To Members of the Norton-juxta-Kempsey Parish Council

You are duly summoned to attend the next meeting of Norton-juxta-Kempsey Parish Council to be held at 7.45pm on **Thursday 17**th **July 2014** at Norton Parish Hall, Littleworth.

Public Question Time: From 7.30pm residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting at 7.45pm. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting.

Agenda

1. Apologies: To receive apologies and to approve the reason for absence

7.45pm

2. Changes to Membership

To consider any changes to membership.

3. 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.** Written requests for granting of a dispensation (S33 Localism Act 2011) are to be with the Clerk at least four clear days prior to a meeting.
 - i. To consider granting a dispensation up to the next ordinary election (2015) to Cllr. Turvey, to enable participation in any discussion or vote on any matter concerning Hatfield Lane highways matters.

Councillors 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. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

- **4. Minutes**: To consider adoption of minutes of the Parish Council meeting held on 26th June 2014
- 5. Progress reports for information

7.50pm

- a. District and County Councillor Report (Cllr. R.C. Adams)
- **b.** Finance (Responsible Finance Officer)
 - i. Balances and s137 expenditure
 - ii. Monthly accounts and bank reconciliation to 30th June 2014 (circulated separately)
- c. West Mercia Police (PCSO Julie Pardoe/PC Woods)
- **d.** EnviroSort (Cllr. Bennett) next Liaison Group meeting 23rd July
- **6.** Current Planning Applications (Cllr. Richmond/Cllr. Turvey/Clerk)
 Report of current applications (details accompany the agenda).

 8.00pm
- 7. **Development of old Regiment HQ Site** (Cllr. Fincher)

8.05pm

To consider the current situation, road name, feedback from residents and agree any future actions.

8. South Worcs Development Plan and Associated Matters (Cllr. Turvey/Cllr. Fincher) 8.10pm

To consider the current position including outline planning applications, A4440/Ketch roundabout proposals, traffic calming measures and Parish public meeting to update residents.

9. Development on Land adjacent to St. Peters Garden Centre (Cllr. Turvey/Clerk)

8.15pm
To consider update including adoption matters, play area completion, roundabout/pedestrian crossing work, highway signage, bus shelter replacement, purchase and funding of second bus shelter by the Parish Council, outstanding reinstatement work and agree actions.

10. Worcester Parkway Station (Cllr. Turvey)

8.25pm

To consider the proposals, level of support and agree any activities.

11. Proposed Developments along Woodbury Lane, Norton (Cllr. Turvey)

8.30pm

To consider planning application received and Parish Council response.

12. Wind Turbine Proposal Norton Fields Farm

8.40pm

To consider Norton Fields Farm wind turbine proposal and pre-application consultation.

13. Norton Pre-school

To consider potential changes to the governance/ownership and the impact upon the lease.

14. Severn Trent Sewerage Scheme (Working Group/Clerk)

8.55pm

8.45pm

To consider current position re Severn Trent sewerage scheme, completion of contract, land registration, access to allotment land opposite Parish Hall, remedial work plus any other outstanding/associated items and agree how to progress.

15. Employment Matters (Cllr. Fincher/Cllr. Turvey)

9.05pm

- a. To consider employment of a groundsman for the Parish Hall site, hours, costs and funding.
- **b.** To receive report following Clerk annual appraisal.

16. VAT Procedures (Clerk/Cllr. Turvey)

9.15pm

To receive an update on the VAT procedures review and suggested questions for HMRC.

17. Funding of Proposed Capital Projects (Cllr. Turvey)

9.25pm

To consider residents' feedback regarding other projects for New Homes Bonus funding.

18. Parish Hall Recreation Facilities Project(Cllr. Dawson/Clerk)

9.30pm

To consider recommendation from working group following review of tenders received and agree preferred supplier pending a decision on the New Homes Bonus funding application.

19. Parish Hall Car Park/Playing Fields/Outside Space (Working Group/Clerk)

9.45pm

- a. To consider update regarding car park tarmacking proposals.
- **b.** To seek a volunteer to progress the flag pole planning application.
- **c.** To consider quotes for removal of dead tree from the playing field.
- d. To consider hedge maintenance requirements (where hedge adjacent to the pavement)

20. Parish Hall (Cllr. Fincher/Cllr. Dawson)

9.50pm

- **a.** To consider update from landlord representative and any required actions.
- **b.** To consider enquiry for Caravan Rally in October 2015.

21. Allotments (Cllr. Mrs McGovern/Clerk)

10.00pm

- **a.** To consider update and required actions.
- b. To consider incident involving allotment hedge and future hedge maintenance requirements

22. Public Rights of Way (Cllr. Turvey)

10.05pm

To consider update and required actions.

23. Worcester Norton Sports Club (Cllr. Turvey/Cllr. Fincher/Cllr. James)

10.10pm

To consider update regarding WNSC plans to redevelop the Club on its current site, community facilities questionnaire responses and support by the Parish Council.

