Minutes of Bredon Parish Council Meeting held at Bredon Village Hall on Monday 4<sup>th</sup> March 2013 at 7.15pm.

Present: Cllr's Mrs Gail Whiting, Mr Matt Darby, Mr Kevin Falvey, Mr Phil Handy, Mr

John Masters, Mr Andy Norman, Mr Andrew Rhodes, Mr Declan Shiels, Mr Rob

Sly and Andrew Woodward. (Chairman),

In Attendance Ms J Shields (Clerk), Cllr A Hardman (County and District), Ian Elliot, Heather

Johnstone, Wendy James, Ian Church, John Oliver, Martin Draper and two

other members of Bredon Football Club.

Mr Elliot gave a brief overview, with reasons, of a planning application to be submitted to Wychavon. Heather Johnstone bought to the attention of the Council the lack of a baby changing facility in the village hall and the condition of the hedge bordering the footpath from Main Road Bredon and Pippens Road.

lan Church voiced his concerns as to the speed of vehicles on the stretch of Kemerton Road between the Doctors surgery and Westmancote, there has been several incidents recently.

Martin Draper presented to the Council Bredon Football Clubs 'Five Year Development Plan'.

#### 1. Apologies For Absence.

Apologies were received and accepted from Cllr Mrs Alison Palmer and Cllr A Hardman (County and District).

#### 2. Declaration of Interests.

Cllr Woodward declared a DPI in item 8 as an adjacent land owner and an ODI, as a friend of the applicant, in one letter to be presented in item 6.

Cllr Darby declared an ODI in item 8, as a possible adjoining land owner and a ODI in item 9, as the piece of rented land that constitutes the playing fields, now belongs to his family.

Cllr Falvey declared an ODI as Chairman of Bredon Rugby Club in item 9.

d) To Consider Application for Dispensation.

As item 9 may impact on the use of the playing field by Bredon Football Club.

As a member of Bredon Football Club, Cllr Sly applied for dispensation to take part in any discussion involving Bredon Football Club until May 2015 and to be able to vote on all matters, the Council agreed for Cllr Sly to be able to participate but not to vote.

As a member of Bredon Football Club, Cllr Falvey applied for dispensation to take part in any discussion involving Bredon Football Club until May 2015, the Council agreed for Cllr Falvey to be able to participate.

The Council also agreed for Cllr Falvey to participate in the discussion as Chairman of the Rugby Club. Cllr Norman, as his employment involved promoting Football in Worcestershire, applied for dispensation to take part in the discussion only until May 2015. The Council agreed that Cllr Norman could take part in the discussion but that in the future such participation would need to be considered on a case by case basis.

### 3. To Consider The Adoption Of The Minutes Of The Meeting Held On The 4<sup>th</sup> February 2013.

The Minutes having been previously circulated were agreed and signed as a true record.

#### 4. Finances.

a) Invoices to Be Paid.

The following invoices where agreed for payment. :-

PC - Clerk £553.17, Pension £168.48, Severn Trent (Clubs) £331.16, M Farey £287.26, BT £140.23, BT £69.57, Severn Trent £18.92, Clerks Expenses £82.22, Lengthsman £176.00.

Village Hall - Inn Express £1431.65, BT £ BT £140.23, B Gas- Gas B Gas £789.25 - Electric £188.21, J Lomasney £258.45, Severn Trent £133.47, AJ Floor £2687.50,RPK Maintenance £158.95, Hook Norton Ales £136.00, D Rosser £16.00, J Lomasney £216.78 and CW Hygiene £50.68.

BCPR - T Spry £1,013.00.

b) Financial Report.

The following remittances have been received:

PC - £1,000.00 New Homes Bonus (VAS) Tennis Club Water £51.91, Interest £2.04, Hall - £1,000.00 New Homes Bonus (Chandler Room Floor), Lettings £1,489.66 and bar £1,040.50.

c) The Council agreed not to renew the service contract on the cooker.

#### 5. Planning.

- a) For Consideration.
  - I. W/13/00172/PP 14 Grange Field Road, Bredon. Conservatory to the rear. No reason to object.
  - II. W/00173/PP 34 Bredon Lodge, Bredon. Formation of porch to front entrance. No reason to object,
  - III. W/13/00313/PP and W/ 13/00219/LB Magpie House, Church Street, Bredon. Replacement of existing windows to traditional style matching windows, and replace a flat roof over existing dormer to a hipped roof to match main roof. No reasons to object subject to Listed Building Approval by Wychavon
  - IV. W/13/00389/PP Bens Hollow, Dock Lane, Bredon, Non Material Amendment Application to Planning Application Ref W12/00567/PP to change first floor extension to be rendered with sandstone colour smooth finish. No reason to object.
  - V. W/13/00286/PP 2 Brookfield Cottages, Manor Lane, Bredons Norton. First floor extension to create bathroom & alterations to conservatory roof. No reasons to object.
- b) Decided By Wychavon.
  - I. W/12/02799/LB Lower End Cottage, Lower Lane, Bredons Norton.
  - II. w/12/02689/PP 10ak Lane, Bredon.
  - III. W/13/00058/PHermes Lodge, Manor Lane, Bredons Norton Erection of a hardwood painted timber orangery

#### Gone To Appeal

W/12/02130/PP - Planning Portal Ref PP-02217423 - Westhurst, Eckington Road, Bredon. Appeal Refused.

Planning Ref W/12/02034/PP - 2 Hillview Cottages, Watery Lane, Kinsham

#### 6. Correspondence for Information.

Further grit bins for Westmancote will be an agenda item for the next meeting.

The playing fields are not closed to dog owners only dogs, as stated in the Byelaws made under Section 12 and 15 of the Open Spaces Act 1906, authorised by the Secretary of State in May 1978 Item 9. A person shall not cause or suffer any dog belonging to him or in his charge to enter or remain on the Playing Field.

The Clerk will liaise with the residents of Brensham Court regarding the W I Plaque.

Mr Adrian Darby had informed the Council that he was now the owner of the piece of land that the Council currently leases, as part of the playing fields. Mr Darby stated that he was looking forward to working with the council for benefit of the community, and that he intended to donate the annual lease payments to Kemerton Conservation Trust.

Cllr Woodward left the room and Cllr Handy took the Chair.

A response to the letter from Mr and Mrs Gray will be drafted and circulated to all the council before being sent.

### 8. To Discuss Possible Development At Bensham.

The Council agreed that if and when a planning application is submitted an extra Parish Council Meeting will be convened, which will allow residents to voice their opinions.

Cllr Woodward re entered and took the Chair.

#### 7. To Consider Providing Allotments.

The Council need to give this subject some thought, as it has many implications, and it will an agenda item later in the year.

#### 8. To Discuss Possible Development At Benshams.

See above.

#### 9. To Discuss Eckington Football Club And Use Of Playing Fields.

The Council agreed that Eckington could not use the playing fields this season, and that we should encourage Bredon Football Club in their efforts to achieve the goals laid out in the 5 year plan relating to junior football. Cllr Darby abstained from voting.

#### 10. To Consider Positions For Speed Sign.

Possible sites had been identified by Cllr Shiels and circulated to the Council, due to time, the Council agreed for Cllr Shiels and the Clerk to give the appropriate sites for Highways to audit.

#### 11. To Consider Co Option Of a Councillor.

The Council agreed to co opt at the meeting to be held in May to allow for the position to be advertised in the parish magazine.

#### 12. Progress Reports For Information.

a) Clerk. (report previously circulated).

Reported potholes have been filled,

a) Bredon Village Hall.

The Chandler Room floor had been sanded and re varnished.

The doors connecting the Jubilee room and the Kitchen had been sanded, stained and varnished.

Clerk and Hall Manager to investigate a baby changing facility for the disabled toilet.

Hall Manager to liaise with clubs when there is a large event in the hall for parking purposes.

b) Bredons Norton Village Hall.

Meeting taking place in the 5<sup>th</sup> March.

c) County and District Councillor.

No report.

d) Lease Negotiations and Playing Fields.

The new leases for the Tennis, Football and Rugby Clubs should be complete by April. The Bowling Clubs lease will remain until 2018. The rents will be increased from April 2013, which have already been agreed with the individual Clubs. The final leases will be put before the whole council for agreement.

Cllrs Handy and Rhodes had attended a meeting with HFN, Bellinger Design, Malcolm Dunn and Bernie Hartley regarding the substandard piece of skateboard equipment supplied and fitted by HFN. Advice had been obtained by a solicitor and the Council rejected the offer made by HFN.

e) Defibrillator.

The box is in place and is just awaiting the electrician, who is giving his service free of charge.

f) New Homes Bonus.

The Chairman and Vice Chairman had attended an interesting and informative briefing; the details will be circulated to all councillors.

#### g) Parish Magazine.

The next issue will include co-option, Defibrillator and ideas for spending the New Homes Bonus money.

#### 13. Councillors Reports and Items For Future Agenda.

The Chairman as the result of a recently received E mail felt that the integrity of himself and the Vice Chairman were being questioned. The Council following a vote of confidence unanimously agreed that both the Chairman and the Vice Chairman have acted appropriately and gave them both their full support.

The Clerk will inform the police and Cllr Hardman of the speeding concerns.

#### 14. Date Of Next Meeting.

Parish Council Meeting Monday 8<sup>th</sup> April at 7.15pm.

Annual Parish Meeting Wednesday 1<sup>st</sup> May at 7.00pm.