

BRETFORTON PARISH COUNCIL

Minutes of the Meeting held on
Monday 12th January 2015.
in the Memorial Hall

PRESENT:

Cllr R Davis	Chairman
Cllr J Cleveland	Vice-Chairman
Cllr L Hall	
Cllr A Grant	
Cllr J Johnson	
Cllr K Wright	District Councillor
Cllr K Carter	

APOLOGIES;

Cllr P Lisney
Cllr J Johnson

OPEN FORUM:

3 residents attended to raise the following:

- A short update on proposed projects by Bretforton Sports Club for using section 106 monies.
- Concerns about Sports Club car park. Dealt with in item 7.

PARISH COUNCIL MEETING

County Council:

Report forwarded.

District Council:

- Wychavon Community Grants are now available. See magazine and noticeboards.
- CIL- Consultation for Community Infrastructure Levy is soon to take place.

MINUTES:

Minutes of the Meeting held on 8th December 2014 were circulated, approved and signed.

DECLARATIONS OF INTEREST;

Cllr Keith Wright-Maple Tree-The Cross- Equipment supplier.

OPEN FORUM ITEMS.

- Bretforton School consultation to parents to consider expanding school to take year 6 pupils. The earliest that this can be put into place is September 2016.
- Official opening of Bretforton Community Shop on Saturday 13th December 2014.

PROGRESS REPORTS FOR INFORMATION.

Clerk;

- Precept- It was unanimously agreed to apply for precept of 1.8% increase. Proposed by Cllr Wright. Seconded by Cllr Hall. The total amount will be £25090
- Clerk confirmed that pay had been adjusted by £211.50 gross.

Chairman;

- Letter from Bretfest was read out thanking PC for donation to project.
- Letter read out regarding an incident concerning state of Sports Club car park. Chair has responded on PC behalf. Item dealt with in item 7.

ITEMS FOR DISCUSSION.

1. **Allotments- Land-** Meeting has taken place where it was agreed to apply for map to show landowners around Bretforton and identify all land. Chair will provide a map so that Cllr grant can apply for information required. Costs will be provided for next meeting. Chair has been approached by landowner who may possibly have land available. Sub-committee to make contact. Next agenda.
2. **Street Lighting-i.The Cross.** It was unanimously agreed that given the costs provided by WPD and that permission would need to be obtained from National Trust for use of power supply, that PC would not continue with this project. However, it was agreed that light outside school field should be upgraded. Ii. British legion. It was unanimously agreed to request Eon to replace light at a cost of £394 plus VAT. Proposed by 7 Cllr Cleveland. Seconded by Cllr Wright. Chair will look into solar powered lights for next meeting.
3. **Visibility at B4035/Main Street Junction.-** Clerk has met with Highways who have confirmed that in their opinion visibility on junction of Main Street and B4035 is not impaired. The cutting back of vegetation is a nice to but is not required. They confirmed that there has never been any reported incidents, complaints or accidents reported at this junction.
4. **Acquisition of Theatre Barn-** Clerk has contacted Theatre Barn to check position.
5. **Maple Tree-The Cross.** Following the report produced from BJ Unwin's visit, it was unanimously agreed that the report should be followed exactly. Therefore the tree will be removed and planted will be carried out. Sally Griffiths will be contacted to confirm her agreement and then Arborvale, R H Small, Harvington and Ancient Oaks asked to quote for the works. Both will receive the report. Wood should be given to Bretforton School for any project that they wish. Proposed by Cllr Hall. Seconded by Cllr Grant. All in favour, 1 abstention. Send letter to property owner.
6. **Village defib-** Cllr Wright has seen a presentation by West Midlands Ambulance Service who have 80 defib devices free. Clerk to email them and ask for a device and free training. A case will need to be purchased. Location will be considered once device has been secured but suggestions are- Community Shop, Sports Club or village hall. There will be an annual service charge of £99. Proposed by Cllr Grant. Seconded by Cllr Carter. All in favour.
7. **Bretforton Sports Club-i. Height barrier-** It was agreed to defer until next meeting to assess car park state and vehicles using car park such as PO van.
 - Ii. **Lease & Licence-** Funds have not been received for proportion of legal fees to renew lease and licence nor the monthly standing order due to commence on 1st November 2015 as per lease. It was unanimously agreed to send formal letter given 30 days for payment ending on 12th February 2015 at noon before legal advice is sort. Advice that this is a breach of lease and licence and thus is void and that interest on outstanding amount will be charged. Proposed by Cllr Wright. Seconded by Cllr Grant. All

in favour.

