## YARDLEY GOBION PARISH COUNCIL

Notice is hereby given of a meeting of Yardley Gobion Parish Council to be held at 8.00pm on Tuesday 5<sup>th</sup> June 2018 in the Village Hall. Plans available for viewing at 8.00pm. Councillors are summoned to this meeting and the public and press are invited to be present.

Clerk: Lesley Ratcliffe 1.6.18

## AGENDA

- 1. APOLOGIES FOR ABSENCE:
- 2. COUNCIL MATTERS
- a. Declaration of Interest.
- 3. PREVIOUS COUNCIL MEETING 1.5.18.
- 3.1 Agreement as a true record
- 3.2 <u>Matters arising</u>:
- 4. OPEN FORUM :
- 5. PLANNING MATTERS
- 5.1 <u>Applications received</u>: 2 S/2018/0980/TCA = 37-39
  - a. S/2018/0980/TCA 37-39 Moorend Road. 2 sycamore to reduce by 3-5 metres.
  - b. S/2018/1157/FUL 10 Warren Road. Replacement garage & windows, exterior insulation/render & pitched roof to porch.
- 5.2 <u>Amendments:</u> None.
- 5.3 <u>Applications granted</u>:
  a. S/2018/0780/FUL 5 School Lane. Single storey side extension. 3 conditions.
- 5.4 <u>Applications refused</u>: None.
- 5.5 <u>Applications withdrawn.</u> None.
- 5.6 <u>Outstanding applications/Other planning</u>.
- 6. FINANCE MATTERS
- 6.1 Accounts for payment
  - a. Clerk's salary May 18 = £373.26.
  - b. HMRC PAYE Tax =  $\pounds$ 117.40.
  - c. Mrs Schumacher caretaking of play areas and pocket park May 18 = £50.00.
  - d. BT broadband £27.50 (paid by direct debit.)
  - e. AH Contracts dog bins April & May 2018 £145.26 + £29.05 VAT = £174.31
  - f. The Ground Care Company mowing contract April & May  $\pounds$ 1,170.00 +  $\pounds$ 234.00 VAT =  $\pounds$ 1,404.00.
  - g. Yardley Gobion Recreation Centre contribution to fireworks =  $\pounds400.00$ .
  - h. C J Rooney Electrical Services fitting defibrillator cabinet £352.31 + £70.46 VAT = £422.77
  - i. E.on replacement of 12 lanterns & brackets 7,036.64 + £1,407.33 = £8,443.97.
  - j. Viking stationery £58.45 + £11.69 VAT = £70.14
  - k. D Jones to moving dog bin from Moorend Road to Eastfield Crescent/Hesketh Road = £80.00.
  - I. Michael Hallett signs for new dog bin =  $\pounds$ 19.50.
- 6.2 <u>Payments received</u>:
  - a. Field rent =  $\pounds120.00$
  - b. HMRC VAT Refund = £2,060.33
  - c. SNC First half Precept £12,750.00

- 6.3 <u>Other:</u>
  - a. Bank balances as at last statements Lloyds £28,680.04 (10.5.18) SW £2,087.72 (1.4.18).
  - b. Workplace Pension scheme.\*
  - c. Annual internal audit report.\*
- 7. COMMITTEE REPORTS
- 7.1 Highways/Rights of Way/Mowing/Street Lighting
  - a. Street Doctor report.
  - b. Request from Warren Road resident for way to prevent parking on grass verge.\*
  - c. Response from NCC Highways re potholes in the village.\*
- 7.2 Playing-field/Village Trees
  - a. Monthly play area and pocket park inspection reports.
  - b. Coffee Pot field.\*
  - c. Resignation of Mr Westlake as village tree warden.
- 7.3 <u>Allotments</u> TC
  - a. Report from PC Representative.
- 7.4 Pocket Park
  - a. Report from PC Representative.
- 8. Y G Village Hall & Y G Recreation Centre
  - a. Report from PC Representatives.
- 9. COMMUNITY ITEMS
  - a. Update on village defibrillator provision.
  - b. Yardley Gobion Wellington Crash memorial plaque.\*
  - c. 90 bus service.\*
  - d. Weekend closures of Old Stratford Roundabout.\*
  - e. Emergency Plan update.
- 10. DATE OF NEXT MEETING
  - a. 3<sup>rd</sup> July 2018 8pm at the Village Hall.

\* indicates details circulated to Councillors prior to the meeting.