#### STOULTON PARISH COUNCIL

Minutes of the meeting of Stoulton Parish Council held at Stoulton Village Hall on Monday 7<sup>th</sup> April at 7.30pm.

PRESENT Cllr's Mr N Lee (Chairman), Mr R Marchant and Mr R Callaghan. IN ATTENDANCE Ms J Shields (Clerk), Mrs J Maturi (CALC) and Mr T Wilkes.

Mrs J Maturi informed the Council of the criteria to be a Quality Parish.

## 1. Apologies for Absence.

Mr R Hartnell and Mr M Whitehurst

#### 2. Declaration of Interests.

None.

# 3. To Consider The Adoption Of The Minutes Of The Meeting Held On 4<sup>th</sup> February, 2008. The minutes were approved and signed.

# 4. Co Option of Parish Councillors.

Mrs V Lewis was co –opted on to the council. Action Clerk to notify Mrs Lewis and Wychavon

#### 5. Planning.

For Consideration

W/08/00729/LB Wolverton Hall, Pershore WR10 2AU. Re roof barn. Recommended.

# Approval Notice

W/07/03030/LB\_The Old Vicarage, Church Lane, WR7 4RE. Two solar panels to the roof.

#### 6. Correspondence for Information.

Audit Commission – Appointment of External Auditor, ROSPA – Playground Inspection – Cllr Whitehurst to liaise. LCS – Local Training Service. Aqua Sac. Harry Stebbing Workshop – Conformation of order, CALC Worcestershire Mail – Circulated. South Worcs Joint Core Strategy – E Mailed all. Wychavon D C – Result of Wychavon Bursary. Wychavon D C – Vale of Evesham Agriculture and Distribution Policy Development Panel. Please notify them if the parish is aware of any applications for HGV. Worcs CC - Children and Young People Plan – In the process of revision. (E mailed to all) WDC – Rural Play Workshop. (E Mailed All) Worcs County Museum Society – Leaflets distributed. Parish Plan (E Mailed to all) WDC – Free Dog Micro Chipping – poster on notice board, WDC – Community Grants Worcs - Lengthsman Contract., Worcs CC - Waste Core Strategy, Wychavon Parish Matters – Distributed at meeting. CALC training – E Mail to all. Community First – Speaking Out, Standards Board – Next meeting, Norton – Juxta-Kempsey Parish Council – CMRF Meeting, Cllr Callaghan to attend. Wychavon D C – Village Facility Survey – To be filled in – Clerk to fill in. Worcs CC – Fiona Argyle – Parish Improvement plan -Clerk to contact.

#### 7. Invoices to Be Paid.

Best Of British - £160.00, HMCR £55.44, Clerk (WS) £104.00, Clerks Expenses and Salary £353.55, Worcs CALC £201.69, WDC (Playground rent) .025p, Vale Heating (VH) £1,265.36.

#### 8. Progress Reports for Information.

#### a) Clerk.

Village Hall Sign, I have tried several departments to no avail.

#### b) Footpaths Officer.

Report received from Fiona Argyle, Countryside Officer, is encouraging some works have been carried out on the footpaths. <u>Action</u> Clerk to contact FA regarding officer. Cllr Merchant retained report.

### c) Playing Field Officer.

Play ground needs more bark, Action Chairman to discover source

#### d) Flood Warden.

Chairman had been in contact with Mr Jones at Wychavon, who had advised there were works in progress for flood elevation.

# e) Finance Officer.

Clerk gave accounts to Cllr Marchant to audit. <u>Action</u> Clerk to contact WS regarding External Auditor.

# f) Village Hall Management Committee.

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Toilets had been up graded and the kitchen is in the process of being re fitted.

- **County Councillor.** g)
- h) **District Councillor.**
- Co Mingled Plant at Norton. i)

Meeting had taken place, Wychavon discussed 'what forms of monitoring will take place', and Severn Waste explained the tracking system.

#### Lengthsman j)

The Clerk had signed the contract between the Lengthsman and the Parish, and the Parish and County Highways. County has increased the payment by £60.00 for the year. The Clerk had received the survey of the parish.

### 9. To Consider A Parish Plan.

Informal meeting to be arranged by Cllr Marchant.

# 10. To Consider Litter Pick Bursary.

Deferred

#### 11. To Discuss The Flood Grant.

Ongoing

# 12. To Consider Providing Picnic Benches For The Millennium Wood.

Awaiting response from Cllr Middleborough.

# 13. To Discus the Speed of Vehicles Through The Village.

County undertaking a speed audit. Action Clerk to enquire concerning speed cameras

# 14. To Discuss Leasing the Play Ground

Ongoing.

# 15. To Discuss Taking Part In The Parish Games.

It was agreed not to participate.

# 16. To Discuss Sponsoring A Page In The "Villager".

It was agreed to agree in principle and a ceiling was agreed.

#### 17. Items for Future Agenda.

Quality Parish Status.

# 18. Date of Next Meeting.

The following meetings will start at 7.00pm.

Monday 19<sup>th</sup> May 2008

Monday 7th July 2008

Monday 1<sup>st</sup> September Monday 3<sup>rd</sup> November Monday 12<sup>th</sup> January 2009 Monday 2<sup>nd</sup> March 2009