

MINUTES

Abberley AGM

Wed. 17th May, 2023

Present: Cllr.Knight, Cllr. Andrews, Cllr.Ballard, Cllr.Eberlin, Cllr. Eden, Cllr. Field, Cllr. Nott, Cllr. Outwin

In Attendance: Cllr. Cumming MHDC, 2 Members of the Public

Meeting ended at: 20.15

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| Minute Reference | |
| 663 | Apologies: Cllr. Juckes |
| 664 | <p>Elections:</p> <ul style="list-style-type: none"> a) All Councillors to sign the Acceptance of Office form prior to the commencement of the Meeting and be reminded that a new Register of Interest form be submitted to MHDC asap following the meeting b) Appoint Chair & signing of Declaration of office as Chair. Mrs Catherine Knight confirmed her interest to stand again as Chair. Proposed by Cllr. Ballard Seconded by Cllr. Eden. All in favour c) Appoint Vice Chair – Cllr Ballard was Proposed by Cllr Knight Seconded by Cllr. Eden. All in favour |
| 665 | Declarations of Interest: None |
| | Democratic Public Time |
| 666 | <p>Approval of the Minutes Cllr. Field Proposed and Cllr. Nott Seconded by that the Minutes of the Ordinary Meeting of the Abberley Parish Council on the 19th April, 2023 were a true record. All in favour.</p> |
| 667 | <p>Council’s Policy Documents</p> <ul style="list-style-type: none"> a) To note Standing Orders, Financial Regulations, Risk Assessment, Asset Register, Code of Conduct. Councillors were circulated all policy documents and confirmed that no amendments were required. b) To note the Terms of Reference for the Finance Committee c) Councillors were circulated all policy documents and confirmed that no amendments were required. Proposed by Cllr. Eden and Seconded by Cllr. Eberlin |
| 668 | <p>Appointments of Sub-Committees</p> <ul style="list-style-type: none"> a) 2022-2023 Planning Committee - Cllr. Nott (Chair of Planning), Cllr. Andrew, Cllr. Eberlin, Cllr. Knight |

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| | <p>b) 2022-2023 Finance Committee – Cllr. Nott (Chair of Finance) Cllr. Ballard, Cllr. Eden, Cllr. Knight, Cllr. Outwin Cllr. Field Proposed and Cllr.Nott Seconded that all appointments be agreed. All in Favour.</p> <p>As there are five Councillors on the Finance Committee it was agreed that Cllr. Field be co-opted onto the Planning Committee. All in Favour</p> |
| 669 | <p>Finance</p> <p>a) A Bank reconciliation as of the 5th May, 2023 were circulated and it was agreed that the Accounts were reconciled. Noted</p> <p>b) A list of payments and receipts to the 17th May, 2023 were circulated prior to the Meeting for approval. Cllr proposed and Cllr. Seconded that all payments be approved, and all receipts noted. All in favour</p> <p>c) Summary of Income & Expenditure to 5th May, 2023 was circulated. Cllr. Field proposed and Cllr.Nott Seconded that the Summary of Income & Expenditure for 31st March, 2022 to 8th May, 2023 we approved.</p> |
| 670 | <p>Planning</p> <p>M/22/01327/PIP at The Orchards, The Village, Abberley Cllr. Andrew had circulated to the PC her response which was then submitted to MHDC</p> |
| 671 | Any Urgent items not covered elsewhere on the Agenda |
| 672 | <p>Councillors Reports & Items for future Agendas</p> <p>Section 106 Piper Homes CiL Update: Cllr. Ballard reported that the land purchase was progressing.</p> |
| 673 | Cllr. Ballard requested the inclusion on the June Agenda the proposed extension of the Malvern Hills AONB which will include Abberley Hills. |
| 674 | Cllr. Eberlin requested the inclusion of Climate Change support on the June agenda |
| 675 | <p>Parking Issues around the junction next to the Village Hall and School proposed double yellow lines.</p> <p>This is now in the hands of the County Council.</p> <p>Cllr. Andrews suggested one solution might be removing two spaces allowing cars to circulate around the Village Hall Car Park.</p> |
| 676 | <p>State of the Pavement along the Tenbury Road outside Piper Homes development. Cllr. Andrew reported that this is still unsatisfactory. Cllr. Chambers/Highways to be asked to action.</p> <p>A previous report from Cllr Chambers said that until developments are complete Highways would not renew/fix old paths.</p> |

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| 677 | All members of the Parish Council wish Mrs Carole Hirst a speedy recovery following her recent RTA. |
| 678 | Date of Next Meeting of the Parish Council will be Wednesday, 21st June, 2023 at 7.30 p.m. at Abberley Village Hall |