

ROCK PARISH COUNCIL MEETING

Minutes of the Annual Parish Meeting of the Rock Parish Council held in Callow Hill Methodist Hall, Bliss Gate on Monday 3rd September 2012 commencing at 7.00pm.

Present: Councillors Miss Sue Morris (Chairman)
Ms Iris Fermin Mrs Pam Harvey
J Lawson Mrs Pat Pain
A Brooks D Godwin
A Croot

In attendance: Mr S Clee Clerk, Mr Mark Lagomasind, CSO Jenny Bray & Mr Colin Link.

1202 Apologies for absence

Councillors Keith Perkins, Christopher Price & Miss Sankey

1203 Confirmation of the minutes

The minutes of the last meeting held on 30th July 2012 as previously circulated were approved and signed by the Chairman.

1204 Declaration of Interest for a) The Meeting and b) Any Changes to be notified to the Registers of Interests and Gifts & Hospitality;

- a) None.
- b) None.

1205 Public Participation

No member of the public wished to address council.

1206 Planning Matters:

029 Application No: 12/0509/FULL
Valid Date: 13/08/2012

Application for: Erection of log cabin as permanent dwelling in connection with agriculture at ICE ALPINES, LYE HEAD, BEWDLEY, DY122UW

RESOLVED to above with no objections.

1207 County & District Councillor's Report

Councillor Godwin's report was circulated electronically and will feature in this month's parish newsletter. There was no report from County Councillor Campion.

1208 Correspondence Sheet

Council noted the updated correspondence sheet.

1209 Parish News Report

It was noted Mrs Pain would do today's report and Councillor Keith Perkins in late September.

1210 Parish Vacancy

It was noted Mr Chris Hadler had declined to accept the cooption for the vacancy and therefore an advertisement would be placed in the parish notice boards. Mrs Pain would also refer to the vacancy in her parish report for the Rock & District News.

1211 CALC Training

Members noted the CALC training session would take place on 27th September 2012 at Callow Hill Methodist Hall.

1212 Finances

Council RESOLVED to approve payment of invoices amounting to £642.00. It was noted Messrs Grant Thornton had been appointed our external auditors for 2012-13. It was further noted Messrs Clement Keys had given an unqualified audit for 2011-12 and they had submitted there fees for £342.00.

1213 Presentation to former Councillor John Nott

The clerk passed around a photograph of a chiming Westminster Smiths Mantle Clock. Councillor Godwin expected to see a Carriage Clock and it was resolved he would locate a suitable clock and quotation.

1214 Date of the next meeting

It was noted the date of the next meeting of Monday 24th September 2012.

Chairman.....
24th September 2012