Minutes of an extraordinary meeting of Acton Beauchamp Group Parish Council held at 8 p.m. on Tuesday, 13th. June, 2017 at Stanford Bishop Village Hall

PRESENT: Richard Potter (in the chair) Francis Lowden
Robert Wall Kathy Smith

Jean Morris (Clerk) 4 members of the public

Brian Taylor has passed away. He was a Parish Councillor for some years. His funeral will be on 26th. June, 2017 at Acton Beauchamp Church, followed by cremation at Worcester.

- 1. <u>Apologies for absence</u> were received from Alec Elliot and Richard Kuehn.
- 2. <u>Declaration of Interest</u> in any item to be discussed none.
- 3. <u>To consider planning application 162809 (amendment) Tom's Patch, Stanford Bishop</u> for 40 caravans and managerial lodge. The information was circulated.

A vote was taken:- Support – none Object – 4 The previous comments will be repeated.

4. <u>To consider planning application 170144 (amendment) Cross Place, Acton Green,</u> for a new dwelling. Proposed move of six metres.

It was originally proposed to be the same width as the Quest, but now appears to be 50% wider.

A vote was taken:- Support - none Object - 4

It was thought the original drawings were not done to scale and therefore not accurate.

The Quest appears to be the same size as the proposed dwelling, but the proposed dwelling is 50% larger. It had been agreed that the proposed should not encroach on the Quest's view.

The amendment is out of scale with the surrounding buildings. No height given for the dormer bungalow. On the new application the drive is steeper than the original.

5. Risk Assessment Precept – adequate to carry out duties, set to cover all expenditure.

Financial statement produced annually.

Bank – any mistakes? Bank reconciliation – balance given at each meeting.

Annual Return – audit – correct information forthcoming.

Salary paid correctly. H.M.R.C. notified.

Minutes/agendas/Notices – accurate and legal.

Members Interests – keep correct register.

Insurance – adequate, cost compared.

Council Records – stored with Clerk safely.

Meeting location – adequate, complies with health and safety.

These items were read through to ensure all items are complied with.

Will be looked at every year.

The meeting closed at 8.50 p.m.