

CROPTHORNE PARISH COUNCIL

Clerk: Mr R J Coles, 19 Butt Furlong, Fladbury, Pershore, WR10 2QZ

30th May 2013

Notice is given of the Meeting of Crophorne Parish Council at 7.30pm on Monday 10th June 2013 at the Village Hall.

..... Clerk

AGENDA (– Order may vary to fit in with any visitors)

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **APPROVAL OF MINUTES** – for meeting of 13th May 2013.
4. **Intentionally blank**
5. **FLOODING – JULY 2007 AFTERMATH & 2012 CURRENT**
 - a) WDC grant of £1,000 will be considered.
 - b) Cllr Meikle will report on activity regarding additional relief channel at the bottom of Main Street, Parish Plan, Pattys’ Farm corner and maize field issues.
 - c) Recent November/December/January/February flooding will be discussed.
6. **POLICING** – contacts are PC Dave Shortell & CSO Simon Hall (03003 333000 Ext 3408/3499)
(Also new less urgent 101 service complements 999 emergencies)
7. **CHARITIES** – to include Walkabout
8. **VILLAGE HALL** (to include Sheppey Play Projects & Village Shop)

The meeting will close for 10 minutes to allow parishioners to address councillors.

9. **COUNTY COUNCILLOR’S / DISTRICT COUNCILLOR’S REPORTS**
10. **MATTERS ARISING**
 - a) WCC Footpath Warden – The clerk will report.
 - b) WCC Picnic Area – The clerk will report.
 - c) Bridge closure/Additional speed help – WCC Cllr Eyre will report.
 - d) B4084 speed cable – WCC Cllr Eyre will report.
 - e) Mel Hodges visit (861551) – This item still outstanding.
 - f) Clerk Replacement – The clerk will report.
11. **SOCIAL HOUSING**
12. **LENGTHSMAN**
13. **PARISH PLAN** – priority continues with Sheppey Play Project & Community Projects above.
14. **PLANNING**
 - a) **WCC - 13/000001/CM – Severn Trent Water Ltd – Off-road parking area to serve adjacent Cemetery Corner Sewage Pumping Station** - It was agreed that in filing a no objection, notice would be drawn to supporting any issues raised by Charlton PC due to the position of the site at the bottom of the Church Leys in Charlton. A decision is awaited.
 - b) **W/13/00853/PN & W/13/00898/LB – Holland House Conference Centre, Main St – Provision of disabled sleeping accommodation and improvements to toilets & additional shower rooms and double bedroom with en-suite as approved under application W/11/01691/PN without compliance with condition 2 (controlling the materials used in the construction of the extension). - WDC reply required within 21 days of 07/05/13 (i.e. 28/05/13).** A no objection response was filed and a decision is awaited.

Mid-Croft Land Project – Chair will report.
Plus any other information only received after 30/05/13.

15. FINANCE/PRECEPTING

- a) The Bank/Balance Schedules for 10/06/13 will be presented for approval.
- b) Payments approved from above

			£
661	9	Sheppey 'Carter unpaid'	288.91
662	10	clerk sal/all/exp paye jun	141.34
663	11	HMRC paye 1q 13/14	80.20

- c) The Statement of Accounts will be presented for audit approval.
- d) The Annual Governance statement will be discussed, completed and approved for audit compliance.

Plus any other information only received after 30/05/13.

16. WEBSITE

17. CORRESPONDENCE

18th May 2013 (13 emailed, 7 additional*)

1	CALC	Update 11 14/03/13(emailed)
2	Comm 1 st	Annual Report*
3	CALC	Update 12 21/03/13(emailed)
4	WDC McD	RoundUp Spring 2013(emailed)
5	Cots Line	News Spring 2013*
6	CALC	Update 13 28/03/13(emailed)
7	EHS	Newsletter March 2013*
8	PHS	Newsletter March/April 2013*
9	CALC	Update 14 04/04/13(emailed)
10	West Power	News*
11	CALC	Update 15 11/04/13(emailed)
12	WDC McD	Annual Parish Meeting(emailed)
13	CPRE	Improve Travel Choices*
14	CALC	Update 16 18/04/13(emailed)
15	CALC	Update 17 25/04/13(emailed)
16	C&C	Direct May 2013*
17	CALC	Update 18 02/05/13(emailed)
18	CALC	Update 19 09/05/13(emailed)
19	WDC	Parish Matters(circulated!)
20	CALC	Update 20 16/05/13(emailed)

Plus any other information only received after 30/05/13.

18. NEW HOMES BONUS (NHB)

Status – Awarded - Year 1/2011 N/A, Year 2/2012 £614x6=£3684, Year3/2013 £5433x6=£32598 totalling £36,282 – Allocated nil.

19. ITEMS FOR INFORMATION / DISCUSSION

- a) The replacement of the current bus shelter will be discussed.

Plus any other information only received after 30/05/13.

20. DATE OF NEXT MEETING(S)

The next meeting of Cropthorne Parish Council is on **Monday 8th July 2013 7:30pm** at the **Village Hall**. Any items for inclusion on the agenda and proposed corrections to the minutes must be with the Clerk by Sunday 30th June 2013.