

MADRESFIELD PARISH COUNCIL
MINUTES OF THE 208th PARISH COUNCIL MEETING
HELD AT MADRESFIELD PRIMARY SCHOOL
ON THURSDAY 12TH SEPTEMBER 2019 AT 6.00 PM

PRESENT

Cllrs. Mr D Craig (Chairman), Mr C Freeman, Mrs J Greenwood.

IN ATTENDANCE

District Cllr. Kathy Wells, Mr Jeremy Hill (Madresfield Estate), Mr M Everitt (Footpath Warden) and Mr D Sharp (Clerk).

1. APOLOGIES FOR ABSENCE

To consider acceptance of apologies for absence from Councillors: Cllr Mr C Eden(accepted).

2. INTERESTS

- i. Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests *regarding items on the agenda: There were none.*
- ii. *Notification of changes to the register of interests:* There were none
- iii. *To consider written requests from councillors for the council to grant a dispensation for those with Disclosable Interests to take part in discussions or voting:* There were none.

3. APPROVAL OF THE MINUTES OF THE 207th PARISH COUNCIL MEETING OF 17th MAY 2019

These were accepted as an accurate record and they were signed by the Chairman.

4. PROGRESS REPORTS AND OTHER MATTERS ARISING FROM THESE MINUTES

The Clerk reported that additional posts had been installed on the North End Lane verge to the south west of its junction with Rectory Lane. There was no news regarding the school warning sign.

5. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

District Cllr. Kathy Wells introduced herself to the council, this being her first meeting following her election in May. She reported that the District Council was keen to push environmental issues and a policy panel had been set up to tackle waste and carbon reduction. She reminded councillors of the Parish and Town Forum to be held on 21st October in the Council Chamber.

6. REPORTS FROM WARDENS AND OTHER REPRESENTATIVES

- i. **Tree Warden:** Cllr Craig reported no issues but Jeremy Hill confirmed that there was some evidence of ash die back on Madresfield Estate land.
- ii. **Footpaths Warden:** Mr Everitt reported no problems but he did highlight an issue with a cul-de-sac path (515D) on Madresfield Estate land. Mr Hill confirmed that there was no plan to extend this.
- iii. **Charities Representative:** No report was made.

7. HIGHWAYS

Update on School warning sign: The Clerk had no further information.

8. HIGH FIBRE BROADBAND

Update on proposed installation: Jeremy Hill was able to report that following the Estate lead in this matter, government grant funding had been approved and it was hoped Openreach would commence the installation before the year end.

9. PLANNING

No applications had been received.

10. FINANCE

Approval of Payments due: The following payments were approved:

From/Due to	Date	Amount	Details
J Moore	-	£708.00	Lengthman Fees (May-Aug)
Malvern Hills District Council	26/07	£36.00	Election Charges
Anthem UK Ltd	02/06	£60.00	Internal Audit Fee
HMRC	-	£25.60	PAYE (Apr-Jun)
Madresfield Primary School	-	£10.00	Charges
DA Sharp	28/02	£102.25	Clerks fees (3 months @ SCP18 £127.85)
	Total	£941.85	

After these payments are made accounts will be as follows

Premium Account B/F	£929.92	Current Community Account B/F	£224.10
Interest	0.46	WCC Lengthman Scheme	£472.00
		September Payments	-£941.85
Premium Account C/F	£930.38	Current Community Account C/F	-£245.75

11. CORRESPONDENCE.

To consider any responses to the following correspondence received:

FROM	* Email	SUBJECT
CALC	*	Updates
Martin Butcher Safer Neighbourhood Officer	*	Monthly Parish Reports
Local Government Resource Centre	*	EXPO 21/06
WCC	*	Worcestershire Minerals Local Plan Fourth Stage Consultation
WCC	*	Worcester Volunteer Expo 07/06
Community Safety Officer	*	Live Q&A with Police and Crime Commissioner 24/06
Gary Crellin	*	VE Day - Changes to May Bank Holiday dates - 2020 - a Community Opportunity 75 YR VE Day
MHDC	*	Polling station survey
WCC	*	Community Solutions Fund
CALC	*	Area Meeting – 20/06
MHDC	*	Planning session for P&TCs next Thursday 4th July
WCC	*	Worcestershire Passenger Transport Strategy
MHDC	*	Malvern Solemates Walk Programme
CPRE	*	Information
CPRE		Countryside Voice
Pensions Regulator		Re Enrolment
M Everitt		Footpath Warden Report

12. COUNCILLOR'S ITEMS FOR REPORT OR FOR FUTURE CONSIDERATION.

Mr Hill reported on the increase in farmed area on the Estate to 1000 acres. They were looking at diversification into holiday lets and restaurant. They were also looking to modernise the estate houses and were to invest in planting traditional orchards.

13. NEXT MEETING.

The date of the next meeting was Thursday 5th December at 6.00pm.

There being no further business the meeting closed at 7.00 pm.