

Grimley Parish Council

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Clerk: Mrs Susan Hughes

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Applegarth
Bransford Road
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14th July 2015

Dear Councillor

Notice is hereby given that a Meeting of Grimley Parish Council will be held on **Monday, 20th July at 7.30pm** in The Peace Hall, Sinton Green when the business set out in the agenda below will be transacted. Your attendance at the meeting is requested.

Yours faithfully

Susan Hughes

Clerk & Responsible Financial Officer

- 1 To Consider Any Apologies for Absence
- 2 Declarations of Interest
 - 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.
 - d) To declare any additions to the Register of Gifts & HospitalityCouncillors who have declared a Disclosable Pecuniary Interest, or an Other 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 unless a Dispensation has been requested/granted.**
- Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.
- 3 To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011)
To Consider letters relating to Dispensations from Cllrs Ayers, Davies, Jones, Lewis, Weston & Woodhouse to allow for discussions on planning application 15/00217/HOU
- 4 Minutes of the Meeting held on 15th June 2015 (copy enclosed)
- 5 Matters Arising from those Minutes (if any) not listed elsewhere on the agenda
 - a) *Min 99: Election of Representative on the PCC*
 - b) *Min 100: Parking & speeding in Grimley Village*

Closure of the meeting to allow the public present to speak on any matters relating to Grimley Parish.

This item to be limited at the discretion of the chairman

- 6 To Receive the Report of the Police Officer - if any
- 7 To Receive the Report of the County Councillor – Phil Grove
- 8 To Receive the Report of the District Councillor – Dean Clarke

9 Planning: a) *To Consider the following planning applications for comment to WCC & MHDC*

15/000016CM Proposed Materials Recycling Facility, Workshop Building & Ecological Restoration & Enhancement Areas
Church Farm Quarry, Grimley

- i) *Amended Landscape Plan – detail previously circulated*
- ii) *To Receive Feedback from the Parish Meeting held on 13th July & agree 'the way forward'*
- iii) *To Suggest dates for a joint meeting with neighbouring parish council representatives*

b) *To Confirm the Responses submitted to MHDC between meetings on the following Planning Applications:*

15/00724/FUL Proposal for a small portal framed open sided barn for the storage of chipped timber for use with the existing biomass boilers which are used to heat the existing chicken coops. Thorngrove, Sinton Green

Members raised no objections to this application but requested that it should be removed when permitted use was no longer required.

15/00163/HOU Erection of outbuilding extension to existing dwelling and associated works. Yew Cottage, Sinton Green

Members raised no objections to this application

c) *To Consider any Planning Applications for Comment to MHDC received between the publication of this agenda and the Meeting:*

15/00217/HOU Vertical and horizontal extension to existing dwelling to roadside elevation. Yardway Farm, Sinton Green

d) *Details of Decision Notices Received from MHDC:*

15/00379/FUL Creation of new access to permitted barn conversion and erection of a garage/log store in revised location
Elm Hill Farm Barn, Sinton Green
Approved 3rd July 2015

e) *Abberley Neighbourhood Area Designation Consultation:* To Note that MHDC has received an application for the designation of a Neighbourhood Area from Abberley Parish Council. This can be viewed at www.malvern hills.gov.uk/neighbourhood-planning
Comments are invited by 5pm on Friday, 14th August

- f) *Grimley Raceway – Legal Actions to follow later in the year*
- g) *To Receive an Update on Possible Enforcement Matters*

10 Monkwood Green: a) Management of the SSSI – update on pond near to Green Farm House, mowing and topping in liaison with Worcester Wildlife. Worcester Wildlife has advised that this work should be undertaken by the contractor in September in conjunction with

work in Monkwood. Members should therefore agree in conjunction with the Residents Association the areas to be mown by the Rytec

- b) Works on the non-SSSI – update on pond near Walnut Tree Cottage. To consider mowing of the non SSSI
- c) Damaged ground, just off centre road on the SSSI caused by Highways Verge Cutting Contractors. Please visit site and consider options for improvement
- d) To Confirm Actions between meetings in that the residents at Whitehouse Farm were given permission to 'top' the verge outside their home after the 1st July to allow further grazing of their sheep providing that ground conditions were suitable for a tractor
- e) *Monkwood Nature Reserve - Consultation on the Forestry Commission Approved Management Plan (e-mail circulated 13th July & copy to Residents and Association)*
- f) *Newsletter to Residents to Include details on the MHDC considerations of two planning applications in relation to Solar Farms within Wichenford Parish Council Area.*

- 11 Highways & Footpaths:
- a) To Note the forthcoming road closure of Ockeridge Lane (C2069) planned for 24th August to 2nd October to allow for Boatley Culvert replacement
 - b) Footpaths on the Re-instated Land in Grimley Village

- 12 Sinton Green:
- a) Mowing 2012 - Update
 - b) Ditches – The contractor has asked if the ditches on and around Sinton Green should be sprayed with appropriate weed killer. Please view this area prior to the meeting to allow for discussion on the topic
 - c) Parking on Sinton Green – please refer to e-mails circulated on 1st July

- 13 Finance:
- a) Works for the Lengthsman
 - b) To Consider & Approve the payment of outstanding accounts
 - c) To Receive and Accept the Bank Reconciliation
 - d) To Receive and Accept the Quarterly Report to 30 June (encl)
 - e) To Receive the Report of the Internal Auditor
 - e) To Consider work in relation to the lighting provision and possible new rear fire doors in The Peace Hall - update
 - f) To Consider Recommendations for the change of Bank

- 14 Reports from Representatives
- a) Grimley Peace Hall Management Committee
 - b) Grimley Smaller Charities
 - c) Lafarge/Tarmac Liaison Committee

- 15 Correspondence for Action:
- a) *Any Matters Arising from the CALC Circulars*
 - b) *MHDC Parish & Town Council Conference:* Representatives are invited to attend the conference to be held on Monday, 5th October from 6 – 9pm in The Council Chamber, Malvern. Agenda items welcomed. Details of reps to be advised to MHDC by 28th August

- c) *Nora Parsons Day Centre*: To Note the invitation to send representatives to the AGM to be held on 10th August

16 Items of Parochial Interest for Information Only

- a) *90th Birthday Celebrations, HM Queen Elizabeth II*: To Consider if & how the parish might celebrate the birthday of HM Queen Elizabeth – full discussions and budget consideration, August Meeting agenda

- 17 Date of Next Meeting: Suggested 17th August, to be agreed

The press and public are cordially invited to attend the meeting

In view of the confidential nature of the business the public will be excluded pursuant to the Public Bodies (Admission to Meetings) Act 1960. (Contractual Matters for Staff) *Clerk Recruitment & Contract details*

- 18 To Receive for Consideration the Reports & Recommendations of the Staffing Committee Meetings held on 23rd June & 2nd July