#### You are duly summoned to attend the **MEETING of the PARISH COUNCIL** to be held at **7.00 p.m**. on **Monday 21<sup>st</sup> January 2019** Committee Room, Salwarpe Village Hall

<u>Public Question Time</u> – 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.

<u>**Rights to Record Meetings</u>** - 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).</u>

Community Police - Officers report to the Parish Council.

## 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
  - (e) To confirm any necessary update to the Register of Interests

#### 3. Minutes

a) To consider for approval the draft Minutes of the meeting of the Parish Council held on 19th November 2018

#### 4. Clerk

(a) Clerk to report on actions from Minutes of 19th November 2018 and update on progress from actions from Minutes for items not covered on the Agenda

#### 5. Reports of County & District Councillor8

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

#### 6. Chairmans Report

- (a) Precept 2019/20 to consider/ratify Finance Committee recommendations from its meeting of 14th January 2019
- (b) Uncommitted NHB Grant/s106 Grant/Wildlife Trust Grants
- (c) Standing Orders Approval of Amended Standing Orders
- (d) Notice Board

#### 7. Deputy Chairman Report

- (a) Elections
- (b) Policies Update

#### 8. Councillor Reports (New Items)

- (a) Bus Shelter Update/ Landscaping Quotation/Insurance Premium Confirmation/Financials (Cllr. Phillips)
- (b) Salwarpe War Memorial Listing (Cllr. B. Meddings)

#### 9. Salwarpe Village Hall Committee Report (Cllr.J.Hill)

#### 10. 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) Financial Regulations Review Meeting to be Scheduled

#### 11. Planning Consultations

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

#### 12. Correspondence

#### 13. Councillors Reports - Items for Future Agenda's:

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

#### 14. Date of next meeting

To confirm the date of the next Annual Parish meeting followed the Parish Council meeting to be held at 7.00 p.m. on Monday 18th March 2019 Committee Room at Salwarpe Village Hall

Signed

E. Galladie.

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

## HINDLIP, MARTIN HUSSINGTREE AND SALWARPE

PARISH COUNCIL

Clerk to the Council: Mrs E Gallagher, PO Box 6986, Kidderminster DY11 9FB Tel: 0

Email: <u>hmhspc@gmail.com</u> www.worcestershire.gov.uk/myparish Tel: 07846 125405

### Appendix 1 Planning APPENDIX 2 November 20<sup>th</sup> 2018 – 11 January 2019

November 20 <sup>th</sup> 2018 – 11 January 2019 NEW APPLICATIONS				
No	Location	Proposal	Parish	Decision
18/02330/FUL	Hindlip Stables Pershore Lane Martin Hussingtree WR3 8TA	Conversion of remaining redundant stable complex into 3 x 1 bed apartments	Martin Hussingtree	Pending comments submitted 7/01/2019
18/02630/LB	Droitwich Barge and Junction Canals Salwarpe Bridge	Repair to wing wall	Salwarpe	No Comment
18/02681/HP	Ladywood House Ladywood Road SalwarpeWR9 0AJ	2 Storey Side Extension & Proposed replacement of 2 storey outbuilding	Salwarpe	Pending Comment due 23/01/2019
18/02520/HP	Newland Farm, Barn 3 Brown Heath Lane		Martin Hussingtree	Pending Comment due 24/01/2019
W/16/02240/OU	Land North of Pulley Lane and Newland Lane, Newland, Droitwich Spa Redrow Homes	Additional revised technical notes. Regarding W/15/01814/OU Conditions 5 Part I, ii and Condition 3. Redrow Homes	Salwarpe	Pending. Extended deadline comment submitted 10/01/2019
NEW Applications in period - 5				
AWAITING DECISIONS				]
No	Location	Proposal	Parish	Decision
W/16/02240/OU	Land North of Pulley Lane and Newland Lane, Newland, Droitwich Spa Redrow Homes	Access and infrastructure Pulley Lane, Newlands Rd (Ref:W/11/01073/OU). Condition 6 amended highway works. Condition 5. Part ii). with regards to an increase in the occupation to the 90 <sup>th</sup> dwelling. AmendmentRemoval of variation. 4/07/2017. Condition 5 Part(i) Temporary Traffic Management Plan only to proceed.	Salwarpe	Original response submitted 1/11/2016 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 Response sent 20/07/2017 Decision Deferred Additional technica details comment due 10/01/2019
17/02334/OUT	Casa Colina Newland	Residential development of land of up to 9 dwellings following the removal of the existing dwelling.	Droitwich/Salw arpe	Non Consultation Comments submitted 27/2/2018
18/01097/OUT	Land at Station Rd Fernhill Heath	Outline application with all matters reserved for up to 160 dwellings including affordable housing,	Martin Hussingtree	Comment due 12/07/2018 Comment sent 11/07/2018

