CASTLEMORTON PARISH COUNCIL Minutes of the Meeting of Castlemorton Parish Council held on Tuesday 5th September 2013 at the Parish Hall, commencing at 7.30p.m.

<u>Present:</u>	Mary Watts, Barbara Wilkes, Ben Wiggins, Anne Cotterell, Don Lupton (Chairman), David Smallwood, & Beverley Bradshaw
In Attendance:	D.Cllr.Roger Cousins,*C.Cllr Tom Wells & Mrs C Leake (Clerk)

Members of the Public:

55/2013. Apologies

Cllr.Angus Golightly apologies received and accepted

0

56/2013. Declarations of interest

- Register of Interests. None
 To declare any Disclosable Pecuniary Interests (DPI) and/or Other Disclosable Interests (ODI) in items on the agenda and their nature. None
- 3. To consider written requests from councillors for the council to grant a dispensation (S33 of the Localism Act 2011) No Requests

57/2013. Minutes of the Previous Meeting

It was **RESOLVED** that the draft minutes of the meeting of 11th July 2013 were a true record of that meeting.

58/2013. Highways

Report presented by Cllr. Smallwood with an acknowledgment by members for the work involved. Parishioner in e-mail raised concerns about speeding traffic along B4208 in the vicinity of Hollybed Street. Discussion ensued and was revisited after C.Cllr arrived at meeting.

59/2013 District Councillor Report

Included:

- Wheelie Bins with recycling tonnage up 6%, aiming higher.
- Broadband Level of finance now available but as to how it will be acquired and managed. vet to be confirmed.
- Malvern Hills Conservators work progressing well with Millpond dam repairs.
- Gullet Quarry Various proposals being considered to deter swimmers in the quarry following the 2 deaths in the very hot weather. Suggestions for improved signage, lifebuoys and regular patrols.
- Neighbourhood Plans various meetings taking place, suggest attending a Welland • meeting.

60/2013. Finance Report

Income and Payments

a) It was <u>RESOLVED</u> that the following income & expenditure be noted & payments be made:

	£	£	Description
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Balance 11 th July		10138.54	
Add Income			
HMRC	177.03		VAT refund
		10315.57	
Less Expenditure			
	0		
Balance at close of meeting		10315.57	

Computer: Clerk reported that she considered a sum in the region of £500 was required for the purchase of a PC computer. Agreed that a full account of anticipated costs including capital equipment, soft ware, temporary internet and supporting items be presented to Cllrs. for consideration.

Morton Majestic have proposed the sum of £100 be sought for hirers to use projection/computer display facility in the hall within identified conditions. This payment will now be considered by the Parish Hall Trust with a few to the Trust including access to the facility if so requested by a hirer.(Ref 49/13)

61/2013. Planning

Report of planning applications received/decided since last meeting was noted.

Number	Address	Description	Status
13/00869/FUL	Land adj.The Plough Eight Oaks Castlemorton WR13 6BU	Siting of a shepherds hut in the orchard	PC Recommend Approval
13/00911/PDN	Mansfield Church Road Castlemorton WR13 6BH	Construction of a rear extension	MHDC Application not required
13/00989/HOU	2 The Reddings Golden Valley Castlemorton WR13 6AA.	Erection of detached garage	PC Recommend Approval
13/00983/CPU	Dees Cottage Castlemorton. WR13 6BN.	Application for a Lawful Development Certificate for a proposed use, the siting of a caravan on the land for ancillary residential use, will not result in a material change of use of the land.	MHDC Approved (Lawful Proposed Use/Dev)
13/01010/HOU	Woodlands Castlemorton Common WR13 6LH.	Enlarge existing rear porch	PC Recommend Approval

62/2013 Correspondence

A list of the Correspondence received, was advised by the clerk to councillors and hardcopies were available for Councillors to view. **Particular attention to letters/emails from:** CALC - Updates Police - Crime Figures

Rural Broadband - Update

Clerks & Cllrs networking – September 24th County Hall

MHDC – Annual Review 2013 & Summer News Update

War Memorial – Funds being sought for project to record County War memorials & supporting aspects. (Worcestershire Achive & Archaeology Service and Worcester City Council Historic Environment Record). Information also forwarded onto church parochial church council.

63/2013. Parish Hall Trust

- New amended transfer document just received and clerk to arrange extraordinary meeting to discuss further. Provisional date Tuesday 17th September.
- Trust investigating the possibility of a permanent licence rather than the temporary ones presently sought by individual hall hirers (£21 each and limited to 12 a year). Initial fees to set up amount to £370 and thereafter an annual fee presently £70.

*CCIIr.Tom Wells arrived

64/2013 County Councillor Report

- Reference minute 58/2013 and speeding along the B4208. CCllr. suggested a public meeting be arranged with the WCC Senior Traffic Engineer with a view to seeking a speed limit along the length of highway. Clerk to contact WCC and invite representative to the public part of next parish council meeting.
- Highway repair/remedial work by school will proceed with PC contributing £100.
- Share VSA sign with Pendock to site at Hollybush. (Minute 47/2013)

65/2013 Parish representation on local groups

Clerk confirmed parish representation on local groups by appointment through the Parish Council

- United Charities (Almshouse & Poors)
- Parish Hall Trust
- Castlemorton C of E School Local Authority Governor (Alternate with Birtsmorton)
- 4C's group including Malvern Hills Conservators and local graziers.
- Upton Hill Centre

It was **resolved** to appoint Cllr Watts as acting chairman and contact for clerk in the temporary absence of both Chairman and Vice chairman for a period within the current month.

66/2013. Any Other Business/Items for the next Meeting:

Any further agenda items should be advised to the Clerk prior to the next meeting.

67/2013. Next Meetings

It was RESOLVED that the next Parish Council meeting will be held at 7.30 pm on

Thursday 7th November 2013 in the Parish Hall.

It was resolved to exclude the public and press in the public interest for consideration of the following item

68/2013 Lengthsman and contract

There being no other business, the meeting closed at 9.45 pm.

Signed Date.....