CORSE PARISH COUNCIL

Minutes of a bi-monthly meeting held on Tuesday 2nd May 2017 at the Village Hall at 7.30 pm.

Present: Cllr P Burford, Cllr M Jones, Cllr N Davis, Cllr D Preston, Cllr B Buck, Cllr G Bruce, Cllr T Jones.

1 member of the public attended

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1. **Apologies for Absence**
   No apologies were received.

2. **Declarations of Interest**
   Cllr T Jones, Cllr B Buck and Cllr G Bruce declared interests in Agenda Item no 8.7 Donations in relation to clubs they are associated with.

3. **Approval of Minutes of the Ordinary Meeting and the Annual Parish Meeting**
   Cllr N Davis proposed that the Ordinary Meeting minutes from the 7th March 2017 and the Annual Parish Meeting held on the 18th April were agreed as a true record this was seconded by Cllr M Jones and was agreed by all Cllrs present.

4. **Matters Arising from previous minutes**
   There were no matters arising.

5. **Public Consultation**
   1 member of the public attended the meeting but there were no matters for discussion.

6. **District and County Reports**
   District Councillor Brian Robinson sent his apologies

7. **Highways**
   All outstanding Highway matters have been advised to Brian and the Parish Council are awaiting feedback.
   It was agreed to advise Highways of the lines that need re-painting at the Worcester Road end of Straight Lane and the potholes in Barn Lane.

8. **Finance**
   - **8.1 Accounts for payment:** the payments as presented and attached to the minutes were proposed for acceptance by Cllr N Davies this was seconded by Cllr D Preston and unanimously agreed – the cheques were signed.
   - **8.2 The financial statement and cash re-conciliations** for the month were approved and are attached to the minutes. These were agreed by all Cllrs present.
   - **8.3 Statement of Accounts and Bank Reconciliation for 2016/17**
     The Statement and Bank Reconciliation for the year ending 31st March 2017 was agreed.
   - **8.4 A1 - Annual Governance Statement for Return for 2016/17**
     The Annual Governance Statement for year ending 31st March 2017 was agreed.
   - **8.5 A2 - Accounting Statement**s
     The Accounting Statements for year ending 31st March 2017 were agreed.
   - **8.6 Internal Audit 2016/17**
     The report from the internal auditor was circulated and it was agreed to undertake any recommendations outlined.
   - **8.7 Donations**
     The donation requests were discussed. It was proposed by Cllr Davis and seconded by Cllr Preston that the following payments were made – cheques will be raised for signing at the July meeting.

     Playing Field £400
     Village Hall £200
     St Margaret's Church £250
     SCATS £100
     Scouts £100
     Brownies £100

Chairman's signature…….. Date …….

9. Planning

Application Reference	Property	Details	Comments
P0028/17/DISCON	Land to rear of Corse Grange	Discharge of condition 18 parts A,B and C (remediation works) of planning permission P0114/13/FUL)	No comment
P0685/17/TCA	Haywain School Crescent Corse	Felling of x 1 Poplar Tree at Haywain.	No comment

10. Mower

It was agreed to ask Mr Finch to cut the grass every two weeks for the next two months in the area of the notice board and for a quote for cuts after this.

11. Telecommunications Mast

Philip bought the maps as previously agreed to the Annual Parish meeting where Councillors viewed them. However, it has been agreed that until an application is made the Parish Council cannot progress this matter.

12. Telephone Box

It was agreed that Cllr M Jones would purchase 2 litres of paint to pass on to Cllr Bruce and Mat Fuller.
It was agreed to place information of the inside of the phone box facing out and after consideration it was agreed that Cllr M Jones and Cllr T Jones would arrange for a lock to be fitted to the phone box.
The agreed content is to be information on the Chartist Settlement, Conservation Area and Village Places of Interest. It was agreed that Cllr Davis would take this to Staunton for consideration at their next meeting.

13. Other items for Information Only/Future Agenda Items

- The appeal to be held for Green Acres on the 18th/19th May will be attended by Cllr Burford and Cllr Davis. The Clerk is to send a letter to the inspector re-affirming the Parish Councils objection to the original application.
- The locksmith and sign have now gone and the bungalow is now for sale.
- The school crossing will be added to the July Agenda for discussion with Brian Robinson.
- The Clerk is to submit a write up of the minutes to the Parish Magazine after the meetings.
- Cllr Bruce advised that the Head Teacher at the school will be leaving - a replacement will be sought.
- An enquiry was made regarding the Hasfield Poultry Farm – the Parish Council were advised that this is still under consultation.

14. Dates of forthcoming meetings:

4th July 2017	**5th September 2017**	**7th November 2017**	**2nd January 2018**
6th March 2018			

This concluded the business of the meeting and it was declared closed at 9.10 pm

Chairman's signature…….. Date …….