BENTLEY PAUNCEFOOT PARISH COUNCIL

Minutes of the Ordinary Meeting of Bentley Pauncefoot Parish Council Held On Tuesday 18th July 2017 at 7.30pm in Bentley Village Hall

A Dyson – Clerk

Present : Cllr A Boss - Chairman Cllr K Beard Cllr R Bewsher Cllr J Harris Cllr B Spence Cllr D Stubbs Cllr J Winslow

Public Participation

3 members of the public were in attendance (please refer to signing in book). Mr T Jarvis the Developer for a proposed development at the Retreat, put forward his case as to why the PC should approve the plans which have now been changed to 3 bungalows and 2 dormer houses. Cllr Spence asked Mr Jarvis to provide details of Mr Acton who is carrying out the traffic assessment on his behalf. The Council thanked Mr Jarvis for attending the meeting and agreed to discuss the same under Item 11 on the agenda later in the meeting.

1.	Apologies & Approval of Absence						
	District Cllr P Whittaker						
2.	Declaration of Interest						
	a)	None					
	b)	None					
	c)	None					
	d)	None					
3.	To approve the Minutes of the Annual meeting and the Ordinary meeting which were held on Tuesday						
	16 th May 2017.						
		Minutes were accepted and signed by Chairman A Boss.					
4.	Progress Reports						
	a)	<u>Village Hall Team</u>					
	Nothing to report.						
	<u>Footpaths</u>						
		Mr J Miles has cleared some gates and stiles. He has enquired as to whether the PC would be prepared					
		to fund him approx. £500 to purchase a strimmer, shears and clippers. Whilst the Council were					
		grateful to Mr Miles for his efforts in maintaining the paths, as Mr Miles is not covered by the PCs					
		insurance to carry out such work, they would felt unable to fund any equipment. The PC would prefer					
		Mr Miles to report any problems to the Clerk, who would then liaise with WCC in order to get the issue					
	,	resolved. The Clerk will advise Mr Miles of this decision.					
	c)	Tree Warden					
		Nothing to report. However, a large part of a tree had fallen onto Angel Street on Saturday 15 th July					
		blocking the road to both cars and pedestrians. The Clerk reported the issue to Highways but before					
		they came out, Mr V Dormer a resident on Angel Street, had cleared the road. The PC thanked Mr					
	-1)	Dormer for his help in this matter.					
	d)	Tardebigge Relief, In Need & Sickness Charity					
	The Clerk has completed and submitted the form requesting funding towards the defibrillator ar						
		it to Mrs G Teague. Cllr J Winslow would follow up on this at the next Tardebigge Relief meeting.					

