was instructed to find out precise details (which rooms were to be painted, walls/woodwork/stage? etc), in order that ClIrs arrive at a sensible figure for a donation. The Clerk was also instructed to bring the project to the attention of Scott Richardson Brown as a potential for his divisional fund. <i>Note post meeting:</i> <i>All walls and woodwork in the main hall are to be rubbed down and repainted, with internal scaffolding required for hire due to height of walls.</i>	Clerk Clerk
21/25	Planning, Enforcement & Consultations - consider and resolve to respond to:	
21/25 a.	Planning, Enforcement & Consultations - consider and resolve to respond to: Standing Item: To consider and arrange an extra ordinary parish council meeting for planning applications received after date of publication of this agenda. Nil.	
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b.	Mowing contract for 25/26. £90 per cut and to remove arisings, with additional costings for extras. Resolved. Contract inspected and duly	Clerk		
	approved. Prps: PA. Scnd: MB.			
24/25	Grimley village - Updates & formulate Motions not requiring written notice			
а.	To note for information - works to the aging poplar trees – previously in situ to act as a noise and visual barrier against gravel extraction. Duly noted.			
25/25	25/25 .Gov website and .gov email addresses for ClIrs. (County Council website closes June 2025) Discuss updates/formulate Motions not requiring notice.			
a.	The Clerk has passed on desired website spec to the contractors.			
26/25	Finance and Administration - Updates & formulate Motions not requiring written notice.			
a.	Clerk timesheet inspected. No comments. Duly accepted.			
b.	To review payments made within the month, to consider and motion to approve the payment of outstanding accounts. Appendix 1 Resolved Prps: AS. Scnd: GM.	Clerk		
c.	To consider and approve payment of urgent accounts if any (Delegation to Clerk policy). Nil.			
d.	To receive and motion to accept Bank Reconciliation. Resolved, duly approved . Prps: GM. Scnd: AC.			
e.	Banking matters – Savings account confirmed closed.			
27/25	Confidential session. Motion to move to confidential session to discuss staffing matters. No members of public present.			
a.	To consider the draft Lengthsman contract 25/26. To consider the following in no particular order. Cllrs please to take into consideration the latest information with regard to Devolution.			
b.	Resolved . Previously agreed budget for Lengthsman in 25/26 was £3200. Motion to increase this budget to £3600 nb. Max 15 hours per month and including mileage. Nb Tends to work less hours in winter months. WCC grant remains fixed at £2604 pa. Prps: MB. Scnd: GP. Duly approved .	Clerk		
c.	Resolved. Motion to increase hourly rate from £19 to £20. Mileage to stay at 0.45p per mile. Prps: MB. Scnd: GP. Duly approved.	Clerk		
28/25	AOB , Correspondence , Dates for Diary , Items for Future Agenda . This section is for items to note only and no financial motions can be raised in this section. AOB. Nb. items not raised beforehand which require a financial vote to be moved to future agenda.			
a.	Cornerways hedgerow overgrown across footpath on main road A443. Cllrs instructed the Clerk to refer this matter to Hallow Parish Council.	Clerk		
b.	Ref change of venue for parish council meetings. The Church has kindly offered to accommodate meetings at all suggested dates but has also confirmed that it has no tables and chairs to offer for use during a meeting. Resolved . Parish ClIrs agreed that in light of the lack of meeting room equipment the option to hold future parish council meetings in the church should no longer be pursued. All future meetings to be held in the Peace Hall. Clerk to check bookings. Duly approved. Prps: AC. Scnd: SW. <i>AOB continued overleaf</i>	Clerk		

