

Whittington Parish Council



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**Councillors are summoned to a meeting of Whittington Parish Council on
Tuesday 11th September 2018 at 19.30 at Whittington Village Hall**

Press and public are cordially invited to attend

Agenda 09/18

1. **Attendance and Apologies:** To receive apologies and to approve reasons for absence.
2. **Declarations of Interest:** With reference to items on the agenda members are reminded of their responsibility to declare interests and to update their register of interests as required.
3. **Dispensations:** To consider any written dispensations from members who have declared an interest but wish to stay in the meeting during that time to aid discussion/speak/vote.
4. **Open session:** *The meeting will be adjourned for the open session.*
 - a. **To invite Whittington Village Hall Committee to discuss plans for the future of the hall**
 - b. **To receive a report by the District Councillor**
 - c. **To receive a report by the County Councillor**
 - d. **To receive a report by the Police**
 - e. **Public participation:** At the discretion of the Chairman members of the public will be invited to speak and/or question the Parish Council on issues relating to this agenda or raise issues for future consideration.
5. **To consider and adopt the minutes** from the Parish Council meeting on the 8th August 2018.
6. **Progress reports:**
 - a. Clerk's position and recruitment
 - b. Notice Board
 - c. Whittington Signs
 - d. Meeting with Wychavon District Council regarding New Homes Bonus/WDC Legacy Grant Scheme
 - e. Water leak at Uffnell's Farm Allotments
7. **Correspondence:** To consider correspondence received.
 - a. Offer of volunteer assistance.
8. **Parish matters for discussion/decision**
 - a. **Whittington Village Hall Project:** To consider submitting an Expression of Interest to Wychavon District Council's Legacy Grant Scheme.
 - b. **Frequency of Council meetings:** To consider increasing the frequency of Council meetings to monthly with immediate effect and until further notice.
 - c. **Lengthsman vacancy:** To consider arrangements for advertising the vacancy.
 - d. **Parking restrictions:** To consider proposals submitted by Worcestershire County Council to manage parking.

e. Uffnell's Farm Play Area Waste Bins:

1. It is proposed that Whittington Parish Council's Clerk writes to Bloor Homes asking them to increase the frequency of bin emptying to weekly.
2. It is proposed that Whittington Parish Council's Clerk writes to Wychavon District Council explaining that the current size of bins appears to be inadequate for a fortnightly collection cycle and asking them to ask Bloor Homes to install larger bins.

f. Uffnell's Gardens Allotments:

1. Further to the minutes of 10/07/18 it is proposed that Resolution (2), of item 9, 'that allotment holders may place their own small sheds on the Communal Allotment (no size was specified), and the Council to pay for the communal plot to be slabbed', be rescinded.
2. Further to the minutes of 10/07/18 it is proposed that resolution (3) of item 9, 'that tool boxes of approximate size of 105 x 55 x 45 would be allowed on individual plots', be rescinded.
3. It is proposed that the Council prohibits sheds from being erected anywhere on Uffnell's Allotment Gardens.
4. It is proposed that the Council makes the current communal plot, (plot 16), available for rent to a private tenant.
5. It is proposed that any structure placed on individual plots must be no higher than 85cm, with the exception of standard sized water butts and compost bins.
6. It is proposed that tool boxes of approximate size 150cm (Wide) x 85cm (High) x 60cm (Depth) would be allowed on individual plots'.
7. It is proposed that the Council purchases and installs two wall-mounted hose reels, (one next to each tap) each with a 40m hose.
8. It is proposed that the Council explores the options for sustainable self-management of the allotments together with appropriate linkages to the Council.
9. It is proposed that the guidelines be reviewed to reflect the new and amended resolutions.

9. Communications: To consider actions in respect of Facebook, parish magazine, email and website.

10. Planning Applications

- a. **18/01676/HP:** 45 Deer Avenue Worcester WR5 3TS. Two storey extension to include a bedroom, kitchen and family room to the side and rear of the property.

11. Finance

a. Invoices for payment:

1. Worcestershire CALC (training): £30.00
2. David Hunter-Miller (Clerk cover): £225.54
3. Came and Company (insurance 1 year premium): £359.60, *or*
4. Came and Company (insurance long term premium): £344.12

b. Bank Mandate: to approve forms to amend the bank mandate.

12. Committee and Working Group reports: To receive the reports of Committees and Working Groups and of Councillors representing the Council on outside bodies, to ask relevant questions, and to consider appropriate action.

- a. Highways and Byways
- b. WPC staffing Committee
- c. Worcestershire CALC
- d. Whittington School
- e. Whittington Village Hall

- f. PACT/Neighbourhood Watch
- g. Whittington Church
- h. Brethren Church
- i. Allotments

13. Councillors' reports and items for the next agenda: Councillors may use this opportunity to report minor matters of information and to raise items for future agendas.

14. Date of Next Meeting

Dated 6th September 2018



David Hunter-Miller
Interim Clerk and RFO