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 15**th **February 2018** 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
 - **a.** To consider any changes to membership and applications for co-option as a Parish Councillor.
 - **b.** To approve co-option of Parish Councillors/members and completion of acceptance of offices.

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 25th January 2018.
 - **b.** Minute action summary review.
- **5. Progress reports** for information

7.55pm

- **a.** District and County Councillor Report (Cllr. Adams)
- **b.** Finance (Responsible Finance Officer)
 - i. Balances and s137 expenditure
 - ii. Monthly accounts and bank reconciliation to 31st January 2018
- c. West Mercia Police and PACT (PCSO Pardoe/PCSO Tinkler/PC Acaster/Cllr. Mrs Ritter)
- **d.** St. James the Great Church, Norton (Rev. Badger)
- **6.** Data Protection Regulation Changes The General Data Protection Regulation (GDPR) 8.15pm To consider the impact of the GDPR and how to manage and implement changes to ensure compliance by 25th May 2018.
- 7. Planning (Cllr. Richmond/Chairman)

8.25pm

- **a.** To consider report on current applications.
- **b.** To consider SWDP supplementary planning documents (comments by 16th March)
- **8. Parish Hall** (Cllr. Fincher)

8.30pm

To consider report from Parish Council representative.

9. Parish Hall Recreation Facilities and Outside Space (Chairman/Clerk)

8.40pm

To consider update, including Enterprise Bus offering, and actions.

10. Norton Pre-school (Cllr. Turvey/Cllr. Fincher/Clerk)

8.50pm

To consider new draft lease and update regarding re-location of the Pre-school container and actions.

11. Worcester Parkway Station (Cllr. Turvey/Cllr. Fincher)

9.00pm

To consider update and actions.

12. Southern Link Road Works & Crossing Points (Cllr. Turvey/Cllr. Fincher)

9.05pm

To consider update and actions.

13. Adoption/Maintenance of Development by Garden Centre (Chairman/Clerk)

9.10pm

To consider update and actions regarding adoption/maintenance of open spaces and speed of traffic.

14. Neighbourhood Plans (Cllr. Lucas)

9.15pm

To consider update from steering group.

15. Churchyard Maintenance (Chairman/Clerk)

9.20pm

To consider updated guidance.

16. Employment Matters (Chairman/Clerk)

To consider any reports/updates/actions.

17. Allotments (Cllr. Hughes/Clerk)

9.30pm

9.25pm

To consider update and actions.

18. Public Rights of Way (Cllr. Turvey)

9.35pm

To consider update and P3 Scheme membership for 2018/19.

19. Bus Services (Cllr. Hughes)

9.40pm

To consider update and actions regarding the 50's services, including use of the Parish Hall car park as a terminus point for potential additional services.

20. Parking in Littleworth at School Times (Cllr. Mrs Ritter)

9.50pm

To receive an update and consider actions.

21. The Norton Worcestershire Regiment Group (Chairman/Clerk)

9.55pm

To consider update, NHB funding and any grant funding application for a sentry statue in the Parish.

22. Worcester Norton Sports Club (Chairman)

10.05pm

To consider any update and actions relating to WNSC redevelopment plans/associated matters.

23. Highways, Verges and Drainage Matters (Chairman/Clerk)

10.10pm

To consider updates/reports on highway, verge and drainage matters and actions including:

a. Hourly pay rate for Parish Lengthsmen

b. Purchase of replacement vehicle activated speed sign batteries

c. Extension of the Hatfield Bank 30mph speed limit to the Broomhall junction

d. Extension of the Norton Road 30mph speed limit to the Southern Link Road

e. Monitoring of the watercourse to the rear of St James' Close to the pumping station

24. Parish Council Owned Lands (Chairman)

10.20pm

To consider uses for, and registration of, other parcels of Parish Council owned land.

25. The Wychavon Parish Council Chairman's Group (Chairman)

10.25pm

To consider continued membership and a contribution towards the clerking/admin cost of the Group.

26. Finance (Chairman)

10.30pm

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

b. To consider a donation to NJK CE First School to assist with swimming transport costs

27. Correspondence for Information (Chairman/Clerk)

10.35pm

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

28. Clerk's report - Urgent Decisions & Expenditure Delegation since last meeting (Clerk) 10.40pm

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

To consider any items for communication and attendance of meetings by Nigel Huddleston MP.

30. Councillors' reports and items for future agendas (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. <u>Councillors are respectfully reminded that this is not an opportunity for debate or decision making.</u>

31. Dates of next meeting

29th March

Signed

Jane Greenway

Mrs Jane Greenway, Clerk to Norton-Juxta-Kempsey Parish Council 9th February 2018

PLANNING APPLICATIONS – February 2018

Approvals

Swallow Ridge, Hatfield Lane, Norton. Ref: W/17/0257/HP

Insertion of french doors at first floor level with flush fitting Juliet balcony and obscure glazed en-suite window.

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. Additional Information Jan 2018: ecology update. To Wychavon Planning Committee meeting 8 February 2018.

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

5 Vimiera Close, Norton Ref: W/17/02452/HP

Increase in roof height, rear dormer window, single storey rear and side extensions. Parish supports subject to neighbour's views.

Internal Consultation - None

Other - None

Appeals - None