

CORELEY PARISH COUNCIL

Clerk to the Council:-Sue Jones M.A.A.T.

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Minutes of the Parish Council Meeting held at Coreley Village Hall on Wednesday, 15th July 2020 commencing at 7.00 p.m.

1. PRESENT

Mrs J. Thomas (Chairman)

Mrs. C. Clayton

Mrs A. Austin

Also Present: Mrs. S. Jones (Clerk)

Mr. I. Smith

Mr Terry Hilder

Ms. K. Sylvester

Mr. V Romeo

2. APOLOGIES

Mrs J. Williams

3. PUBLIC PARTICIPATION

None

4. TO APPROVE MINUTES OF THE PREVIOUS MEETINGS

To confirm the Minutes of the Council Meeting held 17th June 2020 the minutes were **APPROVED**, and it was **RESOLVED** that the minutes be signed and **ADOPTED** as a true record. Proposed by Ms. K. Sylvester & seconded by Mrs A. Austin.
Minutes signed by the Chairman.

5. DECLARATION OF INTERESTS

None

6. MATTERS ARISING FROM THE MINUTES

- a) The jetting works around the parish should be completed over the next couple of week. SC now have their own jetting team to undertake the works.
- b) The insurance company is accessing the claim for the work to the bus shelter. It was all agreed to wait for the decision from the insurance company before instructing Shropshire Glass to carry out the work.
- c) Trees on the boundary of the Play Area. Open Reach would recover any costs for damage done to the phone lines if we were to carry out any work and caused any damage. It was suggested that the resident continue to complain to BT about their line who should get Open Reach to carry out the work.

7. PARISH MATTERS

- a) Grit Bins – SC wanted confirmation of where we wish the new grit bins are to be sited. It was agreed to site them at the bottom of Halls Bank, the top of road by A4117 and between Dragon Stone and Planton Cottage.
- b) It was also discussed about some instructions on how to use the salt from the bins but it was agreed that we could put a laminated notice on the bins.

8. REPORT FROM THE VILLAGE HALL COMMITTEE

The Village Hall committee has been successful in their bid for a hospitality grant and are very grateful for the assistance at this time.

9. 19/20 Audit

- a) Consider Internal Auditors Report
No Comments were made
- b) Consider and approve AGAR Section 1 Annual Governance Statement 2019/20
The statements were read out and completed. All Agreed Chairman to sign
- c) Consider and approve AGAR Section 2 Accounting Statements 2019/20
The statements were read out and completed. All Agreed Chairman to sign.
- d) Consider and approve Certificate of Exemption AGAR Part 2
The statements were read out and completed. All Agreed Chairman to sign

10. PLANNING APPLICATIONS

None

11. FINANCIAL MATTERS

a) Payments Made since last meeting

None

b) Accounts for Payment

- a) Chq. 052 A Clayton (March & June) £240.00
 - e) Chq. 053 K Adams (Internal Auditor) £65.00
 - f) Chq. 054 SALC (Training) £30.00
 - g) Chq. 055 A Clayton (July) £120.00
- c)** Discussions were had about the Website, telephone box and play area and how they should be shown as assets and any insurance implications. Clerk to investigate.
- d)** A discussion followed on the cost of the website; it was agreed that the clerk should investigate other options in particular free websites such as Hugo Fox.

12. CORRESPONDENCE

None

There being no other business, the meeting closed at 8.15p.m. The next meeting will be on the 16th September 2020 at 7.00 pm