ii. **Car Park-** Concerns have been raised by residents and Sports Club with regard to the new car park surface. Chair and Clerk have met with contractor to assess car park. They have advised that although state of car park is not ideal it will dry out and harden. They are regularly monitoring the state and will carry out any remedial work required. They have put mats outside club door to catch any mess brought up path. At the time of visit, there was no obvious mess on path.

8. **Publication of Minutes-** It was unanimously agreed that minutes would be posted on noticeboard when they have been approved at following meeting to ensure that all residents have access to the information. Proposed by Cllr Wright. Seconded by Cllr Grant. All in favour.
9. **Burial Fees-** Following investigation of fees at Evesham Cemeteries, it was unanimously agreed to increase some fees with immediate effect. A copy will be put on BG noticeboard and one other and all funeral directors advised. Gravediggers fees will increase to £290 for burial and £50 for ashes and admin fee will increase to £50. Proposed by Cllr Wright. Seconded by Cllr Grant. All in favour.

Wychavon District Council.

- Wychavon Community Recognition Awards.

Worcestershire County Council.

CALC

PLANNING - APPLICATIONS:

Parish Council comments recorded on Planning Register

Mr Smith, Magdaline,130 Weston Road,Bretforton

Outline application for one dwelling with all matters

Top Farm, Main Street

Prior approval- Change of use of agricultural building to a dwellinghouse and associated operational development.

APPROVAL:

Mr S Launder, 5 Victoria Gardens, Bretforton.

Ground floor and first floor extension (retrospective and to regularise previous Listed Building application).

Mr W Down, Land adjacent to 65, Weston Road, Bretforton

Rear extension and replacement garage.

APPEAL:

WITHDRAWN;

- **REFUSED:**

Havard & Co, Blackminster, Badsey.

Detailed Planning Application for Erection of 4No Detached Houses & Garages

Mr W Down, Land adjacent to 65, Weston Road, Bretforton

Erection of 2 no. dwellings and detached garages.

- **OTHER ITEMS**

- **ENFORCEMENT-**

CORRESPONDENCE For Information.

Publications

Clerk & Councils Direct.

CLERKS REPORT on Urgent Decisions Since Last Meeting.

- To note additional costs of £1000 for Bretforton Sports Club car park.

COUNCILLORS REPORTS & ITEMS FOR FUTURE AGENDA.

- Water pressure on Weston Road.
- Drains.
- Wall on New Street.
- Trees, Back Lane.

ROADS/FOOTWAYS/GREENING OF THE VILLAGE:

Potholes –
Street Lights-
Other Items- Flytipping on Station Road.
Lengthsman Tasks- Vegetation- Main Street.

Finance:

December 2014.

Income:	£	Expenditure:	£
Opening Balance:	15017.16	A Evans-Salary	295.86
Investment Account	4886.74	HMRC	22.20
Interest	.16	Eon	145.80
Fixed Deposit	23218.84	Shaw & Sons/delivery	18.00
		SLCC/Membership	88.00
		R Huttleston/car park	390.00

Deposits.

Worcs CC/Lengthsman	90.00		
		A Evans Salary (bacs)	118.43
		B J Unwin/tree inspection	240.00
		A Evans/qrty exp	171.43
		PD Hughes/car park	8798.40
		A Evans/holiday pay 2014)	108.30
		Eon	144.60
		Eon	105.00
		Eon	73.80
		NPower d/d	774.29
		Landscape inc.	35.00

Invoices and payments approved for settlement. Proposed by Cllr Hall . Seconded by Cllr Cleveland . All in favour. Meeting closed at 9.16pm.

Date of the next meeting; 9th February 2015.

Signed:

Date: