



**The Minutes of Cookhill Parish Council Meeting
Held on Tuesday 11th December 2018 at 7.30pm
Cookhill Village Hall.**

Present: Councillors R. Pinfield (Chairman), A. Sumner (Vice Chairman), M. Churchill, P. Draper, V. Gupta & T. Bennett.

In attendance: Clerk – Kate Brazier

The Chairman asked the members of the public if there were any items that they were concerned with on the agenda and if they wished to comment before the meeting officially opened. He asked if anyone wished to record the meeting and to make it known to the clerk if they were intending to do so.

18.122. Apologies received and accepted from: Cllr Davis & District Cllr Audrey Steel

18.123. Declarations of interest

- a) Register of Interests. Councillors were reminded of the need to update their Register of Interests.
- b) Disclosable Pecuniary Interests
- c) Other Disclosable Interests
- d) Written requests for the Council to grant dispensation (S33 of the Localism Act 2011)

18.124. Minutes: The Minutes from the meeting held on Tuesday 13th November were approved by the Council and signed by the Chairman. Proposed by Cllr Draper and seconded by Cllr Churchill.

18.125. Police and Neighbourhood Watch Reports

- **Police Report** – A number of incidents involving sheds and outbuildings were reported in and around the Parish.
- **Neighbourhood Watch** – Cllr Bennett has researched wheelie bin stickers. *See item 18.127 d.*
- **Community Speed Watch** – Further sessions to be arranged for later in the month. The Parish Council are awaiting software for the laptop that will allow them to download data from the vehicle activated sign (VAS) on Edgioake Lane.

18.126. Planning Matters:- members of the public were invited to speak on the applications notified to the Parish Council.

i) **The following applications were considered for comment;**

a) **W/18/02379/FUL** Sandhills Farm, Edgioake Lane, Astwood Bank, B96 6BG

Proposal: Proposed open canopy to three sides of existing storage building & change of use to allow storage or machinery and equipment.

Consultation ended 10th December, the Parish Council recommended APPROVAL.

ii) **Reports from Wychavon Planning:** None

iii) **Planning enforcement matters from Wychavon Planning:** None

18.127. Finance

- a) The monthly statement and bank reconciliation for November 2018 showing the available funds, the income and expenditure comparison to the budget was approved.
Cheques for payment were presented, approved and authorised for payment.
- b) **Budget & Precept** – The 2019/20 budget figures were approved and small increase in the Precept was agreed.
- c) **St. Paul's Church Grant Request** – Following the proposal submitted by the Church committee the Parish Council agreed that a fixed sum be granted to the Church for a specified part of the renovation project. It was agreed that a public consultation be published on the website and on the noticeboards before the final figure be agreed upon in the New Year.
- d) **Purchase of Wheelie Bin Stickers** – It was agreed that 3 varied packs be purchased at £99 each.

18.128. To receive information and items for next agenda

Councillors are requested to use this as an opportunity to report minor matters of information not included elsewhere on the Agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not a time for debate or decision-making.

18.129. To confirm the date of the next Parish Council meetings

- a. **Parish Land Meeting** – Tuesday 8th January 2019 at 7pm
- b. **Parish Council Meeting** – Tuesday 8th January 2019 at 7.30pm

This meeting closed at 21:30

Signed Chairman

Dated