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 <u>Wednesday</u> 23rd November 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
 - To consider co-option to the Parish Council to fill the current vacancy.
- **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 (Chairman)
 - **a.** To consider adoption of minutes of the Parish Council meeting held on 20th October 2016.
 - **b.** Minute action summary review.
- 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 31st October 2016
 - c. West Mercia Police and PACT (PCSO Pardoe/PCSO Tinkler/PC Acaster/Cllr. Sparling)
 - **d.** St. James the Great Church, Norton (Rev. Mark Badger)
- 6. 2017/18 Budget and Precept (Cllr. Fincher/Responsible Finance Officer)
 8.10pm
 a. To consider the process, timescales and matters relating to production and agreement of the budget and precept for 2017/18
 - **b.** To consider quotes received for 2017/18 Parish maintenance work.

7.	S106, New Homes Bonus and other Funding Opportunities (Cllr. Turvey)	8.20pm
	To consider update regarding proposed projects, suggestions for projects and actions.	•
8.	Current Planning Applications (Cllr. Richmond/Cllr. Turvey/Cllr. Fincher)	8.30pm
	To consider report on current applications.	_
9.	Worcester Parkway Station (Cllr. Turvey/Cllr. Fincher)	8.35pm
	To consider update and actions.	
10. Southern Link Road Improvement Works and Crossing Points (Cllr. Turvey) 8.45p		
	To consider update and actions.	
11.	Adoption/Maintenance of Development by Garden Centre (Cllr. Turvey/Clerk)	8.55pm
	To consider update regarding adoption and maintenance of open spaces and play area and acti	ons to
	progress.	
12.	Neighbourhood Plans (Cllr. Turvey)	9.00pm
	To consider Neighbourhood Plan steering group responsibilities and Plan production process.	-

- 13. Employment Matters (Cllr. Turvey/Clerk)
 9.10pm To consider any updates.
- 14. Parish Hall Recreation Facilities and Outside Space (Cllr. Brooker/Cllr. Dawson/Clerk) 9.15pm To consider updates including development of outside space, playing field drainage, painting of metal fencing/gate, re-location of the Pre-school container, additional field access point and play area fire.
- **15. Parish Hall** (Cllr. Fincher/Cllr. Dawson)
 9.25pm

 To consider report from landlord representatives, including coffee shop update and actions.

16. Advertising of Community Events/Activities/Public Meetings (Cllr. Turvey)			
To consider road side advertising and future options.			
17. Allotments (Cllr. Brooker/Clerk)	9.35pm		
To consider update, action and new lead Councillor.	•		
18. Public Rights of Way (Cllr. Turvey/Clerk)	9.40pm		
To consider update and actions.	-		
19. Bus Services (Cllr. Hughes/Cllr. Sparling)	9.45pm		
To consider update and actions.	-		
20. Increasing the Effectiveness of the Council (Cllr. Turvey/Clerk)	9.55pm		
To consider update regarding ideas to improve the effectiveness of the Council, communicat	tions with		
residents and maintenance of cohesive communities within the Parish.			
21. Worcester Norton Sports Club (Cllr. Turvey)	10.05pm		
To consider any update and actions relating to WNSC redevelopment plans/associated matter	ers.		
22. Highways and Drainage Matters (Cllr. Turvey/Clerk/Cllr. Brooker)	10.10pm		
To consider updates/reports on highway and drainage matters and actions.			
23. Parish Council Owned Lands (Cllr. Turvey/Cllr. Brooker)	10.20pm		
To receive update and consider registration of other parcels of Parish Council owned land.			
24. Phone Box St James Close (Cllr. Turvey)			
To consider BT proposal to remove phone box or offer to Council to adopt (without phone)	10.25pm		
25. Finance (Chairman)	10.30pm		
a. To consider payments to be made/confirmed as on list attached.			
b. To consider donation to The Poppy Appeal regarding the Remembrance Service wreath.			
c. To review and agree donation towards the WW1 Group Trail leaflet costs.			
26. Correspondence for Information (Chairman/Clerk)	10.35pm		
The attached appendix of items will be available for inspection at the meeting.			
27. Clerk's report - Urgent Decisions & Expenditure Delegation since last meeting (Clerk)	10.40pm		
28. Items for update to local M.P. (Chairman)			
To consider any items for communication.			
29. Councillors' reports and items for future agenda (Chairman)			
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. Councillors are resp	ectfully		
reminded that this is not an opportunity for debate or decision making.			
30. Dates of next and 2017 meetings			
26th January, 16th February, 30th March, 27th April, 25th May (Annual Parish Council Mee	eting),		
29th June, 20th July, 28th September, 19th October and 30th November.			
Annual Parish Meeting: Wednesday 3rd May			
Signed			
Jane Greenway			
Mrs Jane Greenway			
Clerk to Norton-Juxta-Kempsey Parish Council			
17 th November 2016			

17th November 2016

PLANNING APPLICATIONS – November 2016

Approvals - None

<u>Refusals</u>

Eastfield, Wadborough Road, Kempsey. Ref: W/16/01648/PN	Construction of 3no stock lakes together with provision of 4no "glamps" and the temporary permission of a mobile home for the use of the fishery manager. Parish does not support. To Wychavon Planning Committee meeting 20 th October 2016.
Land adj. to Field House, 4 The Orchards, Hatfield Lane. Ref: W/16/01786/CU	The use of land for the stationing of caravans for residential purposes, together with the formation of hard standing, utility/ dayroom and erection of no.2 loose box stables. Parish does not support.
<u>Other</u> – 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
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. Parish supports subject to revision of application.
Land at Broomhall Way Worcester City Ref: P14L0266 (amended application)	Outline matters application for the erection of up to 81 dwellings with all matters reserved, excluding access.
Internal Consultation	
Beechwood House, Pershore Rd, High Park, Whittington Ref: W/16/02548/PP	Oak framed garden room extension, and side porch – amendment to planning permission W/16/00118/PP