To Members of the Norton-juxta-Kempsey Parish Council

You are duly summoned to attend the next meeting of Norton-juxta-Kempsey Parish Council to be held at 7.45pm on Thursday 28th March 2019 at Norton Parish Hall, Littleworth.

Public Question Time: From 7.30pm residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting at 7.45pm. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting.

1. Apologies: To receive apologies and to approve the reason for absence

7.45pm

2. Changes to membership

To consider any applications for co-option.

3. Declarations of Interest

- a. Register of Interests: Re-elected Councillors are reminded of the need to update their register of interests and newly co-opted Councillors are required to complete and return the Register of Interests Form to the Monitoring Officer within 28 days of their co-option.
- **b.** To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- c. To declare any Other Disclosable Interests in items on the agenda and their nature.
- d. Written requests for granting of a dispensation (S33 Localism Act 2011) are to be with the Clerk at least four clear days prior to a meeting.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

4. Minutes (Chairman)

- a. To consider adoption of minutes of Parish Council meeting held on 27th February 2019.
- **b.** Review of minute action summary.

5. Progress reports for information

7.55pm

- a. District and County Councillor Report (Cllr. Adams)
- **b.** Finance (Responsible Finance Officer)
 - i. Balances and s137 expenditure
 - ii. Monthly accounts/bank reconciliation to 28th February 2019
 - iii. 2018/19 financial year end and annual audit process
- c. West Mercia Police and PACT (Police/Cllr. Kelly)
- d. St. James the Great Church, Norton (Rev. Badger)
- 6. Annual Risk Assessment and Review of Fixed Asset Register (Clerk)

8.10pm

- To review and approve annual Risk Assessment and Fixed Asset Register.
- 7. The General Data Protection Regulation (GDPR) (Clerk/Cllr. Kelly) To receive update regarding the GDPR action plan.

8.15pm

- 8. Annual Parish Meeting (APM) 1st May (Clerk)

8.20pm To consider preparations, agenda, information booklet production and actions for the APM. 8.25pm

9. Planning (Cllr. Richmond/Chairman)

- **a.** To consider report on current applications.
- **b.** To consider update on other planning matters, including planning enforcement summit.
- 10. Reports of Anti-Social Behaviour (Chairman/Clerk)

8.35pm

To consider update on anti-social behaviour matters. 11. Parish Hall Car Park Resurfacing (Car Park Resurfacing Group)

To consider updates including bollard reflectors and weed treatment.

8.40pm

12. Parish Hall Recreation Facilities and Outside Space (Clerk) 8.45pm To consider matters including parking on playing field, play area gates/closers, bike rack

installation, tree survey/maintenance, patio bench refurbishment and disposal of green waste.

- 13. New Homes Bonus (NHB)/Community Legacy Grant (CLG) Funding (Chairman) 8.55pm To consider projects suggested for NHB/CLG funding.
- 14. Parish Council Website (Chairman/Clerk)

9.05pm

To consider update regarding development of new Parish Council website

15. Norton Pre-school (Chairman/Clerk)

9.10pm

To consider update.

16. Worcester Parkway Station (Chairman/Cllr. Turvey)

9.15pm

To consider update/actions/feedback, including Parkway Active Travel Corridor proposals.

17. Southern Link Road Works & Crossing Points (Chairman/Cllr. Turvey) To consider update and actions.

9.20pm

18. Open Space/Verge Maintenance, Highways, Drainage Matters (Chairman)

9.25pm

To consider updates/feedback including reports of speeding in the Norton area and update regarding work to improve drainage in the vicinity of the Parish Hall.

19. Lengthsman Scheme (Chairman/Clerk)

9.35pm

To consider membership of the Worcs CC Lengthsman Scheme for 2019/20.

20. Neighbourhood Plan (Cllr. Lucas)

9.40pm

To consider update from working group including terms of reference.

