<u>DRAFT TO BE APPROVED AT MAY MEETING</u> <u>The Minutes of Lindridge Parish Council</u> Wednesday 11th March 2015 at 7.00pm in Lindridge Parish Hall

Present: Cllr Mrs T Lowe, Cllr Mrs A Winwood, Cllr Mrs K Pardoe, Cllr D Evans, Cllr H Williams, Cllr Mrs D Hawkeswood, Cllr S Workman, Cllr S Beauchamp.

In Attendance: - Cllr C Dell.

PC93. Receive Apologies for Absence – Cllr N Benbow – On Holiday.

PC94. Declarations Personal and Prejudicial Interest

Cllr Evans declared a personal interest in Public Open Space Grant Money on behalf of Millennium Green Trust.

PC95. Minutes of 14th January 2015 Meeting

The Minutes were adopted and signed by the Chairman.

PC96 – Agree. Check and Minute Accounts – Cllr Williams and Cllr Mrs Winwood signed, checked and agreed accounts. The Clerk produced the bank reconciliation as of 28th February 2015.

The Chairman and Cllr Williams signed a money withdrawal form for the NS&I account for the interest to be paid to the Parish Hall.

Accounts paid since last meeting

Miss R S Lambert, Parish Clerk, Salary – Jan & Feb 2015 £535.50

Accounts Unpaid

 Miss R S Lambert, Parish Clerk, Exps for Jan & Feb 2015 	£ 77.13
Lindridge Parish Hall – Parish Council Mtg on 14/01/15	£
30.00	
 Mr P Danby, Parish Lengthsman – January 2015 	£
216.00	
 Lindridge Baby & Toddler Group – Donation 	
£100.00	
 Glasdon UK Limited – New Litter Bin – Eardiston 	£158.37

PC97. Progress Reports for Information

District Councillor – Cllr Dell confirmed that there would be no Council Tax rise from MHDC. The South Worcestershire Development Plan (SWDP) was to be extended to end of June. He confirmed that Market Street would be closed overnight for rest of March whilst works were being undertaken. Cllr Dell confirmed that £200 from his budget would be passed onto the Parish Hall towards repair works.

QUESTIONS TO DISTRICT COUNCILLOR

Cllr Mrs Hawkeswood - Tesco in Tenbury. Cllr Dell reported that Tesco's had done enough work to retain the planning permission for the moment.

Cllr Williams – Enquired of Cllr Dell's budget for 2016 and what criteria it could be spent on? Cllr Dell replied that if other routes for funding were not an option then it could be for projects within the area.

County Councillor – Cllr Pollock sent his apologies. Report attached.

Parish Hall Representative – Cllr Williams reported that the Parish Hall Committee would now be meeting every two months. Bookings continue to be going well.

Public Path Warden – Cllr Mrs Winwood reported that the Worcestershire Countryside Service had been actively working on repairs to reported problems with footpaths. The footpath proposal that Cllr Mrs Winwood and Cllrs Evans and Workman were collating would be presented at the next meeting. Cllr Mrs Lowe confirmed still waiting to receive confirmation of the ownership of the footpath to the side of the Parish Hall.

Councillors

Cllr Mrs Pardoe – raised the issue of the tree on the Parish Hall grounds. This was now growing up amongst the telephone line. Cllr Williams to report at next Parish Hall meeting. Cllr Pardoe commented that the 'A' boards from the Club were still lying on the floor to the entrance to the Hall and made it look untidy. She also asked if it was possible for dog fouling signs to be put up around the Hall and on the stiles that lead into the surrounding fields. The Clerk to request signs.

Cllr Williams – reported that some of the trees at Lower Frith Common were causing obstruction for an emergency vehicle if it were required to access the area. Cllr Williams would contact the Fire and Rescue Department to ask their advice on the situation. In the meantime the Clerk would raise the issue with the Worcestershire Hub

Cllr Williams also reported that he went to the Election Briefing at Malvern with the Clerk; and that they also went to the open discussion regarding the forthcoming closure of the Post Office and Shop and Clows Top. The discussions led to the idea of a Community Shop. Information regarding this will be sent out in the near future.

Cllr Evans enquired if any correspondence had been received from Mr W Redman concerning the KTM dates for 2015. The Clerk confirmed a letter with dates had been received and noted that one set of the dates provided would be changed and that Mr Redman would notify the Parish Council of this. The Clerk was asked to write to Environmental Health and MHDC to inform of the dates and that Health and Safety requirements were being carried out.

Cllr Workman reported that due to fly tipping occurring in the Broombank layby, Worcestershire County Council were trialling new covert cameras. If successful, 8

Clerk – Reported that she now had the application forms for Parish Councillors. It was agreed to meet on 1st April at 6.30pm in the Parish Hall to check completed forms before submitting to MHDC. The Clerk also reported that she had been asked by an applicant of a planning application of November 2013 that had been noted in the Minutes, if the applicants name could be removed as this should have been in the name of the Company. The Clerk had explained at the time that this was the information received from MHDC Planning Authority and that it was a recorded public document and could not be altered. The Parish Council noted for future reference.

PC98 – Public Open Space Grant Money – Cllr Evans reported that Western Power would start work on overhead power lines on 24 March 2015.

PC99 – **Emergency Plan** – Cllr Williams reported that he had begun preparing a revised document that should encumber all unnatural events. It was agreed to seek the advice of specialist individuals when finalising the document to ensure correct. Worcestershire Council Council had a template; use this so it would be simpler and quicker to decipher. It was agreed that the document should be reviewed annually for information update.

PC100 - Road and Drainage Issues - Current issues were:-

- Road and bank dropping below Cherry View, Frith Common The Clerk reported that a geological survey had now been undertaken and awaiting results.
- Mill Lane Cllr Benbow met with Paul Danby before Christmas. A letter was to be drafted to be sent from the Parish Council to the County Council of work to be carried out.
- A456 Broombank Cllr Workman reported that both he and Cllr Williams had met with Mr Brienza to discuss the speed and signage issue. It was confirmed to them that no additional signage would be put in place. The current traffic survey that was on file was carried out quite a while ago and of no current use. Some accidents never recorded. Cllr Pollock and Mamble Parish Council were keen for the speed to be reduced within this stretch of area. Cllr Workman also reported that the track at the end of the Broom Track would benefit from resurfacing. However, where would this be funded?
- Lower Frith Common Cllr Mrs Winwood and Cllr Williams met with Mr Brienza and Bob Hughes, Paul Green, Local Inspector of the South Worcestershire Land Drainage Partnership. The Councillors asked to consider the issue of the road breaking up; the reply provided was that recognised it required doing but there was a budget issue and the cost to get it done. Also, the issue of water running off another landowners property was that there is little protection in law from the authorities. The Clerk was asked for the Lengthsman to regularly check the drains in this area.

• PC101 – Speed Restrictions in Eardiston - VAS Unit – The Clerk reported that she had emailed the other Parish and Town Councils asking for their view of the additional unit. No replies received as yet. The Clerk was asked to contact Mr Brienza regarding the siting of the VAS unit by the telephone exchange in Eardiston. Cllr Beauchamp agreed to meet with Mr Brienza on this issue.

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• PC102 – Financial Regulations – The drafted Financial Regulations were circulated in advance of the meeting to review. Cllr Benbow had spent quite some time on configuring a revised automated financial reporting for the Clerk as from 1st April. He had also volunteered to take on the lead for financial matters with the Clerk. Cllr Mrs Winwood adopted the revised regulations and Cllr Workman seconded. The Parish Council wished to thank those involved with all the revisions made.

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• **PC103 – Standing Orders** – The drafted Standing Orders were circulated in advance of the meeting to review. All was in good order. Cllr Evans adopted and Cllr Mrs Hawkeswood seconded. The Parish Council wished to thank those involved with all the revisions made.

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- PC104 Lindridge Autumn Show/Garden Competition Cllr Mrs Lowe highlighted the recent difficulties that had taken place with the organising of the Committee. Much discussion was had on how to take this forward. It was agreed to carry forward to the next meeting, where a decision would be made as to whether the event would go ahead later in the year. However, it was agreed that the School Competition would remain in place and that the Parish Council would make contact with them nearer the time.
- PC105 Emergency Shed The Parish Hall had raised concerns of the location of the Emergency Shed to the storage garage, and that was causing damp to appear. After discussions it was agreed to clean out and slightly move the shed to help with a temporary solution. However, long term, it was thought more appropriate that the Emergency Shed be moved to a different location to an area less susceptible to flooding and gaining access would be easier. Cllr Williams to contact Mr Bush of the Parish Hall and discuss.

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• PC106 - Review planning matters, applications and decisions

PLANNING REFERENCE: 14-01277-LBC

Removal of existing, external render and replacement with self contained hydraulic lime finish Eardiston House, Eardiston, Worcestershire, WR15 8JH Miss C Leavey

The Clerk was asked to contact MHDC Planning Department and follow up on the condition that was applied to the application for No 5 Lower Frith Common. ~This was in connection to the proviso that the installation of the septic tank would be inspected. Due to the ongoing situation of running water in Lower Frith Common this was thought necessary to follow up.

PC107 – Report of Matters Arising from Last Meeting –.A recent CALC update had provided an article relating to funding for Tenbury Transport. Considered for discussion at the next meeting.

PC108 - Correspondence for information -

- Letter to Mr S Woodall Emergency Plan Documents
- Letter to Mr W Redman KTM Training Days
- Letter received from Mr W Redman confirming KTM Days
- Email confirmation from MHDC of Parish Council Precept.
- Letter from NS&I confirming corrected details of Cllr N Benbow
- Email from Mr G Brienza current siting of VAS Unit.

• PC109 – Items for Future Agenda

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- Annual Meeting Agenda
- S106 Public Open Space Grant Money
- Emergency Plan
- Lindridge Autumn and Garden Show
- Road and Drainage Issues
- Speed Restrictions in Eardiston
- Audit Return

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PC110 - Items for Teme Span and Next Meeting Date

Items to be submitted:-

The next meeting will be on Wednesday 13th May at 7.00pm at Lindridge Parish Hall.

The meeting ended at 9.25pm