

HOAR CROSS PARISH COUNCIL

Minutes of the Parish Council Meeting held on Monday 17th June 2019
at the Hoar Cross Hall

Present: Cllrs Bott and Major, Cllrs Mrs Prince and Mrs Sherwood
Miss E Goodwin (Parish Clerk) and three members of the public (Mrs L Bott, Mrs R Major, Mrs G Sykes)

Cllr Bott chaired the Meeting

Following the last Meeting, Cllr Fleet had passed away suddenly; there was a time of silence in his memory.

The Parish Council are able to co-opt a member; Mrs Veronica Smith has expressed an interest, which was discussed and it was agreed to co-opt her.

- 1 Public Speaking Time
Mrs G Sykes thanked the Parish Council for erecting the speed gates on Thorney Lanes.
- 2 Apologies
Apologies were received from Brgh Cllr Johnson, County Cllr Mrs Jessell, PC Lymer, PCSO Hales.
- 3 Declarations of Interest
There were no Declarations of Interest.
- 4 Minutes of the Parish Council Meeting held on Monday 13th May 2019
These were signed as an accurate record of the Meeting.
- 5 Matters arising not covered on the Agenda
There were no matters arising
- 6 HS2
Cllr Mrs Sherwood said her husband would act as the HS2 contact; he will keep the Parish Clerk updated.
- 7 Planning Cllr Major
 - a) Applications received P/2018/00536 retention of temporary stable block and hard standing at Birchwood House, Abbots Bromley Road
P/2019/00269
 - b) Applications approved P/2017/00342 conversion of an agricultural building to form a farm shop and café at The Deer Park, Maker Lane
P/2019/00269 construction of a two storey rear extension and single storey side extension, erect new entrance gates and relocation of access at Ravensnest Cottage, Newchurch Road
 - c) Applications refused
 - d) Other planning matters P/2018/00445 - extend existing menage and associated post and rail fencing at Birchwood House
Planning Application No. ES.19/02/504 M - Southern extension to Fauld Mine

- 8 Parish Councillors Reports
 Highways Cllr Bott There is a pothole at the top of School Hill/Maker Lane, which he will report
 Environment Cllr Mrs Prince A tree/bush has come down on the road, but it has been moved to the side of the road
 Footpaths Cllr Mrs Sherwood Nothing to report
- 9 County Councillor's Report
 No report
- 10 Borough Councillor's Report
 No report
- 11 Parish Clerk's Report
 The AGAR forms were discussed and signed.
 Alan Topliss had requested an up to date register of insured items; the Parish Clerk was asked to contact Zurich to find out what each item is insured for, the premium for each item and the replacement cost.
 The policies need to be updated at the next Meeting; the Parish Clerk will forward copies ready for discussion at that Meeting.

- 12 Finance
 The Bank Reconciliation was approved, and the following cheques were issued:

Date	Cheque No	Payee	Details	Total
29 th May	791	Sam Gregson	Two sets of sp gates	720.00
17 th June	792	SFWI	Photocopying	22.40
17 th June	793	Hoar Cross Hall	Room hire (June)	20.00
17 th June	794	Cllr Mrs Prince	Paint	8.00
17 th June	795	Cllr Mrs Sherwood	Plants	109.98
17 th June	796	Parish Clerk	Salary/expenses	538.85
13 th June	797	HMRC	Tax	111.80
13 th June	798	Abbots Bromley Village Hall	HS2 meetings	35.00

- 13 Data Protection Officer
 After discussion, it was decided not to appoint a Data Protection Officer.
- 14 Correspondence
 The Parish Clerk requested the outstanding Register on Interest forms.
 Email with information regarding funds available to communities and businesses disrupted by HS2; it was agreed that this may be useful at a later date.
 In the light of the correspondence from Mr and Mrs MacDonald objecting to the work being done at Birchwood House, together with the owners making retrospective planning applications, it was decided the Parish Clerk would write to the Enforcement Officer at ESBC.
- 15 Members Points of Information
 The issue car parking at the Meynell was discussed: it was felt that cars were being parked in a dangerous manner, and the piece of land opposite the Meynell has been damaged. The Parish Clerk was asked to write to Berkeley Inns expressing the Councillors concerns and asking what their future plans were.

Dates of next meeting: Monday 29th July, Monday 16th September, Monday 11th November and Tuesday 7th January 2020 in the Old Chapel at 7.30pm

S.P. B.A.
29/7/19.