

FLADBURY PARISH COUNCIL

Clerk: Mr Richard J Coles, 19 Butt Furlong, Fladbury WR10 2QZ (Tel: - 860875)

9th May 2011

Notice is given of the Annual Meeting of Fladbury Parish Council at 7.30pm on Monday 16th May 2011 at the Sport's Pavilion.

..... Clerk

0. ELECTED COUNCILLORS TO SIGN ACCEPTANCES.

1. ELECTION OF CHAIR.

2. RECEIVE CHAIR'S ACCEPTANCE OF OFFICE, HOUSEKEEPING ETC.

3. APOLOGIES.

4. ELECTION OF VICE CHAIR.

5. DECLARATIONS OF INTEREST.

6. CONFIRM PARISH COUNCIL REPRESENTATIVES (OUTSIDE BODIES): -

- a) Fladbury Village Hall – (currently WL)
- b) CPRE Liaison Officer (currently GM)
- c) Evesham, Pershore & Districts Police & Community Consultative Group (currently BC)
- d) School Governor (currently IS)
- e) Internal auditor – Mr R Bailey

7. Intentionally Blank

8. CONFIRM MEMBERS OF COMMITTEES.

- a) Finance (currently Chair, Vice Chair, GM, AS and BC)

9. CONFIRM RESPONSIBILITIES FOR: -

- a) Planning (currently IS/DD)
- b) Mowing (currently tbc)
- c) Footpaths (currently GM)
- d) Publicity (currently AS)
- e) Lighting (currently BC)
- f) Insurance (currently DD)
- g) Village Appraisal (currently IS)
- h) Sporting Facilities (currently MA)
- i) Tree Warden (currently AS)

10. CONSIDER RENEWAL OF INSURANCE FROM 1.6.11 AND AUTHORISE PAYMENT.

AON/Allianz Cornhill quote for renewal is £3020.81, up 12% against a budget of £3000.

11. CONSIDER ANNUAL GRANTS, RESERVES and BALANCES.

Grants

- a) Fladbury Village Hall (budgeted £100)
- b) Parochial Church Council for Church Clock (budgeted £30)
- c) Citizens Advice Bureau (budgeted £100)
- d) Cotswold Line (budgeted £25)
- e) Air Ambulance (budgeted £100)
- f) Fladbury Flyer (unbudgeted £120)

Reserves and Balances

- a) Day to Day contingency £2000 – 10% of expenditure
- b) Election cost £2000 – one event
- c) Legal ability to move quickly £6000 – between precepts
- d) Pavilion residual fund (less recent £1175) £1960

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|-----------------------------------|---------------------------|
| e) new street lights/upgrades etc | £3500 |
| f) M&T funds | £500 |
| g) Playground mnte | £1000 |
| h) Recreation trees | £2000 |
| i) Farm Street play refurbishment | £3000 |
| j) VAT cashflow re play project | £5000 – short term period |
| j) Free reserves | £1742 |

12. CONFIRM MEMBER'S ALLOWANCES.

- a) Chair's allowance (budgeted £150)
b) Vice Chair's allowance (all other councillors do not take up) (budgeted £100)

13. APPROVAL OF MINUTES – for the meeting of 28th March 2011 will take place.

The meeting will close for ten minutes for any parishioners present to talk to councillors.

14. MATTERS ARISING FROM THE MINUTES

- a) Old Rectory Green/Village Green ownership – Cllr Anderson will report.
b) Farm St/Broadway Lane traffic issues – The clerk will report.
c) Pound – Cllr Anderson will report.
d) Parish wide communications by email – Cllr Carter will report.
e) MyParish website – The clerk will report.
f) Cycle Path Crophorne – The clerk will report.
g) Annual Parish meeting – The Parish Council is again asked to consider a bus shelter at the bus stop by the pie shop.
h) Station Rd path & posts – The clerk will report.
i) Butcher path wall/Farm St - V/chair Southcott and WCC Footpaths Warden Cllr Mills will report.
j) Pool Garden refurbishment project – Clerk will report.

