

Minutes of the Ordinary Meeting of Tibberton Parish Council held 8th January 2019

Democratic Period: 3 members of the public present.

1.1 Attendance

Present: M. Rowley (MR) (Acting Chair) R. Grimer (RG); C Hartwright (CH); E. Holding (EH);
J. Penzer (JP)
Apologies: S. Pearson (SP); West Mercia Police
In Attendance: County Councillor A. Miller; J. Hill (Clerk)

1.2 Declarations of Interest

- a. Declaration of Interests: none
- b. Declaration of Disclosable Pecuniary Interests in items on the agenda: none
- c. Declaration of Other Disclosable Interests in items on the agenda: none.

1.3 There were no written requests for the Council to grant a dispensation under Section 33 of the Localism Act 2011.

1.4 Minutes of Previous Meetings of the Council

Minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 4th December 2018 having been previously circulated were approved (JP/RG) and signed by the Chairman as a correct record.

1.5 Progress Reports/Updates on matters considered at the previous meeting

None.

1.6 To receive the report of the County Cllr Tony Miller - For Information

CCllr Miller reported back to Council that:

- Hawthorn Rise adoption and raised manhole cover: the issues had been raised with Severn Trent, WCC and Taylor Wimpey
- Black and White Cottage: fencing issue had been raised with WCC Highways who were investigating
- Road markings and signage by the bridge: raised with WCC Highways Officer who would investigate. If any issue was identified with safety markings then they would be resolved as a priority. WCC current policy is that road markings which are not deemed to be safety markings are only addressed when the roadway is resurfaced.

1.7 To receive the report of the District Cllr Margaret Rowley - For Information

Members noted DCllr Rowley's report: Planning Enforcement Summit on 31st January (CH to attend) and the Community Grant Scheme.

1.8 Reports by Councillors

- a) Tibberton Parish Hall Management Committee: request from TPC that the hall committee convene a management committee meeting
- b) Neighbourhood Watch: no new matters
- c) Community Speed Watch: MR informed Members that 4 sessions (total 550 vehicles speed checked) had taken place in December with 54 vehicles exceeding 30mph and 5 exceeding 40mph
- d) Tibberton Community Land Trust: no matters not reported to a previous meeting
- e) County Association of Local Councils: no matters not reported to a previous meeting

1.9 Report from the local police officer – for information

Members noted receipt of an email report (circulated prior to the meeting).

1.10 Planning

- a) To consider planning applications referred by Worcestershire County Council and Wychavon District Council for comment: none
- b) To consider under the Scheme of Delegation any Planning Applications received between publication of this agenda and the Meeting: none
- c) Details of Decision Notices:
Application: 18/02157/OUT
Proposal: Erection of dwelling
Location: Annflo, Foredraught Lane, Tibberton, WR9 7NH
Applicant: Mrs Porter
Members noted WDC approved the application on 19th December 2018
- d) To consider reports of other "Planning" related Matters received by the Council prior to the commencement of the meeting: none.

1.11 Highways and Byways

- a) Lengthsman: no new matters
- b) PRow (Footpaths): contact WCC re missing signpost at Old Forge; stile by railway line already reported to WCC – chase up
- c) Highways and Byways Issues: road breaking up on opposite verge to Old House Farm, drive entrance onto Plough Road, reported to WCC on 28/10/18: CCllr Miller undertook to enquire re progress.

1.12 Finance (see minutes re New Hall Project Group for matters related to New Hall Finance)

- a) Bank Reconciliation: Members noted the report presented as part of budget discussions (1.13)
- b) Receipts: Members noted the report presented as part of budget discussions (1.13)
- c) Payments to be made in respect of outstanding invoices and requests for payment were reported totalling £657.72. All payments were approved (EH/MR).

1.13 Budget / Precept 2019/2020

- a) Members resolved (EH/MR) to set a general operating budget for 2019/2020 of £42,859.20 (balance between budget and precept to be met from general operating reserve)
- b) Members resolved (EH/MR) to set a Precept for 2019/2020 of £37,220.00 – no change from previous year. Tax base changes will result in residents noticing a decrease in the monies requested by the parish on their council tax bills.

1.14 Tibberton Village Hall (existing) in relation to Legal Matters

No new matters.

1.15 New Hall Project Group – Clerk’s report under delegated powers

Working group report submitted in confidential session as it related to contract issues.

1.16 Correspondence

- a) Members noted a letter and donation of £5.00 from Tibberton Taverners Cricket Club: CH to convey thanks on behalf of the Parish Council
- b) MR to represent TPC at WCC’s budget Consultation.

1.17 Items for inclusion on a future agenda

Long term use of the adopted BT phone box; on-going review of regulatory documentation.

1.18 Date of Next Meeting

The next Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 5th February 2019 at 19:30 hours at Tibberton Village Hall.

Members of the public and press were cordially invited to be present at the above meeting

Thereafter Members resolved (EH/RG) that in view of the confidential nature of the business about to be transacted, the public and press be excluded pursuant to the Public Bodies (Admission to Meetings) Act 1960 for matters relating to building contract and staff annual leave.

1.19 Matters relating to contracts for new hall build

Members noted the New Hall Project Group’s report and resolved (JP/RG) to delegate to the Clerk in consultation with SP and MR authorisation to approve costs of additional architect drawings.

1.20 Annual Leave

Clerk annual leave agreed (see confidential note on file).

The meeting closed at 21:45 hours

(Chairman – 5th February 2019)

Expenditure: 8/1/2019	Gross
Remuneration contractors and staffing costs	£657.72
	£657.72