Wyre Piddle Parish Council

Minutes of the Annual General Meeting of the Council held on 27th July 2017

in the Village Hall, Wyre Piddle

Meeting commenced: 7.30 pm - Meeting ended: 8.33 pm Cllrs D Naraine, G Smout, N Wood, J Paul, G Johns

In Attendance: Carole Hirst (Clerk and Responsible Finance Officer) and outgoing

Clerk and Responsible Finance Officer David Taverner.

County Cllr L Tucker

Present:

- 23/18 Apologies for absence there were none
- 24/18 Declarations of Interest for a) the Meeting (Personal and Prejudicial) and b) Any Changes to be Notified to the Registers of Interests and Gifts & Hospitality -No changes to the existing information lodged with the District Council were declared.
- 25/18 Minutes of the Parish Council Meeting held on the 29th June 2017
 The minutes had been previously circulated prior to the meeting and were unanimously approved as a correct of the meeting.
- 26/18 Matters arising from the minutes
 - There were none
- 27/18 Adjournment of the meeting for the receipt of public questions There were none.
- 28/18 Planning applications and decision notices

17/01373/FUL Agricultural Land Abbey View Road, Pinvin, Erection of a food retail store (Class A1) with associated access, parking, servicing, landscape & drainage.

Consultation closes 17/08/2017

17/01258/HP The Retreat, Main Road, Wyre Piddle, WR0 2JB Front Extension to upper ground floor (road level), and balcony overlooking river to rear of riverside dwelling. New submission to replace extant approved application Decision Pending. Consultation closes 03/08/2017.

17/01030/FUL Unit A, Abbey View Road, PINVIN, WR10 2DS Extension to an existing logistics centre, new building Vehicle Maintenance Unit building, along with various external works including new car parking and the replacement of an existing acoustic bund with an acoustic fence Pending Decision Consultation date passed. No comments from WPPC.

17/01183/FUL The Mearse, Evesham Road, Upper Moor, Pershore, WR10 2JR. Erection of detached garage to include change of use of land from agricultural to domestic. **Decision Notice issued as Approved.**Consultation date passed, no comments from WPPC.

17/00881/RM Peace Avon, Main Road, Wyre Piddle, Pershore, WR10 2JB.Reserved matters application for access, appearance, landscaping, layout and scale following

outline planning permission W/15/02041/OU for the demolition of an existing bungalow to form three new dwellings. Pending Decision Consultation date passed, no comment from WPPC although comments previously made upon the earlier applications.

29/18 County Councillor Report.

Cllr Tucker advised that she had spoken with Gerry Brienza and advised Cllr Naraine to make contact asap with Gerry before his pending holiday who was finishing work on the 28th July 2017. Cllr Naraine to follow this up.

Cllr Tucker raised the issue of the planning application for ALDI and that the local residents were divided on opinion for or against the supermarket. Concerns were raised over the dangers of the footpath to pedestrians within this application and it was mentioned that the application was in contravention of SWDP policies 2 and 10.

Cllr Tucker advised that there was no news on the Peace Haven application although it was mentioned that there were going to be raised parking levels to help with the steepness on site. It is proposed there be three separate entrances onto the road. The first application was for one entrance and preserve the hedge, plans revised to two and now three entrances for each of the three houses.

It was mentioned that the Street Cleaning/Waste Management Contract was finally awarded to the existing contractor and that their work had always been to professional standards.

Cllr Tucker advised that the Police Commissioner was making a bid to take over the Fire Authority for Hereford and Worcester. This was raised as a concern.

It was raised that the Council continues to be under pressure with the Children's Services and Adult Services Budgets.

It was raised that Northern Link, the Local Enterprise Partnership was making slow progress.

Persimmon Homes Station Rd, there are planned campaigns for a roundabout. More news to follow on this. This could present a danger to school children at Pershore High School and therefore it is unlikely to happen due to these concerns and the cost.

30/18 Community Evens and Parish Games Update.

PIDDLE POST As there is no Five Alive in August, there is no Piddle Post either as we do not have a distribution team for it. A welcome summer break for us all.

JOINED UP ENTERTAINMENTS JUE is also 'resting', so there isn't really anything to report on this front either.

Ali Haultain will be getting together soon to put together the files for each event which I have previously referred to, which we can then hand over to the remainder of the team giving the framework and contacts for each of the annual events.

