Clerk to the Council: Mrs E Gallagher, PO Box 6986, Kidderminster DY11 9FB Tel: 01562 700479

Email: <u>hmhspc@gmail.com</u> www.worcestershire.gov.uk/myparish

You are duly summoned to attend the Acceptance of Office followed by the

MEETING of the PARISH COUNCIL

to be held at 7.00 p.m. on Monday 17th July 2017, Committee Room, Salwarpe Village Hall

Public Question Time - Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for further consideration at the discretion of the Chairman, after which, the Parish Council will commence its meeting. Members of the Public may not take part in the Parish Council Meeting itself. This period is not part of the formal meeting: brief notes will be appended to the minutes. The adopted code is applicable to Councillors during Public Question Time.

Rights to Record Meetings - Admission to meetings Act 1960 s.1 (9) allows for members of the public and the press to report on the proceedings of the meeting (details and limitations displayed at the meeting).

Community Police - Officers report to the Parish Council.

PRE-MEETING ADDRESS

- 7.00 Presentation/address by Alice Spearing, Engagement Officer St Richard's Hospice
- 7.15 Presentation/address by Mike Perry, Worcestershire Wildlife Trust
- 7.30 Public questions

AGENDA

1. Apologies: To receive apologies and approve reasons for absence

2. **Declarations of Interest/Code of Conduct**

- (a) To declare any interest
- (b) To declare any Dispensations
- (c) To note the Code of Conduct and requirements of the Transparency Regulations
- (d) To note the right to record meetings refer to displayed notice

Minutes 3.

a) To consider for approval the draft Annual Minutes of the meeting of the Parish Council held 15th May 2017

4. Clerk

(a) Clerk to report on actions from Minutes of 15th May 2017 and update on progress from actions from Minutes for items not covered on the Agenda

Reports of County & District Councillors 5

(a) For information (any items raised for decision will appear on the agenda for the next meeting)

Chairmans Report 6.

- (a) Noticeboards
- (b) Installation of Defibrillator
- (c) Highways (Martin Junction)
- (d) Vandalism(Salwarpe)
- (e) Canal & River Trust proposals (Salwarpe)

7. **Deputy Chairman Report**

Reports on items in Minutes

Salwarpe Village Hall Committee Report (Cllr.J.Hill) 8.

9. Finance

- (a) Review of payments made and received since the last meeting (see Appendix 1)
- (b) Report on year to date expenditure compared to budget
- (c) Budget/Precept Finance Committee meeting
- (d) Approval transfer of funds from Memorial Fund
- (e) Reserves allocation Additional election expenses £1250
 (f) Reserves allocation Clerk stationery £200
- (g) Risk Assessment report

Planning Consultations 10.

- (a) Applications (see Appendix 2)
- (b) Enforcements and Appeals (see Appendix 3)
- (c) Temporary Granted Permissions (see Appendix 4)

11. Correspondence

Councillors Reports & Items for Future Agenda's: 12.

Each councillor is requested to use this opportunity to report matters of information not included elsewhere on this agenda and to raise items for future agenda's. Items for debate or decision will be deferred to the next meeting

13. Date of next meeting

To confirm the date of the next Parish Council meeting to be held at 7.00 p.m. on Monday 18th September 2017 Committee Room at Salwarpe Village Hall

Signed E. Gallague.

Mrs E. Gallagher, Clerk to Hindlip, Martin Hussingtree & Salwarpe Parish Council

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Appendix 1 Payments and Receipts 7th May 2017– 6/7/20172017

Opening Balance Community Account	16,435.54
Less Payments	(2527.35)
Plus Receipts	967.46
Total Closing Balance	14875.65

Business Money Manager Deposit Account	9,707.26
Interest	0.97
Closing Balance April BMM Account	9,708.23
Closing Balance Community Account	14875.65
Total	24583.88
Less Ring-fenced grant – NHB Memorial fund	(967.76)
Less Ring-fenced additional mtnce - mowing yrs 18/19–20/21	(775.00)
Less maintenance provision grant - contribution to notice boards	(1,245.00)
Less ringfenced election costs received	(500.00)
Total Reserves	21096.12

Payments to 6 July 2017

Date	Recipient	Description	Amount
25/05/2017	Came & Co	Insurance renewal 2017/18	381.27
02/06/2017	Communicorp	Clerk & Council Direct - Chair	12.00
02/06/2017	Information Commissioner	Data Protection Subscription	35.00
02/06/2017	Top Cut Mowing Services	May lengthsman 4975 contract 4976	555.12
03/06/2017	Clerk	Salary May 17	460.88
30/06/2017	Top Cut Mowing Services	Maintenance Contract June 5039	303.12
02/07/2017	Clerk	Salary June17	407.63
02/07/2017	HMRC	Salary April-June	288.33
04/07/2017	Top Cut Mowing Services	June Lengthsman 5090	84.00
		Total Payments	2,527.35

