

# POWICK PARISH COUNCIL

Minutes of a meeting of the Parish Council held Wednesday 7<sup>th</sup> February 2018  
at Callow End Village Hall commencing at 7.30pm

**PRESENT:**

C. Phillips (Chairman), J. Allsopp (V/Chairman), J. Price, D. Jones, S. Underwood, R. Humpage,  
M. Richmond, B. Pilcher.

**APOLOGIES:**

A. Lamb, P. Harris, R. Willetts, J. Foy.

**DECLARATIONS OF INTEREST:**

None

ITEM	MINUTE RECORDED	ACTION AGREED
80.	<p><b>The Minutes of a meeting held 3<sup>rd</sup> January 2018</b> were agreed and signed as a true record. Proposed B. Pilcher, seconded J. Price. All agreed. No matters arising.</p>	
81.	<p><b>The Report of planning meetings held 3<sup>rd</sup> and 24<sup>th</sup> January 2018</b> were agreed and signed as true records. Proposed M. Richmond, seconded J. Allsopp. All agreed. No matters arising.</p>	
	<p><b>The meeting was suspended at this point to allow members of the Public to address the Council</b> Matters discussed were – Mountain View, Bastonford. The Traveller &amp; Travelling Show People site review will be open to public consultation from 28<sup>th</sup> February for 7 weeks. The residents of Bastonford have requested a Public meeting to be held which was noted by the PC. Further discussion to take place once the consultation opens.</p>	<p>Clerk to inform the PC when the consultation is received and formally open for comments.</p>
82.	<p><b>Lengthsman Report</b> It was noted that the Urgent Business Committee had approved the cost of a chipper to be used to clear vegetation along the slip road to Powick Hall. Cost £170.00.</p>	

	<p>C. Phillips reported that the salt had been collected to top up the current grit bins in the parish.</p> <p>Tasks –</p> <p>Bush fallen and overhanging the highway at the corner of the Bastonford turning.</p> <p>Village sign needs cleaning at the entrance to Powick Village from the Worcester direction.</p>	
83.	<p><b>Finance &amp; Governance</b></p> <p>Accounts agreed as circulated by the Clerk. Hospital Lane shelter repairs completed. Data protection (GDPR) – the Clerk updated re CALC guidance to date. A webinar is to be attended for further information.</p> <p>The NALC guidance was noted re PCs and funding for Church property including any churchyards that are still used for burials. (PCs may still fund closed churchyards.) This means that the PC can no longer fund Powick PCC for churchyard maintenance. This was acknowledged by the PC and it was agreed that the PCC be informed formally by the Clerk in view of the current application which was to be considered in April.</p>	<p>Clerk to inform the PPC that the PC can no longer offer funding to them for maintenance of church property i.e. the churchyard, as it is still used for burials.</p>
84.	<p><b>Parish Matters</b></p> <p>M. Richmond updated the Council on the Link Nursery leaflet distribution which had previously been agreed. Leaflets were distributed at the meeting for delivery.</p> <p>Newsletters – the changes to Berrows deliveries to Callow End were noted. Powick is currently unaffected. Options were discussed, and it was agreed that the PC use the local Postmen for deliveries on this occasion, despite concerns raised re their employment issues. Payment agreed to be up to £60.00. Future deliveries could also be undertaken by local Volunteers and it was agreed to place social media adverts / notice board adverts to see if anyone comes forward.</p> <p>A quote of £250.00 had also been obtained from Dor2Dor which was considered too expensive.</p> <p>Traveller Sites (SWDP) review – Mountain View, Bastonford will be included in the review and concerns had been noted in the suspended session. M. Richmond had spoken on behalf of the PC at MHDC Council meeting.</p>	<p>S. Underwood to liaise with the Postmen re deliveries and payment terms.</p>

	<p>Old Hills waste bin – B. Pilcher has been monitoring the site and will keep the PC informed.</p> <p>BT Kiosks adoption – the contract has been signed with BT by the Clerk as previously agreed. Currently awaiting further information as to next steps, but future usage options need to be explored and agreed. To be retained on the agenda.</p>	<p>B. Pilcher to monitor Bush Lane situation.</p> <p>Clerk to liaise with BT. A. Lamb to speak to Powick School re kiosk options. B. Pilcher to liaise with Callow End School re kiosk options.</p>
85.	<p><b>Playing Field Reports</b> Hospital Lane – the Clerk updated re actions regarding the pavilion project / FA funding application to be made. Callow End – ‘The End’ festival is to be held on 14<sup>th</sup> July. Facebook site launched. New Caretaker role has been successfully filled.</p>	
86.	<p><b>District &amp; County Councillor Reports</b> No reports made. Emails from Cllr Newman as circulated.</p>	
87.	<p><b>Councillor Reports &amp; Items for future agendas</b> Powick Playing Field Assoc – J. Allsopp updated the PC as to the current situation re the Committee membership. Social media offers of help are being followed up and negotiations are being opened up with the school re rent payments. There is a meeting planned for end of Feb and the new committee is to be launched on 23<sup>rd</sup> April at Powick Parish Hall. An article has also been placed in the newsletter.</p> <p>M. Richmond informed the PC of forthcoming Link Nusery projects and established weekly classes. The lease is also to be renewed this year and options are being considered for revenue streams to meet costs. The PC was thanked for it’s support and help with leaflets.</p> <p>S. Underwood reported further flooding at Lower Ferry Lane. It was agreed that a meeting should be held with Highways to assess drainage works. S. Underwood &amp; C. Philips to attend.</p> <p>D. Jones reported that CEPFA are keen to progress Pixham Ferry options, as per the previous PC meeting, and will keep the PC informed.</p>	<p>Clerk to arrange a meeting as agreed.</p>

	J. Price reported that highway repairs are needed through Powick Village from the Coventry Arms pathway to Worc boundary – will supply photos for a Highways report to be made.	Clerk to report highways report once photos obtained from J.Price.
88.	<p><b>Report of the Clerk</b></p> <p>The date of the Annual Parish Meeting was provisionally agreed as Weds 16<sup>th</sup> May subject to the Chairman agreeing this date.</p> <p>Date to be included on the next newsletter front cover.</p> <p>Accounts for payment – proposed M. Richmond, seconded R. Humpage. All agreed.</p> <p>£576.28 Clerks salary  £420.00 Lengthsman fees  £20.20 Eon – pavilion gas  £468.00 WNCT Enterprises Ltd  £459.58 PACE Print &amp; Design Ltd  £240.00 Grant Thornton UK LLP  £316.80 Travis Perkins Ltd</p>	<p>Chairman to confirm the APM date is acceptable.  Clerk to find a venue.</p> <p>Clerk to insert date on next newsletter cover.</p> <p>Clerk to pay accounts as agreed.</p>
	<b>There being no further business the meeting closed at 9.25 pm</b>	