Upton Warren Parish Council Meeting on Thursday 16th June 2016.

PRESENT.

Councillors: R. Edgington, I. James, C. Scott.

APLOGIES.

Councillors: C. Poole, T. Dunkley.

NO PUBLIC COMMENTS.

DECLARATION OF INTEREST.

MINUTES.

The Minutes of the Meeting held on Tuesday 3rd May 2016 were approved by the Council and signed by the Chairman as a true record.

PROGRESS REPORT.

- 1. <u>BYWATER FARM.</u> Nothing further to report.
- 2. <u>WEBSITE.BROADBAND.</u> If enough interest in the area a possible community Partnership could be formed.
- 3. <u>M5 SMART MOTORWAY.</u> Acoustic fencing to extend to Jct 5. Mature trees to be planted in Autumn.
- 4. <u>SOLAR FARM RECTORY FARM.</u> Appeal Dismissed. Secretary of State upheld the decision.

FINANCE.

ANNUAL RETURN. Internal Audit completed.

The Annual Return was presented to the Council, approved and signed by the Chairman.

ACCOUNTS FOR PAYMENT.

Cheques were drawn in favour of:

lain Selkirk £95.00 (Internal Audit). David Miles £180.00 (Lengthsman). HMRC £70.00 (PAYE).Aztec Adventure £20.00 (Room Hire). Rotary Club of Droitwich £50.00 (Donation in rememberance of County Councillor Broomfield.

Proposed by Councillor Scott and seconded by Councillor James.

Lengthsman work – schedule for next Meeting.

PLANNING APPLICATIONS.

<u>COOKSEY GREEN COTTAGE.</u> Concern was expressed regarding removal of the boundary hedge. Advice to be obtained from planning enforcement.

<u>IVY BARN COTTAGE.</u> Covered porch entrance and alterations were in progress, no planning application received. Enquiries to be made.

<u>COOKSEY LODGE FARM.</u> It was reported that earth moving activity was taking place – Monitor.

MATTERS FOR ACTION.

NHB FUNDING. It was suggested that a Parish Footpath Guide could incorporate a cycle route.

<u>DEFIBRILLATOR.</u> It was not viable for Upton Warren Parish Council to use NHB funding for a defibrillator, the area was covered by Dodderhill Parish Council.

DISTRICT COUNCILLORS REPORT.

Neighbourhood Planning to be considered for the future.

PARISH MATTERS FOR DISCUSSION.

FLY TIPPING. Agenda next Meeting for discussion.

'PHONE BOX. Cooksey Green? Library.

There being No Further Matters for Discussion the Chairman closed the Meeting at 8.50pm.