Whittington Parish Council ز

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Whittington Parish Council to be held on Tuesday 9 January 2018 at 19.30 at Whittington Village Hall

Democratic Period/ Question Time: Parishioners are invited to address the Council on any of the topics that are listed on the agenda.

Agenda 01/18

1) Attendance and Apologies - To record those present and to receive apologies for absence.

2) Declarations of Interest and Ethical Matters.

- a To receive declarations of Personal (non prejudicial) Interests in items on this Agenda and their nature.
- b To receive declarations of Prejudicial Interests in items on this Agenda and their nature.
- c Ethical Matters.
- 3)* Minutes of Previous Meetings of the Council.
 To consider the adoption of the minutes of the meeting held on 14 November 2017 and 6 December 2017.

4)* Finance.

- a. **Receipts and Payments:** Receipts & Payments for November and December 2017. Clerks Report is attached to this agenda. *Original receipts and invoices will be available at the meeting*
- b. **Bank Reconciliation** for November and December 2017. Clerks Report is attached to this agenda. *Original Bank Statement will be available at the meeting*
- c. **Proposals for expenditure**: To consider proposal for expenditure.
- d. **Review of WPC Financial Regulations-** Postponed from November 14 Meeting.
- e. **Budget Report** Half year budget report and proposal for budget 2018/19

5) Planning Applications

| Application Number: Location: Description of Proposal: | 17/02437/LB http://bit.ly/2CBmnbd Associated Ref:17/02436/FUL http://bit.ly/2E0KXi8 Church Farm, Church Lane, Whittington, Worcester, WR5 2RQ Minor amendment to planning permission W/15/01936/PN - <i>see</i> <i>WPC comments below</i> and Listed Building Consent W/15/01937/LB allowing conversion of the existing barn and oast house to a new |
|--|---|
| Applicant: | dwelling. Mr & Mrs L Patrick |
| http://bit.ly/2E0KXi8 | |
| Application Number: | 17/02436/FUL http://bit.ly/2E0KXi8 Associated Ref:17/02437/LB http://bit.ly/2CBmnbd |
| Location: | Church Farm, Church Lane, Whittington, Worcester, WR5 2RQ |
| Description of Proposal: | Conversion of barn and oast house to dwelling (amendments to approved scheme W/15/01936/PN)- <i>see WPC comments below</i> |
| Applicant: | Mr & Mrs L Patrick |

Extract of the Minutes of the meeting held on 8th September 2015

W/15/01936/PN & W/15/01937 -Resubmission of application W/15/01207 & W/15/01208 Church Farm, Church Lane, Whittington, Applicant - Trustees of the Berkeley Settlement Proposal - Barn conversion to residential use. http://bit.ly/1LOyltf & http://bit.ly/1N5LxLP The Clerk advised that at the Extra Ordinary meeting held on 1 July 2015 WPC commented on the pre planning application submitted by Angela Cornell of Fisher German LLP on behalf of the Trustees of the Berkeley Settlement. Extract of the Minutes: Following discussion it was moved, seconded and **RESOLVED** that WPC provisionally support the applications, but the Council requested that more information was needed as the plans currently state there would be an additional access, this would reduce the layby which was used as a passing point for vehicles and for off road parking. Further clarification on the access and egress of the conversion should be done before resubmission of the applications. The comments as above had been forwarded to Wychavon DC, The Clerk asked if any further comments on the application would like to be made. It was **RESOLVED** that no further comments be made.

- 6) Police Report from West Mercia Police None at time of printing
- 7) Highways & Byways. To receive reports of Highways.Swinesherd Sign has been installed.

8) Training, meetings and seminars To receive reports of relevant training, meetings and seminars attended or offered to the Council and to consider attendance by Members and or the Clerk.

9) District and County Councillors' Report. Ward Walk - Meet your Councillor on Tuesday 23 January 2018 at 10.30-11.30 the Allotments, Honywood Place and 12.00-13.00 at Whittington Village.

10) Reports by Councillors, and Items for Future Agendas.

To receive the reports of Committees and Working Groups and of Councillors representing the Council on outside bodies, to ask relevant questions, and to consider appropriate action.

<u>WPC staffing Committee</u> <u>Worcestershire CALC:</u> <u>Whittington School:</u> <u>Whittington Village Hall:</u> <u>PACT/Neighbourhood Watch:</u> <u>Whittington Church:</u> <u>Brethren Church;</u> <u>Allotments;</u>

11) Correspondence & Council Consultation.

- 12) IT Facebook & Communication
- 13) Enhancement
- 14) Allotments Wildmore Estate Development Issues/Update. Verbal report by The Clerk & Cllr Boase.

Footpath and Bridleway Diversion Orders Footpaths numbers 505-506-589 and Bridleway Diversion Orders bridleways numbers 507-508-509-510 Maps showing the proposals are attached

16) Date of Next Meeting.

The date of the next Meeting of the Council will be held on Tuesday 13th March 2018 at Whittington Village Hall.