Clerk to the Council: Mrs E Gallagher, PO Box 6986, Kidderminster DY11 9FB Tel: 07846 125405

Email: <u>hmhspc@gmail.com</u> www.worcestershire.gov.uk/myparish

## You are duly summoned to attend the **MEETING of the PARISH COUNCIL**

to be held at 7.00 p.m. on Monday 15 July 2024 Main Hall Salwarpe Village Hal

<u>Public Question Time</u> – Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for further consideration at the discretion of the Chairman, after which, the Parish Council will commence its meeting. Members of the Public may not take part in the Parish Council Meeting itself. This period is not part of the formal meeting: brief notes will be appended to the minutes. The adopted code is applicable to Councillors during Public Question Time.

<u>Rights to Record Meetings</u> - Admission to meetings Act 1960 s.1 (9) allows for members of the public and the press to report on the proceedings of the meeting (details and limitations displayed at the meeting).

<u>Community Police</u> <u>Report</u> – Safer Neighbourhood Team, Quarterly SNT Newsletter issued and circulated.

#### **AGENDA**

- 1. Apologies: To receive apologies and approve reasons for absence
- 2. Declarations of Interest/Code of Conduct
  - (a) To declare any interest
  - (b) To declare any Dispensations
  - (c) To note the Code of Conduct and requirements of the Transparency Regulations
  - (d) To note the right to record meetings
- 3. Minutes
  - (a) To consider for approval the draft Minutes of the meeting of the Parish Council held on 13 May 2024
- 4. Chairman/Clerk/ County & District Councillors Progress on items from Minutes of 13<sup>th</sup> May 2024 Not otherwise covered by the agenda
- 5. Chairman's Report
  - a) Copcut Rise -

Notice Board - Update

Memorial & Coronation Benches - Update

- b) Community Magazine Subscription- Proposal to Cease
- c) Highways -- Update
- d) Salwarpe Village Hall Car Park Update Rural Fund Grant
- e) Martin Green Planting Report Attached- Proposal to Fund Additional Wildflower Seeds
- 6. Deputy Chair Report
  - a) Members Allowance Policy Vote in Principle

To Note - Chairman's Allowance - Agreed January 2024. Part One Paid July 2024

- b) Model Financial Regulations April 2024 Proposed Adoption- Revised. Incorporating all Statutory Regulations
- 7. Councillor Reports
  - a) Facebook Update Cllr R. Hewitt
  - b) Street Naming Hill Top Farm, Newland Lane- Cllr. B Meddings
- 8. Reports of County and District Councillors
- 9. Salwarpe Village Hall Committee Report (Cllr.J.Hill)
- 10. Finance
  - (a) Review of payments made and received since the last meeting (see Appendix 1)
  - (b) Report on Year-to-Date Expenditure Compared to Budget
  - c) Monitoring Officer to confirm Accuracy of Bank Payments

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#### 11. Planning Consultations

- (a) Applications (see Appendix 2)
- (b) Enforcements and Appeals (see Appendix 3)
- (c) Temporary Granted Permissions (see Appendix 4)

#### 12. Councillors Reports and Items for Future Agenda's:

Each councillor is requested to use this opportunity to report matters of information not included elsewhere on this agenda and to raise items for future agenda **Items for debate or decision will be deferred to the next meeting** 

### 13.. Date of next meeting

To confirm the date of the next Parish Council meeting to be held at 7.00 p.m. on Monday 16<sup>th</sup> September 2024 Main Hall at Salwarpe Village Hall

Signed K. Gallagher, Clerk to Hindlip, Martin Hussingtree and Salwarpe Parish Council

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## Appendix 1 Payments and Receipts 10/05/2024-5/7/2024

Opening Balance Community	21428.48					
Less Payments	(11295.84)					
Plus receipts	0					
Total	10132.64					

85348.46
452.79
10132.64
85801.25
(55040.50)
(55319.53)
95933.89
(55319.53)
40614.36

