

**MINUTES OF THE PARISH COUNCIL MEETING OF RUSHWICK PARISH COUNCIL
HELD ON WEDNESDAY 12th APRIL 2017 AT 7.30 PM
IN RUSHWICK VILLAGE HALL**

Present: Cllr Deakin (Chairman), Cllr Parker, Cllr Elcock, Cllr Williams (arrived 7.45pm), Cllr Jenkins, Cllr Bennett, Cllr Rowley and Cllr Haywood.

In Attendance: District Councillors Chambers & Godwin.

1. Apologies for absence: Cllr Wigglesworth (Personal) - accepted.
2. Declaration of Interests
 1. Members were reminded to update their register of interests.
 2. Declaration of Disclosable Pecuniary: None
 3. Other Disclosable Interests: None
3. To consider written requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011): None requested.

No Questions for Public Question Time

4. Minutes: The minutes of The Parish Council Meeting of 08.03.17 and Planning Committee Meeting of 22.03.17, having been previously circulated, were signed as a true and correct record.
Cllr Deakin to complete the minutes for the Planning Committee meeting of 20.10.16.
5. Progress Reports: No Matters arising from previous minutes. The Action Plan was reviewed and updated.
Clerk to arrange a meeting with Jo Cross from MHDC Re: Section 106 monies.
The Annual ROSPA safety inspection has taken place. The Chairman will look at the remedial repairs to be carried out as identified in the report.
The Chairman is in the process of obtaining quotes from Playdale and is also pursuing the football contract with Oldbury Park Tigers.
RESOLVED: To grant delegated powers to the sub-committee (comprising of Cllr Elcock, Cllr Deakin and Cllr Rowley) in conjunction with the Clerk to install the new defibrillator machine up to the value of £2K.
6. Parish Lengthsman Scheme: An update was received as per worksheet
7. Reports from representatives: The following updates were received:-
 1. County Councillor – No report available.
 2. District Councillor – Cllr Chambers
 - County Council Elections are due to take place on Thursday 4th May 2017.
 - A Bye-Election is also to take place in Malvern following a Councillor resignation.
 - Parish & Town Council Forum is to take place on 24th April 2017.
 - Northern Area Planning Committee to take place on 10th May 2017.District Councillor – Cllr Godwin
 - MHDC A1 rated Audit – Good Financial Management
 - Revamp of the Main Council House nearly finished. Staff moving from Brunel House to the Council House reducing costs, better communication and integration.
 3. Report from Village Hall Committee – Cllr Rowley
 - Maintenance issues ongoing
 - Insurance quotes ongoing
 4. Footpath Officers report –Cllr Williams
 - No issues to report.
 5. Report from Playscape
 - a. Update on Football Contract – The Chairman from Oldbury Park Tigers has resigned and an Interim Chairman is to be appointed soon.

Cllr Parker has been busy litter picking Playscape.

6. School Representative report: Cllr Wigglesworth offered the following report:-
'The building work at school is rapidly taking shape. The children have been fascinated by the large cranes bringing in the timber frames. The roof is going onto the north elevation and roofers will be working on the south elevation from this week as well. The relationship between the school and the builders has been excellent and they have made every effort to keep disruption to a minimum. The staff and children have been fantastic too. During the holidays services and electrics will be started around the hall. Term starts on 24 April. An advertisement has gone in for a new class teacher and interviews will take place in early May.'

8. Finance

1. Payment of accounts as per schedule were authorized.
2. **RESOLVED:** - To donate £100 to Nora Parsons Day Centre.

9. The following planning application was considered:-

Application No: 17/00306/HP

Location: St. Michaels, Bransford Road, Rushwick, WR2 5TA

Proposal: Removal of existing single storey side and rear extensions and conservatory, plus construction of storey side extension and single storey rear extension.

Comments: No Objections

Request from Mark Jones – Adoption of drainage system for the proposed housing development adjacent to Rushwick Village Hall.

RESOLVED: Not to accept ownership and maintenance of the pond.

10. Correspondence for Information – Clerk had circulated information electronically.
Cllr Haywood reported some graffiti on the underpass. Cllr Deakin to photograph and report.
Cllr Wigglesworth reported several Parishioners have complained about the biker noise at the weekends and wondered whether anything could be done about it? This will be reported to the police.
Request from Mrs Anne Jolley – Regular Volunteer Litter Pick. The Council will advertise at the Annual Parish Meeting and also in the Parish Magazine. Councillors already co-ordinate a village litter pick twice a year and Cllr Parker collects litter on a daily basis at Playscape. It was felt a fortnightly litter pick was too often.
11. Councillors' reports and items for future agendas - None

Meeting closed at 8.40 pm

Sharon Baxter

Clerk

Signed Chairman..... Date.....