

**Border Group Parish Council**  
**Minutes of a meeting of the Parish Council held on**  
**Tuesday 17<sup>th</sup> June 2014 at 7.30pm in Brampton Bryan Village Hall.**

**Present**

Councillors: Geoff Bevan, Maggie Brown, Steve Chilman ( Chair), Clive Gurney, Susan Harley, Philip Morris, Richard Ruell, Simon Whiteman

**In attendance:** 1 member of the public  
Andrew Gray (Responsible Financial Officer)  
Clerk Maureen Robinson

**1. Apologies for absence** were accepted from:

- 1.1 Cllr John Miles
- 1.2 Ward Cllr Olwyn Barnett

**2. To consider leave of absence for Cllrs Morris and Miles**

This was not necessary as Cllr Morris was present and Cllr Miles will attend the July meeting. Cllr Morris was welcomed back and we look forward to the return of Cllr Miles.

**3. Declarations of Interest and written requests for dispensations:**

Cllr Harley declared an interest in item 9.4 under Highways and signed the Declaration of Interest book as a record.  
No requests for dispensations

**4. Open Session**

- 4.1 No report available from PCSO
- 4.2 Report from Ward Councillor Olwyn Barnett: No report available
- 4.3. Chairman's Report -Cllr Chilman reported that he had visited the local area with the new Locality manager from Balfour Beatty, Rachel Dixon. He made her aware of concerns over the erosion of the gravel bank at Buckton and the overgrown tree on the A4113 at Adforton. The question of who is responsible for cutting trees under telephone wires was raised and agreed the Clerk would enquire.  
Cllr Bevan informed the meeting that he had signed up to a local rural watch bulletin which he found very useful. This can be found at [westmercia.police.uk](http://westmercia.police.uk) and then follow the link to register for rural watch.

**5. Minutes of the previous meeting – 20<sup>th</sup> May 2014**

These were APPROVED and signed by the Chairman

**6. Finance**

- 6.1 The Annual Accounts were approved and will now be sent to Grant Thornton ( external auditor)  
RFO identified the following payments/receipts which were ACCEPTED and cheques raised:
- 6.2 AGREED to pay £69.06 – Clerk's expenses
- 6.3 AGREED to pay £250 registration fee ( Clerk's training)
- 6.4 AGREED to pay £10 for hire of Brampton Bryan VH for Annual Parish Meeting
- 6.5 AGREED to pay £4 for hire of Adforton Community Hall on 25.3.14

