Clerk to the Parish Council: Mrs N. Holland. Tel: 01386 793050.

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Website: http://e-services.worcestershire.gov.uk/myparish/

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You are hereby summoned to attend a Full Parish Council Meeting on Monday November 6th 2017 at 7pm in the Sports Pavilion, Lenches Sports & Recreation Club, Church Lench. Please inform the Clerk if you are unable to attend.

The meeting is open to all members of the public and the press. Residents are welcome to attend and can address the meeting during Public Question Time.

NB: PLEASE NOTE CHANGE OF VENUE.

AGENDA.

- **1. To consider apologies** and to approve reasons for non- attendance.
- **2. Declarations of Interest:** with reference to items on the agenda members are reminded of their responsibility to declare interests as defined in the Code of Conduct and to update their Register of Interests held with Wychavon District Council.
- **3. Dispensations:** To consider any further written dispensations from members who have declared an interest but wish to stay in the meeting during that time to aid discussion / speak / vote. Requests to be with the Clerk at least 4 clear days prior to a meeting. (S33 of the Localism Act 2011).
- 4. To receive reports from County, District Cllrs. and Police.

The meeting will be adjourned for Public Question time.

5. Minutes: to consider the adoption of the minutes of the Full Parish Council meeting held 04.09.17.

6. Clerk's report:

<u>New Homes Bonus</u> – currently available £4330. Funding application for the restoration of the BT Kiosk has been granted.

<u>Parking Croft junction</u> – matter referred to the Police, waiting on update.

<u>Drain outside October House, Low Road</u> – reported for action by County Cllr.

<u>Low Road speed data</u> – Update received from Community Speed Watch Co-Ordinator who has spoken to a colleague who seems to think that the data recorder did not pick up all the vehicles when recordings were made. Further data on Low Road to be carried out and has been placed on the waiting list.

AGM Worcestershire CALC - Wednesday 15th November 6.30pm. Please inform Clerk to book a place.

Additional training sessions: Part 1: Purpose, People, Place, Powers and Planning (5P's); Part 2: Meetings, Management and Money (3M's). Dates suggested thus far are November 27th, 28th,29th and 30th two dates will be decided depending on response. Sessions will be held at County Hall, Worcester, 7pm to 9pm.

<u>RoSPA</u> - advice received re re-siting slide: From a study of your last inspection report, it might be possible to reposition the slide to the end of the unit. It will still be on the same platform. If there is a minimum 2metres from the end of the slide-chute, then this should be possible.

7. Reports from representatives:

a) Neighbourhood Plan (Cllr. Mr. Jackson)

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b) Play area (Cllr. Mr. Shore)	
c) Assets Inspection report (Cllr. Mr. Shore)	

8.	Planning Matters:	
8.1	Planning application dealt with by delegation:	
	a) 17/01484/HP - Springbank House, Low Road, Church Lench. Proposal: Extension and refurbishment to	
	existing two-storey detached house, with external alterations including replacement windows and	
	render. Relocation of the previously approved detached garage, and associated external works. No	
	comment. Permission granted with 6 conditions/reasons.	
	b) 17/01834/HP – 9 The Croft, Church Lench. Proposal: Single storey extension. No comment. Granted.	
8.2	To note decisions received from the Planning Authority:	
	17/01095/FUL - Church Lench C of E First School, Church Lench. Permission granted.	
	17/01698/CU - Badgers Hill Shooting Ground, Sheriffs Lench. Permission granted.	
	17/01363/FUL – Lenchwood Christian Centre, Spitten Farm, Ab Lench. Permission granted.	

9.	South Lenches Parish matters for discussion/decision.	
9.1	Bus Shelter, Main Street, Church Lench:	
	a) To consider report from Surveyors.	
	b) To consider reports from Highways Extent Team and Worcestershire CALC re land that Bus S	
	stands on.	
9.2	To consider writing to Wychavon District Council to change Category Village from 3b to 4.	
9.3	B Defibrillator:	
a) To receive report from training session and update on checking the device.		
	b) To consider the report circulated by Wychavon District Council and the request that all Parish and	
	Town Councils be asked to put the locations on their websites and to register the locations with the	
	national website -http://www.heartsafe.org.uk/AED-locations It will be the Parish Council responsibility	
	to keep it up-to-date.	
9.4 Rights of Way:		
	a) To consider commenting on application to amend the Definitive Map and Statement for Bridleway CL-	
	571.	
	b) To consider writing to Rights of Way Officer re a request to replace some stiles with gates to allow	
	better access for elderly/ disabled walkers around the village.	
9.5	Play area:	
	a) To consider quote to put in place guard rail on platform of multiplay unit.	
	b) Update on work highlighted in Inspection report.	