#### **Current Account**

Payee	Description	Payment	receipt
Chawson 1st School	s137 grant book club	6500.00	
Zurich 3702233	Renewal Year 4	569.39	
SMHH PCC	Burial Ground Mtce Grant	1500.00	
Severn Arts	Inv 1121 Music Bus	495.00	
ICO	Z1832649 Data Protection fee	40.00	
Chairman	Chairman Allowance 1	400.00	
HMRC	Chairman Allowance 2	100.00	
	April May Bank Charges	16.00	

### **BMM Account**

Description	Amount				
June Interest	452.79				

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		Commun											
		ity											
		Legacy											
		Project		Spend by									
		to be		April 24									
		allocated		CIL	Community				2024/24	New			
		from			Events/Public			Replacem	Grants	Developm			
		General		Cottages	Open Space		Web page	ent Posts	(s.137)	ent/street			
		Reserve		£7128	inc		developm	Green		furniture/bi			General
		if bid		30/4/2019 +	coronation	Legal fee	ent/Misc	Swan &	elector		otal		Reserve
			Election/Pol	£1670.10		contingenc			1666		Ringfenc		(Closing
24/25		ul	ling Station	27/4/2021	by March 24)	У	ds	Memorial	=£18009	bins	ed		23/24)
Opening balance													
ringfence 24/25	_	ا ا									_		
(rounded)	0	0	1291.06		4257.61	15000	4377.6	2150	18009	16560	0	63808.94	25386
Benches Copcut Chawson 1st School				-1017.49	-476.92				-6500			-1494.41 -6500	
Music Bus					405				-6500			-6500 -495	
Music Bus					-495							-495	
												0	
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Total Spent	0		1291.06		3285.69	15000	4377.6		11509		0		25386
Total Remaining	0	0	1291.06	1146.18	3285.69	15000	4377.6	2150	11509	16560	0	55319.53	25386

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### INDLIP, MARTIN HUSSINGTREE & SALWARPE PARISH COUNCIL

As at July 2024					
BUDGET COMPARISON July 24	Actual YTD	Forecast	Total Forecast To 31 Mar 25	Budget 1	Variance
Clerk Salary & Expenses					Ī
Salary (inc. extra hours worked)	2,352.25	7,056.75	9,409.00	10,500.00	1,091
Home office allowance	78.00	234.00	312.00	312.00	0
Mileage	55.35	166.05	221.40	300.00	79
CALC Training / Clerk Gatherings	-	-	-	200.00	200
Chairman / Councillor Expenses			-	-	0
Chairmans allowance	400.00	600.00	1,000.00	1,000.00	0
Councillors Mileage & expenses	-	-	-	250.00	250
Councillors training	-	-	-	300.00	300
Fees			-	-	0
Insurances	569.39	-	569.39	1,500.00	931
CALC Fees	1,035.64	-	1,035.64	1,200.00	164
External Audit	-	500.00	500.00	500.00	0
Internal Audit	-	500.00	500.00	500.00	0
Subscriptions	40.00	120.00	160.00	1,000.00	840
Misc Costs			-	-	0
Meeting Room Hire	-	300.00	300.00	300.00	0
PO Box Rental	-	400.00	400.00	400.00	0
Office consumables	92.13	276.39	368.52	700.00	331
Misc	-	-	-	-	0
Maintenance:			-	=	0
Maintenance Green & pond& war memorial	-	4,750.00	4,750.00	4,750.00	0
Burial Grounds	1,500.00	-	1,500.00	1,200.00	(300)
General repairs - notice boards etc Additional contractor work	-	-	-	2,000.00 1,000.00	2,000 1,000
Section 137 / 139			-	=	0
Wreaths	-	-	-	100.00	100
Grant/Gift Village Hall		-	-	-	0
Section 144/111			-	2,000.00	2,000
Community event & Magazine	-	-	-	-	0
Election Expenses (reserves)			-	500.00	500
New Development Costs	-	-	-	-	0
Climate enhancement biodiversity	-	-	-	-	0
Potential Legacy Grant			-	10,000.00	10,000
Sub total Expenditure exc. L'sman & VAT recovery &	6,122.76	14,903.19	21,025.95	40,512	19,486.05
Ringfenced	0,122.70	14,505.15	21,025.55	40,512	13,400.03
Chawson School s137	6,500.00	-	6,500.00		
Election Recharge	-	-	-		
Hindlip School	-	-	-		
Coronation Grant	971.92		971.92		
Lengthsman Scheme	-		-		
VAT paid	500.34		500.34	Total from I	Ringfenced
BDS Shelter & AED s106	1,017.49		1,017.49	8,990	8,489
Year to date Total gross expenditure	15,112.51	14,903.19	30,015.70		

