<u>The Minutes of Lindridge Parish Council Meeting</u> Wednesday 14th November 2018 at Lindridge Parish Hall, Eardiston

Present: Cllr S Workman (Chairman), Cllr D Evans, Cllr N J Benbow, Cllr H Williams.

In Attendance: District Councillor C Dell.

PC51 Receive Apologies for Absence

Apologies received from: County Councillor K Pollock. Cllr Mrs Winwood, Cllr Mrs Lowe, Cllr Mrs Hazeldine

PC52. Declarations Personal and Prejudicial Interest

Cllr Benbow declared he was responsible for the Parish Hall's finances and a signature on their account.

PC53. Minutes of the 12th September 2018 Meeting

The Minutes were adopted and signed by the Chairman.

PC54. Agree, check and minute accounts

Cllr Workman and Cllr Evans agreed, checked and signed accounts.

a) l	Parish Clerk, Salary – Sept & October 2018	£637.00
------	--	---------

Accounts Unpaid

b)	Parish Clerk, Expenses for Sept & October 2018	£ 66.81
c)	Parish Lengthsman – Sept & Oct 2018	£462.00
d)	Menith Wood Community Assoc. – Hire of Hall 18/07/18	£ 16.00
e)	Lindridge Parish Hall – Hire of Hall 12/09/2018	£ 36.00
f)	In2Out Property Maintenance – Grass Cutting September & Oct	£ 42.00
g)	H&W Computers – Printer and Labour Costs	£200.00

Members had received a copy of the Month End Financial Statement as of 30 October 2018. The figures were approved and the Chairman and RFO signed to agree.

PC55. Progress Reports for Information

District Councillor – Cllr Dell confirmed that funds would be made available from his Ward Fund to assist with purchasing the replacement larger waste bin at Devil's Pitch; together with funds from Councillor K Pollock. The Parish Council thanked him for the help towards this purchase.

Discussions were also held regarding the road safety awareness in Eardiston and concluded that unsatisfactory measures were still taking place. In order to raise the profile, media pressure may have to be sought.

County Councillor – See attached report.

Parish Hall Representative – Cllr Williams reported that the Toddler Group shed had now been installed. Recent quiz was well attended and that bookings for events are on the increase. Work was still in progress of the Parish Hall sign.

Public Path Warden – No report.

Councillors

Cllr Evans– reported that some residents of Menithwood had highlighted the increase in vehicular noise from M&M Timber; particularly those that sound whilst reversing. Cllr Evans spoke with a representative from M&M Timber of these concerns and this resulted in the company liaising with H&S Executive. Reassurances were provided that the vehicles in question would be fitted with an alternative solution in the next 4-6 weeks.

Cllr Williams – reported that the broadband transmitter he had originally subscribed to would not work across the valley. He had now had installed a new dish and the service had improved.

Cllr Workman – Final consultations from the SWDP received. Cllrs Workman, Evans and Benbow to meet and complete the Options and Issues of the SWDP.

Clerk – The Clerk reported that there would be an event at County Hall on 27th November ran via CALC.

PC56 –. **Smartwater** – Cllr Evans reported that he had had further discussions with Michael Simpson from West Mercia Police on this initiative. It was confirmed that there were 322 properties in the Parish. In order for grants to be available, at least 70% of those householders would be required to take up the offer, this equated to approximately 170. If more took up the promotion that would be even better. Next step to promote the idea and receive feedback.

PC57 – Draft 2018-2019 Precept – Cllr Benbow discussed that himself and the Clerk had met and processed the outturn figures for 2017-2018. Budgets for 2018-2019 were looked at; within this the Parish Council would possibly input some reserves towards the Smartwater initiative if this were to go ahead.

The final proposed Precept figure would be reported at the January meeting.

The Chairman thanked Cllr Benbow for his time on presenting the figures.

ACTION: Cllr Benbow and the Clerk to meet to finalise figures.

PC58 – **Review Standing Orders** - Cllr Williams reported that overall the current Standing Orders were satisfactory. The only outstanding items to be addressed were the finalisation of certain policies:-

- Archiving and Retention Policy The Clerk had finalised this document and presented to the Council. Cllr Benbow proposed whilst Cllr Williams seconded.
- Privacy Policy The Clerk to liaise with Cllr Mrs Lowe for advice.
- Grievance Policy Working Party to meet and propose draft policy.
- Press & Media Policy Cllr Evans had produced a first draft. Final to be proposed and agreed.

These would be addressed at next meeting.