10.	Financial matters:	
10.1	1 To authorise payments to be made as on 'Schedule of Payments'.	
10.2	Lenches Club: to consider Parish Council grant application and New Homes Bonus grant application.	
10.3	Report on training session re Transparency Code; My Parish Website; External Audit and General Date	
	Protection Requirement.	
10.4	Data Protection: to consider registering with the Information Commissioners Office.	
10.5	.5 To receive Finance Group notes.	
10.6	7.6 To consider purchase of replacement battery for the Vehicle Activated Sign.	

11.	To consider correspondence received.

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	11.1	Wychavon District Council Chairman's Diamond Jubilee Community Recognition Award 2017/18 - to	
		consider nominating a person or group.	
ſ	11.2	Village Hall Committee:	
		a) Request to place a Notice Board inside the Bus Shelter.	
		b) Access road to Village Hall	

12. Cllrs. report and items for future agendas.

13. Dates of meetings for 2018: proposed as January 15th; March 19th; Annual Parish Meeting and Annual Parish Council Meeting May 14th; July 16th; 3rd September and 5th November.

Circulation: All members of the Parish Council; District and County Councillors.

Dated: 31st October 2017. Signed by the Clerk: NKHolland

Correspondence circulated not requiring decision.

Weekly CALC updates provided via email to all members.

Weekly Worcestershire Roadwork Report via email to all members.

Weekly Neighbourhood Watch reports.

Open letter re New Homes Bonus circulated by email on 16.10.17.

Worcestershire Minerals Local Plan - 4th Calls for Sites. Email circulated to members 26.09.17.

Consultation - Worcestershire County Council's Planning Validation Document Review. Worcestershire County Council, are responsible for the processing and determination of planning applications for minerals developments, waste management facilities, and the County Council's own developments, e.g. libraries, schools, roads and railway stations. This review will allow us to continue accepting and validating planning applications in a timely and efficient manner. Consultation runs until 10th November 2017. www.worcestershire.gov.uk/validdoc

Long Marston Airfield Garden Village – Draft Framework Masterplan Supplementary Planning Document Consultation - Thursday 19 October to 5.00 pm Friday 1 December 2017. Public consultation on the draft Long Marston Airfield (LMA) Garden Village – Supplementary Planning Document (SPD).

The Council's adopted Core Strategy sets out at Proposal LMA the policy basis for the development of a new settlement at Long Marston Airfield that will include up to 3,500 new homes, employment land, a village centre, community hub, new schools, open and green space and landscaping. In January 2017 the proposed new settlement at Long Marston Airfield was granted Garden Village status by the Government. The consultation document can be viewed on the District Council's website at www.stratford.gov.uk/lma-spd or District Council offices - Elizabeth House, Church Street, Stratford-upon-Avon CV37 6HX and at Stratford-upon-Avon Library.

Notification of Adoption of the South Worcestershire Planning for Health Supplementary Planning Document (September 2017) circulated to members 26.09.17.

Supporting notes to agenda for meeting November 6th 2017.

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Min: No:	Update.	<u>Position</u>
10.3/17	Parking Croft Junction	Waiting on feedback from
		Police.
25/17	NHB application adult fitness equipment.	Waiting on information.
33/17	Community Speed Watch	Waiting on information.
39.4/17	Weekly Defibrillator check.	Waiting on feedback from

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		WMAS.
Agenda No: 5	Minutes of September meeting attached.	For approval.
Agenda No: 9.1a	Surveyors report bus shelter.	For decision.
Agenda No: 10.1	Schedule of payments and expenses and statements.	For decision.
Agenda No: 10.2	Grant applications x 2	For decision.
Agenda No: 10.4	Finance Group notes.	For information.