

# FLADBURY PARISH COUNCIL

Clerk: Mr Richard J Coles, 19 Butt Furlong, Fladbury WR10 2QZ (Tel: - 860875)

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10<sup>th</sup> May 2010

Notice is given of the Annual Meeting of Fladbury Parish Council at 7.30pm on Monday 17<sup>th</sup> May 2010 at the Sport's Pavilion.

..... Clerk

**1. ELECTION OF CHAIR.**

**2. RECEIVE CHAIR'S ACCEPTANCE OF OFFICE.**

**3. APOLOGIES.**

**4. ELECTION OF VICE CHAIR.**

**5. DECLARATIONS OF INTEREST.**

**6. CONFIRM PARISH COUNCIL REPRESENTATIVES (OUTSIDE BODIES): -**

- a) Fladbury Village Hall – (currently WL)
- b) CPRE Liaison Officer (currently GM)
- c) Evesham, Pershore & Districts Police & Community Consultative Group (currently BC)
- d) School Governor (currently IS)
- e) Internal auditor – Mr R Bailey

**7. Intentionally Blank**

**8. CONFIRM MEMBERS OF COMMITTEES.**

- a) Finance (currently Chair, Vice Chair, GM, AS and BC)

**9. CONFIRM RESPONSIBILITIES FOR: -**

- a) Planning (currently IS/DD)
- b) Mowing (currently MO - tbc)
- c) Footpaths (currently GM)
- d) Publicity (currently AS)
- e) Lighting (currently BC)
- f) Insurance (currently DD)
- g) Village Appraisal (currently IS)
- h) Sporting Facilities (currently MA)
- i) Tree Warden (currently AS)

**10. CONSIDER RENEWAL OF INSURANCE FROM 1.7.10 AND AUTHORISE PAYMENT.**

AON/Allianz Cornhill quote for renewal is £2700.72, up 7.5% including 1.5% for speed activation sign, against a budget of £2600.

**11. CONSIDER ANNUAL GRANTS, RESERVES and BALANCES.**

Grants

- a) Fladbury Village Hall (budgeted £100)
- b) Parochial Church Council for Church Clock (budgeted £30)
- c) Citizens Advice Bureau (budgeted £100)
- d) Cotswold Line (budgeted £25)
- e) Air Ambulance (budgeted £100)
- f) Fladbury Flyer (unbudgeted £120)

Reserves and Balances

- a) Day to Day contingency £2000 – 10% of expenditure
- b) Election cost £2000 – one event
- c) Legal ability to move quickly £6000 – between precepts
- d) Pavilion residual fund (less recent £1175) £1960

e) new street lights/upgrades etc	£3500
f) M&T funds	£500
g) Playground mnte	£1000
h) Recreation trees	£2000
i) Speed activation Sign	£4000 (unbudgeted)
j) Free reserves for future projects etc	£3562

## 12. CONFIRM MEMBER'S ALLOWANCES.

- a) Chair's allowance (budgeted £150)  
b) Vice Chair's allowance (all other councillors do not take up) (budgeted £100)

## 13. APPROVAL OF MINUTES – for the meeting of 22<sup>nd</sup> March 2010 will take place.

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

## 14. MATTERS ARISING FROM THE MINUTES

- a) Affordable Housing – V/chair Southcott will report.  
b) Parish Trees – The clerk will report.  
c) Old Rectory Green ownership – Carried forward to the next meeting.  
d) Pugh's yard trees – Chair will report.  
e) Dog fouling – The clerk will report.

## 15. PARISH PLAN

## 16. POLICING

## 17. COUNTY COUNCILLOR'S/DISTRICT COUNCILLOR'S REPORTS

## 18. 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.
- **W/10/00143/PN – Mr J Turner, Environmental Agency, Sentinel House, Wellington Crescent, Fradley Park, Lichfield Staffs WS13 8RR – Extension of existing landing stage, new ferry cable and landing stages, canoe access and egress ramps** – An objection to the extension of the existing landing stage has been filed following an extensive onsite meeting including WDC Cllr McDonald, Conservation Officer, Planning Officer, Cllr Mills and V/chair Southcott and a decision is awaited. An additional amendment to shorten the landing stage extension from 18 to 12 metres has also been objected to and a formal request for the application to be considered by the Planning Development Committee has been made, therefore a decision is still awaited.
- **W/09/01992/CU – Mrs W Crowe, Longacre, Station Rd – Construction and change of use of riverbank for boat moorings, slipway and hard standing.** – A major objection was lodged and following the Environmental Agency filing the application has now been withdrawn.
- **W/10/00994/PP – Dr VJ Richards, Weir Cottage, Mill Bank – Proposed replacement conservatory to rear. First floor extension to rear - WDC reply required within 21 days of 29/04/10 (i.e. 20/05/10)**