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	e)	Broadband update						
	Post codes on Angel Street and Manor Road are scheduled for access to faster speeds from late 2017							
	early 2018. Engineers recently working in the village said some of the trees were causing problems as							
		they are falling on to overhead lines. In particular, the tree outside the village hall was mentioned.						
		Chairman Boss will look into this.						
	f)							
	f)	Telephone box						
		Councillor Beard had recently cleared the shrubbery around the box. Whilst doing this he spoke with						
		Mr Michael Eaton regarding artwork for a map for the box, Mr Eaton said he would be prepared to do						
		this. Chairman Boss will let Mr Eaton have sight of the village map. Cllr Harris suggested that the						
		"ownership" of the telephone box may be something the WI would be interested in. The Clerk will						
		write to the WI to ascertain if this would be of interest to them.						
5.	Len	gthsman						
	Nothing to report.							
6.	Def	ibrillator						
	The	defibrillator has now been delivered and Chairman Boss has arranged for it to be installed on the						
		side of the village hall next week. When a contribution from Tardebigge Relief Charity has been						
		eived, the PC will arrange for a plaque thanking them for their contribution which will be placed						
		ngside the defibrillator. Cllr J Harris expressed his disappointment that after asking the BAAG committee						
		ether a contribution to the defibrillator was something they would consider, nobody from the group						
		responded either negatively or positively.						
7.	Ne	v Homes Bonus						
	Cllr	B Spence has completed and submitted the documentation requesting funding for independent Traffic						
	Cor	sultants to undertake a survey regarding the highways issues currently affecting the village. District						
	Cou	ncillor P Whittaker endorsed the request and the PC meets the criteria for such funding. The						
		Community Grants Panel is meeting on 25 th July 2017 and Cllr B Spence will attend to promote the						
		lication. If the application is successful, it then has to be signed off at a Cabinet meeting on 6 th						
		September 2017.						
8.	-	Veetings						
		cussions took place regarding the need of monthly PC meetings in order that all Councillors were up to						
	date and informed on various issues affecting the Parish that need urgent decisions between the current bi-							
	monthly meetings. It was agreed that three councillors, Roz Bewsher, Barry Spence and Janet Winslow will							
	form a working party to look at any particular issues that may arise concerning the Foxlydiate development.							
		y will then report back to the full council at the bi-monthly meetings or via email if necessary. Cllr						
	Spence, after consultation with the other members of the working party, will prepare its suggested Terms of							
	Reference which will be presented for scrutiny by all members of the Parish Council.							
9.		ironmental						
		I Saunders of WCC Environmental department has confirmed that pollution on Black Lake Lane is still an						
	issue. He has arranged for a site visit with North Worcestershire Water Management to ascertain the							
	ownership of the pipe in the verge with a view to helping him enforce getting the problem resolved.							
	NWWM have offered to jet the pipework to try and release any blockage. The situation will be monitored							
	ong	oing.						
10.	Cle	rks Correspondence						
	a)	The Clerk distributed the correspondence list to all Councillors.						

11.	Planning								
		To consider / review planning applications	<u>s rec</u> e	eived since	e last meeting				
	a)								
	elopment prior to the meeting. As noted during								
	Public Participation, Mr T Jarvis outlined his plans for the site asking for the Council's an Following discussion, the Council agreed that they did not wish to change their view of objecting								
		application and no further comments wou	the Planning department.						
	b)	ewsher and Spence attended a recent meeting							
	roblems associated with present and future								
		housing development in that area. At that	Ruth Bamford said that she would be happy to						
	meet small groups to discuss any concerns about planning matters. Since Cllrs are concerned that								
	is not keeping the PC up to date with the progress of the PA 16/0263 (the Foxlydiate SUE), it wa								
	decided to ask for such a meeting. Cllr Winslow will draw up a letter for consultation/ approval by th								
	PC which will be sent to Mrs Bamford and Mr Jones outlining PC concerns and asking for suitable dates								
	c)	to be put forward.							
				-	osed on this appeal, it has been noted that the				
		-	•	en move	d to another part of the site. Cllr Winslow will				
		apprise Andrew Fulford of BDC on this iss	ue.						
		ance							
a)	Par	ish Council Account Bank Balance as at 27.0	J6.17		£9,964.81				
	Foo	tpath Account Bank Balance as at 04.04.17	ance as at 04 04 17		£ 638.70				
	The Council resolved to make the following payments. Cheques in respect of those payments were signed								
		yson (June / July salary)		600.80	Chq No 100461				
		Dyson (Stationery) £			Chq No 100462				
	CPF		£	36.00	Chq No 100463				
		rich Insurance £ 2			Chq No 100464				
		ll Medical Ltd (Defib)		675.50	Chq No 100465				
	00	ooke (Lengthsman)	£	216.00	Chq No 100466				
	Received monies								
	None								
13.	Cle	rks Report on Urgent decisions since last m	neeti	ng					
		hing to report							
14.		Councillors Reports / Items for Future Agenda							
		Nothing							
15.		Date of Next Meeting							
	Tue	Tuesday 19 th September 2017 at 7.30pm in Bentley Village Hall.							

Meeting Closed at 21.35 hrs

Signed:

Date:19th September 2017