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 27th November 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.

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 23rd October 2014 7.50pm
- 5. **Progress reports** for information
 - 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 31^{st} October 2014 (circulated separately)
 - c. West Mercia Police (PCSO Julie Pardoe/PC Woods/Cllr. Bennett)
- 6. 2015/16 Budget and Precept (Cllr. Turvey/Responsible Finance Officer) 8.00pm

a.	To consider the process, timescales and matters relating to production and agreement of the
	budget and precept for 2015/16.

- **b.** To consider quotes for: mowing of the playing field, mowing of the small grass verges at Norton and other Parish maintenance.
- 7. Current Planning Applications (Cllr. Richmond/Cllr. Turvey/Clerk) 8.10pm Report of current applications (details accompany the agenda) including proposals relating to land at Woodbury Lane.
- 8. South Worcs Development Plan and Associated Matters (Cllr, Turvey/Cllr, Fincher) 8.20pm To consider the current position including outline planning applications, A4440/Ketch roundabout proposals and traffic calming measures.

9.	Development on Land adjacent to St. Peters Garden Centre (Cllr. Turvey/Clerk)	8.25pm
	To consider update including adoption matters, roundabout work, highway signage, bus shelt	er
	replacement, outstanding reinstatement work and agree actions.	
10.	Worcester Parkway Station (Cllr. Turvey)	8.30pm

10. Woreester Furking Stution (em. Furvey)	otopm	
To consider update on proposals, level of support and agree any activities.		
11. Norton Pre-school (Clerk)		
To consider update on proposed governance/ownership and the impact upon the lease.		
12. EnviroSort (Cllr. Bennett)	8.40pm	
To consider proposed operational changes.		
13. Severn Trent Sewerage Scheme (Working Group/Clerk)		
To consider project progress including completion of contract, land registration matters, rem	edial	
work and agree how to progress.		
14. Employment Matters (Cllr. Fincher/Cllr. Turvey)		
To consider employment matters including Groundsman, handyman and litter picker roles.	-	
15. VAT Procedures (Clerk/Cllr. Turvey)		
To consider response from HMRC.	-	
16. Parish Hall Recreation Facilities Project (Cllr. Dawson/Clerk)	9.20pm	

- **16. Parish Hall Recreation Facilities Project** (Cllr. Dawson/Clerk) 9.20pm a. To consider update on project progress and installation.
 - **b.** To consider quotes for removal of fir trees

17.	Parish Hall Car Park/Playing Fields/Outside Space (Clerk/Cllr. Dawson)	9.30pm
	To consider update relating to flag pole planning permission and junior football matches.	
18.	Parish Hall (Cllr. Fincher/Cllr. Dawson)	9.35pm
	To consider update from landlord representative.	
19.	Allotments (Cllr. Mrs McGovern/Clerk)	9.45pm
	To consider update and required actions.	
20.	Wadborough Road Garages	9.50pm
	To consider update on condition, contents and use as additional storage for the Parish Hall	
21.	Public Rights of Way (Cllr. Turvey)	9.55pm
••	To consider update and required actions.	10.00
22.	Worcester Norton Sports Club (Cllr. Turvey/Cllr. Fincher/Cllr. James)	10.00pm
	To consider WNSC plans to redevelop the Club on its current site and community facilities	
22	questionnaire responses.	10.05
23.	Croquet Club (Cllr. Turvey/Clerk)	10.05pm
24	To consider update on the Croquet Club situation.	10.10pm
24.	Highways Matters (Cllr. Turvey/Clerk)a. To consider update regarding village signs.	10.10µm
	b. To receive update on Wadborough Road/Littleworth drainage matters and consider quote	AC .
	received	.5
	c. To consider update on general highway maintenance matters	
25.	Grass Bank Salamanca Drive (Clerk)	10.15pm
	To consider the current situation	
26.	World War I Centenary (Cllr. Way-Vautier/Cllr. James/Clerk)	10.20pm
	To consider update on activities, a history of the Barracks publication and s106 funding optic	-
27.	Wychavon Diamond Jubilee Community Recognition Award	10.25pm
	To consider nominations (to be submitted by 7 th January 2015).	_
28.	Finance (Chairman)	10.30pm
	a. To consider payments to be made/confirmed as on list attached.	
	b. To consider a donation to The Poppy Appeal regarding the Remembrance Service Wreat	h.
	c. To consider a donation to Girl Guiding International trip.	
29.	Correspondence for Information (Chairman/Clerk)	10.35pm
•	The attached appendix of items will be available for inspection at the meeting.	10.40
	Clerk's report on Urgent Decisions since the last meeting (Clerk)	10.40pm
31.	Items for update to local M.P. (Chairman)	
27	To consider any items for communication. Councillors' reports and items for future agenda (Chairman)	10.50pm
54.	Each Councillor is requested to use this opportunity to report minor matters of information no	-
	included elsewhere on the agenda and to raise items for future agendas. <u>Councillors are respe</u>	
	reminded that this is not an opportunity for debate or decision making.	<u>ctruity</u>
33	Dates of 2015 meetings	
	To consider proposed dates: 29 th January, 25 th February (Wednesday), 26 th March, 30 th April,	21^{st}
	May, 25 th June, 16 th July, 24 th September, 22 nd October and 26 th November. Annual Parish M	eeting:
	Thursday 7 th May	C
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Signed

Mrs Jane Greenway, Clerk to Norton-juxta-Kempsey Parish Council $20^{\rm th}$ November 2014

PLANNING APPLICATIONS – November 2014

<u>Approvals:</u> Crookbarrow Way, Whittington Ref: WCC/14/000034/REG3	New bridleway footbridge to pan the newly dualled southern link road. Parish supports.
<u>Refusals:</u> Wadborough Farm Park, Stoulton Ref: W/14/00859 (Drakes Broughton)	Retrospective application for the retention of existing agricultural buildings, extensions, associated yards & improved slurry / effluent handling systems. Parish does not support the slurry/ effluent handling system.
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
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. Parish does not support.
Woodhall, Pershore Road Ref: W/14/01515	Alterations and conversion of existing buildings to form 4 dwellings.
Norton Fields Farm, Stoulton Ref: W/14/01569	Single wind turbine of up to 86.5m in height with ancillary development and access track. Parish does not support.
<u>Internal Consultation:</u> Land at Broomhall Way Worcester City Ref: P14L0266	Outline planning permission for the erection of up to 103 dwellings with all matters reserved, excluding access
Pound House Farm, Church Lane Ref: W/14/01991	Change of use from agricultural land to private animal compound
Broomhall Grange, Norton Road MHDC 14/01466/OUT	Outline application with all matters reserved except for access, for residential development for up to 28 dwellings (amended scheme)
<u>Other:</u> Appeal to the Planning Inspectorate Albert House, Pershore Road, High Park. Ref: W/14/01706	re: Outline planning application for 2 dwellings and vehicle access. Parish does not support. Refused by Wychavon DC