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### Application 5 May 2024 - 5th July 2024

NEW APPLICATIONS				
No	Location	Proposal	Parish	
W/24/00829/RM	6 Oakley Gardens, Newland,	Reserved Matters application for appearance of plot 4 following outline approval 19/01679/OUT for up to 9 Self Build Dwellings.	Salwarpe	Comment sent 30/05/2024
W/24/00505/HP	5 Spellis Green Cottage, Hindlip Lane,	Two storey side extension and single storey rear extension	Hindlip	Comment sent 7/6/2024
W/24/01127/TDC5	Wescoe Newland Lane			Additional comment due 4/7/2024 No Comment
W/24/01015/OUT	Land At (Os 9030 6094), Newland Road, Droitwich Spa	Outline planning permission with all matters reserved, except for means of access from Newland Lane, for residential development of up to 50 dwellings and associate infrastructure.	Salwarpe	Comment sent 1/7/2024
W/24/00985/FUL	New Mill Farm, Ladywood	Minor amendments to door and window opening change to roof line, increase porch depth by 300mm and enclosed porch, extend external chimney breast by 225mm and centre chimney stack. New single storey extension to form new single bedroom with ensuite.		Comment sent 1/7/2024
W/24/01239/GPDR	Gallops At, Offerton Farm, Offerton Lane, Hindlip	Notification for Prior Approval for the proposed change of use of first floor agriculture building to flexible commercial use under permitted development	Hindlip	Not Consulted
24/03344/PREMLI.	Sixways Stadium Warriors Way Hindlip	Alcohol Licence	Hindlip	LICENCING APPLICATIO N

Applications in period 5 -1 licencing

AWAITING DECISIONS				
No	Location	Proposal	Parish	Decision
W/22/00743/FUL	Land Between Roman Way And, Copcut Lane,	Development of 19 residential dwellings with associated landscaping and infrastructure	Salwarpe	Comments sent 18/05/2022
W/22/00868/RM	Land At (Os 8880 6158), Joynes Road, Copcut,	Reserved matters application for the amendments to footpaths	Salwarpe	Comment sent 24/05/02
21/02562/FUL	Land Opposite, Yew Tree Farm, Newland Road, Droitwich Spa	Demolition of Outbuildings and the Development of 56 Dwellings, Public Open Space and Associated Infrastructure	Salwarpe	Comment sent 26/11/2021 Amended Plans comment sent 06/06/2022 Amendments received 20/10/2022

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W/24/00416/FUL	Gretna Farm	Temporary dwelling to serve as replacement	Salwarpe	Approved
No	Location	Proposal	Parish	Decision
DECISIONS				
W/24/00639/HP Associated Ref:W/24/00640/LB	Old Mill House, Copcut Lane, Salwarpe	First floor rear extension and internal alterations, partial demolition and rebuilding of dwelling with roof alterations and new dormers, changes to fenestration andnew patio and associated railing	Salwarpe	Comment sent 29/04/2024
W/24/00557/FUL	Wescoe Newland Lane	Construction of 1 self-build dwelling	Salwarpe	Comments sent 15/4/2024
23/000007/CM	Court Farm, Hindlip Lane, Hindlip, Worcestershire, WR3 8SS	Proposed anaerobic digestion facility for a biomethane gas to grid plant, creation of new access and haul road from Hindlip Lane and ancillary works	Hindlip	comments sent 15/9/2023
N/23/00893/FUL	Land East side Droitwich Road Martin Hussingtree (OS 8864 6045)	Construction of a SOLAR PARK, Battery Store, Improved Access, associated infrastructure and landscaping	Martin Hussingtree	Comments sent by 16/2023

