MINUTES OF THE PARISH COUNCIL MEETING OF RUSHWICK PARISH COUNCIL HELD ON WEDNESDAY 14th JUNE 2017 AT 7.30 PM IN RUSHWICK VILLAGE HALL

Present: Cllr Deakin (Chairman), Cllr Parker, Cllr Williams, Cllr Jenkins, Cllr Bennett, Cllr Rowley, Cllr Haywood and Cllr Wigglesworth.

In Attendance: None.

- 1. Apologies for absence: County Councillor Grove (MHDC Meeting) and District Cllrs Chambers (Planning) & Godwin (Personal) received
- 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 10.05.17, having been previously circulated, were signed as a true and correct
- 5. Progress Reports: No Matters arising from previous minutes. The Action Plan was reviewed and updated.
- 6. Parish Lengthsman Scheme: No report due to illness.
- 7. Reports from representatives: The following updates were received:-
 - 1. County Councillor The report was circulated.
 - 2. District Councillor No report available
 - 3. Report from Village Hall Committee Cllr Rowley

A successful AGM took place.

- A new Village Hall Representative and Secretary were appointed.
- 4. Footpath Officers report –Cllr Williams has started to walk the footpath from junction of the village / Bransford Road towards the layby. A Working Party is required to clear overgrown vegetation at Summer Hollow.
- 5. Report from Playscape Cllr Parker

Continues with litter picking. Also reported a broken bollard to the car park.

- a. Update on Football Contract Ongoing
- 6. School Representative report: Cllr Wigglesworth

Building works are going well. The back of the school is ahead of schedule.

There are problems with drains at the front of the school which is delaying works.

No change of class teachers.

Sports day was a great success.

An Open Day is being planned for November.

8. Finance

- 1. Payment of accounts as per schedule were authorized.
- 2. **RESOLVED**: To earmark reserves held in HSBC Community Account (.....879) for Clerks Pension Provision

9. To consider and comment on the following planning application/s:-Planning Application: 17/00373/FUL Location: St. Thomas Church, Bromyard Road, WR2 5TU Proposal: Removal of trees to form car park with access from Crown East Lane Comments: No Objections Planning Application: 17/00610/HP Location: 100 Christine Avenue, Rushwick, WR2 5SR Proposal: Single storey side/rear extension Comments: No Objections Planning Application: 17/00614/LB Location: The Stables, Wick Episcopi Proposal: Replacing all but 2 windows and 4 French doors with hardwood frames Comments: No Objections To discuss Parish Council Street Lighting S38 Agreement Plan for planning approval 16/01700/FUL on land adjacent to Rushwick Village Hall Comments: RESOLVED: Rushwick Parish Council do NOT wish to pursue foot way lighting on this proposed development Comments required on Material Schedule – external facing and roofing materials proposed for planning application 16/01700/FUL Comments: The Parish Council is happy with the external facing and roofing materials proposed in respect of this planning application. 10. Cllr Parker to liaise with the landowner requesting the removal of litter/rubbish located at Brookfield Farm - Grange Lane adjacent to the Public footpath. The surface of the Footpath 520 – Ashpath was discussed. It was decided not to pursue repairs to pot holes because this may encourage speeding. 12. To Discuss Parish Newsletter – Item deferred until July. 13. **RESOLVED:** To purchase 12 litter pickers, 12 litter bag hoops, gloves and heavy duty bin bags at a cost of up to £250. The frequency of litter picks will remain as present – twice a year. 14. Correspondence for Information – Clerk had circulated electronically Councillors' reports and items for future agendas Cllr Rowley reported concerns with parking at the bus stop near the village hall, which prevented the bus from stopping directly at the bus stop. Clerk to liaise with County Councillor Grove to enquire if some road marking designated the area could be actioned to try to alleviate the problem. Meeting closed at 8.55pm Sharon Baxter

Signed Chairman Date

Clerk