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 21st July 2016** 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

7.55pm

2. Changes to membership

3. Declarations of Interest

- **a.** Register of Interests: Re-elected Councillors are reminded of the need to update their register of interests and newly co-opted Councillors are required to complete and return the Register of Interests Form to the Monitoring Officer within 28 days of their co-option.
- **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 the minutes of the Parish Council meeting held on 30th June 2016.
- 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 30th June 2016
 - iii. External audit/annual audit process
 - **c.** West Mercia Police and PACT (PCSO Pardoe/PCSO Tinkler/PC Acaster/Cllr. Sparling) To consider PACT registration.
- d. St. James the Great Church, Norton
- 6. Reserve Levels (Cllr. Turvey/Clerk)8.10pm To review the Reserves Policy following production of the year end accounts.
- 7. S106, New Homes Bonus and other Funding Opportunities (Cllr. Brooker/Cllr. Dawson)
 8.15pm To consider proposed projects, planning permission requirements, quotes received, funding applications submitted/proposed/received and process to release funding.
- 8. Current Planning Applications (Cllr. Richmond/Cllr. Turvey/Cllr. Fincher)
 8.35pm To consider report on current applications.
 9. South Worcs Development Plan and Associated Matters (Cllr. Turvey/Cllr. Fincher)
 8.45pm

 South works Development Plan and Associated Matters (Clir. Turvey/Clir. Fincher)
 8.45pm To consider any update, consultations and actions.
 AVL Propagala for Lond adjacent to Nexton Read (Clir. Turvey/Clir. Fincher)
 8.50pm

- 10. AVL Proposals for Land adjacent to Norton Road (Cllr. Turvey/Cllr. Fincher)
 8.50pm To consider any update on proposals and any feedback from residents.
 11. Worcester Parkway Station (Cllr. Turvey/Cllr. Fincher)
 8.55pm
- **11. Worcester Parkway Station** (Cllr. Turvey/Cllr. Fincher) To consider any update and actions.
- **12. Neighbourhood Plans** (Cllr. Turvey)
 - To Neighbourhood Plan production process.
- 13. Employment Matters (Cllr. Turvey/Clerk)
 - **a.** To consider update and any actions regarding Pensions auto-enrolment.

b. To note the revised version of the NALC 'Being a good employer – a guide for parish and town councillors'

- 14. Parish Hall Recreation Facilities and Outside Space (Cllr. Brooker/Cllr. Dawson/Clerk) 9.15pm To consider management and development of outside space, annual safety report update, mole activity and playing field drainage.
- **15. Parish Hall** (Cllr. Fincher/Cllr. Dawson) To consider report from landlord representatives.

9.35pm

9.00pm

9.10pm

16.	Parish Council Land (Cllr. Turvey/Cllr. Brooker/Cllr. Fincher)	9.40pm
	To consider land owned by the Parish Council.	
17.	Allotments (Cllr. Brooker/Clerk)	9.55pm
10	To consider update and any actions.	4 0 0 -
18.	Public Rights of Way (Cllr. Turvey/Clerk)	10.05pm
	To consider update and any actions.	10.10
19.	Parish Council Newsletter (Clerk)	10.10pm
•	Items for next edition by 27 th July.	
20.	Communities within the Parish (Cllr. Turvey)	10.15pm
	To consider update regarding ideas to improve communications and maintaining cohesive communities within the Parish.	
21.	Worcester Norton Sports Club (Cllr. Turvey)	10.25pm
	To consider any update and actions relating to WNSC redevelopment plans/associated matter	
22.	Highways and Drainage Matters (Cllr. Turvey/Clerk)	10.30pm
	To consider updates on highway and drainage matters and any actions.	
23.	Litter Bins (Clerk)	10.40pm
	To consider update regarding litter bin provision within the Parish.	
24.	Finance (Chairman)	10.45pm
	To consider payments to be made/confirmed as on list attached.	
25.	Correspondence for Information (Chairman/Clerk)	10.50pm
	The attached appendix of items will be available for inspection at the meeting.	
	Clerk's report on Urgent Decisions since the last meeting (Clerk)	10.55pm
27.	Items for update to local M.P. (Chairman)	
	To consider any items for communication.	
28.	Councillors' reports and items for future agenda (Chairman)	
	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. Councillors are respe	ctfully
	reminded that this is not an opportunity for debate or decision making.	
29.	Date of next meeting	
	29 th September 2016	

Signed

Jane Greenway Mrs Jane Greenway Clerk to Norton-Juxta-Kempsey Parish Council 15th July 2016

PLANNING APPLICATIONS – July 2016

Approvals Grange Farm, Hatfield Lane, Norton. Ref: W/16/01163/PP

Two storey side extension. Parish supports (with query for clarification).

Refusals - None

Awaiting Decision

Outline planning application, including approval of access Land to the south of the City of Worcester, Bath Road. Malvern (appearance, landscape, layout and scale reserved) for a mixed-Hills DC Ref: W/13/00656/OUT use development with local centre to the south of Worcester. Welbeck Land Land north of Taylors Lane, south Outline application with all matters reserved except for access, of and part north of A4440 for a mixed use development comprising residential development **Broomhall Way, Worcs.** up to 255 dwellings, employment (B1) (b and c), B2 and/or B8, Malvern Hills DC Ref: W/13/01617 access, footpath, cycleways and highway infrastructure, **St. Modwen Developments** pedestrian/cycle bridge over A4440, public open space, landscaping and associated development and drainage. Land adjacent to Lobelia Close, Erection of pedestrian/cycle bridge over A4440 Broomhall Way **Cranesbill Drive, Broomhall Green** to facilitate access to a mixed use development comprising of up and the A4440 Broomhall Way to 255 dwellings and employment (B1) (b and c), B2 and/or B8, on land between Taylors Lane and the A4440 Broomhall Way. Worcester City Ref: P13A0617 **St. Modwen Developments** Middle Battenhall Farm Outline planning application for the construction for up to 200 dwellings, open space, new vehicular junction and access and Worcester City Ref: P13B0632 Miller Homes associated infrastructure Land at Broomhall Way Outline planning permission for the erection of up to 103 Worcester City Ref: P14L0266 dwellings with all matters reserved, excluding access. Parish supports subject to revision of application. Land at Broomhall Way Outline matters application for the erection of up to 81 dwellings Worcester City Ref: P14L0266 with all matters reserved, excluding access. (amended application) Land at Bath Road (OS 8571 5128), Proposed vehicular access on to Norton Road. No comments submitted. **Broomhall**. MHDC Ref: 16/00623/FUL Grange Farm, Hatfield Lane, Two storey side extension. Parish supports (with query for Norton. Ref: W/16/01163/PP clarification). Winnells Farm, Church Lane, Construction of detached garage with annexe over. Resubmission Norton, Ref: W/16/01235/PP of planning permission W/15/02627/PP. Concerns submitted. Internal Consultation Manti, Hatfield Lane, Erection of single storey oak framed garden room to rear Hatfield. Ref: W/16/01701/PP elevation. Other Appeal re Tree Preservation Order application decision: HEARING DATE 8 JUNE 2016 **19 Salamanca Drive, Norton** Removal of tree from TPO protected tree from grass verge **TPOA/15/040**

adjacent to property.