

MINUTES OF MEETING OF GRANDBOROUGH PARISH COUNCIL
Tuesday 5th March 2019, 7.45 pm

Members of public allowed to speak on items on the agenda prior to the meeting commencing. Mr Potten reported Severn Trent had undertaken a survey on the ditch behind his property, and concluded work was needed.

1. **Members Present:** Cllr. R Hastie, (Chairman), Cllrs. R Lee and H McBreen, Mr B Potten and Mr J Clarke
2. **Apologies for Absence:** Cllr. Emma Crane
3. **Cllr. E Crane**, with her apologies, informed us RBC were still waiting for the Local Plan Inspectors report..
4. **Declaration of Interests** – none made.
5. **Minutes of Meeting held 3rd January 2019** signed a true record.
6. **Matters Arising from the Minutes to include:**
 - a) Neighbourhood Plan – draft almost completed. To be sent to Neil Pearce for consideration.
 - b) Ditch Clearance Work – Response from Mr M Branning WCC, stating no funding was allocated for the work. No further action to be taken.
 - c) Cllr. Lee had received complaints from residents of The Steeples, resulting in the agreement by the Parish Council that, in future, only the Open Space side of the hedge would be cut.
7. **Highways**
 - a) Closure of A426 at Draycote Water, 20 – 25 March 2019 for carriageway resurfacing,
8. **Footpaths** – nothing to report
9. **Planning**
 - a) Planning permission granted for erection of a single and two storey rear extension, at 12 Aikman Green, for Mr N Brown. R18/2230
10. **Lighting** – nothing to report
11. **Accounts**
 - a) Payment authorised of:
 - £154.95 to E.ON for energy charges ending 31.12.18 (822)
 - £180.00 to W S Gardens for Lengthsman Scheme in January. (824)
 - £85.50 to OSG-Infosys Ltd for domain renewal etc. (825)
 - £75.00 to Grandborough Village Hall Committee for hire of Village Hall for Neighbourhood Plan meetings (826)
 - £800.00 Mrs K E Worrall for half yearly salary (827)
 - £76.10 to Mrs K E Worrall. (£55.18 computer cartridges and £20.92 expenses) (828)
 - £360 to Mr H Evans for hedge trimming work. Village £180 and Aikman Green £180 (829)
 - b) Bank balance is ££1806.89 and Neighbourhood Plan balance is £6646.42
 - c) Mr A Grant appointed our Internal Auditor
12. **Correspondence**
 - a) Willoughby Neighbourhood Plan Consultation. Councillors agreed it was a very good document and wished to fully support it. Comments to be sent to Mr M Thomas
 - b) Trees outside The Everglades – Mr C Milner was very concerned the branches of the sweet chestnut . could foul the electricity wires. The conifer is also very close to the electricity wires, and as it is an old tree, he is concerned about the safety of it and suggested it should be removed. Both trees are in the highway verge. The Councillors considered the matter and noted the trees concerned did not belong to the Parish Council. It was agreed to contact EMEB and WCC for their help and advice re' both trees. Mr Milner to be notified.
 - c) Police Drop in surgery in the village – David Banks invited to the meeting, but did not attend. Clerk to find out when he wished to visit Grandborough and publicise it accordingly.
 - d) Great British Spring Clean 22nd March – 23rd April.
 - e) RBC Parish Champion – Cllr. Tony Gillias
 - f) CFRs – Community First Responder Group for the Leam Valley. Agreed to contact Linda Belgrove, CFR, and invite her to the Annual Meeting of Electors on 14th May 2019, to talk about their work.

13. **Date of Next Meeting** – Annual Meeting of Electors on Tuesday 14th May 2019, at 7.45pm, followed by the Annual Meeting of the Parish Council at 8.15 pm approximately. Additional meeting to be held on 30th April 2019 to approve the accounts, if possible.
14. **Parish Council Elections – Thursday 2nd May 2019.** Candidates briefing at the Town Hall, 19th March at 5.30 pm. Nomination forms available from the Clerk, in due course.

KEW
07.03.19

Chairman:
Date:

N.B. Following the meeting, Cllr. M Bullen and Cllr. S McArthur sent their apologies, which were accepted.

KEW
13.03.19