24. Croquet Club (Cllr. Turvey)

10.20pm

To consider update on the Croquet Club situation, possible future sites and Parish Council support of a petition to retain the Steward's House, TPO protected trees and Croquet Club on the WNSC site.

25. St. James Church, Norton (Cllr. Turvey/Clerk)

10.30pm

To consider update regarding donation to the St. James Church restoration fund.

26. Highways Matters (Cllr. Turvey)

10.35pm

- **a.** To consider installation and costs of village boundary fences.
- b. To consider extension of weight limit restriction boundaries and feedback received from residents
- c. To consider feedback regarding horses being ridden two a breast.
- **27.** World War I Centenary (Cllr. Way-Vautier/Cllr. James/Clerk)

10.40pm

To consider update on activities, a history of the Barracks publication, s106 funding options and WW1 remembrance medals process.

28. Finance (Chairman)

10.50pm

To consider payments to be made/confirmed as on list attached.

29. Correspondence for Information (Chairman/Clerk)

10.55pm

The attached appendix of items will be available for inspection at the meeting.

30. Clerk's report on Urgent Decisions since the last meeting (Clerk)

11.00pm

31. Items for update to local M.P. (Chairman)

11.05pm

To consider any items for communication.

32. Councillors' reports and items for future agenda (Chairman)

11.10pm

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. <u>Councillors are respectfully</u> reminded that this is not an opportunity for debate or decision making.

33. Date of next Parish Council meeting: 25th September 2014

Signed

Mrs Jane Greenway Clerk to Norton-juxta-Kempsey Parish Council 10th July 2014

PLANNING APPLICATIONS – July 2014

Approvals

Oakleigh, Hatfield Lane Ref: W/14/01135

Retrospective change of use of agricultural land to domestic curtilage to Oakleigh and Ingwelaza. Parish submitted general comment.

One Woodside, Hatfield Lane Ref: W/14/01036

Erection of wooden children's play fort. Parish does not support.

Refusals - None

Awaiting Decision

Land to the south of the City of Worcester, Bath Road. Malvern Hills DC Ref: W/13/00656/OUT Welbeck Land Outline planning application, including approval of access (appearance, landscape, layout and scale reserved) for a mixed-use development with local centre to the south of Worcester.

Land north of Taylors Lane, south of and part north of A4440 Broomhall Way, Worcs.
Malvern Hills DC Ref: W/13/01617 St. Modwen Developments

Outline application with all matters reserved except for access, for a mixed use development comprising residential development up to 255 dwellings, employment (B1) (b and c), B2 and/or B8, access, footpath, cycleways and highway infrastructure, pedestrian/cycle bridge over A4440, public open space, landscaping and associated development and drainage.

Land adjacent to Lobelia Close, Cranesbill Drive, Broomhall Green and the A4440 Broomhall Way Worcester City Ref: P13A0617 St. Modwen Developments Erection of pedestrian/cycle bridge over A4440 Broomhall Way to facilitate access to a mixed use development comprising of up to 255 dwellings and employment (B1) (b and c), B2 and/or B8, on land between Taylors Lane and the A4440 Broomhall Way.

Middle Battenhall Farm Worcester City Ref: P13B0632 Miller Homes Outline planning application for the construction for up to 200 dwellings, open space, new vehicular junction and access and associated infrastructure

Norton Grange, Hatfield Lane Ref: W/13/01825 (resubmission) Change of use to cattery and erection of a single storey, mono pitch rectangular building and a single storey timber clad garden shed. <u>Amendment</u>: Amendment to red line and changes to the design of the proposed cattery. Parish does not support.

Albert House, Pershore Road, High Park. Ref: W/14/01706

Outline planning application for 2 dwellings and vehicle access. Parish does not support.

39 Mandalay Drive, Norton Ref: W/14/00956

Loft conversion with front and rear dormer windows, rear white PVC conservatory and change of use of land to domestic garden with pedestrian access. Parish does not support change of use of land aspect of application.

9 Gazala Drive, Norton Ref: W/14/01146

Two storey side extension and single rear storey extension. Parish supports with conditions.

Internal Consultation

Bevere Lodge, Church Lane

Ref: W/14/01272

Single storey side extension and detached double garage to front.

Land at Woodbury Lane, Norton Ref: W/14/00719

Hybrid application for full permission for the erection of an industrial building and associated infrastructure, parking, access, SuDS and landscaping to accommodate the relocation of Molten Metal Products.

Other

Appeal to the Planning Inspectorate re:

Broomhall Grange, Norton Road,

Ref: Broomhall

Malvern Hills DC 13/00710/OUT

Outline application for residential development (illustrative scheme of 37 dwelling units), with all matters reserved except for access. Parish does not support. Refused by Malvern Hills DC

Planning.