WYCHAVON SPORT (Parish Games) We seem to be doing rather well. Through the One Day Events undertaken thus far including Bell Boating, Rounders, Five-a-Side football (although this was unfortunately cancelled at the last minute), Cross Country and Petanque we have accrued 52 points for the Parish. I think this puts us in the lead by half a point. Breftorten (overall winners for the past two years) are half a point behind us and Eckington, (overall winners for the two years prior to that) is one point behind us. We will also need to keep an eye on relative new comers Sedgeberrow who are picking up a lot of points too.

The entire complexion will change once the Knock Out Events get underway in late August / early September and it will become harder to add up the points too. Once again it will be tight at the top and we could be in for an exciting finish through October and the result is unlikely to be able to be worked out until the Presentation Night in Bretforten in November.

The Parish Games remain well supported in a competitive and sporting way and we are all delighted that the Parish Council has continued to support our entry and note that the Invoice in this regard has been sent in by Wychavon Games Secretary Sue Collins. Thank you for your support; it is appreciated by a broad and diverse range of Parishioners.

31/18 Financial Matters

(a) Payment of Accounts

The following accounts were approved for payment:-

| Cheque | Payee | Description | Net | VAT | GROSS |
|--------|-------------------|--------------------------------|--------|-------|--------|
| Number | | | £ | £ | £ |
| 1195 | HMRC | PAYE & Nat Insurance-June Qtr | 202.40 | 1 | 202.40 |
| 1196 | N Power | Street Lighting | 169.03 | 8.45 | 177.48 |
| 1197 | Carole Hirst | Clerk Salary - July | 247.23 | 1 | 247.23 |
| 1198 | David Taverner | Clerk Salary & expenses - July | 363.52 | 10.91 | 374.43 |
| 1199 | D Naraine | Reimburse VAS Sign expenditure | 26.67 | | 26.67 |
| 1200 | Wychavon Sport | Parish Games entry | 69.00 | - | 69.00 |

(b) Bank Reconciliation Statement as at 27th July 2017

£

Add Receipts 2017/18 7,781.00 less Payments 2017/18 (4,547.50)

Cash held at 27/7/17

54,548.33

32/18

Poplar Play Area refurbishment – The parish council are now finalizing funding. A letter from Cllr Tucker is required as evidence of funding which Cllr Tucker has agreed to supply (funding from Cllr Tucker has been received). Following the funding confirmation contract will be drawn up for works to commence.

33/18 Councillor Reports

Clir J. Paul: Reporting on the Hill and Moore Community Liaison Group. John advised that the first campaign to extract non-ferrous metals from the Incinerator Bottom Ash (IBA) was carried out as a trial commencing late April 2017. The equipment was mobilised within one week, with the screening process conducted over fourteen days, the equipment was then demobilised. Approximately 13,000 tonnes of IBA was processed and approximately 720 tonnes of metals were recovered (5.5%).

John advised that at the current rate of approximately 10,000 tonnes of waste deposited a month. The landfill site would not be full until 2037.

CIIr D Naraine: Lengthsman magnetic signage query from Pinvin Parish Council. Pinvin Parish Council have informed us that the Lengthsman requires this signage for his vehicle at a cost of @ £55.44 (includes £6.94 VAT and £7.50 shipping) for a small sign (please see the attached link for an example of a small Highway maintenance sign). They ask whether we would share this cost with them and if so would we order the signage and recharge them for their portion of the costs. Carole Hirst (Clerk to the Parish) to discuss this ith WCC to ensure that this is permissible within the Lengthsman Scheme.

Pershore Town Council development/draft of their twon plan and how this may impact on Wyre Piddle P.C. Cllr Naraine asked Councillors to follow the links provided and comment back to the parish council asap.

Indo Lighting have made an approach about considering a move over to LED street lighting. Cllr John Paul to discuss costs with the company and bring it back to the next parish council.

Chairmans Meeting Group (Wychavon District). An initial meeting was held on Wednesday 28th June 2017 and a further meeting is planned for September. Cllr Naraine has been nominated to represent Wyre Piddle on this working group.

34/18 Date of next meeting.

The date of the net meeting will be Thursday 28th September 2017 at Wyre Piddle Village Hall commencing at 7.30pm

| There being no other business the meeting closed at 8.33 pm |
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| Approved as a true record D. Naraine |