

PEBWORTH PARISH COUNCIL

To all Members of Pebworth Parish Council.

You are hereby summoned to an ordinary meeting of the Parish Council to be held at the Village Hall on Monday 5th November 7:00 pm for transacting the following business only.



John Stedman: Clerk to the Council

28 October 2012

Meeting Agenda

1. **Apologies:** To receive apologies and agree the reason for absence:
2. **Declarations of Interests**
 - a) Register of Interests: Councillors are reminded of the need to update their register of interests.
 - b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 - c) To declare any Other Disclosable Interests in items on the agenda and their nature.
Councillors who have declared a Disclosable Pecuniary Interest, or Another Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.
3. **Chairman to Move:** The meeting be now adjourned for Open Forum.

Open Forum: At the Chairman's discretion residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration. Members of the public may not take part in the Parish Council meeting. Brief notes on open forum may be appended to the minutes.

Carla Homes will make a short presentation on their housing proposals in the parish – *Proposed plans circulated*

To Receive Ward Members Reports.
County Council - Cllr. Tom Bean.
District Council - Cllr. Alistair Adams:
4. **Chairman to Move:** The adjournment to close.
5. **Minutes:**
 - a) To approve the wording of the minutes of the October Council meeting. – *circulated by email*
6. **The Clerks Progress Reports.**
 - a) Issue of £100 cash to Pebworth in Bloom for incidental expenses.
 - b) Allocation of funds from the Global Gathering; - *emailed to members*
 - c) Request to Rooftop housing for a canopy lift of the large Willow tree on the corner of School Street.
 - d) Rooftop funding for the ditch clearance expenses
 - e) Caravan parked on the Long Marston Road
 - f) HMRC changes to PAYE payments to be done online
 - g) Western Power Distribution invitation to stakeholders workshop - *circulated by email*
7. **Planning Application to Consider:**
 - a) **W/12/01464/PO** – The Bird Group of Companies Ltd. – Sims Metals UK Ltd. additional information; Noise Report – *Full report circulated by emailed*

- 8. Planning matters:**
 - a) To receive a response from Foxley Tagg following a request for information on their presentation for 333 dwellings held at the Masons Arms - *circulated*
 - b) To report on correspondence sent to WDC planning regarding the Foxley Tagg presentation
 - c) To consider any formal comments on the Carla Homes proposals and presentation.
 - d) To receive an update on the planning appeal for the Bank Farm development of 6 dwellings
 - e) To consider the WCC consultation on future plans on mineral extraction and processing – *circulated by email*

- 9. Neighbourhood Plan Working Group –**
 - a) To receive monthly meeting reports and consider any action requested
 - b) To confirm the deposit of the formal NP planning application to WDC and the OS mapping agreement signed and returned to WDC.
 - c) To report on the investigations into the landownership adjacent to New Road.

- 10. Highway Matters:**
 - a) New highway matters to be reported.
 - b) To report on the progress of the Honeybourne Road street signage.
 - c) WCC winter gritting services – *letter circulated*

- 11. Lengthsman/Handyman**
 - a) To report any new Lengthsman or Handyman matters.
 - b) To report on the Kevin Watkins has resumed the role on Lengthsman and Handyman

- 12. Public Rights of Way:** Matters to be reported for action.

- 13. Street Lighting –**
 - a) Faulty lights to be reported.
 - b) To report on the works regarding the leaning streetlight in Back Lane.

- 14. The Close & Recreation Field**
 - a) To receive the regular visual inspection report on the play equipment.
 - b) To report on the integrity of the newly placed wooden seats for public use.
 - c) To receive a progress report on the Skateboard Ramp project.
 - d) To consider tree planting in the Recreation Field following the aborted Big Tree plant.

- 15. Cemetery:**
 - a) To consider several items of cemetery maintenance – *pictures circulated*
 - (a) Removal of a large dead tree on the Churchyard boundary
 - (b) Removal of a dead Yew tree by the entrance gate
 - (c) Canopy lift to the purple Prunus tree on the eastern boundary
 - (d) Canopy lift to the beech trees on the eastern boundary
 - (e) Canopy lift to the large conifer in the centre of the site
 - (f) Remove or reduce the ivy on the Churchyard boundary wall

- 16. Allotments:**
 - a) To receive a progress report on the allotment site procurement
 - b) To consider a Community Land Trust scheme with WDC for the allotment site.

- 17. Pebworth in Bloom:**
 - a) To receive a Committee update report on works in progress etc. - *Letter circulated*
 - b) To consider several matters raised by the In Bloom committee: -
 - (a) Council to supply paint for painting the metal railings
 - (b) Town Pool work funding
 - (c) Water butts and associated items

18. **QPS:** To report on the signing of the required documents for re-accreditation.
19. **Parish Council Newsletter:** To consider a November edition and any articles for inclusion – *Draft to be emailed prior to the meeting for consideration*
20. **Pebworth Discretionary Fund**
 - a) To consider passing the fund cheque book to Cllr Pam Veal to enable the agreed gifts to be distributed by Pam. The cheques will be accompanied by a letter from the Council signed by Pam on behalf on of the Council and the Vicar.
21. **Finance:**
 - a) To consider for approval Payments, Receipts and Balances. – *Appendix A (Pink Paper)*
 - b) To consider a letter from WDC regarding the precept for 2013-14 -*circulated*
 - c) To report on the annual WPD wayleave payment of £25.41 for equipment on The Close.
22. **Correspondence for consideration:**
 - a) WCC Demand for faster Broadband – *Questionnaire circulated*
 - b) Stratford Branch of the Samaritans, invite to AGM – *circulated*
23. **Correspondence to note:**
 - a) Worcestershire Heritage Garden Events For 2013
24. **Matters Raised by Members** for Consideration and or items for future agendas.
 - a) **Cllr Albert Jeffrey:** Village verge mowing in 2013
25. **To confirm meeting dates**
 - a) The next Ordinary Meeting of the Council is scheduled for 10th December at 7.00 pm in the Village Hall.
 - b) Reminder of the finance group meeting on 14th November 7.30 at Cllr. Pam Veal's