Clerk to the Council: Mrs E Gallagher, PO Box 6986, Kidderminster DY11 9FB Tel: 01562 700479

Email: hmhspc@gmail.com www.worcestershire.gov.uk/myparish

You are duly summoned to attend the Meeting of the Parish Council to be held at **7.00 p.m**. on **Monday 19th September 2016**, Committee Room, Salwarpe Village Hall

<u>Public Question Time</u> – This precedes the Council Meeting at **7.00pm** and residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for further consideration at the discretion of the Chairman, after which, the Parish Council will commence its meeting. Members of the Public may not take part in the Parish Council Meeting itself. This period is not part of the formal meeting: brief notes will be appended to the minutes. The adopted code is applicable to Councillors during Public Question Time.

<u>Rights to Record Meetings</u> - Admission to meetings Act 1960 s.1 (9) allows for members of the public and the press to report on the proceedings of the meeting (details and limitations displayed at the meeting).

Community Police – Officers report to the Parish Council.

AGENDA

1. Apologies: To receive apologies and approve reasons for absence

2. Code of Conduct & Standing Orders

- a) To declare any interest
- b) To declare any Dispensations
- c) To note the Code of Conduct and requirements of the Transparency Regulations
- d) To note the right to record meetings refer to displayed notice

3. Minutes

a) To consider for approval the draft Minutes of the meeting of the Parish Council held on 18th July 2016

4. Clerk

a) Update on progress on relevant items from Minutes of 18th July 2016

5. Reports of County & District Councillors

a) For information (any items raised for decision will appear on the agenda for the next meeting)

6. Chairman's Report

- a) Highway issues
- b) Droitwich Neighbourhood Plan Report
- c) Hindlip pathway clearance

7. Deputy Chairman Report

- a) New Homes Bonus update
- b) Remembrance Sunday Wreath Laying
- c) North Claines Neighbourhood Plan representations

8. Salwarpe Village Hall Committee Report (Cllr.J.Hill)

9. Finance

- a) Review of payments made and received since the last meeting (see Appendix 1)
- b) Report on year to date expenditure compared to budget
- c) 2015/2016 Audit Report
- d) Precept/Budget 2017/2018 Finance Committee to be convened.

10. Planning Consultations

- a) Applications (see Appendix 2)
- b) Enforcements and Appeals (see Appendix 3)
- c) Temporary Granted Permissions (see Appendix 4)

11. Councillors Reports & Items for Future Agenda's:

Each councillor is requested to use this opportunity to report matters of information not included elsewhere on this agenda and to raise items for future agenda's. Items for debate or decision will be deferred to the next meeting

12. Date of next meeting

L'Gallague.

To confirm the date of the next Parish Council meeting to be held at 7.00 p.m. on Monday 21st November 2016 Committee Room at Salwarpe Village Hall

Signed

Mrs E. Gallagher, Clerk to Hindlip, Martin Hussingtree & Salwarpe Parish Council

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Appendix 1 Payments and Receipts 8th July to 31st August 2016

Opening Balance Community Account	11,676.83
Less Payments	2,066.26
Plus Receipts	288.59
Total Closing Balance	9,899.16

Business Money Manager Deposit Account	9,702.72
Interest	1.69
Closing Balance April BMM Account	9,704.41
Closing Balance Community Account	9,899.16
Total	19,603.57
Less Ring-fenced grant – NHB Memorial fund	-967.76
Less Ring-fenced additional lengthsman yr. 16/17& 17/18	-1,000.00
Less maintenance provision grant - contribution to notice boards	-1,245.00
Total Reserves	16,390.81

Payments 8th July 2016 - 31st August 2016

Date	Recipient	Description	Amount
18/07/2016	Contractor	Contract June 2016 inv 4268	262.20
18/07/2016	Contractor	Lengthsman June inv 4267	258.00
01/08/2016	Clerk	Salary July 16	419.62
08/08/2016	Contractor	Contract & Lengthsman July 16	388.20
30/08/2016	SHMH PCC	Magazine subscription inv 073	250.00
31/08/2016	Clerk	Salary Aug 2016	331.55
31/08/2016	Balance items less than £100		156.69
		Total	2,066.26

Receipts 8th July 2016 - 31st August 2016

Date	From	Description	Amount
25/05/2016	Worcestershire CC	Lengthsman reclaim April/May 2016	288.59
		Total Receipts	288.59

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PLANNING 8th July 2016 to 31st August 2016