PC59 – Update on Road and Drainage Issues

I <u>Frith Common land slip.</u> Removal of barriers & railings from Frith Common land slip? **Clerk to follow up with Highways.**

2. Lower Frith entrance fence. Clerk to follow up.

3. <u>New "Unsuitable for HGVs" sign for lower part of Mill Lane</u> Chairman to meet with Highways

<u>4. Pollution from granite works</u> Clerk to follow up with Environmental Services
<u>5. A456 to Frith Common road C2089</u>. Repairs to road surface. Waiting for Design & Build team to confirm future works. Works to be carried out in next financial year.
<u>6.Eardiston sign post extensions</u>. Chairman to follow up with Highways
<u>7. Litter Bins Woodston & Devil's Pitch Laybys</u> – confirmation received that funding towards new bin at Devil's Pitch will be received via District and County Councillors.

<u>8. Road surface Menith wood junction with A443</u>. Request is with the relevant team in the 20 week program. *No action on this.*

9. Menith Wood traffic speed - Posts by highways required for our VAS unit.

<u>10. Retaining Wall Mill Lane & A443 sinking</u>. Programmed for 2018/19. Email from Ken 19.10.18 there is no assurance that this will be carried out as planned.

<u>11. Footway improvements in Eardiston</u>. This is delayed until item 10 is carried out. <u>12 Oldfield's Cider Far.</u> - Lorry access signs. "Unsuitable for HGV" signs. **Chairman to meet with Highways**

13. School lights. Clerk to follow up.

14. Lower Frith resurfacing. Completion in this financial year. No action.

PC60 – Update on GDPR – The Clerk reported that all letters had been sent to those detailed within the Emergency Plan Document. She had received confirmation from some of the key holders confirming it was ok to hold their personal details in relation to GDPR. However, a follow up would be required to those who had not yet replied.

PC61 – Update on Speed Reduction Measures – The Chairman provided an up to date report on this. Discussions were held in view of the two recent road traffic accidents in Eardiston; and how the Parish Council would now go forward with highlighting that measures were still required to be implemented by the County Council to assist in further safety measures are put in place.

PC62 – Review planning matters, applications and decisions

PLANNING REFERENCE – 18/00160/FUL Change of use of agricultural land to outdoor accommodation with the siting of four safari tents and ancillary building. Land at Lindridge Priory, WR15 8JQ REFUSAL

The Clerk to follow up with planning that Glamping units are removed from existing position.

PLANNING REFERENCE – 18/00813/HP Retention of hard surface and erection of stone wall. Selridge, Dumbleton Lane.

PLANNING REFERENCE – 18/01590/FUL Barn at (OS 6701 6924) Woodston Proposed conversion of redundant stables building to dwelling. Site meeting to be held.

LICENCE APPLICATION – 18/04160/PREMLI Oldfield's Farm Partnership, Oldfield's Farm, Frith Common, Eardiston, Tenbury Wells, Worcestershire, WR15 8JX Decision of Hearing

The Council asked the Clerk to follow up regarding the building unit delivered during the summer to Dumbleton Lane.

PC63 - Report of Matters Arising from Last Meeting -

Item PC45 – Clerk to follow up with Cllr Mrs Winwood. Grit Bin – Featherbed Lane.

PC64 – Correspondence for information –

- a) Completion of development boundary review consultation
- b) Completion of survey for open space development
- c) Emails to Mamble and Pensax Parish Councils Smartwater initiative
- d) Various correspondence with Highways Lower Frith/Resurfacing Issues
- e) Email to BHIB Insurance Data Protection
- f) Letters sent to all key holders listed in the Emergency Plan
- g) Correspondence with Planning Enforcement on outstanding issues
- h) Reporting of blocked drains and rubbish
- i) Emails to and received from WCC Grit Bin Featherbed Lane
- j) Email to Electoral Services
- k) Email to and received from Environment Agency Residue Mill Lane
- I) Email to and received from Highways Retaining Wall Mill Lane
- m) Update received on restoration of telephone box in Eardiston
- n) Follow up of damage to Lengthsman equipment
- o) Email to local police and Cllr K Pollock recent road traffic accidents

PC65 – Items for Future Agenda

- Standing Orders
- Highways Issues
- Precept 2018/2019
- Smartwater

PC66 – Items for Teme Span and Next Meeting Date

The next meeting will be on Wednesday 16th January at 7.00pm at Lindridge Parish Hall, Eardiston. The meeting ended at 9.05 p.m.