

**MINUTES OF THE PARISH COUNCIL MEETING OF RUSHWICK PARISH COUNCIL
HELD ON WEDNESDAY 11th OCTOBER 2017 AT 7.30 PM
IN RUSHWICK VILLAGE HALL**

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

In Attendance: County Cllr Grove, District Councillors Chambers & Godwin (arrived 8pm) plus 2 parishioners

1. Apologies for absence: Cllr Bennett (Holiday) – 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.

The meeting was adjourned for Public Question Time, notes of which are appended to these minutes
--

4. Minutes: The minutes of The Parish Council Meeting of 13.09.17 and Planning Committee Meeting of 30.08.17, having been previously circulated, were signed as a true and correct record.
Matters Arising – Report of Dog Fouling along the Ashpath.
5. Progress Reports: The Action Plan was reviewed and updated.
The defibrillator has now been installed and training is being offered.
The pot holes along the Ashpath have been repaired to prevent further deterioration.
6. Parish Lengthsman Scheme: Reported as per worksheet.
7. Reports from representatives: The following updates were received:-
 1. County Councillor – The report was noted.
 2. District Councillor Report – Cllr Godwin.
Reported on ‘Meet the Councillor Day’ at Lower Broadheath – Community Engagement Initiative
Met with ward residents and businesses visiting the Elgar Centre and local school, addressing concerns.
Lower Broadheath is seeking the replacement of shop and Post Office facilities.
The refurbishment works at the Council House are now complete.
Questions
Q. The viability of securing a Post Office facility in Rushwick?
A. To ask the Post Office.
 3. Report from Village Hall Committee (VHC) – Cllr Rowley
The VHC had received correspondence concerning the Gift of Land to the Parish Council i.e. The Car Park, from Kier. Kier has offered to tarmac the frontage of the new car park with the remainder being graveled. This was totally rejected by the VHC who understood the car park should be fully prepared, tarmaced, laid out and fenced at no additional cost. The VHC agreed they did not want to use the new car park until it had been totally completed and was in their ownership.

The consultation draft response has not yet been submitted to Kier as advice is being obtained from MHDC on this matter.

4. Footpath Officers report – Cllr Williams
Dog Fouling Posters have been requested for various locations around the village.
A dog gate has been installed on the footpath heading towards Powick.
Footpath clearance works have taken place to FP517 (over the railway line)
and down by the river between the two pedestrian gates for 550 yard stretch.

5. Report from Playscape – Cllr Parker – Nothing to report

6. School Representative report: Cllr Wigglesworth
The hand over will take place on Friday 20th October 2017 at 11.30am.

The main priority to have the School Office up and running.

8. Finance

1. Payment of accounts as per schedule were authorized.

2. Bank Reconciliation Statement – For Information

3. Grant Thornton – Conclusion of Audit year ended 31 March 2017 – For Information Only

4. Budget Monitoring to 30.09.17

RESOLVED: To transfer unspent funds of £1k from the defibrillator budget to the flag staff budget, following the installation of the defibrillator.

9. The following planning applications were reviewed:-

Planning Application No: 17/01491/FUL

Location: Otherton Farm, Otherton Lane, WR6 5LS

Proposal: Ground-mounted solar farm installation of up to 4.0MW

Capacity including ancillary buildings, CCTV, security fencing,
access tracks, landscaping and all associated infrastructure.

Variation to condition 10 on Planning Permission 15/00957/FUL
to extend temporary permission until 30.05.47

Comments: No Objections

Planning Application No: 17/01512/HP

Location: 98 Christine Avenue, Rushwick, WR25SR

Proposal: Two storey extensions

Comments: No Objections

For Information Only

Planning Application No: 17/00918/FUL

Location: Warehouse Extension, Mercia Fine Foods, Bromyard Road, WR2 5TR

Planning Application Approved

10. Parking Problems on Minett Ave were discussed. People are parking inconsiderately and are not adhering to the white lines, causing road obstructions especially on the day of the refuge collection.

The Chairman will devise a draft letter to remind people about parking, and once approved by the Parish Council this will then be hand delivered to residents in the area.

11. Correspondence for Information

a. Letter from Jo Cross MHDC Re: Section 106 ref: 1500870/FUL - Applications are invited.

12. Councillors' reports and items for future agendas

Cllr Elcock advised that the poppy wreath had been ordered.

Cllr Deakin referred to the Technical Note from Persimmon Homes which will be placed on the November Agenda for comment.

Meeting closed at 9.17 pm

Sharon Baxter

Clerk

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

PUBLIC QUESTION TIME

Abigail Tilling – Please refer to correspondence she circulated.

Rob Matts - With concerns of children’s safety questioned an update on the speed sign and installation of the VAS sign.

An update was provided by the County Councillor.