

FLADBURY PARISH COUNCIL

Clerk: Mr Richard J Coles, 19 Butt Furlong, Fladbury WR10 2QZ (Tel: - 01386 860 875)

13th January 2013

Notice is given of the meeting of Fladbury Parish Council at 7:30pm on Monday 28th January 2013 at the Sport's Pavilion.

..... Clerk

1. **APOLOGIES**

2. **DECLARATIONS OF INTEREST**

3. **APPROVAL OF MINUTES** - The minutes of 17th December 2012 meeting will be presented for approval.

4. **Intentionally Blank**

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

5. **MATTERS ARISING FROM THE MINUTES**

- a) MyParish/website/ecomunications – Cllr Day will report and the meeting will consider a recommendation from the clerk to create a separate main agenda heading for this subject in future.
- b) Annual Parish meeting/Bus shelter – Chair Southcott will report.
- c) Meadows interpretation panels – Chair Southcott will report.
- d) New Homes Bonus (NHB) usages – All to report and the meeting will consider a recommendation from the clerk to create a separate main agenda heading for this subject in the future. Defibrillator project update.
- e) Road Signage re Flooding – Chair Southcott will report.
- f) Village Sign – Chair Southcott, V/chair Mills and Cllr Manser will report.
- g) A44 cover repair – Clerk will report.
- h) Recreational Ground Grit Bin resiting – The clerk will report.
- i) Recreation Ground Watering – Chair Southcott will report.
- j) Wharf damage – V/chair Mills will report.

6. **PARISH & NEIGHBOURHOOD PLANS**

7. **POLICING** - contacts are PC Dave Shortell & CSO Simon Hall (03003 333000 Ext 3408/3499)
(Also new less urgent 101 services complement 999 emergencies)

8. **COUNTY COUNCILLOR'S/DISTRICT COUNCILLOR'S REPORTS**

9. **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. WDC have agreed to attempt to progress and resolve this long outstanding issue. WDC Enforcement has indicated that this is not their top priority and will respond in due course.
- **W/12/00835/PN– Wood Norton Farmhouse – Demolition of existing dwelling and replacement with 4 bed two storey dwelling & erection of workshop** – An objection was filed and permission has been refused. An appeal based on the provision of a specific individual's medical needs has been raised. An appeal date of 27th November at 10am was attended by V/chair Mills and Cllr Day and the inspectorate's decision is awaited. The expected decision time of six weeks is against an average of eleven weeks of which only nine will have passed by January's Parish Council meeting.
- **W/12/01129/AB– Spring Hill Farm, Salters Lane, Fladbury WR10 2PE – Agricultural irrigation reservoir** - Concerns have been filed and a decision is awaited. The two main outstanding issues appear to be a waste pipe under the site and Worcestershire archaeological staff indicating a major sensitive site. Since then the Environmental Agency have shown concerns and a proper survey of the site has been requested. EVG consider that the costs of the archaeological work are excessive and they were not intending to proceed on that basis.
- **12/000079/CM – Vale Green Energy – Variation of condition 8 of 11/000020/CM (Glasshouse site request to build digester in parallel timescale with A44 roundabout rather than sequentially)** – It had been generally agreed at a meeting held at the beginning of the year that it would be

unreasonable to insist upon the implementation of the condition requiring EVG to complete the roundabout construction before work began on the AD as this would have meant the loss of a 'growing season'. This meeting had been attended by WCC, WDC and Fladbury PC councillors (Eyre, Tucker, McDonald, Southcott and Mills) as well as officers from WCC. However, it was agreed that Cllr Day and the Chair would revisit the permission to ensure that all other conditions were being adhered to. A no objection response was filed by WDC in support with the Parish Council to offer no objection responses to WCC and a decision is awaited.

- **W/12/02789/PP – Mr D Taylor of Laurels for Manor Cottage West, Coach Drive – Demolition of existing 2 no. garages and build 1 larger garage – WDC reply required within 21 days of 10/01/13 (i.e. 31/01/13)**
- **W/12/02827/LB – Mr P Stubbs, White House, Station Rd – Internal alterations and improvements, replace 4 no. roof lights. Insert new window to kitchen - WDC reply required within 21 days of 10/01/13 (i.e. 31/01/13)**

Glasshouse Liaison Group – Chair Southcott will report.

A44 Mushroom Goods Vehicle Operating Centre Licence Variation - Chair Southcott will report.

Housing Needs Survey – Chair Southcott will report.

Plus any other information only received after 13th January 2013.

10. FINANCE

a) The Receipts and Payments A/C up to 28/01/13 will be presented for approval and signature by chair.

b) Invoices for Payment from above approval – £

1680	66	bgas pavilion electric	17.72
1681	67	lighting 3Q12/13 4Q12	685.08
1682	68	clerk jan sal/all paye	285.71
1683	69	clean pav jan	160.00

c) Cllr Anderson will present recommendations on setting delegated authority approval thresholds for expenditure particularly with regards to the sports pavilion and wider issues.

Plus any other information only received after 13th January 2013.

11. LIGHTING (Cllr Carter 860 247)

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

13. CORRESPONDENCE - none

Plus any other information only received after 13th January 2013.

14. OTHER ITEMS FOR INFORMATION/DISCUSSION

- Cllr Anderson will report on his recommendations with regards to 'fitness to play' of the Recreation Ground with regards to the current position in Football contracts.
- Pavilion/Recreation Ground – Councillor support and oversight.
- Lengthsman
- Complaint handling procedure.
- Informal discussions on roles and responsibilities of councillors and clerk.
- Communication – in council communications.
- Postings on Parish Council section of the village website.

Plus any other information only received after 13th January 2013.

15. DATE OF NEXT MEETING(s)

Monday 25th February 2013 – 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 17th February 2013.