15. PARISH PLAN

16. POLICING - contacts are PC Stuart Toms, CSO Simon Hall (0300 333 3000/01905 725770)

17. COUNTY COUNCILLOR'S/DISTRICT COUNCILLOR'S REPORTS

18. PLANNING

- **W/09/01922/LUE – Ms L Hyett, Whitsun Brook Farm, Hill Furze – Certificate of lawfulness (existing use) – use of land as the garden area to the farmhouse** – Concerns over the quality and detail of this application have been filed and a decision is awaited.
- **W/10/02456/PP – Mr & Mrs Francis, Pole Position, Station Rd – Proposed detached garage** – Following consultations with WDC a no objection was filed and a decision is awaited.
- **W/10/02601/CU – Mrs W Crowe, Long Acre, Station Rd, Fladbury - Change of use of section of river bank for boat mooring and construction of stages and slipway - WDC reply required within 21 days of 30/12/10 (i.e. 20/01/11 – however delivery noted as a week late).** An objection has been filed and a decision is awaited which could be significantly delayed due to further flood assessment, EA involvement etc., however flood/EA is only a part of the Parish Council's concerns with visual development being a major concern as well. The local MP has been notified due to the high degree of public unrest with this proposal.
- **W/10/02989/PN – Dr S Elsworthy, Wood Norton Farmhouse - Replacement two storey four bed dwelling** – A mixed response was filed and permission has been refused.
- **W/11/00254/PP – Mr & Mrs Tullett, The Hollies, Coach Drive - Erection of conservatory and retrospective permission for lantern light in existing extension.** – A no objection response was filed and permission has been granted.
- **WCC/11/000020/CM – Springhill Nurseries Ltd – Proposed anaerobic digestion plant, new roundabout access and associated ancillary infrastructure. A response is due by 09/05/11 after two approvals granting extensions.**

Glasshouse Liaison Group – V/chair Southcott to report.

Affordable Housing – Nigel Potter, Community First, will be attending the June meeting to update the Parish Council as funding is available if necessary for a preliminary survey.

Plus any other information only received after 9th May 2011.

19. FINANCE

- a) The Receipts and Payments A/Cs up to 31/03/2011 and 16/05/2011 will be presented for approval and chair to sign.
- b) Invoices for Payment from above approval – £

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|------|----|-------------------------------------|----------|
| 1526 | 1 | Community First sub | 20.00 |
| 1527 | 2 | Playsafety | 75.60 |
| 1528 | 3 | Aon insurance | 3,020.81 |
| 1529 | 4 | npower light 1Q11 4Q10/11 + sensors | 723.01 |
| 1530 | 5 | CALC sub | 342.12 |
| 1531 | 6 | Pavilion clean apr | 160.00 |
| 1532 | 7 | Limebridge mowingx1 apr | 142.80 |
| 1533 | 8 | light mnte l/l re l/jf | 55.00 |
| 1534 | 9 | npower pav electric | 119.06 |
| 1535 | 10 | FVH parish meeting | 10.00 |
| 1536 | 11 | FVH grant | 100.00 |
| 1537 | 12 | Church Clock grant | 30.00 |
| 1538 | 13 | CAB grant | 100.00 |
| 1539 | 14 | Cotswold Line grant | 25.00 |
| 1540 | 15 | County Air Ambulance grant | 100.00 |
| 1541 | 16 | Fladbury Flyer grant | 120.00 |
| 1542 | 17 | clerk apr/may sal/all exp paye | 469.23 |

Plus any other information only received after 9th May 2011.

20. LIGHTING (Cllr Carter 860 247)

Lazy Lane lamp post failed inspection on clearance of vegetation and a solution is being sought.

21. FOOTPATHS/TREES (WCC Warden Cllr Mills footpaths 860 644, WDC Warden Cllr Stephens trees 860 320)

22. CORRESPONDENCE

30th March 2011

| | | |
|----|----------------------|---|
| 1 | C&C | Direct March 2011 |
| 2 | Comm 1 st | Newsline Winter 2011 |
| 3 | NALC | LCR Spring 2011 |
| 4 | CALC | Executive Officer's report to Area Meetings Mar & Apr |
| 5 | Census | Update |
| 6 | CALC | Issue 8 04/03/11 |
| 7 | MP Luff | HMRC & PAYE issue |
| 8 | PTC | Library petition |
| 9 | CALC | Issue 9 17/03/11 |
| 10 | WCC Eyre | Broadway Division report March |
| 11 | WCC | Waste Core Strategy |
| 12 | CALC | Issue 10 24/03/11 |
| 13 | WDC McD | Fladbury Ward report March |

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23. OTHER ITEMS FOR INFORMATION/DISCUSSION

- a) Rural Rate Relief application will be considered – 50017431X Anchor Inn.

Option A – WDC £2556.00 of which Parish Council pays £319.50

Option B - WDC £1278.00 of which Parish Council pays £0.00

Option C - WDC £0.00 of which Parish Council pays £0.00

- b) A thank you card has been received from Heater Llewellyn thanking the parish council for its gift of flowers on the retirement of Cllr Llewellyn from the Chair after 15 years.
- c) The sports pavilion guttering is again badly blocked by tree droppings and also down spouts from legitimate ball hitting and possible vandalism. A solution to the problems is being sought with an estimate of at least £300 to put minimally right being requested by the clerk.

Plus any other information only received after 9th May 2011.

24. DATE OF NEXT MEETING(s)

Monday 27th June 2011 – Parish Council Meeting will take place at the Sport's Pavilion at 7:30pm.

Any items for the agenda and proposed corrections to the minutes must be lodged with the Clerk by Sunday 19th June 2011.