

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 August 7:00 pm for transacting the following business only.

John Stedman: Clerk to the Council

31 July 2013



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.

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

4. **Chairman to Move:** The adjournment to close.
5. **Minutes:**
 - a) To approve the wording of the minutes of the June ordinary Council meeting. – *emailed*
6. **The Clerks Progress Reports.**
 - a) The Funereal Bier at St Lawrence Church Evesham
 - b) Replacement of the Buckle Street name sign on Ullington Cross roads
 - c) Letter sent to the School governors ref:- pre-school
 - d) Interment of ashes in plot 320 for Mr Andrews
 - e) Planning enforcement, Maple Barn, Back Lane
7. **Planning Application to Consider:**
 - a) C/13/01462/OL Land of Chapel Road - Reposition of pole 26, division of line, provision of underground cable, relocation of pole 24 and H pole to a single pole
 - b) **W/13/00132/OU: Codex, Land adjacent to Simms metals development of 380 dwellings – several plan amendments:** - Connection with St Modwen land, distant facilities, Transport assessment, update on the traffic roundabout, Response to BARD & provision of constraints
 - c) **W/13/01513/PN** Crabtree Farm Dorsington Road – erection of an agricultural building

8. Planning Decisions:

- a) W/13/01217/PN: Cala Homes: Chapel Road, substitution of house type on plot 8
Granted with 5 conditions
- b) **Appeal decision** APP /H1840/A/13/2193607 for Windy Ridge Buckle Street by Mr Zubek.
The appeal is dismissed.

9. Funding:

- a) To consider a sport and recreation project to make use of the section 106 funding available to the Council.
- b) To consider the new homes bonus and annual report for advanced payment - *circulated*

10. Village Hall:

- a) To receive a members report on Village Hall development and funding
- b) To report on the easement from the Parish Council to the Village Hall for access to The Close

11. Neighbourhood Plan Working Group –

- a) To receive monthly meeting reports and consider any action requested.
- b) To report the ownership of the land off New Road is established and consider any further actions

12. Finance:

- a) To consider for approval Payments, Receipts and Balances. – *Appendix A (Pink Paper)*
- b) To report on the closure of the audit of 2012-13 and the posting of the closure notice
- c) To receive the Clerk's report on pay scale increases

13. Highway Matters:

- a) New highway matters to be reported.
- b) To report on the progress of the Honeybourne Road street signage.
- c) To consider a letter from James T Powell ref: Cala site street naming - *circulated*
- d) To consider a letter from Mr Ron Tracy Ref: street naming - *circulated*
- e) To consider sites for new grit bins – members to bring pictures of proposed sites.
- f) To consider any quotations received for verge mowing.
- g) To consider quotation for regular mowing of the verge in School Street
- h) To receive members reports on the closure of Honeybourne Road by Severn Trent Water

14. Lengthsman/Handyman

- a) To consider any new Lengthsman or Handyman matters.
- c) To report on action requests in the last month.
 - (a) Mickleton Lane highway signage to be cleared
 - (b) Gully by the bus shelter opposite the church to be un-blocked.
 - (c) Footway opposite White Cottage to have the hedge cut back
 - (d) Strim the visibility splays at Martins Corner

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

16. Street Lighting:

- a) Faulty lights to be reported.
- b) To consider the Cala homes proposals for the streetlights on the Cala sites - *circulated*

17. The Close & Recreation Field

- a) To receive the regular visual inspection report on the play equipment.
- b) To report on action taken regarding the dislodged Zip Wire stop end
- c) To consider the WDC proposed charges to empty the Frog Litterbin on the close - *circulated*
- d) To report on progress with a replacement safety surface under the swings
- e) To consider the future use and development of the recreation field
- f) To report on the progress with the access easement for foul drains

18. Recreation field questionnaire:

- a) To consider the draft wording and layout – *circulated blue paper*
- b) To consider printing, distribution and collection options for the questionnaire.

19. Allotments: To consider any further information from Wychavon District Council.

20. Pebworth in Bloom:

- a) To receive a Committee update report on works in progress etc.
- b) To consider a request for funds to replace the broken low boundary wall around the town pool car park with railway sleepers; Cllr Simon Shiers to give full details

21. Correspondence for consideration:

22. Correspondence to note:

- a) Letter from Peter Luff MP ref: planning policy on Traveller sites -*circulated*
- b) Clerks and Councils direct
- c) Warwickshire waste core strategy adoption statement
- d) St Modwen Long Marston Estate newsletter

23. Matters Raised by Members for Consideration and or items for future agendas.

- a) **Cllr. Pam Veal** - Pebworth Discretionary Fund advertising

24. To confirm meeting dates

- a) The next Ordinary Meeting of the Council is scheduled for 2nd September at 7.00 pm in the Village Hall.

End.