No	Location	Proposal	Parish	Decision
W/24/00416/FUL	Gretna Farm Ladywood Road	Temporary dwelling to serve as replacement during refurbishment of existing dwelling	Salwarpe	Approved 15/05/2024
W/24/00089/LB Associated Ref:W/23/00090/HP	Old Mill House, Copcut Lane, Salwarpe,	Proposed replacement boundary wall, piers and gates and driveway (Listed Building Consent)	Salwarpe	Approved 15/05/2024
W/24/00090/HBAssoc ated Ref:W/23/00089/lb	Old Mill House, Copcut Lane, Salwarpe,	Proposed replacement boundary wall, piers and gates and driveway (Listed Building Consent)	Salwarpe	Approved 15/05/2024
W/23/02058/FUL	Court Farm, Hindlip Lane, Hindlip,	Change of use of redundant detached outbuildings to 3No. dwellings with home office accommodation	Hindlip	Approved Planning committee 23/05/2024
W/24/00798/GPDG	The Orchard, Hindlip Lane, Hindlip, Worcestershire, WR3 8SL	Prior approval for change of use from Class E (Office) to Class C3 (Dwelling House)	Hindlip	Approved
W/24/00742/HP	White Cottage, Pershore Lane, Martin Hussingtree,	To add a disabled access from the drive to the house and garage via a porch area: Retrospective	Martin Hussingtre	Approved 21/6/2024

**Decisions in Period - 6** 

### **APPENDIX 3**

ENFORCEMENTS						
Enforcement No.	Location	Description of a	lleged breach	Parish	Status	
New Enforcements in period						
APPEALS						
No.	Description		Parish	Decision		

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APP/H1840/W/23/3326877	White Lodge High Park Ombersley	Salwarpe	Dismissed 24/6/2024
W/23/01101/PIP	Road		
APP/H1840/W/24/3342247 W/23/01180/PIP.	Permission in Principle for 2 detached bungalows Land At (OS 8726 6088) Ladywood Road Salwarpe	Salwarpe	Representations by 16/7/2024
New appeals in period 1	Ladywood Road Salwarpe		

#### **APPENDIX 4**

	AFFENDIA 4			
TEMPORARY GRANTED PERMISSIONS				
No:	Location	Period	Expiry Date	
20/000033/REG3 20/02041/CM.	Sixways Park & Ride variation of condition	4 years	See below 31/08/2025	
19/01064/FUL	Hindlip Hall, The Drive, Hindlip, Installation of a temporary modular classroom adjacent to the Firearms School	2 years	Renewal Approved EXP 04/11/2024	
19/02329/ADV	Worcester Rugby Club, Westons Fields, Hindlip. Two Totem Pole signage,	5 Years	Expire 1/12/2024	
P.C Contractual Agreement	Cherry Lane Advertising Hoarding	2 Years	Expire 31/05/2024	
Appln.20/02041/CM (20/000033/REG)	Sixways Park & Ride variation of condition	4 Years	Expire 31/08/2025	
21/02173/FUL	Installation of a temporary modular classroom adjacent to the Firearms School (3-year Renewal of Planning Consent 21/02173FUL)	3 years	Expire 03/11/2024	
W/22/01516/FUL	Worcester Warriors Sixways Stadium, Warriors Way, Hindlip, Continued use of the Marquee inside the ground as a bar area	3 Years	Expire 08/09/2025	
New Temporary permissions in period 0				

## APPENDIX 5 NON-PLANNING ACTIVITY

Defibrillator Temporarily Recalled 8/8/2022 Replaced 30/10/2022	(i) Battery replacement 1/11/2027 (ii) Pads expiry date July 2025 (iii) Warranty of AED expiry April 2023.	
Memorial Land.	Possessory Title 2024 to be finalised with Land Registry. Cllr Meddings/Dist Cllr Wright	
Pensions Regulator.	Redeclaration due February 2026	

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