

Knightwick and Doddenham Parish Council

Minutes of the Meeting of the Council held at 8pm on Monday 26th July 2010 in the Village Hall, Knightwick.

Present;

Mr S K Munday - Chairman

Mrs G Evans,

Messrs; F Budden, D Kirkbright, B Munt, S Twinberrow, P Walker, A Warburton (District Councillor), G M Brewin (Clerk),

Apologies: P Edwards, C Smith (County Councillor)

Visitors: None

Questions from members of the public: None

The formal meeting commenced at 8.00pm.

1. Apologies for absence and members declarations of interest.

The apology for absence from P Edwards was accepted.

There were no declarations of interest in agenda items from members.

2. Confirm Minutes of the meeting on 17th May 2010

These had been circulated in advance. They were agreed as a true record and signed by the chairman.

3. Reports; County Councillor, District Councillors, Parish Path's Warden.

C Smith - County Councillor

In sending his apology Cllr C Smith reported that he would be distributing his discretionary fund between the four councils for additional Lengthsman work of £1470 each. He had arranged for an advisory speed check to be positioned outside the 'Old Swan' on the C2065 at Alfrick for a period of 2-3 weeks.

Cllr A Warburton (District Councillor)

Asked for publicity to be given to the NHS Worcs. Cancer Strategy consultation, which is asking for support to establish a new radiotherapy facility in Worcestershire, rather than expanding the existing facilities in Coventry, Cheltenham and Wolverhampton.

They are keen to get support for this work, and he asked for members to canvass support from any other interested parties.

4. Financial Matters;

- a) Approve payment - L Cotterill – 'Audit' - £58.75 - Agreed
- b) Approve payment – npower – V-Hall Electricity; £ 71.52 - Agreed
- c) Approve payment - Village Halls Insurance Renewal - £143.32 - Agreed
- d) Approve payment - Came & Co, Error in payment £12.50 - Agreed
- e) Approve payment – Clerk's expenses Jan-June 2010 £46.40 - Agreed
- f) Consider a donation to the Lower Teme Parishes to support the maintenance of Knightwick Chapel Churchyard; £100 – after a discussion during which Cllr P Walker noted his interest in this matter a payment of £100 was approved by majority agreement.

5.Planning Matters;

The clerk asked members to note his 'delegated response' to Planning Application 10/00455/FUL, Hawksnest Barn, Reconstruction of Earth Dam (Retrospective)

'The following is this council's response to this retrospective application.

At the time of the severe floods which caused the overflow and destruction of the original dam, debris was scattered downstream for a considerable distance and there was serious damage to property. It is therefore necessary that any granting of retrospective planning permission is based on firm assurances that;

- 1) The design of the dam is consistent with forecast rainfall etc and the calculations are checked and confirmed by an independent assessor.
- 2) The construction of the actual earthworks was carried out according to the specified design.
- 3) The landowner holds sufficient insurance against the possibility of any future flooding or overflow.

Parishioners must be assured that these points are all answered positively.'

Noted.

6. Correspondence - (Details circulated in advance)

The clerk drew members' attention to the following items:

- a) swjcs Revised arrangements
- b) Councils Direct July Newsletter
- c) MHDC V-Hall booking for election 5/5/2011
- d) HSBC Current Acc. Statement £4246.22
- e) MHDC Summer activities Brochure
- f) MHDC News from the Hills and Annual Report

7. Clerk's Report (Circulated in advance)

He was asked to investigate the following and report at the next meeting;

- a) Lengthsman to clear drains at road above Doddenham Hall.
- b) Lengthsman to clear undergrowth at the footbridge over the Teme.
- c) Improve the surface of the footbridge over the Teme. - on-going
- d) Crash Barriers on the A44 River Teme Bridge - on-going
- e) Resolution of the A44 Layby spoil heap. - on-going
- f) Discuss the processing of planning application processing with District Cllrs.
- g) Location of Roadside Grit Bins around the parish.

9. Items for the next meeting

See clerk's report above.

10. Confirm the date of the next meeting:

Monday 20th September 2010 at 8pm in the Village Hall, Knightwick.

Note – The following proposed meeting dates: 15/11/10, 17/01/2011, 21/03/2011

The meeting closed at 21:20hrs

Chairman.....