Meeting of Upton Warren Parish Council on Wednesday 11th November 2015.

PRESENT.

Councillors: R. Edgington (Chairman), T. Dunkley (Vice Chair), I. James, C. Poole. **APOLOGIES.**

Councillors: C. Scott, County Councillor M. Broomfield.

DECLARATION OF INTEREST.

Prior to the Business of the Meeting Footpath Officer – Geoffrey Briscoe was present to raise awareness of foot paths in Upton Warren. He was keen to attract residents in becoming involved. Councillor Edgington agreed to arrange a meeting.

PUBLIC COMMENTS.

<u>M5 SMART MOTORWAY – PROPOSED ACOUSTIC FENCING.</u> Highways England had offered acoustic fencing along the top of the bound southwards from Manor Hill bridge. Discussions continuing.

MINUTES.

The Minutes of the Meeting held on 30th September 2015 were approved by the Council and signed by the Chairman as a true record.

PROGRESS REPORT.

- 1. Bywater Farm Nothing to report.
- 2. Website/Broadband Issues Slow broadband in the Parish was considered unacceptable. The remote locality created connection problems.

It was suggested that a representative from BT should be invited to a Meeting.

REPORT – M5 SMART MOTORWAY ISSUES.

A statement of account be sent to Highways England in the form of an agreement for continued discussion regarding future action.

Proposed by Councilor Dunkley, seconded by Councillor James.

Draft letter to be approved by CALC.

FINANCE.

PRECEPT REQUIREMENTS. No anticipated increased expenditure for the coming year. It was proposed by Councillor Edgington and seconded by Councillor Poole that the precept for the year 2016/17 should remain at £2.802.

ACCOUNTS FOR PAYMENT. Cheques were drawn in favour of:

David Miles £364.00 (Lengsthman). Aztec Adventure £20.00 (Room Hire)

Proposed by Councillor Dunkley, seconded by Councillor James.

PLANNING.

Rectory Farm – Proposed solar panel farm – Appeal. No new grounds for objection. **MATTERS FOR ACTION.**

NOTICE BOARD. Licence to install on County Council ground obtainable from David Hunter – Highways.

DISTRICT COUNCILLOR REPORT.

Enforcement – questionnaire expected soon.

PARISH MATTERS FOR DISCUSSION.

Village Bonfire – Parish Council support.

Community Events – Agenda next Meeting.

There being No Further Matters for Discussion the Chairman closed the Meeting at 8.40pm.