# SEDGEBERROW PARISH COUNCIL

Minutes of Sedgeberrow Parish Council Meeting held in the Betteridge Room at Sedgeberrow Village Hall on 9<sup>th</sup> November 2016 at 7.15pm.

Present Cllr's Mrs S Morris, Mrs M Pratt [Chairman], Mr C Devereaux-Little,

Mr R Hunt, Mr A Stow and Mr A Thomas.

In Attendance Ms J Shields (Clerk), Cllr G Mackison (District), Cllr E Eyre (County)

and Mr M Parker.

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

No apologies were received.

#### 2. Declaration Of Interests.

Councillors were reminded to update their registers of interest and to declare any Disclosable Pecuniary Interests (DPI) and their nature.

# 3. To Consider The Adoption Of The Minutes Of The Meeting Held On Wednesday September 14<sup>th</sup> 2016.

The minutes were agreed as a true record and signed.

The meeting was closed.

Mr Mike Parker gave a report.

The meeting was re-opened.

#### 4. Correspondence.

- To consider a nomination for the Diamond Jubilee Community Recognition Award.
  It was agreed for Cllr Morris and Cllr Hunt to write an article nominating Mr Mike Parker.
- The energy efficiency measures for new builds in Sedgeberrow, provided by Mr Parker will be shown to Wychavon by Cllr Mackison.
- Thank you from RBL Poppy Appeal.
- Clerk to contact the County Council regarding the 'Tobacco Control Alliance Newsletter' and its relevance to the parish council.

## 5. Highway Matters.

a) HGV in Winchcombe Road.

Cllr Devereaux-Little carried out his own HGV traffic count over a two week period, this was given to Cllr Eyre's to discuss with Highways.

b) White Gates.

Cllr Eyre will forward the information on the gates to the clerk.

c) Patching.

Sandfields Lane will be patched as far as it is adopted by WCC. The chairman asked Cllr Eyre for the Winchcombe Road to be patched.

d) Footpath Warden.

Paul Mahony agreed to be footpath warden, County Council has been informed.

e) Local Transport Plan No 4.

Some Sedgeberrow residents would like to see a roundabout at the A46 junction with Sedgeberrow, others think a roundabout would be better at the Hinton/Childswickham junction. Cllr Eyre's suggested this should be a topic for the Annual Parish Assembly so she is able to gauge the parish's thoughts.

#### 6. To Receive the Following Reports.

a) Police.

Circulated.

b) County Councillor.

Circulated.

c) District Councillor.

Circulated.

The chairman asked the councillor to find out what was happening with the planning application for Sky Gardens now they had left.

## 7. Progress Reports For Information.

a) Clerk.

Previously circulated.

b) Community Shop.

Cllr Devereaux-Little has become a member of the Plunket Foundation and a Steering Group is being formed.

c) VAS.

Frank Hudjec has agreed to operate the VAS, Cllr Morris has informed him where it is and that Martin Woodhouse has the battery etc. Clerk to contact him.

d) Asset of Community Value.

Ongoing.

e) ICG.

A river walk had taken place which was very informative, initial reports would be back soon.

#### 8. Finance.

a) To Receive Bank Reconciliation As At 31st October 2016.

Reconciliation had been circulated

b) To Receive Accounts To Date.

Reconciliation had been circulated

c) To Approve Payments.

The council approved the following payments:-

M Woodhouse	Lengthsman	£551.25
PAYE	July – Sept 2016	£61.40
New Look	Grass	£120.00
Fenland	Links	£25.82
X Connect	Perspex	£17.52
SESEME	Litter Pick	£100.00
Flood Group	Litter Pick	£100.00
Ian Lloyd Oswald	Notice board repair	£20.00
Clerks Expenses		£54.98

d) To Consider The Purchase and Siting Of Dog Fouling Signs At £26.00 Each.

The council agreed not to purchase any.

e) Village Litter Pick.

The litter pick had been carried out and inspected.

f) Audit 2015/2016.

The complete Audit from Grant Thornton had been returned.

g) Precept 2017/2018.

The chairman gave an outline, it will be discussed at the next meeting.

f) Bank Signatories.

The council agreed to add Mrs S Morris, Mr C Devereaux-Little and Mr A Thomas as bank signatories.

#### 9. To Discuss New Homes Bonus.

The contentious issue of the swings in The Jubilee Play Area was resolved, a new quote of just under £4,000.00 had been received. The council agreed to use £2,000.00 from the New Homes Bonus allocation and to pay the rest from the precept.

Each of the ideas received, has been appointed a champion by Cllr Morris to take this forward.

## 10. Planning.

- a) To consider applications since last meeting.
- b) To ratify decisions made between meetings.
- c) To report decisions since last meeting.

Approved by Wychavon

W/16/01682/PP - 50 Main Street, Sedgeberrow, Evesham, WR11 7UF

W/16/01907/PP - 13 Cheltenham Road, Sedgeberrow, Evesham

W/16/01890/PP - The Dairy, Sandfield Barn, Sandfield Lane, Sedgeberrow

W/16/02000/PP - Wilmar, 9 Winchcombe Road, Sedgeberrow,

d) Neighbourhood Plan Update.

Item deferred for 6 months.

#### 11. Items For Future Agenda and Councillor Reports.

The Precept.

The Chairman had attended Clean and Green Event at Wychavon followed by the Area CALC meeting and the Wychavon Games meeting.

Cllr Hunt had attended the Clean and Green Event at Wychavon and a Flood meeting.

#### 12. Date Of Next Meetings.

Wednesday 11<sup>th</sup> January 2017 and 15<sup>th</sup> March 2017.

Annual Parish Assembly Wednesday 8th March.

Meeting ended at 10.25pm.