ELDERSFIELD PARISH COUNCIL

Minutes of the Meeting of Eldersfield Parish Council held on Thursday 9th May 2013 at Eldersfield Lawn School, commencing at 7.45 p.m.

Present: H.S. Davis (Chairman), C.H. Jeffes

R.S. Manwaring MBE, Mrs C Powell-Chandler,

C. J. Whitehead

In Attendance: District Councillor Bronwen Behan

Members of the Mrs Carole Joseph

Public:

1. To elect a Chairman

Mr Davis indicated that he was willing to serve as Chairman. It was <u>RESOLVED</u> that Mr Davis be chairman of the Parish Council for the year now started.

2. To elect a Vice Chairman

Mr Manwaring indicated that he was willing to serve as Vice-Chairman. It was <u>RESOLVED</u> that Mr Manwaring be Vice-Chairman of the Parish Council for the year now started.

3. Apologies for absence

B.N. Parsons, Mrs R Wilder, O D Williams

4. Members' interests

None.

5. Adoption of the Minutes of the previous meeting

The Minutes of the meeting held on Thursday 14th March 2013 were accepted as a true record of that meeting and were signed as such by the Chairman of the meeting.

6. Matters arising

None.

7. Reports from District and County Councillors

District Councillor Bronwen Behan informed the meeting that the new recyclable waste bins had been well received and that in the first few weeks there had been both an initial significant increase in the weight of material recycled and a substantial reduction in the quantity of non-recyclable waste placed in black bags.

She also mentioned an initiative to bring faster broadband to the area. A company called 'airband' had made a presentation at Pendock of a project to provide area wifi; a minimum number of 20 subscribers at £22 per month was needed. The Clerk was asked to make enquiries.

Councillor Behan confirmed that she was prepared to describe for Councillors the Rural Rate Relief system but it was decided that such a presentation, although of use and interest, would be of greater benefit if made immediately before Councillors considered any future applications.

8. Public Comment

None

9. Traffic measures

County Councillor Wells was not present to describe his proposals. The Chairman said that he felt constrained to advise the meeting that in his view the duty of providing suitable roads and pavements for the safe use of the public lay with the County Council and that it was not for the Parish Council to usurp that role; indeed, it would be unconscionable for the Parish Council to take any action without first receiving expert and compelling advice and, insofar as he was aware with respect to the possible paving of the area of the verge on the side of the road opposite to the school, no such advice had been received.

The Chairman was also aware that Councillor Wells had intimated that he would make available a portion of his discretionary grant of £20,000 on condition that the Parish Council paid the balance of the cost of any works; given that the cost of the works had not been defined but could be £30,000 or more he thought that the impact on the precept would be large and unacceptable to parishioners who, given that a majority of the children at the school were from outside the parish, would be entitled to query why this parish's funds were being spent principally for the benefit of residents of other parishes.

10. Jubilee Souvenir photos

Mrs Carole Joseph advised the meeting that subsequent to the last meeting amendments and changes had been made to the Jubilee Souvenir Booklet, which would now, including the Jubilee Walk, contain 16 pages. Publication date was expected to be early June and distribution would be with the Parish Magazine.

She said that it would be helpful if non-parish magazine receiving households could be identified in order that a distribution to all parishioners could be efficiently effected.

The Council warmly accepted this news and agreed a revised budget of £400 to accommodate the changes.

11. Planning Matters

SECTION A

SUMMARY OF PLANNING DECISIONS SINCE LAST MEETING

13/00132/HOU

Raise existing roof line and fitting dormer window to create en-suite bathroom within an existing roof void.

- Rose Cottage, Corse Lawn, Worcestershire, GL19 4LY
- Mr Michael Kurton

Council's Comments:

This modest extension will not impact any neighbouring property. We support the application.

Approval (Full) Planning Householder

13/00336/S73

Application to vary condition 2 of planning permission 12/01462/HOU to allow the proposed building to be repositioned 1.5m to the rear

- Thatched Rose Cottage, Corse Lawn, Worcestershire GL19 4LY
- Mrs P Glover

Council's Comments:

We note the small positional amendment.

We have no further comments.

Approval (Removal / Variation of Planning Conditions)

SECTION B

SUMMARY OF PLANNING APPLICATIONS AWAITING DECISION

13/00210/HOU (and 3/00211/LBC)

Extension to accommodate new music room

- Eldersfield Court, Church Road, Eldersfield, Worcestershire, GL19 4NP
- Mr & Mrs Collins

Council's Comments:

This extension will not impact any neighbouring property. We note that both the design and materials proposed have been approved by listed building control

We support the application.

13/00214/FUL

Extension to existing indoor arena, extension to existing outdoor arena, re-siting of viewing gallery, resurfacing of holding area, installation of spectator walkway and judges' box

- Moores Farm Equestrian Centre, Corse Lawn, Worcestershire, GL19 4LY
- Mr & Mrs P Betteridge

Council's Comments:

We have the following comments:

1. Parking

We are concerned about overspill parking in open countryside. The applicant informs us that initial estimates indicate that adequate parking already exists but that if demand increases sufficiently a planning application for additional car parking space will be submitted.

