BRETFORTON PARISH COUNCIL

Minutes of the Meeting held on Monday 12th February 2018. At the Memorial Hall, Bretforton.

PRESENT:

Cllr R Davis Chairman
Cllr J Cleveland Vice-Chairman
Cllr K Wright District Councillor

Cllr G Collins Cllr K Carter

APOLOGIES:

Cllr A Grant. Cllr A Curry Cllr J Johnson

OPEN FORUM:

Representative, Alice Spearing from St Richards Hospice attended to provide information and raise awareness of services offered both as in patients and care & support in the community. They assist adults with life limiting illnesses of which 60% are cancer patients. In total 3000 people are cared for each year with an aim to increase to 4000 by 2020 as part of their 'Build 2020 scheme'. 75% of funding is from donations with 25% being received from NHS. It was agreed to put posters, put in magazine and on webpage to raise local awareness.

PARISH COUNCIL MEETING

County Council:

See report.

District Council:

Promises made by Executive for forthcoming year as follows, these will go to full council on 21st February 2018 for approval:

- Freeze on council tax.
- Provision of multi-sports hubs at Evesham, Pershore and Droitwich.
- More funding for social mobility, £30k initial fund.
- Reduce use of plastics.
- Extra support of universal credit and those who could be homeless.
- Support of apprenticeship schemes.
- Car charging points to be increased, these will be included in future planning application requirements.
- Promote self-build and custom built properties.

• 'Village of Culture Competition'

Also noted:

- South Worcestershire Development Plan (SWDP)-Notification of Consultation on Supplementary Planning Documents (February 2018)
- New Planning Enforcement Team Leader, Paul Clements
- Issues with Fallon Lane and access for horse riders.

MINUTES:

Minutes of the Meeting held on 8th January 2018 were circulated. Proposed by Cllr Cleveland, Seconded by Cllr Carter. All in favour to accept the minutes.

OPEN FORUM ITEMS:

• NDP-See item 6

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)).

None.

PROGRESS REPORTS FOR INFORMATION.

Clerk;

- Annual burial ground audit- The entries for 2017 were checked and approved by Cllrs Collins and Cllr Cleveland.
- LTN82-Complusory purchase orders was noted and adopted.
- LTN87- Procurement was noted and adopted.
- L01-18 Financial assistance to churches was noted and adopted although it was agreed that a donation would still be made to the church for the clock which is an integral part of village life.
- The opening of additional account for allotment finance was noted and approved.

Chairman;

ITEMS FOR DISCUSSION.

- An update from allotment sub-committee was received. All councillors have had minutes
 of the last sub-committee meeting for consideration. Official opening is Saturday 3rd
 March 2018 with invited guests and plotholders. All signs will be in situ and paths laid
 together with water troughs installed.
- 2. A 'dog poo' campaign following residents' comments was considered. It was agreed to raise the matter in village magazine as well as on website and contact school to ask that pupils enter into a competition to raise school and family awareness. There will be a 1^{st} and 2^{nd} prize of £10 and £5.

- 3. Parish Games. Email to be sent to Wychavon Sport requesting that information of awards evening and key dates be forwarded to PC.
- 4. Memorial Hall Committee- Following adverts, no volunteers have come forward. Clerk agreed to take minutes as long as meetings are immediately before a PC meeting and would handle the bookings of the hall and advise treasurer of bookings at the end of each month.
- 5. Salt Bins Provision and Locations- It was unanimously agreed to approve the locations proposed by Cllr Davis. Clerk to contact Worcs CC to have assessment of locations carried out prior to ordering bins.
- 6. Neighbourhood Development Plan- It was unanimously agreed not to proceed with NDP until there is a requirement.
- 7. Village Energy Facility- Cllr Smith-Next agenda.

Wychavon District Council.

Worcestershire County Council.

