

ROCK PARISH COUNCIL MEETING

Minutes of the Parish Council AGM Meeting of the Rock Parish Council held in Callow Hill Methodist Hall on **Monday 27th June 2016 commencing at 7.00pm.**

Present: Councillors Andrew Croot (Chairman)
Jim Lawson Chris Sankey
Pat Pain Christopher Price
Ms Sue Morris Douglas Godwin
Alan Brooks Calne Edginton White
Gary Watson Sandra Woodhouse
David Nott Richard Williams

In attendance: Mr S Clee Clerk, Mr Colin Link, Mr & Mrs Keith Perkins and Mr & Mrs Rod Wilson.

Apologies: None

1722 Confirmation of the Minutes

The minutes of the last meeting held on 23rd May 2016 as previously circulated were approved and signed by the Chairman.

1723 Declaration of Interest for a) The Meeting and b) Any Changes to be notified to the Registers of Interests and Gifts & Hospitality;

- A) David Nott declared a non pecuniary interest in planning application 16/0350 as the owner was a family member.
- B) There were none.

1724 Public Participation:

There was no public participation. However at this juncture the chairman invited Mr Keith Perkins forward and presented him with a framed certificate of appreciation on behalf of the Parish Council for his 14 years continued service representing the parishioners of Rock Parish. Mr Perkins thanked everyone and wished the council well for the years ahead.

1725 Planning Matters:

003 Application No: 16/0350/FULL
Valid Date: 13/06/2016
Application for: Proposed replacement dwelling and diversion of public footpath RK182 (Resubmission of 15/0597/FULL) at SHIELINGS, BANK LANE, ABBERLEY, WORCESTER, WR6 6BQ.

It was RESOLVED to approve with no objections.

1726 Update Sheet

There were no items to report on.

1727 County & District Councillor's Report

District Councillor Rod Wilson informed Council of his £200.00 grant towards the Playarea at Bliss Gate. He also reminded councillors of the meeting on 30th June at the Sports Pavilion. In the absence of County Cllr Campion there was no report.

1728 Parish Magazine

Councillor David Nott was writing tonight's report and Councillor Jim Lawson in July.

1729 Tesco's Grant Bliss Gate Play Field

The clerk informed members that £6,000 of the grant from Tesco's had been paid into the current account. He had also written and secured a grant of £2,000 from County Councillor Campion and WFDC had agreed to transfer the Section 136 money namely £1,908.48 from the Orchard Close development towards the project as well. It was noted the clerk had instructed Messrs Streetscape Ltd of Selby to proceed with the works based on their quotation dated 9th May 2016.

1730 District Council Cycle of Elections

A consultation letter had been received from Wyre Forest District Council relating to the cycle of parish council elections. It was RESOLVED to strongly support elections every 4 years coinciding with the District Council Elections.

1731 Accounts for Payment

- a) Accounts amounting to £5,727.99 were approved for payment as recorded on the payments spreadsheet.
- b) Income and Expenditure spreadsheets for the first quarter of 2016-17 were noted.
- c) Council approved the recommendations from the Finance Committee reported by the chairman. Namely the Internal Auditors report that the HSBC Deposit Account be closed.

1732 Date of the next Meeting

There being no other business the meeting ended at 8.53pm. It was noted the date of the next meeting would be held on Monday 25th July 2016.

Chairman.....
25th July 2016