APPENDIX 2

NEW APPLICATIONS					
No	Location	Proposal	Parish	Decision	
W/16/01654/PP	Smite Hill Cottage Smite Lane WR3 8SZ	Conversion of workshop & garage to residential dependents accommodation	Hindlip	Pending response sent 25/07/2016 Approved 4/8/2016	
W/16/01773/PP	Lilac Cottage Copcut Lane WR9 7JB	Extension to existing dwelling & new detached garage/store	Salwarpe	Pending response sent 18/08/2016	
W/16/01810/PP	Orchard Cottage Church Lane WR3 8TQ	Erection of annex for applicant's elderly mother and orangery for the host property	Martin Hussingtree	Pending response sent 24/08/2016 Cllr. C Hughes non- pecuniary interest declared	
W/16//01935/PP	2 Martin Green Cottages WR3 8TE	Retrospective application for rear balcony	Martin Hussingtree	Pending response due 30/08/2016	
W/16/01918/PP	Meadow View Copcut Lane WR9 7JB	Alterations and extensions to existing dwelling to provide kitchen, family roon and en suite to 1st floor.	Salwarpe	Pending response due 1/09/2016	
W/16/02019/PP	Pamern, Drury Lane WR3 8TD	Front and rear extensions. Amendment to permission W/16/00931/PP	Martin Hussingtree	Pending. Response sent 5/09/2016	
W/16/0234/PP	Willow Barn Church Lane WR3 8TQ	Proposed fence with access gate	Martin Hussingtree	Pending Response due 5/09/2016 Cllr C Hughes declaration non- pecuniary interest	
NEW Applications	s in period 7				
		AWAITING DECISIONS			
No	Location	Proposal	Parish	Decision	
W/16/00254/PN	Elm Cottage Copcut Lane WR9 7JBP	Substitution of house type for plot 2 following permission W/15/00866/RM	Salwarpe	Pending	
W/15/01812/OU	Land off Pulley Lane and Newland Lane	Variation of Condition 6 W/11/01073/OU improvements to Martin Hussingtree Junction prior to completion of 251st dwelling. Redrow Homes	Salwarpe	Pending	
W/15/01814/OU	Land off Pulley Lane and Newland Lane Redrow Homes	Variation of Condition 4 of W/11/01073/OU in relation to approved drawings to enable revised details for the Newland Road cycle/pedestrian link to exclude traffic and condition 6 in relation to criteria iii	Salwarpe	Pending	
W/15/02199/PO	Brookside Fruits Worcester Road Copcut	Modify legal agreement dated 5/10/2000	Salwarpe	Pending	
W/15/00526/PO	Upper Smite Farm Smite Lane WR3 8SZ	Application to modify \$106 agreement dated 8/7/2005 relating to agricultural tied dwelling	Hindlip	Pending	
W/16/00461/PN	Elm Cottage Copcut Lane JBWR9	Substitution of house for plot 1 following grant of pp W/15/00866RM including repositioning of garage block	Salwarpe	Pending. Response submitted 4/04/2016	
W/15/02696/CU	Offerton Farm Offerton Lane	Change of Use of block of stables. From agriculture to commercial.	Hindlip	Pending Response submitted 6/05/2016	