28/25 c	28/25 c	Items to add back to agenda in 2025 and to keep a 6 month watching brief on:		
		i. Atlas mobile phone mast progress.		
		ii. Progress with project to plant a permanent Christmas tree. Advert in parish magazine		
		March 2025. Beechard Olive noted the environ deadline for planting volume trace and voted		
			Cllr	
		spot. Prps: MB. Scnd: AC. Duly approved.	Probert	
		iii. Update regarding village green ditch clearance. Contractor will proceed in drier weather.		
		iv. WWT Green Farm water supply project – Waiting for drier weather.		
		v. Dark Lane & Walton Lane (Bells Bank), water in road – Waiting for WCC action.		
		vi. Oakhall Green to Sinton Green, water in road – Waiting for County Council action.		
		vii. Monkwood Green flooding adjacent to Goodwin's Farm, water in road – Waiting for dry		
		weather to assess and agree project spec with residents. Clerk has obtained maps of		
		clean water drains and pipes under road. No waste water in this location.		
		viii. Moseley corner, water in road – Waiting for dry weather to assess Severn Trent work.		
		ix. World's End adj to Paddlebrook Cottage, water in road – Waiting for WCCI action		
		x. Bench repairs, Peace Hall – Waiting for drier weather.		
		xi. Queen's Oak, Peace Hall – PCIIr met with hall committee on a site visit.		
		xii. Oakhall Farm overhanging building – new signage confirmed on order by Highways.		
		xiii. Enforcement Ref: M/ENF/24/0298. Alleged creation of hardcore area. Camp Lane, WR2		
		6LX. – Enforcement Officer has attended the site location, sought land registry documents		
		and has written to the proprietor of this parcel of land.		
		<i>xiv.</i> GM-579(C) & GM-584C rights of way blocked behind Sinton Court. Overgrown hedges		
		obstructing the way. Fallen or overhanging trees that need removal. Update 21/02/2025:		
		Reported to WCC and placed on the waiting list for inspection.		
		<i>xv.</i> PR-24-48834 Path Number: GM-609 Date Created: 27/06/2023. Broken finger post and		
		reconfirm direction for finger post pointing.		
		<i>xvi.</i> PR-21-36692 Path Number: GM-598 Date Created: 06/10/2020. Priority: 6. (1 is high, 6 is		
		low). Stage of Work: Inspected - Awaiting Investigation. Type: Barrier Across		
		Correspondence, where not included in agenda above		
		a) Confirming the ICO Data protection Fee. The ICO fee will increase following a		
		consultation run by the government. Increase from £40 to £52		
		b) Worcestershire Minerals and Waste Local Development Scheme (Feb25 – Nov27)		
	d.	c) Pension regulator – re enrolment deadline July 2025. Clerk has begun the process.		
		d) Cllr option to request and order the Register of Electors. Clerk briefing note provided.		
		Clerk will request her copy once the .gov. email account is set up.		
		e) Citizen's Advice - annual check in by Clerk. 3 residents have used services in 2024, 2		
		on finance and legal assistance and 1 for food bank vouchers.		
		f) The Great St Patrick's Barn Dance 7:00 Saturday 15th March 2025		
		g) Police newsletter.		
		h) County wide planning lists		
		i) H&W Fire and Rescue Service's Community Risk Management Plan 2025-30 (CRMP)		
		j) Safety of lithium-ion batteries campaign.		
		k) Sunshine Bill debate adjourned – campaign for solar on all roofs.		
		I) Notice of application: 300 acre solar installation Powick and Leigh Sinton with batteries.		
		m) Email from resident: Birchall and Fitcher Brook applications ref change in permission for		
		import (i.e. charge batteries).		
		n) Heart Beat Trust newsletter		
		o) The Rural Bulletin – national rural news and ensuring rural communities have a voice		
		p) The Rural Funding Digest - Funding for your local project or community group		
		q) CPRE – Heathrow update		
		r) HMRC – payroll update and legal requirements		
		s) HSE weekly bulletins – working from home, employing contractors		
		t) Bank monthly fraud protection update		
		u) NALC Chief executive's bulletin & WCALC monthly bulletin.		
		v) East and West Midlands Rail Investment Plan		
		w) Water plus trough – Current balance: £0.00. Next bill is expected on 15 Mar 202		
		x) Seagate – software update for separate hard drive – PC laptop backup.		

14/25 **Dates of next scheduled meeting.** The press and public are cordially invited to attend these meetings and should note Standing Orders in advance please. Monday **24th March**, 7.30pm – **Annual Parish Meeting of Residents. Peace Hall, Sinton Green.**

Appendix 1_Payments to be made this month (Feb 25) and already made in the previous month (Jan25) under Clerk delegation policy and Financial Regs.

28/01/2025	79	Mr Simon Skeys	December lengthsman worksheet	234.30
To be paid	80	WJP Software Ltd	GPC202480. Domain name for new website + VAT of £213.8 (Clerk note)	1069.00
			Invoice 17th dec 2024. Trough Monkwood	
18/12/2024	81	Water plus	Green. Account number 7001926124.	28.28
28/01/2025	82	CPRE	Annual Membership renewal 2024/25	100.00
28/01/2025	83	WCALC	Cllr Collett WCALC Chair's training	42.00
20/04/2025		Grimley Peace Hall		472 50
28/01/2025	84	Foundation	All hall bookings for 2025	472.50
28/01/2025	85	Nest Pensions	Jan payment for Jan wage.	45.99
28/01/2025	86	Mrs Lisa Stevens	Monthly Expenses Jan 2025	66.92
28/01/2025	87	Mrs Lisa Stevens	Monthly wage for Dec paid in Jan	
To be paid	88	Mr Simon Skeys	Lengthsman January worksheet.	253.75
To be paid	89	Mrs Lisa Stevens	Malwarebytes - annual subscription package	39.99
28/01/2025	90	Grimley Peace Hall Foundation	Annual payment for defib electricity	10.00
To be paid	91	Nest Pensions	Feb payment for Feb wage.	45.99
To be paid	92	Mrs Lisa Stevens	Litter picking hoop for DofE student S106	4.59
To be paid	93	Mrs Lisa Stevens	Monthly Expenses Feb 2024	42.06
17/02/2025	94	Mrs Lisa Stevens	Ink Cartridges HP953XL	177.9
To be paid	95	Mrs Lisa Stevens	Monthly wage for Jan paid in Feb	



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<u>Notes to minutes – Terms</u>

- Once approved, the Motion/decision is called a "resolution"
- **Resolved** Where a decision is made about a Motion.
- Duly Approved Motions where a formal vote took place, accepting the Motion.
- Duly Accepted/Agreed Motions where no formal vote took place but the action/recommendation within the Motion or debate is to proceed. Usually for non-financial matters or for items already agreed as part of an existing budget.
- **Declined** Motion where a formal vote took place, with the Motion rejected.
- **Duly Noted** Information not requiring a vote.
- Abstentions or votes against a Motion will be noted but the minutes will NOT always show individual names, unless Councillors have declared an
 interest and the transparency of that interest must be maintained.

https://e-services.worcestershire.gov.uk/MyParish/

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