Receipts from 6th May 2017			
Date	From	Description	Amount
6/5/2017	HMRC	Vat 2016/17 March	729.86
20/6/2017	Salwarpe Village Hall	Repayment for addition tables and chairs (in excess of NHB funds)	237.60
		Total Receipts	967.46

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PLANNING 8th May 2017 - 6th July 2017

APPENDIX 2

		NEW APPLICATIONS		
No	Location	Proposal	Parish	Decision
17/00734/HP	2 Martin Green Cottages, Droitwich Road, Martin Hussingtree, Worcester, WR3 8TE	Garage to become annexe ancillary to main dwelling	Martin Hussingtree	Received 11/05/2017 Pending Comment due 30/5/2017. Comment sent 25/5/2017 Approved 4/7/2017
17/01012/OL	Pershore Lane/ Worcester Warriors Rugby Club	Overhead Lines, Pershore Lane, Hindlip	Hindlip	Pending. Comment due 13/06/2017 Comment sent 13/06/2017
17/00923/CLPU	Sterling Business Centre, Drury Lane, Martin Hussingtree, Worcester, WR3 8TD	Application for a Lawful Development Certificate for a Proposed use for the construction of 4no. light industrial units	Martin Hussingtree	Received 25/05/2017 CLPU not consultees Comment sent 12.6.2017 Certified 03/07/2017
17/01081/NMA	Land North Of Pulley Lane And, Newland Lane, Newland, Droitwich Spa	Non material amendment to planning approval W/11/01073/OU - Amendments to materials as approved W/16/02073/RM. Amendments to brick types.	Salwarpe	Received 31/05/2017 NMA not consultees Approved 20/06/2017
17/01050/RM	Land Off, Pershore Lane, Tibberton	Reserved matters application for internal road access with associated lighting and drainage infrastructure and associated earthworks across Phase 1A and 1B pursuant to outline planning permission W/14/02524/OU.	Hindlip	Pending Comment due 27/06/2017 Comment sent 26/06/2017
17/00906/FUL	Worcester Warriors Sixways Stadium, Warriors Way, Hindlip, Worcester, WR3 8ZE	Change of use of land to allow additional training pitch. Installation of power kiosk adjacent to training pitches to supply power for a semi- automatic/pop-up irrigation system not in accordance with condition 7 of permission Ref. W/16/00932 with regards to the drawing numbers in terms of the position of the power kiosk. Applicant :	Hindlip	Pending Comment due 06/07/2017 Response submitted 06/07/2017
17/01160/FUL	Worcester Warriors Sixways Stadium, Warriors Way, Hindlip, Worcester, WR3 8ZE	Change of use of stadium car park as site for a weekly car boot (Retrospective)	Hindlip	Pending Comment due 18/07/2017
W/16/02240/OU	Land North of Pulley Lane and, Newland Lane, Newland, Droitwich Spa	Access and infrastructure Pulley Lane,Newlands Rd (Ref:W/11/01073/OU). Condition 6 amended highway works. 5. Part ii). with regards to an increase in the occupation to the 90th dwelling.	Salwarpe	Original response submitted1/11/2016 Material amendment to plans variation to highway condition. Redrow Homes. Response Submitted 15/03/2017 Planning Committee 11/5/2017 Variation to condition 5 (ii) Response due 20/07/2017

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		AWAITING DECISIONS		
No W/16/02742/RM	Location Land North Of Pulley Lane and Newland Lane. Redrow Homes	Proposal Reserve matters (Ref: W/11/01073/OU) landscaping. layout for 241 dwellings (Phase 1). Condition 4 (Ref:W/15/01418) changes to plans	Parish Salwarpe	Decision Pending. Response sent 16/12/2016
W/16/02366/PN	Land North of Pulley Lane (Redrow Homes)	Substitution of house types of previously approved reserved matters application W/15/01418/RM. Including an additional 9no. dwellings (total of 52no. substitutions).	Salwarpe	Pending. Response sent 31/10/2016
17/00192/S106	Brookside Fruits, Worcester Road, Copcut, Droitwich Spa, WR9 7JA	Modify Section 106 agreement to remove agricultural tie to the dwelling and the tie to the shop known as Brookside Nurseries	Salwarpe	Pending response due 27/02/2017
17/00169/OU	Land North Of Pulley Lane And, Newland Lane, Newland, Droitwich Persimmon Homes	Infrastructure & open space not in accordance with Condition 7 Part i.iiiii. (Ref: W/12/02336/OU).Widening of Pulley Lane, A38 junction/Pulley Lane and pedestrian links to Tagwell Rd.Persimmon Homes	Salwarpe	Pending Comment due 16/03/2017 Response submitted 15/03/2017 Planning Committee 11/5/2017
W/17/00027/RM	Land Between Roman Way and, Copcut Lane, Salwarpe William Davis	Reserve Matters (Ref:W/14/02829/OU) Phase 2B.Resubmission 57 dwellings,infrastructure & landscaping.William Davis Ltd.	Salwarpe	Pending Response submitted 15/03/2017 Planning Committee 1/6/2017
17/00742/TC.	Streetworks At, Roman Way, Droitwich Spa	Telecommuncations Proposed installation of a 17.5m Jupiter Single Stack pole, supporting 3no antenna, 2no dishes, associated ground based equipment cabinets and ancillary development thereto	Salwarpe	Response due 22/5/2017
	-	DECISIONS		-
No	Location	Proposal	Parish	Decision
17/01516/VARYPL Licencing Application	Churchfields Farm Salwarpe	Application to vary premises licence	Salwarpe	Response Sent 14/4/2017 (not consulted) Hearing 10/5/2017 Mediation Statement sent 4/5/2017 Licence granted.Condition: Live music only within premises 10.05.2017
17/00095/FUL	Upper Smite Farm, Smite Lane, Hindlip, Worcestershire, WR3 8SZ	An application for the retention of a temporary agricultural workers dwelling (log cabin)	Hindlip	Pending Response sent 23/03/2017 Approved Retention until 25/5/2020
17/00243/FUL	Far Oaks Furlongs, Copcut Lane, Salwarpe, Droitwich Spa,	Proposed new dwelling and partial demolition of existing property and creation of new vehicular access	Salwarpe	Pending Response due 07/04/2017 Refused 11/5/2017
16/02965/PN	Elm Cottage, Copcut Lane, Salwarpe, Droitwich Spa, WR9 7JB	Retrospective Planning Application for Four New Dwellings Following Approval of Outline Permission W/14/01621/OU	Salwarpe	Pending Response sent 3/3/20017 Approved 2/6/2017

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17/00597/HP	Oak Tree Bungalow, Ladywood, Droitwich Spa, WR9 0AL	Domestic extensions and refurbishment. (Resubmission of W/16/01998/PP)	Salwarpe	Pending Response due 8/5/2017 Comment sent 5/5/2017 Refused 8/6/2017
17/00061/FUL	Hindlip Hall, The Drive, Hindlip, Worcester, WR3 8SP	New operations and communications centre with car parking, other facilities and associated works and water attenuation pond - amendments to permission ref W/15/02662/PN to include landscaping (ditch to bund, car parking layout), changes to size of fenestration and external materials	Hindlip	Pending response due 23/02/2017 Response sent 21/02/2017 Approved 15/06/2017
17/00370/FUL	Middleton Cottage Copcut Lane, Salwarpe	Construction 4 detached houses & associated infrastructure. Replacing planning permission W/15/02007/PN	Salwarpe	Pending Response due 5/5/2017 Comment sent 5/5/2017 Approved 21/6/2017
Decisions in per application deci	riod (including new sions) 10			

APPENDIX 3

ENFORCEMENTS				
Enforcement No.	Location	Description of alleged breach	Parish	Status
WCC 6852919	Highway verge Pershore Lane	Encroachment by unauthorised planting on Highway verge	Martin Hussingtree	Pending WCC Action Chased by email WCC 28/6/2017
IN/16/00670	Powells field Paddock	Change of use agricultural to business	Salwarpe	Pending Enforcement Removal within 4 weeks of 16/3/2017 Removed
New enforcements in Period 0				Closed 10/5/2017

APPEALS				
No.	Description	Parish	Decision	
IN/14/00299 APP/H1840/C/16/3150869	Pear Tree Inn Unauthorised Change of Use. Siting of marquee, laying of concrete base, stationing of shipping container and oil tank	Hindlip	Refused 16/11/2016 Conditions (1) Removal of MARQUEE 3 REMOVED (2) Removal of GROUNDWORKS Concrete base, hardcore, footpath link. Underground services. 6 months (Expiry Date 17th May 2017) END OF MAY 2017 – Groundworks commenced March 2017). (3) Restoration of LAND. Land to be grassed over. <u>Within six</u> months of removal of Concrete base and associated services. END OF NOVEMBER 2017. <i>[Note:</i> if the Base and associated services have not been removed by the End of May 2017. Then the grassing of land could be delayed 'ad infinitum' as a continuous 'within' 6 months).	

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APP/H1840/D/17/3173081	Erection of annex accommodation for applicants' elderly mother and orangery building for host property Orchard Cottage, Church Lane, Worcester, WR3 8TQ W/16/01810/PP	Martin Hussingtree,	Representation due 13 June 2017			
Ne w appeals in period 1						

APPENDIX 4

TEMPORARY GRANTED PERMISSIONS			
No:	Location	Period	Expiry Date
W/15/00244	Worcs. Rugby Club, Marquee Sixways, Hindlip	3 years	19 March 2018
W/16/01286/PN.	Land North of Pulley Lane, Marketing Suite, Redrow Homes.		Within 6 weeks of Sale of 239th dwelling
W/16/01104/PO	Middleton Cottages Copcut Lane (S106)	3 years	21 June 2019
No: W/16/01472/AA.	Copcut, A38 Layby Advertising Sales Board, Redrow Homes.	3 years	30 th July 2019
17/00095/FUL	Upper Smite Farm. An application for the retention of a temporary agricultural workers dwelling (log cabin)	3 years	25/5/2020
New Temporary permissions in period 1			