

CLAVERDON PARISH COUNCIL

MINUTES OF THE MEETING HELD TUESDAY 14th May 2024

CHURCH HALL @ 7.00PM

Present: Cllr. Nick Dargan (Chair) Cllr. Hazel Spiers (Vice Chair) Cllr. Claire Hammond. Cllr Martin Fairlie Cllr Francis Hilton Cllr Sam Evans & Ken Flood (Clerk). Cllr Duncan Parker and Cllr Ian Shenton also joined the meeting.	Apologies: Cllr Francis Hilton	5 Parishioners		
Agenda Item	Agenda Ref		Status	Outcome &/or Action- by Whom/Timescale
			Chair Cllr. Dargan opened the meeting at 7.00pm.	
Declaration of Interest	No. 24.05.1.0		The Chair made the specified statement asking for members to declare any interest regarding items to be discussed and voted on.	There were no declarations of interest relating to items on the agenda to be discussed and decided upon.
March 24 Minutes	No. 24.05.2.0		The Chair signed the Minutes from 25th March 2024 as a true record of proceedings.	Minutes will be posted to the website by the clerk.

Matters Arising	No.24.05.3.1.0		Lye Green Pollarding	20 th May – branches to be left. Closed
	No.24.05.3.1.1		Church Road dog bin	Keith Burgess report to hand. Tree will be pollarded. Clerk to action, residents informed. To be fitted mid June at cost of £400 and existing bin transferred to Shrewley Road at a cost of £150.
	No.24.05.3.1.2		Website Team	To commence work at end of May 24
	No.24.05.3.1.3		Good Councillor Guide	Distributed – Closed.
	No.24.05.3.1.4		Salt Bins placed	Closed.
	No.24.05.3.1.5		Traffic Calming Stanley Report	See item 9.
	No.24.05.3.1.6		White Gates	Cllr. Spiers to action without delay – placement may change.
	No.24.05.3.1.7		Recreation Centre Management Team	Cllr. Evens is still recruiting and has 5 out of 8 required.
	No.24.05.3.1.8		Pavilion work	Electrical instalation work commences w/c 20/5/24.
	No.24.05.3.1.9		Phone Box	On hold awaiting renovations to The Old Post Office.
Public Forum	No.24.05.4.1		Cllr Parker raised the subject of recent robberies, requesting members to be vigilant. He paid tribute to VASA, a voluntary service offering Community Transport with volunteer drivers, wheelchair loans and community activities & clubs supporting all generations including baby clubs, care for people living with dementia and all carers.	

Cllr. Duncan Parker	No.24.05.5.0		Cllr Parker's report was presented by him and is attached. In particular he spoke about the fact that On Monday 15 April, Stratford-on-Avon District Council's Cabinet endorsed the declaration of an ecological emergency, as proposed by the Notice of Motion by Councillor Passingham and seconded by Councillor Ostrander at the Council meeting last December.	See Report.
Financial Report	No.24.05.6.0		Treasury £72,979.49 Deposit £36,968.05 Yarningale £12,692.05	
Cllr. Ian Shenton	No.24.05.7.0		Cllr Shenton's gave verbal headlines from his monthly report which is appended to these minutes. He went on to speak about Gulley Cleaning which is covering Wooton Wawen and Ullenhall and will shortly reach Claverdon.	See Report
Planning	No.24.03.8.0		Homestead Legals – in the hand of solicitors who await WCC 00901 Goose Green – No Objection Claverdon Hall - withdrawn 00150 South Hawke - Approved 00674 Hillgrove House – No Objection 00704 Heart of England - Pending Hercules Farm – Permission refused	
Speeding	No.24.05.9.0		Steve Lister presented his update – see attacher report	Report

Portfolio Reports	No. 24.05.10.1.1	FoYC	Cllr. Fairlie gave a verbal report of the range of activities carried out by FoYC	Cllr Evans favours a small management team as opposed to a CiC.
	No. 24.05.10.1.2	Recreation Area	Cllr Evans is recruiting a management team to establish a wider network for the recreation area and she spoke about the electrical improvement work which will be carried out in May 24	
	No. 24.05.10.1.3	Health & Safety	Cllr Spiers spoke about her work with CASE and Steve Lister on Traffic CalmingShe has also produced a Health & Safety – as attached	
	No. 24.05.10.1.4	Communications	Cllr Hammond spoke about her vision for the website and Facebook and about her belief that CPC is an enabler that releases energy in the community.	
	No. 24.05.10.1.5	Planning	The Chair spoke about Cllr Hilton’s role in planning. He also spoke of the councils intention to recruit another councillor for the Climate Change portfolio.	

A.O.B.				
Next Meetings			Monday July 22 nd 2024.	