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18/01847/HP	Middleton Grange, Ladywood Road, Salwarpe, Droitwich	new accesses off Station Road, the creation of new wildlife habitats, sustainable drainage ponds and green infrastructure together with ancillary works. To remove an existing lean to building		Pending Comment sent 11/10/2018
	Spa, WR9 0AH	between existing gables on the rear elevation and replace with a new timber framed (oak) facade to 2 no. storey, with flat roof patio and dormer at roof level.	Salwarpe	
18/01985/OUT	Land Between Sling Lane & The Old Drive, Droitwich Road Fernhill.Heath	Erection of up to 40 dwellings a new access and other associated infrastructure	Hindlip	North Claines comment submitted 29/10/2018
18/02225/CAN.	St Michaels Church,	Felling of 2 conifers with hollow trunks	Salwarpe	For Information Only
18/01975	Bull Inn, Fernhill Heath.	Application to build 6 apartments and access	Fernhill Heath	For Information Only
18/02166/OUT	Court Farm, Hindlip Lane, Hindlip, Worcester, WR3 8SS	Demolition and rebuilding of existing outbuildings to form 4no residential cottages. Resubmission of 18/01141/OUT	Hindlip	Pending, Comment submitted 21/11/2018
DECISIONS		10/01111/001		
No	Location	Proposal	Parish	Decision
18/01681/CU	David Lloyd Leisure Centre,,Warriors Way, Hindlip	Change of use of part car park to hand car wash facility.Office cabin & canopy	Hindlip	Pending comment sent 18/09/2018 Planning Committee 15/11/2018 Approved 16/11/2018
18/02020/HP	Maytree Farm, Porters Mill Lane, Ladywood, Salwarpe, Droitwich Spa, WR9 0AL	Proposed ground floor bedroom and shower room	Salwarpe	Pending comment submitted 29/10/2018Approv ed 27/11/2018
18/02019/HP	Martin Hall, Drury Lane, Marti Hussingtree, Worcester, WR3 8TD	Construction of detached double garage	Martin Hussingtree	Pending Comment submitted 19/10/2018 Refused 14/12/2018
18/05635/PREMLI.	Gloverspiece Mini Farm Ladywood	Entertainment Licence	Martin Hussingtree	Pending Comment submitted 29/10/2018 Hearing 28/11/2018 License APPROVED
18/01713/RM	Copcut Rise W.Davis Ltd	Erection 69 dwellings, Phase 4B.Replacing approval 17/01186	Salwarpe	Pending comment sent 18/09/2018 Hearing 13/12/18 APPROVED
17/00169/OU	Land North Of Pulley Lane And, Newland Lane, Newland Droitwich	Infrastructure & open space not in accordance with Condition 7 Part	Salwarpe	Pending Comment due 16/03/2017

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	Persimmon Homes	i.iiiii. (Ref: W/12/02336/OU).Wideni ng of Pulley Lane, A38 junction/Pulley Lane and pedestrian links to Tagwell Rd.Persimmon Homes	Response submitted 15/03/2017 Planning Committee 11/5/2017 Decision Deferred Con 7 parts i,ii,iii ,WithDrawn 17/Dec/2018
Decisions in Period (inc new application decisions) - 6			

## APPENDIX 3

		ENFORCEME	NTS		
Enforcement No.	Location	Description of alleged breach		Parish	Status
New enforcements					
		APPEALS			
No. IN/14/00299 APP/H1840/C/16/3150869	Description Pear Tree Inn Pear Tre Unauthorised Change marquee.Installing gro restoration.	Parish Dependence of Use.Siting of Use.Sitin			of Land. Within six val of groundworks. I PENDING. not removed,
New appeals in period					

## APPENDIX 4

TEMPORARY GRANTED PERMISSIONS			
No:	Location	Period	Expiry Date
W/16/01286/PN.	Land North of Pulley Lane,		Within 6 weeks of
	Marketing Suite.		Sale of 239th dwelling
	Redrow Homes.		
W/16/01104/PO	Middleton Cottages Copcut	3 years	21/06/2019
	Lane (S106) CIL Levy.		
	Copcut, A38 Layby Advertising	3 years	30/07/2019
W/16/01472/AA.	Sales Board, Redrow Homes.		
17/00095/FUL	Upper Smite Farm. An	3 years	25/05/2020
	application for the retention of a		
	temporary agricultural		
	workers dwelling (log cabin)		
17/05973	A38 Layby Droitwich Road	1 year	26/06/2019
LICENCING APPLICATION	Street Trading Consent		
	Application. sale of plants and		
	garden items		
New Temporary permissions in period 0			

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Payments and Receipts 10th November 2018 –10th January 2019

Opening Balance Community Account	44580.58
Less Payments	(24961.74)
Plus Receipts	
Total Closing Balance	19618.84

Business Money Manager Deposit Account	9716.6
Interest	4.84
Closing Balance April BMM Account	9721.44
Closing Balance Community Account	19618.84
Total	29340.28
Less Ring-fenced grant – NHB Memorial fund - expended	(0))
Less Ring-fenced additional mtnce - mowing yrs-20/21	(250.00)
Less Ring-fenced NHB Bus Shelters	(3879.00)
Less maintenance provision grant - contribution to notice boards (£1245 WCC grant expended)	0
Less ringfenced election costs	(750.00)
Less ringfenced community event grant (£1000 grant) £350 SHMH PCC Music Event taken from precept)	(1000.00)
Total allocated Reserves (Ring fenced)	5879.00
Plus Additional Potential Sources of Fund	•

Plus Additional Potential Sources of Funding		
Uncommitted NHB (to claim)	656.00	
Predicted Underspend NHB Bus Shelters (in situ. Included in above)		
S106 Hindlip Open Space (to claim)	5320.77	
CIL Levy Middleton Cottages (transferred April 2019)	7128.00	

# Payments & Receipts 10<sup>th</sup> November 2018 – 10th January 2019

Date	Payable	Description	Amount
14/11/2018	Councillor	Nations Tribute Councillor Reimbursement	179.76
30/11/2018	Littlethorpe Ltd	Provision of Bus Shelters	18,732.00
01/12/2018	Clerk	Salaries	396.20
01/12/2018	HMRC	Salaries	86.53
20/12/2018	Contractor	Gabion Wall Bus Shelter	3,702.00
20/12/2018	Contractor	Invoices 6664 6665 6666 6667	1,010.40
30/12/2018	Salaries	Salary Dec	356.18
30/12/2018	HMRC	Salary Dec	80.35
30/12/2018	Royal Mail	PO Box	330.00
03/01/2019	St John's Ambulance	Nations Tribute Attendance	88.32
L			24961.74