

POWICK PARISH COUNCIL

Minutes of a meeting of the PARISH COUNCIL held
Wednesday 1st February 2017 at Powick Parish Hall commencing at 7.30pm

PRESENT

A. Lamb (Chairman), J. Allsopp, J. Price, D. Jones, S. Underwood, M. Richmond (arrived 8.40 pm after attending MHDC Area Planning Committee)
Also attending – B. Pilcher (prospective Councillor)

APOLOGIES

C. Phillips (V/Chairman), R. Humpage, J. Raymond, J. Liptrot, R. Willetts, J. Foy, P. Harris,

DECLARATIONS OF INTEREST

None

| ITEM | MINUTE RECORDED | ACTION BY |
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| 81 | Minutes of a meeting held 4th January 2017 were agreed and signed as a true record. Proposed S. Underwood, seconded J. Allsopp. All agreed. No matters arising. | |
| 82 | The Planning Report of 4th January 2017 was agreed and signed as a true record. Proposed D. Jones, seconded J. Allsopp. All agreed. | |
| | The meeting was suspended at this point to allow members of the Public to address the Council | |
| 83 | Parish Lengthsman Report The Clerk read out an emailed report outlining monthly tasks undertaken. Tasks identified - 'Tethersend' bungalow to Powick Village – bank needs cutting back as vegetation is creeping. Careys Brook to Powick Village siding out needed but Worcs CC temp lights required – dates to be agreed. Dark Alley – shrubs being dumped and polite notices required. | Clerk to liaise with Lengthsman re tasks and WCC re temp lights / dates. |

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| 84 | <p>Financial & Governance matters The statement of accounts presented by the Clerk was approved. Grass tenders – approval agreed by all to delegate authority to the Financial Working Group to make the decision re awarding the contract.</p> | <p>Clerk to load the recent accounts to the website. Clerk / FWG to determine the grass cutting contract(s).</p> |
| 85 | <p>Asset of Community Value M. Richmond had written a statement in support of progressing the ACV, which was read out to the meeting in his absence. J. Allsopp updated regarding the position of the Landlord of the 3 Nuns PH and New River Retail. The request by the Landlord to withdraw the ACV for the time being was noted. The work done to date on the ACV was also noted and could be retained for any future application to be made. Recent changes to the planning application outcome and Landlord position were also noted. There was concern at the meeting re the low number of Councillors present so it was initially agreed not to take any new action until the March PC meeting. Any decision was therefore deferred to the next meeting when it would be considered in confidential session. It was also agreed that AL & JA should meet with the Landlord in the interim period. Following the late arrival of M. Richmond, the followed further discussion on this matter. It was finally agreed that the ACV should be progressed following a meeting with the Landlord. It was also agreed that the PC need to informally inform New River Retail that the ACV is community led and not on behalf of the Landlord. J. Allsopp to draft a letter on behalf of the PC and forward to the Clerk.</p> | <p>A. Lamb and J. Allsopp to meet with the Landlord of the 3 Nuns PH. J. Allsopp to draft a letter to New River Retail.</p> |
| 86 | <p>District & County Councillor Reports None received</p> | |
| 87 | <p>Councillors Reports & Items for Future Agendas D. Jones – end of Bow Hill adj. to the school there is a lamp out.</p> | <p>Clerk to report to light out to WCC Hub.</p> |

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| 88 | <p>Report of the Clerk</p> <p>Accounts approved for payment – proposed S. Underwood, seconded J. Price. All agreed.</p> <p>£576.28 Clerks salary (net) £390.00 Lengthsman fees £223.05 E.on – Callow End pavilion gas £97.33 ST Water – Callow End pavilion £440.00 PACE - newsletter printing £36.00 Callow End Village Hall hire</p> | Clerk to pay accounts as agreed. |
| | <p>There being no further business the meeting closed at 9.15 pm</p> | |