CALC-

PLANNING – APPLICATIONS:

Parish Council comments recorded on Planning Register

REFUSED:

APPROVAL:

Mr & Mrs Jones, The rookery, 4 Weston Road, Bretforton.

APPEAL:

WITHDRAWN;

- OTHER ITEMS
- ENFORCEMENT-

CORRESPONDENCE For Information.

Publications

CLERKS REPORT on Urgent Decisions Since Last Meeting.

COUNCILLORS REPORTS & ITEMS FOR FUTURE AGENDA.

- Hedge on corner of Shop Lane.
- Up to date TPO list.

FINANCE:

Bank Account Reconciled Statement

Lloyds Bank Current Statement Number	Account	01875579 11	30-9	3-11	
Statement Opening Balastatement Closing Balance		£26,701.78 £3,881.05 £3,881.05	Opening Date Closing Date	04/01/18 11/02/18	
Date Cheque/ Ref	. Supplier/ (Customer	Debit (£)	Credit (£)	Balance (£)
04/01/18 BACS170108AE	Andrea Evans	S	13.56	0.00	26,688.22
05/01/18 BACS180105AE	Andrea Evans	S	50.00	0.00	26,638.22
05/01/18 BACS180105JK	Joseph King		290.00	0.00	26,348.22
08/01/18 500263	Martin Grinne	ell	0.00	465.00	26,813.22
08/01/18 BACS180108AE	Andrea Evans	S	569.91	0.00	26,243.31
09/01/18 002143	V Signs		85.00	0.00	26,158.31
09/01/18 002144	Northwick Re	storations	400.00	0.00	25,758.31
15/01/18 002145	Andy Tyrrell		530.00	0.00	25,228.31
16/01/18 002141	HMRC		99.00	0.00	25,129.31
17/01/18 002140	Shaw & Sons		46.80	0.00	25,082.51
18/01/18 002134	Phil Moxon		70.00	0.00	25,012.51
18/01/18 002142	Phil Moxon		70.00	0.00	24,942.51
18/01/18 d/d180108NP	Npower		775.46	0.00	24,167.05
18/01/18 d/d180118ICO	ICO		35.00	0.00	24,132.05
19/01/18 BACS180119AE	Andrea Evans	S	50.00	0.00	24,082.05
19/01/18 BACS180119JK	Joseph King		50.00	0.00	24,032.05
22/01/18 002139	Landscape In	ic.	70.00	0.00	23,962.05
26/01/18 BACS180108PI	Pipetek LTd		468.00	0.00	23,494.05
30/01/18 500262	Tomlins & So	n	0.00	320.00	23,814.05
01/02/18 BACS180201BS	C Bretforton Sp	orts Club	0.00	67.00	23,881.05
05/02/18 Transfer			20,000.00	0.00	3,881.05

Bretforton Parish Council

Expenditure transactions - payments approval list Start of year 01/04/17

Tn no	Cheque	Gross	Heading	Invoice date	Details	Cheque
150	BACS1802 12AE	£30.80	21400	12/02/18	Andrea Evans - Allotment postages	£30.80
151	002146	£154.99	21100	12/02/18	Phil Moxon - Defib and play areas	£154.99
152	002147	£159.00	20200	12/02/18	Eon UK Ltd - Street lighting	£159.00
153	002149	£30.00	21400	12/02/18	Cox & Hodgetts - deed storage	£30.00
155	002151	£430.00	21300	12/02/18	Maurice Parkinson – Lengthsman	£430.00
156	002152	£60.00	21200	12/02/18	Maurice Parkinson - BG wreaths	£60.00
		£4,770.72			Confidential	

Total £1,009.40

• The cost of end of year audit course for clerk was considered. It was unanimously agreed to share course costs.

Invoices and payments approved for settlement including account balances and payments. Proposed by Cllr Wright, Seconded by Cllr Cleveland. All in favour. Meeting closed at 9.01pm.

Date of the next meeting; 12 th March 2018.						
Signed:	Date:					