

Pebworth Parish Council

Meeting agenda

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 4th August for transacting the following business only.



John Stedman: Clerk to the Council

28 July 2014

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) **Dispensations.** *Information circulated (Blue paper)*
 - a) To consider a dispensation for Cllr John Hyde for the Lengthsman contract.
 - b) To consider a dispensation for Cllr David Cranage for watercourse maintenance.
- 4) **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.

To Receive Ward Members Reports from County & District - Cllr. Alistair Adams:

- 5) **Chairman to Move:** The adjournment to close.
- 6) **Minutes:**
 - a) To approve the wording of the minutes of the July Council meeting. – *circulated by email*
- 7) **The Clerks Progress Reports.**
 - a) Letter of apology sent to Mr Terry regarding the publication of the minutes appendices.
 - b) Large Willow tree on the corner of School Street and Chapel Road to be reported to Rooftop.
 - c) Letter sent to the Secretary of State and the planning minister Nick Bowles MP.
 - d) Correspondence with Cala Homes regarding street lighting in Wesley Gardens.
 - e) Correspondence with Cala Homes regarding late night working.
- 8) **Planning Application to Consider:**
 - a) **W/14/01357/CU:** Mr T Longford, Farnold House, New Buildings Farm, Priory Lane.
Proposed change of use of existing mixed agriculture and domestic building to holiday let accommodation.
 - b) **W/14/01474/AC:** Land off, Long Marston Road, Pebworth.
Proposal: New Agricultural Field Access.

9) Planning Decisions to Note:

- a) **W/14/01123/PP:** Mr Sharp, Pipers Green, Back Lane, Pebworth: Proposed part demolition of existing dwelling and erection of new 2 storey domestic extension together with associated alterations and works, **Granted** with six conditions.

10) Planning Matters

- a) To note the WDC document, New Permitted development rights. *Circulated by email for information.*

11) Finance:

- a) To consider for approval Payments and balances listed in Appendix A – *appended below*
- b) To consider a request from Village Hall for a £50 donation to support a one day NHS clinic in the village.

12) Housing:

- a) To consider social housing allocation conflict with sec 106 agreement on the Cala Homes sites *Cllr. Albert Jeffrey to report and information from Cllr Alistair Adams*
- b) To consider the Parish Council's representation at new development welcome event arranged for 14th September

13) Honeybourne Road Street Signage:

- a) To receive the Clerks report on receiving further consultation letters.
- b) To receive the Clerks report on correspondence received from Meesha Patel. *Note 1*

14) Highway Matters:

- a) New highway matters to be reported.
- b) New matters reported since the last meeting
 - i) Footway damage creating a hazard to pedestrians on Broad Marston Road
- c) To receive a report on the requests and correspondence with WDC regarding ditch clearance on Broad Marston Road. *Note 2*

15) Drainage matters funded by Cala Homes.

- a) To consider the report from the Chairman and Cllr David Cranage on their inspection of the watercourse from the Cala site to Friday Street and any action resulting from the report.

16) Lengthsman/Handyman

- a) To receive the Lengthsman's report on works carried out.
 - i) Digging out the Broad Marston Road ditch culvert.
 - ii) Report on water alleged to be emanating from Norton Gardens into the School Street verge.
- b) To consider any new Lengthsman or Handyman matters.

17) Public Rights of Way: Matters to be reported for action.

18) Parish Projects:

- a) To receive a report on potential funding availability from New Homes Bonus for potentially supporting the village hall project. - *Note 3*
- b) To receive the Clerks report on sec 106 funding information from Jem Teal and Heather Peachey and the Clerks project cash flow information. – *both circulated*
- c) To receive a report on the Recreation Field site visit to consider the drainage scheme.
- d) To consider the specification and quotation for drainage works from PDS - *circulated*
Note: the PDS specification and quotation is confidential until resolved.
- e) To consider any further drainage quotations if received.
- f) Consider the new proposed layout plans for the allotment site, BMX track and Youth Shelter. - *circulated*

19) Recreation Field

- a) To consider a contractor to cut the Recreation Field boundary hedges.
- b) To consider the proposed siting and layout of the six Betula trees to be planted by Pebworth in Bloom in the northwest corner of the Recreation Field. - *plan circulated*.

20) The Close

- a) To receive the regular visual inspection report on the play equipment.
- b) To receive the Chairman's report on over-night camping and broken glass on The Close reported to the police and the Handyman requested to clear the glass for public safety.

21) Allotments:

- a) To consider the details of the draft tenants rental agreement and shed specification guidance. - *circulated*

22) Street Lighting:

- a) Faulty lights to be reported.
- b) To note - Eon reports the scheduled start date for the replacement of three streetlights and other works is 4th August.

23) Cemetery

- a) **Boundary Clearance:** To consider a specification and quotation for remedial works on the excessive ivy and brambles along the eastern boundary of the cemetery. *circulated & confidential*
- b) **Grave Levelling:** To consider the agreement made in minute 18 of the May 14 meeting to carry out levelling of several sunken graves using turf in the autumn.

24) Pebworth in Bloom:

- a) To receive a Committee update report from Cllr Simon Shiers.

25) Correspondence: None at this time.

26) Matters Raised by Members for consideration and or items for future agendas. *All matters raised are in the agenda under appropriate headings*

27) To confirm meeting dates: The next Ordinary Meeting of the Council is scheduled for 1st September at 7.00 pm in the Village Hall.