We accept that although the applicant claims to discourage visitors to the site from parking on the adjoining regulated pasture he is not in a position to require them to so refrain. We believe that our concern may best be addressed indirectly and we therefore suggest that any planning permission specify the maximum number of visitors who may use the site at any one time; the maximum number should be set at a level where parking outside the curtilage of the site is unlikely to be necessary. This condition, in the event that an application is later made for additional car parking space, may then be varied.

2. Floodlighting around open arena

Clarification on whether the existing lighting is lawful was requested some twelve months ago from the Enforcement Officer but to date he has not expressed his opinion. We note that the application makes no reference to lighting.

We believe that a full specification of the proposed lighting should be included in this application.

3. Loudspeaker system

We accept that a loudspeaker system is required.

We believe that any planning permission should contain conditions specifying the times during which the system may be used and the maximum volume which may be employed.

We have raised the above points with the applicant who indicated that he would be prepared to address them.

Subject to the foregoing, we have no objection to the application.

12. Accounts

It was <u>RESOLVED</u> that the accounts circulated by the Clerk prior to the meeting be approved and adopted as the Accounts of the Council; that they be attached hereto as Appendix A; and that the Chairman be authorised to sign the Annual Return Sections 1 and 2, and the Council required that the Clerk publish forthwith the relevant Notice as prescribed by regulation.

13. Bank Account Signatories

Council decided that no change was needed to the list of councillors (being Councillors Davis, Manwaring, Jeffes and Parsons) authorised to operate the Council's bank account.

14. Investment Policy

It was <u>RESOLVED</u> that, in accordance with item 15 of the minutes of the meeting of 11th May 2006, the Council's investment policy remain that all funds be maintained in a current account and that this Policy be reviewed annually. It was noted that organisations may not purchase Premium Bonds.

15. Risk Assessment

The Councillors carefully considered the Risk Assessment Policy adopted on 14th July 2011 and decided that no amendments were required.

16. Insurance

The Council considered the offer of the Council's current insurer Zurich Limited to renew the insurance for the year commencing 1st June 2013 at a premium of £230.00 and it was **RESOLVED** that this offer be accepted.

17. CALC

The Council considered the invitation by CALC to renew the Council's membership for the current year at a premium of £233.94 and it was **RESOLVED** that this invitation be accepted.

18. Grant for Flower Arranging classes

It was noted that Mrs Mary Mitchell had provided flower arranging classes at the School for the ladies and gentlemen of the parish and that it was <u>RESOLVED</u> that in accordance with her request a grant be made to her in the amount of £60.24. Councillors noted with pleasure and satisfaction that her classes had been popular and well attended.

19. Authorisation of Disbursements

It was **RESOLVED** that the following disbursements be made:

£218.73	J L Gabbott
£53.40	HMRC
£233.94	CALC
£230.00	Zurich Limited
£60.24	Mrs Mary Mitchell

20. Correspondence

The following correspondence was noted:

Received:

• CALC: Training Bulletin

• CALC: Updates

• WCC: Monthly Crime Reports

21. Future Meetings

It was noted that, in accordance with Minute 19 of 8th November 2012, future meetings would take place at 7.30 pm at Eldersfield Lawn School on the following Thursdays in 2013: 11th July, 12th September, 7th November.

22. Other business

None.

There being no other business, the meeting closed at 8.50 p.m.

JLG 10.5.13

Accounts for the Year 1st April 2012 to 31st March 2013

		2011-12	2012-13		2012-13	_	
Receipts		£	£		£	Assets	
	Precept	6,000	4,000		£4,300	Shed, tables, chairs, etc	
	Grant from MHDC		500				
	Grant from Community Fund	2,594					
	Hire of table, chairs, china	125	45				
		8,719	4,545				
					£	Cash	
		2011-12	2012-13	·	7,822	Opening Bank Balance	
Payments		£	£	•	4,545	Receipts	
<i>y</i>	Clerk: salary, expenses	1,849	1,661		- 3,540	Payments	
	Insurance	541	225		1,005	Net cash movement	
	Audit	60	144				
	CALC	245	243		8,827	Closing Bank Balance	
	Grant: CL Women's Group	169	60				
	Grant: Jubilee Committees	224	139		I certify that these accounts present fairly the financial position of the Council and its		
	Grant: St John the Baptist	400	500	/			
	·				•	ents for the year ended	
	Hire of meeting rooms	112	128	/	31st March 2013	sine is: the year chaca	
	Election expenses	37			5 . 5t mar 5 . 25 10		
	Other - Notice Board		440				
		3,637	3,540	' /			
					J L Gabbott <i>Clerk</i>		
		1,788.00	1,879.00		11	th April 2013	