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W/16/00863/PP	5 Woodside Cottages Hindlip Lane WR3 8SS	Conversion of roof-space to provide further bedrooms and ensuite	Hindlip	Pending response sent 9/6/2016
	·			Further information response sent 17/6/2016
W/16/01369/RM	Land between Roman Way & Copcut Lane	Reserved matters in pursuance of 2 &19 of planning permission W/14/02829/OU	Salwarpe	Pending response sent 29/6/2016
W/16/01423/OU	Gloverspiece Mini Farm Ladywood WR9 0AJ	Agricultural manager dwelling, garage/workshop manege, horse walker and housing for electrical connection	Salwarpe	Pending response due 8/7/2016 Extension granted 29/7/2016 District Councillor Duffy pecuniary Interest declared
W/16/01442/RM	Land between Roman Way & Copcut Lane	Reserved matters in pursuance of planning permission W/14/02829/OU (resubmission of mixed use development)	Salwarpe	Pending response due 19/7/2016
W/16/02696/CU	Offerton Farm Offerton Lane	Proposed use of building and agricultural land for mixed use of agriculture and training of horses to include stable block, Gallop and car park	Hindlip	Pending response due 25/7/2016
W/16/00932/PN	Worc. Warriors Sixways Stadium	Change of use of land. Additional training pitch. Power kiosk irrigation system.	Hindlip	Pending response sent 16/05/2016
		DECISIONS		
No	Location	Proposal	Parish	Decision
W/16/01313/PP & W/16/01314/LB	Cookshill Copcut Lane Salwarpe WR90AH	Proposed single 2 storey extension to west elevation, removal of chimney and replacement of dormer window to existing dwelling	Salwarpe	Approved 01/8/2016
W/16/01286/PN	Land North of Pulley/Newland Lane Redrow Homes	Erection of temporary marketing suite in association with approved application W/15/01418/RM	Salwarpe	Response sent 28/6/2016 Approved 8/08/2016
W/16/01472/AA	A38 Layby (Redrow) Worcester Road WR9 7JA	Temporary V shaped sales stack board	Salwarpe	Approved 11/08/2016 Cllr. Hughes non pecuniary interest (Redrow Homes)
W/16/01237/PP	Willow Barn Church Lane WR3 8TQ	Construction of boundary wall	Martin Hussingtree	Withdrawn 16/08/2016
W/16/00150/CU	Churchfields Farm Ladywood Road Salwarpe	Variation to Condition 4 and 7 goods to be sold and opening hours	Salwarpe	Withdrawn 16/08/2016
W/16/00253/PN	Oaktrees Farm Church Lane Martin Hussingtree	Permanent equestrian workers dwelling new access and associated works	Martin Hussingtree	Pending. Approved 19/08/2016
W/16/01197/OU	Hill Top Farm Newland Lane	Outline application erection of 4 dwellings	Salwarpe	Pending response due 17/6/2016 Extension to 23/6/2016 requested Response submitted
				17/06/2016 Refused 26/08/2016
W/15/00996/PN Amendments	Hunt Kennels Hunt Kennel Lane Fernhill Heath WR3 7RZ	Resubmission of W/14/00308/PN	Multi Parish	17/06/2016
	Lane Fernhill Heath WR3 7RZ Worc. Warriors Sixways Stadium	Resubmission of W/14/00308/PN Change of use of land. Additional training pitch. Power kiosk irrigation system.	Multi Parish Hindlip	17/06/2016 Refused 26/08/2016 Deemed as finally disposed of by the

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APPENDIX 3

ENFORCEMENTS				
Enforcement No.	Location	Description of alleged breach	Parish	Status
WCC 6852919	Highway verge Pershore Lane	Encroachment by unauthorised planting on Highway verge	Martin Hussingtree	Pending WCC Action
IN/15/00693	Offerton Farm	Change of Use from agricultural to horse gallops	Hindlip	Pending
IN/16/00240	Court Farm Hindlip Lane	Importation of top soil onto site.	Hindlip	Pending Investigation 19/04/2016
New enforcements in period	0			

APPEALS				
No.	Description	Parish	Decision	
IN/14/00299 APP/H1840/C/16/3150869	Pear Tree Inn Unauthorised Change of Use. Siting of marquee, laying of concrete base, stationing of shipping container and oil tank	Hindlip	Representations by 26/7/2016 planning ref APP/H1840/C/16/3150869 Declaration of non-pecuniary interest Cllr. A Thawley Notificaions by 26/07/2016 Inspectorate notification letter sent 21/07/2016	
New appeals in period	0			

APPENDIX 4

APPENDIX 4 TEMPORARY GRANTED PERMISSIONS					
No: Location Period Expiry Date					
W/14/02654	J.Smith Training Centre, Mobile Units West Police, Hindlip	1 year	Removal enacted July 2016		
W/13/00507	Log Cabin, Upper Smite Farm, Hindlip	3 years	17 April 2016		
W/16/00156	Persimmon Homes Sales Cabin, Hill Top Farm, Newland Lane, Salwarpe	6 months	24 Sept.2016		
W/15/00244	Worcs. Rugby Club, Marquee Sixways, Hindlip	3 years	19 March 2018		
W/07/00692/PP & W/1600852/PP	The Old Farmhouse Smite Lane. Demolition of existing garage		31 August 2016		
W/16/01286/PN.	Land North of Pulley Lane, Marketing Suite, Redrow Homes.		Within 6 weeks of Sale of 239th dwelling		
W/16/01104/PO	Middleton Cottages Copcut Lane (S106)	3 years	21 June 2019		
New Temporary permissions in period	2				

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