

CHILDSWICKHAM PARISH COUNCIL

Clerk to the Council David Hunter-Miller, 35 Benbow Close, Malvern Wells, WR14 4JJ
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**Councillors are summoned to a meeting of Childswickham Parish Council
at 7:15PM on Thursday 7th November 2024
at Childswickham Memorial Hall, WR12 7HF (///stray.procures.magnetic)**

Press and public are cordially invited to attend

Agenda 11/2024

1. **Chairman's welcome and announcements**
2. **Apologies for absence:** To receive apologies and to approve reasons for absence
3. **Declarations of personal and prejudicial interest**
 - 3.1. **Register of Interests:** With reference to items on the agenda councillors are reminded of their responsibility to declare interests and to update their register of interests as required. *Failure to register or declare an interest may result in the commission of a criminal offence.*
 - 3.2. **Disclosable Pecuniary Interests:** To declare any Disclosable Pecuniary Interests in items on the agenda and their nature. *Councillors with a Disclosable Pecuniary Interest must leave the room for the relevant items.*
 - 3.3. **Other Interests:** To declare any Other Registerable Interests or Non-Registerable Interests in items on the agenda and their nature. *Councillors with an Other Registerable Interest or Non-Registerable Interest may need to leave the room for the relevant items.*
 - 3.4. **Dispensations:** To consider any written dispensations from councillors who have declared an interest but wish to stay in the meeting during that time to aid discussion / speak / vote.
4. **Open Session:** *The meeting will be adjourned for the open session*
 - 4.1. **District Councillors:** To receive a brief report
 - 4.2. **County Councillor:** To receive a brief report
 - 4.3. **Public participation:** At the discretion of the Chairman members of the public will be invited to speak and/or question the Parish Council on issues relating to this agenda or raise issues for future consideration.
5. **To consider and adopt the minutes** from the Parish Council meeting on the 12th September 2024
6. **Progress reports:** *To receive a brief update only*
 - 6.1. Councillor vacancies
 - 6.2. Tree maintenance
7. **Play Area**
 - 7.1. To receive an update on recent remedial work and improvements
8. **Highways and Lengthsman Scheme**
 - 8.1. To receive an update on the Lengthsman Scheme and to consider any items for the Lengthsman's work schedule
 - 8.2. To receive an update on traffic/speeding issues at Mount Pleasant (relocation of sign, dragons teeth)
 - 8.3. To receive an update on the new Speed Indicating Device (Police grant funded)
 - 8.4. To consider the purchase of two replacement Speed Indicating Device batteries (Yuasa REC22-12l or equivalent)
 - 8.5. To consider the erosion of the bank at Brook Street
 - 8.6. To consider damage to the footpath between Atkinson Street and Chapel Lane
9. **Planning**
 - 9.1. To consider the following applications to be determined by Wychavon District Council:
 - 9.1.1. **W/24/02060/FUL:** Millbrook Farm, Murcot Lane, Broadway, WR12 7HS. Retrospective application for a Menage and change of use of agricultural land.
 - 9.2. To note responses made under delegated authority for the following applications:
 - 9.2.1. **W/24/01357/HP:** Cotswold House Murcot Turn Broadway WR12 7HT. Extension to existing dwelling and associated works
 - 9.2.2. **W/24/01360/LB:** Mill Cottage The Cross Childswickham Broadway WR12 7HJ. Fitment of a 9 panel 3.87 kW photovoltaic/solar panel array to detached garage.

9.2.3.W/24/01819/FUL: Gallipot House Evesham Road Broadway WR12 7HU. Proposed new agricultural style building for mixed agricultural and general storage in association with the owners business.

10. Parish matters for discussion/decision

10.1. To register with the Information Commissioner (Direct Debit £35.00 per annum)

11. Correspondence

11.1. Worcestershire County Council: Parish Winter Newsletter

11.2. Police: Community Charter Local Priorities

11.3. Ministry of Housing, Communities & Local Government: Consultation on enabling remote attendance and proxy voting at local authority meetings

11.4. Worcestershire CALC: Questionnaire on health and wellbeing

11.5. Village Facebook Page: Request for additional administrators

12. Finance

12.1. To consider and approve the 2025/26 budget and precept

12.2. To consider and approve the budget expenditure

12.3. To consider and approve the bank reconciliation

12.4. To approve the following invoices for payment:

12.4.1. David Hunter-Miller (Clerk's salary and expenses - Nov)

12.4.2. HMRC (PAYE - Nov)

12.5. To note the following payments approved between meetings under delegated authority:

12.5.1. 17/10/24 David Hunter-Miller (salary and expenses - Oct)

12.5.2. 17/10/24 HM Revenue and Customs (PAYE- Oct)

12.5.3. 17/10/24 Brian Arrowsmith (Lengthsman - September): £182.00

12.5.4. 17/10/24 Brian Arrowsmith (play area maintenance): £480.00

12.5.5. 17/10/24 Adrian Hope Tree Services (cherry tree work): £174.00

12.5.6. 22/10/24 M Newbury (grass cutting): £720.00

13. Councillors' reports and items for the next agenda: *To provide an opportunity for councillors to report minor matters of information not included elsewhere on the agenda and to raise items for future meetings. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.*

14. Date of the next meeting

A resolution will be passed to exclude members of the public due to the confidential nature of the following item.

15. Clerk's employment: To note the National Joint Council for Local Government Services (NJC) National Salary Award 2024-25.

Dated 1st November 2024



David Hunter-Miller
Clerk and RFO