Cllr Day will report on the wind farm and V/chair Southcott will report on glasshouse development and on SWJCS proposals to change Fladbury's access categorisation from 3 to 2, affordable housing – needs only, to a specific allocation of about 30.

Plus any other information only received after 10<sup>th</sup> May 2010.

## 19. FINANCE

- a) The Receipts and Payments A/Cs up to 31/03/2010 and 17/05/2010 will be presented for approval and chair to sign.
- b) Invoices for Payment from above approval – £

1447	1	Aon/Allianz insurance	2,700.72
1448	2	npower pav	scrapped
1449	3	npower pav	87.58
1450	4	Parish meetin vhall	10.00
1451	5	npower lighting 1Q10 4Q09/10	645.35
1452	6	Playsafety inspection	74.03
1453	7	NALC review mag	13.50
1454	8	npower sensors 09/10	62.99
1455	9	CALC standing orders	17.00
1456	10	Pavilion clean apr/may	320.00
1457	11	Community First silver sub	20.00
1458	12	CALC subs	329.97
1459	13	Limebrisse mowings x2 apr	270.25
1460	14	Westcotec speed system	3,366.38
1461	15	Clerk sal/all apr	283.71
1462	16	Playground hedge cut	50.00
1463	17	Village Hall grant	100.00
1464	18	Church Clock grant	30.00
1465	19	Wychavin CAB grant	100.00
1466	20	Cotswold Line Grant	25.00
1467	21	County Air Ambulance	100.00
1468	22	Fladbury Flyer grant	120.00

Plus any other information only received after 10<sup>th</sup> May 2010.

**20. LIGHTING** – Cllr Carter will report

**21. FOOTPATHS** – Cllr Mills will report.

**22. CORRESPONDENCE**

**19<sup>th</sup> April 2010**

1	C&C	Direct March 2010
2	LCR	Spring 2010
3	Wychavon Sport	AGM minutes
4	CALC Update	7 11/03/10
5	WM Planning	Involve Winter 10
6	WDC	Draft Residential Design Guide
7a/b	WDC	Drainage
8	CALC Update	8 22/03/10
9	WDC Cllr McD	Ward Report March
10	WCC Cllr Eyre	Ward report March
11	CAB	Grant request
12	St Nicholas	Middle School
13	NALC	Conferences – Localism in Action
14	WCC	Partnership matters Spring 10
15	CALC Update	9 01/04/10
16	WCC	Green Wood & West Wood Children's centres
17	CPRE	Fieldwork April
18	CALC Update	10 08/04/10
19	FoPG	Friends of Pool Garden
20	SWJCS	SHLAA January 2010 published
21	CALC Update	11 15/04/10
22	WCC responses	Parish Conference

Plus any other information only received after 10<sup>th</sup> May 2010.

**23. OTHER ITEMS FOR INFORMATION/DISCUSSION**

a) Rural Rate Relief application will be considered – 50017431X Anchor Inn.

Option A – WDC £2442.00 of which Parish Council pays £305.25

Option B - WDC £1221.00 of which Parish Council pays £0.00

Option C - WDC £0.00 of which Parish Council pays £0.00

b) A thank you card has been received from Ann Embury following her retirement from the local school and thanking the Parish Council for its present of a vase.

c) A letter from Evesham Golf Club requesting Parish Council support for all the continuing efforts at speed restrictions on the A44 at Fladbury Cross to continue with consideration also for Pedestrian Lights at the crossing to the club car park.

d) A letter from a parishioner with concerns over traffic and related damage to his property will be considered.

Plus any other information only received after 10<sup>th</sup> May 2010.

**24. DATE OF NEXT MEETING(s)**

Monday 28<sup>th</sup> June 2010 – 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 20<sup>th</sup> June 2010.