
PENCOMBE GROUP PARISH COUNCIL
Minutes of the Ordinary Meeting of Pencombe Group Council held on
Tuesday 26th March 2019
Pencombe & Little Cowarne Parish Hall, 7.30pm

Councillors Present;

Cllr T. Brazier (Chairman)
Cllr J. Barrett
Cllr C. Hayes

In Attendance: Cllr B. Baker (Ward Councillor) and J. Eva (Parish Clerk)

Members of the Public: 4

- 216/19 Apologies for absence**
RESOLVED: apologies of absence were received from Cllrs P. Hope and T. French.
- 217/19 Declarations of interest and written requests for dispensation**
RESOLVED: no declarations of interest and written requests for dispensation were received.
- 218/19 Draft minutes of the Ordinary Meeting of the Parish Council held on 26th February 2019**
RESOLVED: the draft minutes were agreed and signed by the Chairman as a true record.
- 219/19 Action tracker update**
RESOLVED: the action tracker was updated.
- 220/19 Open session:**
- 220.1/19 Ward Councillor B. Baker gave a brief verbal update on issues relating to the Parish.
- 220.2/19 To receive queries or concerns by local residents on parish matters.
- 220.2.1/19 The parish noticeboard is no longer weatherproof and the notices get damp and mouldy. A resident proposed the board could be relocated to the bus shelter, where it would be protected from the elements but still visible for readers... *members has no objection to this proposal.*
- 220.2.2/19 Churchyard bench – the arm of one of the benches needs to be repaired.
- 220.3/19 Parish Hall – contractors inspected the Parish Hall roof and will provide quotations for repair.
- RESOLVED:**
- 220.2.1/19...
- The decision to relocate the board is deferred until after the Parish Meeting on 9th April.
 - K. Hodges to have two more keys cut for the board - A. Mottram volunteered to monitor the board and remove any old notices as required, excluding Council ones.
- 220.3/19...
- the Clerk to make enquires with John Eastham regarding the bench repairs.

Cllr Bruce Baker left the meeting.

221/19 Finance – to receive an update.

221.1/19 HSBC bank balances

Members were informed that the Bank Balances as at 26/03/2019 were as follows:-

- Community Account: £1,272.84
- Business Money Manager Account: £18,957.72

221.2/19 To note income received/due.

It was noted that the Clerk will deposit two cheques for EROB's to the bank.

221.3/19 To consider authorise payments due and note payments made since last meeting;

Payments due

No.	Name	Amount £	Details
1	Clerks Salary		March19
2	HALC	£406.60	HALC affiliation fee £180.00 ex vat HALC subscription fee £135.20 ex vat NALC subscription fee £23.63 ex vat

RESOLVED: that the payments above are approved.

Payment made via bacs

No.	Name	Amount £	Details
1	AC Garden Services	£310.00	Grass cutting (1 st cut of 19/20)

RESOLVED: that the above payments are approved.

222/19 Cemetery Update

222.1/19 EROBs

Two EROBs for plots 90 and 78 were duly signed by the Chairman, Councillor Hayes and the Clerk.

223/19 Lengthsman/Grass Cutting

Members noted that the first cut of 2019/20 took place on Friday 8th March (cut 1/8).

224/19 Defibrillators – Little Cowarne & Sparrington

K. Hodges reported that the fundraising event at the Three Horse Shoes Inn was a great success. Money raised will help towards the installation of the Little Cowarne defibrillator – this will be match funded by the Council.

Councillors expressed their thanks to Janet and Norman of the Three Horseshoes Inn for arranging this fantastic community event.

RESOLVED: the Clerk to confirm the total cost of the defibrillator with K. Hodges.

225/19 Parish Meeting Update on 9th April

- Paul Crumpton, West Mercia Police, to present a talk on the *Prevention of Rural Crime*.
- Councillors to meet with residents and talk to them about ongoing work in the Parish.
- Cllr Baker will attend.
- The Parish Hall committee to discuss their refurbishment plans with residents.
- A. Mottram has agreed to provide refreshments on the evening – Parish Council to reimburse costs for this.
- The event has been advertised on the Parish Council website and posters around the Parish.

225/19 Agenda items for discussion at next meeting.

Councillors are asked to forward any items for discussion to the Clerk in good time before the next meeting.

226/19 The date of next meeting is 23th April 2019, 7.30pm.

Signed..... Chairman of the Parish Council

Dated