MINUTES OF THE PARISH COUNCIL MEETING OF MARTLEY PARISH COUNCIL HELD ON MONDAY 6th JUNE 2011 AT THE MEMORIAL HALL

Present: Cllr. Mrs. D. Goodyear Cllr. Mr. M. C. A. Clarke

Cllr. Mr. T. Fearnehough Cllr. Mr. T. Gale

Cllr. Mr. R. McHugh Cllr. Mrs. G. Baxter

Cllr. Mr. T. Bromley

In attendance: Mrs. S. Williams (Clerk).

There were 3 members of the public present.

The Chairman welcomed everyone to the meeting.

The Democratic Period/Public Question Time

No matters were raised by the members of public. The Chair confirmed that the public time will remain running until 8.30pm so feel free to raise any issues during this time.

23-11 Apologies: Received from Councillor Nott, Councillor Metcalfe and County Councillor Davies.

24-11 Declarations of Interest: No declarations were made.

25-11 Minutes: A number of amendments were made to the minutes and signed by the Chair. **Do the corrected minutes need to be published?**

26-11 Outstanding actions from previous minutes:

Martley Recreation Association representative is still to be discussed.

The 'my parish' website is still to be set up.

Martley Litter Blitz, Clerk asked District Councillor Williams to chase up whether Malvern Hills to have a scheme similar to that offered by Wychavon.

My email 28/06/11 £100 should buy equipment

27-11 Progress reports:

Clerk -

The Clerk has reported all issues regarding the signs and potholes. The Clerk will go back to clarify the positions of the signs.

Flowers have been sent to the Litter Warden to thank her for the work she has undertaken in the village.

Freedom of Martley boards are complete and now on display, the Clerk will agenda nominations for next month.

A letter has been sent to all companies who were observed contravening the weight restriction at Ankerdine recently.

The Clerk has written to Festival Housing Association to say that their previous reply was unacceptable.

The Clerk has written to David Hunter regarding the dropped curbs at St. Peters Drive.

The Clerk has advised the Lengthsman of the bin locations.

The Clerk has written to the race secretary and the Chief Constable regarding the recent cycle race through the village. Any results see email from Helen Cooper 9th June.

Lengthsman -

Has submitted an invoice and timesheet but the Clerk had already reconciled the accounts so the invoice will be included in next months. The Lengthsman asked people to be watchful as several gully gratings and several signs have been stolen in Wichenford parish in recent weeks. Can the Lengthsman trim the grass from Ham Bridge to Clifton junction as it is blocking visability.

Councillors - Speed sign

Councillors have met with Gerry Brienza from Worcester Highways and 5 possible sites for the speed sign have been located, these are:

- 1. Berrow Green Road Maylite (will require a post)
- 2. Opposite the Village Hall towards village (posts already there)
- 3. Opposite Barbers House Barbers Lane (extension required to existing 30MPH sign)
- 4. Hillside by entrance to The Old Barn (lower existing sign)
- 5. Scar Bank (possibility of moving the 30MPH sign to Noak Farm)

Other possible location discussed was on the approach to Berrow Green using the proposed repeater signs discussed as a measure within the speed review. Have we advised Gerry Brienza????????

Councillors - Items from Annual Parish Meeting

Gordon Griffiths raised the £10,000 lottery grant awarded to purchase equipment for the play area. He asked whether the Parish Council could

purchase the equipment on behalf of the Recreation Association. The Clerk will look into this.

The phone box in the village was raised as there is a broken pane. The Clerk will look into the BT adopt a phone box scheme and will also refer the broken pane to BT. **Q & A Distributed defibrillator?**

A parishioner took the opportunity to thank the Councillors for the time they volunteer for the good of the village.

Councillors – Items from Village Hall Annual Meeting

The air 2 air heating system is pending whilst the committee pursue other grant funding. Works will be undertaken this year to insulate the roof. The committee are also looking at solutions to the lack of storage within the hall. Users of the hall were asked to put tables and chairs back after use.

28-11 Committee reports, recommendations and items requiring full approval:

The Internal Audit, Risk Assessment, Asset Register and Financial Regulations were discussed and proposed by the Finance Committee. They were then approved by Full Council.

Authorisation was given to sign the Parish Council into the 3 year plan for the insurance provided by Came & Company. The initial payment for the first year will be £504.00.

The Clerk is to speak with the insurance company regarding the possible phone box and the speed sign. The Clerk will also add the sign onto the Asset Register.

29-11 District and County Councillors' reports: District Councillor Williams welcomed the new members and went on to refer to Radio Longside which is a local radio station based in Martley on a Saturday morning. County Councillor Davies had sent his apologies and had not provided anything to report on his behalf.

30-11 Planning:

New

11/00666/FUL Hawksnest Barn, Easinghope Lane – Reconstruction of Earth Dam (Retrospective)

<u>Pending</u>

11/00582/FUL Adj Three Acres, Willow Road – Agricultural building and drive

Approved

31-11 Standing orders: Agreed last at the December (2010) meeting when they were amended to include delegation of power to the Clerk. No further amendments are required. The Standing Orders were agreed until the Annual Meeting of the Parish Council 2012; unless changes are required before then.

32-11 Finance: There were 3 cheques totalling £771.78 approved.

33-11 Correspondence:

<u>Items for information</u>

3. CALC Update 19

4. CALC Update 18

Items for discussion

1. Parishioner Speed limit proposal at Berrow Green

2. Nora Parsons AGM invite

34-11 Urgent decisions since the last meeting: A meeting had been arranged for 9.30am on Wednesday 8th June 2011 with the Rates Office to ascertain whether the pavilion is a ratable building. The Recreation Association will be invited.

Councillors will then submit questions to the Recreation Association.

35-11 Councillors reports and items for future agenda:

The Clerk was asked to respond to the recent SWDP proposals and to invite Nigel Potter and Jo Finch to a Parish Council meeting to discuss the plan.

Councillor Bromley will cover the area of Prickley Green from now on and Councillor Baxter will cover Berrow Green. **MAP?**

The Clerk is to refer the hanging tree at Newtown to Highways again.

The drain by the sawmills still needs some attention.

The Clerk was informed of two road traffic collisions that both occurred on Saturday 14th May 2011, these will be added to the records now being kept of these.

36-11 Date of next meeting: The next meeting will be held on Monday 4th July 2011.

Meeting finished at 10.10 pm.