



BROMSBERROW PARISH COUNCIL

**MINUTES OF THE ANNUAL MEETING OF COUNCIL HELD AT BROMSBERROW VILLAGE HALL ON TUESDAY, 24<sup>th</sup> May 2022 AT 7.00pm**

**PRESENT:** Cllr Brian Lewis (Chairman), Cllr John Stephens, Cllr R Shayle and Cllr Philip Burford

Also Present: Dave Kent (Clerk)

**1. APOLOGIES**

Cllrs R Launder, D Hunter and G Warren presented their apologies

**2. DECLARATION OF INTERESTS**

None received

**3. COUNCILLOR APPOINTMENTS**

It was agreed that Cllr Launder would be Deputy Chair and lead Councillor for finance.

**4. COUNCIL MEETING 26<sup>th</sup> April 2022**

It was agreed that the minutes of this meeting and the previous meeting would be fully considered at the next Parish Council meeting. Meanwhile the following actions identified in the minutes would be carried out:

The Clerk would compile a list of Councillors to be published on Council web site and notice board.

The Clerk would seek and distribute information on the Motor Rally to be conducted in September and review Council's grass cutting contract in the light of concerns about the disposal of grass debris.

Consideration would also be given to applying to the Albright Trust and the GCC 'Build Back Better' fund for this purpose.

The Clerk would seek and distribute information on the Motor Rally to be conducted in September and review Council's grass cutting contract in the light of concerns about the disposal of grass debris.

Repairs for stonework at the War Memorial due to natural deterioration were identified as necessary. The Clerk to seek a quotation from Heal & Sons. It was noted that some Cotswold Stone was available in the village for repairs to the War Memorial.

**5. REVIEW OF CODE OF CONDUCT**

To be distributed to councillors for consideration at the next Council meeting.

**6. GRANT AWARDS**

To be considered at the next meeting.

## **7. WAR MEMORIAL/SCHOOL PARKING/SPEEDING**

It was agreed that Cllr Shalye would consult the school in respect of an offer from Council to allocate £150.00 to provide some awards to children for designing posters to be displayed at the roadside to promote careful driving and safe speeds, as well as in respect of inconsiderate parking. The positioning of Council's VAS (Vehicle Activated Signs) was considered in item ?? below.

## **8. FINANCE**

All payments as presented to Council were approved.

The Clerk would seek bank details from all payees for electronic banking payments.

## **9. QUARRYING**

The issue of the entrance 'bund' to the works would be investigated.

## **10. VILLAGE SHOP ADVERTISING**

It was agreed that the Village Shop would be permitted to advertise on the Council notice board and web site.

## **11. VEHICLE ACTIVATED SIGNS (VAS)**

To be moved to outside the school. Councillors Warren and Stephens to discuss

## **12. OTHER HIGHWAYS ISSUES**

It was noted that Council possessed 4 VAS devices and poles, and that Cllr Warren was the lead councillor for the project.

Information generated from the VAS devices would be submitted to the Police and PCC to demonstrate the requirement for speed restrictions. It was understood that speed limits should be set at the 80<sup>th</sup> percentile of vehicle speeds monitored.

The following actions to be carried out:

The school would be contacted to provide designs for roadside speed warnings, and consideration would be given to provide additional VAS devices at the school.

The area Highways manager would also be contacted to advise on and provide speed signage.

It was noted that Risk Assessments and appropriate insurance would be provided to protect those undertaking speed checks.

In respect of highways flooding at Allbright Lane, it was noted that a site survey by GCC Highways would be necessary to identify and mitigate the risks. Consultation with GCC Councillor G Moseley would identify funding available for traffic management funding.

## **13. WAR MEMORIAL PARKING**

It would be requested that this issue be presented in the school newsletter, and that appropriate signage be displayed.

## **14. FINANCE AND BANKING**

In respect of the proposed change of bank from Santander to Unity Trust, the

following actions were noted:

The Clerk to provide reassurances about potential bank charges to Councillors. If these were satisfactory, the Unity Trust Account would be set up.

All Councillors would be signatories to the Unity Trust account, with powers to view accounts and to authorise payments. Two council signatures would be required to approve each transaction. Councillors overseeing bank reconciliations would not consider transactions that they had authorised. VAT to be reclaimed from HMRC.

**19. PUBLIC PARTICIPATION**

No matters were presented.

Budget progress to be presented by the Clerk at each meeting

**20. PLANNING**

No FODDC planning applications had been received, but a ROMP (review of mineral planning permissions) application was expected.

**21-23. MATTERS ALREADY CONSIDERED**

**24. QUARRY ISSUES**

Planning application covered in item 20 above

**25. NO FURTHER ISSUES**

**26. FORTHCOMING MEETINGS**

26<sup>th</sup> July 2022

27<sup>th</sup> September 2022

29<sup>th</sup> November 2022

24<sup>th</sup> January 2023

21<sup>st</sup> March 2023

The meeting closed at 9.30pm.

Signed .....

Date.....