BRETFORTON PARISH COUNCIL

Minutes of the Meeting held on Monday 11th November 2019. At the Memorial Hall, Bretforton.

PRESENT:

Cllr K Carter

Cllr R Davis Chairman

Cllr N Smith

Cllr J Cleveland Vice-Chairman

Cllr K Wright Cllr A Grant

Cllr Aaron Powell District Councillor

Cllr G Collins

Cllr Alastair Adams County Councillor

APOLOGIES (accepted):

OPEN FORUM:

No-one attended.

PARISH COUNCIL MEETING

County Council:

See report which is displayed, when supplied, on school noticeboard and at www.worcestershire.gov.uk/myparish or at www.Bretforton.net

District Council:

- SWDP-potential development behind Victoria Terrace, SWDP roadshow is coming to Evesham.
- Wycahvon have new core strategies which run for 3 years with 1 year into new term. They have an intelligently Green stragtegy to address the challenge of climate change.

MINUTES:

Minutes of the Meeting held on 14th October 2019 were circulated. Proposed by Cllr Wright. Seconded by Cllr Cleveland. All in favour to accept the minutes.

OPEN FORUM ITEMS:

None.

DECLARATION OF INTEREST:

a. Councillors are reminded of the need to update their register of interests.

- b. To declare any personal interests in items on the agenda and their nature.
- c. To declare any prejudicial interests in items on the agenda and their (Councillor Councillors with pecuniary interests must leave the room for the relevant item(s)).

REPORTS FOR INFORMATION.

Clerk;

- Chase grit bin installation.
- Chase badger assessment of BG.
- Report noticeboards.

Chairman;

 Burial ground annual audit as at 24th October 2019 was noted with no urgent attendance required.

FINANCE:

a. To consider and approve the statement of accounts and authorise payments.

Bank Account Reconciled Statement

Lloyds Bank Current Account	01875579	30-93-11	
Statement Number	31		
Statement Opening Balance	£19,917.70	Opening Date	03/10/19
Statement Closing Balance	£7,014.40	Closing Date	28/10/19
True/ Cashbook Closing Balance	£7,014.40		

Date	Cheque/ Ref.	Supplier/ Customer	Debit (£)	Credit (£)	Balance (£)
08/10/19	500288	Western Power	0.00	1.25	19,918.95
08/10/19	Transfer		0.00	18,265.97	38,184.92
09/10/19	BACS191009WCC	Worcestershire County Council	0.00	500.00	38,684.92
11/10/19	BACS191014AE	Andrea Evans	183.86	0.00	38,501.06
14/10/19	BACS191014AE	Andrea Evans	458.16	0.00	38,042.90
15/10/19	BACS191015AE	Andrea Evans	9.65	0.00	38,033.25
17/10/19	002322	Phil Moxon	60.00	0.00	37,973.25
17/10/19	002324	Lynette Williams	87.97	0.00	37,885.28
18/10/19	002328	Maurice Parkinson	117.60	0.00	37,767.68
18/10/19	002329	Maurice Parkinson	918.00	0.00	36,849.68
21/10/19	002320	Andy Tyrrell	26.50	0.00	36,823.18
21/10/19	BACS191021MGB	MGB Sheds	630.00	0.00	36,193.18
21/10/19	d/d191021NP	Npower	1,335.14	0.00	34,858.04
21/10/19	Transfer		0.00	398.75	35,256.79
22/10/19	002325	HMRC	114.60	0.00	35,142.19
23/10/19	002321	Worcestershire County Council	995.62	0.00	34,146.57
23/10/19	002327	Wychavon DC	178.20	0.00	33,968.37

23/10/19	BACS191023WCC	Worcestershire County Council	0.00	98.00	34,066.37
24/10/19	Transfer		10,000.00	0.00	24,066.37
25/10/19	002326	Smartcut Ltd	786.00	0.00	23,280.37
28/10/19	Transfer		16.265.97	0.00	7.014.40

Bretforton Parish Council

Expenditure transactions - payments approval list start of year 01/04/19

Tn no	Cheque	Gross	Heading	Invoice date	Details	Cheque
120	002330	£50.00	21400	11/11/19	Jon Symonds - Refund of security Deposit	£50.00
122	002332	£70.75	21200	11/11/19	Lynette Williams - BG Maintenance	£70.75
123	002333	£80.00	21100	11/11/19	Phil Moxon - defib/play inspection	£80.00
125	002334	£492.00	20100/2	11/11/19	Smartcut Ltd – mowing	£492.00
126	002335	£60.00	21400	11/11/19	Community First - Hall inspection	£60.00
Sub Total		£752.75				
		£572.76			Confidential	
Total		£1,325.51				

Invoices and payments approved for settlement including account balances and payments. Proposed by Cllr Wright. Seconded by Cllr Grant. All in favour.

b. **Budget for 2020/21-** Councillors considered budget against spending and agreed that expenditure was largely within budget and under control. Budget headings for clerk salary, amenity mowing, repairs & maintenance and lengthsman were increased slightly to be in line with actual costs incurred over the past financial year.

ITEMS FOR DISCUSSION.

- Memorial Hall- Meeting took place with Community First and a further sub-committee
 meeting will take place on 25th November to consider progress. It was agreed to take out
 village hall membership to services for initially 1 year to assess benefits. Cllr Smith
 agreed to assist with cleaning contract which was supported.
- 2. Signage- Memorial Hall -In the process of being prepared.
- 3. VAS- Device ordered, awaiting confirmation of suitable locations by Highways.
- 4. **Planting areas of Bretforton with wildflowers** Councillors considered planting wildflowers along verge on Back Lane, it was agreed to request Highways support initially.
- 5. Additional dog fouling signs/multi-lingual signs on Stoneford Lane- It was agreed to purchase additional dog signs, multi-lingual signs regarding litter and picture cctv sign to deter drivers from leaving urine in bottles if they know that it is recorded.
- 6. Tree works on trees along Back Lane and the regular closing of road to vehicles during bad weather was considered- Ancient Oaks to be contacted to assess trees although it should be noted that willows help to use up excess water, contact EA to clear brook, regrettably PC cannot close road in flood or hold 'flood' signs as this is controlled solely by Highways in both instances and according to need.
- 7. **Residents' comments about Bucket Row parking, verge and traffic calming were considered-** It was agreed that no work should be carried out to remove verge as it is unlikely to be supported by Highways. It was agreed that in view of site visits when 30mph was installed that Highways would not support traffic calming as cars form natural traffic calming nor the provision of dedicated parking bays.

Wychavon District Council.

- The Chairmans' Diamond Jubilee Community Recognition Awards 2019- It was agreed to not make a nomination this year.
- Section 106 contributions held-Next agenda to further consider.

Worcestershire County Council.

CALC - Area meeting-

PLANNING – APPLICATIONS:

Parish Council comments recorded on Planning Portal.

Applications for Consideration:

APPROVAL:

Branscombe Nurseries, Weston Road, Bretforton.

Extension of existing holiday pods to provide bedroom space.

APPEAL:

REFUSED:

W/19/01540/HP- Juniper Cottage, 62 Main Street, Bretforton, Evesham.

Creation of an off-road parking area, partial removal of property boundary wall, new access and drop kerb

- OTHER ITEMS
- ENFORCEMENT-

CORRESPONDENCE For Information.

Publications

CLERKS REPORT on Urgent Decisions Since Last Meeting.

COUNCILLORS REPORTS & ITEMS FOR FUTURE AGENDA.

• Britain in Bloom.

Meeting closed at 9.06pm

Date of the next meeting; 9th December 2019.

Signed:	Date: