CASTLEMORTON PARISH COUNCIL Draft Minutes of a Meeting of Castlemorton Parish Council held on Thursday 6 November 2014 at the Parish Hall at 7.30pm

Present: Cllrs: Don Lupton (Chair), Barbara Wilkes, Anne

Cotterell, Mary Watts and David Smallwood

Mrs C Leake (Clerk)

In Attendance:

Members of the Public: 0

70 /2014. Apologies

Cllrs. Angus Golightly, Beverley Bradshaw, Jerry Fryman, and Ben Wiggins – apologies received and accepted. Apologies also from DCllr. Roger Cousins

71/2014. Declarations of interest

- 1. Register of Interests. None
- 2. 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) None

72/2014. Minutes of the Previous Meeting

It was <u>RESOLVED</u> that the draft minutes of the meeting of 4 September 2014 were a true record of the meeting.

73/2014 Matters Arising

- Ref:05/14 Mail Box. No response from Royal Mail as yet
- Ref: 39/14 CAB Community Champions. In Welland church on Tuesday mornings.
- Ref: 21/2014 Parish Drainage Matters. The Environment Agency have revisited and
 viewed the sludge injector in action. It considers all working satisfactorily and case closed.
 If any parishioner has concern over odour or further concerns they are advised to contact
 the relevant authority, details as previously provided. The Parish Council agreed this
 information would be advised if required and RESOLVED no further input from itself as
 regards this matter..
- 4C's Next Meeting will be 20 November at 7.30pm at Welland Village Hall It was hoped
 that the extent of the present shrub clearance would be clarified as there was a project
 presently underway clearing bracken and ant hills. The dramatic reduction in livestock on
 the common is very evident.

74/2014 District and County Councillor Reports

In the absence of DCIIr. The clerk reported on two meetings that she had attended.

- The Superfast Worcestershire Broadband team confirmed that parts of Welland, Castlemorton and Birtsmorton would benefit from access to superfast broadband in the present rolling programme with thanks to further funding sought by the team. Parishioners encouraged to visit website and use postcode to find out latest programme timetable.
- The 4th Parish & Town Council Conference arranged by MHDC covered a number of areas
 including a presentation by Deputy PCC Barrie Sheldon, Renewable energy projects,
 councils investing funds and developing new resources on MHDC website.

75/2014. Finance Report

Income and Payments

It was **RESOLVED** that the following income be noted & payments agreed:

	£	£	Description
Balance: 4 September 2014		3772.37	
Add income pre meeting		3112.31	
Add income pre meeting			
MHDC Precept	2,000.00		
Grant from Hall Trust	25,000.00		
Metal Donation Morning	955.44		Metal Merchant (CRS)
Morton Majestic – Insurance	28.17		,
,			
Sub Total/Total	27,983.61	31,755.98	
Lasa Essas Pitana and accident		0.00	
Less Expenditure pre-meeting		0.00	
Add Income at meeting	4 000 00	4 000 00	
Grant from Hall Trust	1,000.00	1,000.00	
Less Expenditure at meeting			
D Lupton Parish Hall	42.94		Reimburse Exps.
Kinanhan Fencing	1,980.00		Parish Hall
Walsh	16,128.79		Ground Works/Mesh Laying
Clerk	394.83		July/Aug/Sept
A Golightly	271.92		Parish Hall
ABE Ledbury	190.20		Haulage
CastlemortonPCC	400.00		Section 137 Grant
	19,408.68		
Balance at close of meeting		13,347.30	
8 November 2014		,	

The RFO reported that there was one further outstanding large invoice for Community Space project Fiberweb, approx. £12,000, awaiting credit for returned goods. Funds would then be returned to Council account once VAT reclaim with HMRC completed although this would be subject to a very lengthy delay as advised by HMRC. Further grant expected from Hall Trust.

Upon receipt of completed **Section 137 Application Form**, it was <u>RESOLVED</u> with consideration to information supplied; award a grant of £400 to Castlemorton Parochial Church Council.

75/2014. Parish Hall Trust

- An update was provided on the Community Space project and financial statement. There
 was an acknowledgment to generous donations including a grant from Castlemorton
 United Charities and Cllr.Lupton for his project management of the project.
- Scrap donation morning was a great success once logistics sorted with thanks to all those involved raising nearly £1000 and Cllr Smallwood for initiating the idea. Further fund raising ideas being considered.
- The work is now up to date and the front area of the Parish Hall must be kept clear of traffic until ground settles and grass grows. Consideration now to hedging, fencing, lighting and water tank move.
- Insurers to be advised of extra fencing and gates on the land.
- **Wayleave:** <u>RESOLVED</u> to accept Western Power's suggestion for 30 year wayleave agreement for the pole outside the Parish Hall providing a total sum of £464.00 including arrears of £116.00.
- Trust in initial stages of setting up a website: www.castlemortonvillagehall.blogspot.com and updating magazine advert.

76/2014. Highways

Cllr Smallwood outlined recent report and

- Following Chairman's email to CCIIr, advised that boundary flooding issue will be investigated by contractor within next two weeks. Hoped a PCIIr can be on site.
- Poor pot hole repair work at Golden Valley reported to WCC, awaiting response.
- Maintenance in progress along Green Lane and if funds allow hopefully Heron Lane.

77/2014. Planning

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

	Land At (Os 8124 3858),		
	Welland Stone, Upton		
	Upon Severn,	Proposal to erect 3 12x12 stables in concrete block,	MHDC
14/00871/FUL	Worcestershire	flat roof and concrete hard standing in front of stables	Approve
		Rendering of two elevations in cement and sand plus	
		decoration covering a mixture of brick types, size,	
		spalling etc. Work includes short return to south	
	Little Acre, Castlemorton,	eastern elevation as being part of main frontal	MHDC
14/01039/HOU	WR13 6BY	elevation to building	Approve
	3 The Reddings Golden		MHDC
14/01035/HOU	Valley WR13 6AA	Side and Rear Extensions	Approve
	The Old Barns Fairoaks	Proposed conversion of agricultural building to office	
	Farm, Hollybush,	use with extension for storage and housing biomass	
	Worcestershire, HR8 1EU	boiler. Reposititioning access track and additional	MHDC
14/01203/FUL		car parking.	Approve
	Clarks Farm Druggers End		
	Castlemorton (Hobbs)		MHDC
14/01201/FUL		Garaging	Approve
	Clarks Fama Danasans Fad	Communication of audicitation to form and illumination of	MHDC
14/1204/11011	Clarks Farm Druggers End Castlemorton	Conversion of outbuilding to form ancillary living accommodation	MHDC
14/1204/HOU		accommodation	Approve
	Yew Tree House	Communication of anisting datashed common to form	MIIDC
14/01242/11011	Castlemorton Common	Conversion of existing detached garage to form	MHDC
14/01342/HOU	WR13 6LE (Jauncey)	granny annex for applicant's parents	Approve
	Ladywick Hollybed Street		
1.4/01201/GDIX	Castlemorton WR13 6DB		27/4
14/01391/CPU	(Mr & Mrs A Ball)	Two storey front extension	N/A

Reference: 04/14 & 47/14. Lawful Development Certificates -

The reply from MHDC is attached to these minutes.

78/2014 Correspondence

A list of the Correspondence received, was advised by the clerk to councillors and hardcopies were available for Councillors to view.

79/2014 Lengthsman.

RESOLVED that in view of the confidential nature of the business to be transacted it was advisable in the public interest that the public and press be temporarily excluded and instructed to withdraw

80/2014. Any Other Business/Items for the next Meeting:

- 4C's Meeting 20 November.
- Fund raising
- Clerks gathering at Worcester 19 Nov. re forthcoming elections. Ref CALC. £10 fee.

81/2014. Next Meetings

RESOLVED that the next meeting will be Thursday 8th January 2015 .

5th March 2015, 20th May 2015 (Election year)

There being no other business, the meeting closed at 9.00pm				
Signed	Date			