21. Employment Matters (Chairman/Clerk)

9.45pm

To consider any updates, reports and actions, including the outcome of Clerk's annual appraisal and the pension re-enrolment process.

22. Allotments (Cllr. Kelly)

9.50pm

To consider update/actions including renewal of annual rodent control programme.

23. Public Rights of Way (Cllr. Turvey – Parish Paths Warden)

9.55pm

To consider update and actions, including improvement of bridleway to Stonehall Common and P3 Scheme membership for 2019/20.

24. Bus Services/Littleworth Bus Shelter (Chairman/Clerk)

10.00pm

To consider update and bus shelter noticeboards.

25. Parish Hall (Cllr. Fincher – Parish Council Chairman & Chair of the Hall Trustees) 10.05pm To consider report from Parish Council representative.

26. The Norton Worcestershire Regiment Group (Chairman/Clerk)

10.15pm

To consider update regarding Sentry statue project and funding.

27. Worcester Norton Sports Club (Chairman)

10.20pm

To consider any update/actions relating to WNSC redevelopment plans/associated matters.

28. Parish Council Owned Lands (Cllr Lucas) To consider update and actions.

10.25pm

29. Parish Council Elections (Clerk)

To consider update and actions relating to May 2019 Parish Council elections.

30. Wychavon Parish Games (Chairman/Clerk)

10.40pm

10.35pm

To consider participation in the 2019 Wychavon Parish Games.

31. Finance (Chairman)

10.45pm

- **a.** To consider payments to be made/confirmed.
- **b.** To consider a grant to Neighbourhood Watch Group for additional signage around Norton.
- c. To consider a grant to NJK CE First School to assist with swimming transport costs.
- 32. Correspondence for Information (Chairman/Clerk)

10.50pm

Items of correspondence will be available for inspection at the meeting.

- 33. Clerk's report Urgent Decisions & Expenditure Delegation since last meeting (Clerk)
- **34. Items for update to local M.P.** (Chairman)

To consider any items for communication.

35. Councillors' reports and items for future agenda (Chairman)

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

36. Date of next meeting

25th April

Signed

Mrs Jane Greenway Clerk to Norton-Juxta-Kempsey Parish Council 21st March 2019

PLANNING APPLICATIONS – March 2019

Approvals

Three Bob Yard, Woodbury lane Ref: 18/02509/FUL

Material change of use of land for stationing of caravans for residential occupation with associated shed on existing builders yard. Parish does not support

Refusals - None

Awaiting Decision

Land to the south of the City of Worcester, Bath Road. Malvern Hills DC Ref: W/13/00656/OUT Welbeck Land

Land adj. to Lobelia Close, Cranesbill Drive, Broomhall Green & A4440 Worcester City Ref: P13A061 St. Modwen Developments

Middle Battenhall Farm Worcester City Ref: P13B0632 Miller Homes

3 Ramillies Drive, Norton Ref: 19/00159/HP

Broomhall Way, (Southern Link Road A4440), Worcester Worcs CC 19/000001/ REG3

Internal Consultation - None

Other - None

Outline planning application, including approval of access (appearance, landscape, layout and scale reserved) for a mixed- use development with local centre to the south of Worcester. Additional Information Jan 2018: ecology update. Approved with s106 agreement outstanding.

Erection of pedestrian/cycle bridge over A4440 Broomhall Way to facilitate access to a mixed use development comprising of up to 255 dwellings and employment (B1) (b and c), B2 and/or B8, on land between Taylors Lane and the A4440 Broomhall Way.

Outline planning application for the construction for up to 200 dwellings, open space, new vehicular junction and access and associated infrastructure.

Amendment to approval 17/02299/HP to include additional side window. Parish supports subject to neighbours' views.

Proposed new footbridge to span Broomhall Way (Southern Link Road A4440) between the Ketch Roundabout and Norton Roundabout to provide a direct link between the existing housing and amenities at St Peters and a new development south of Broomhall Way (Part of Worcester South Urban Extension). Parish supports with comments.