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 Wednesday 25th July 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
- 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.

7.45pm

7.55pm

- **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 28th June 2018.
- **b.** Minute action summary review.
- 5. **Progress reports** for information
 - a. District and County Councillor Report (Cllr. Adams)
 - **b.** Finance (Responsible Finance Officer)
 - i. Balances and s137 expenditure
 - **ii.** Monthly accounts/bank reconciliation to 30th June 2018
 - iii. 2017/18 financial year end and annual audit process
 - iv. Internal quarterly financial checks and VAT return
 - c. West Mercia Police and PACT (PC Carter/PCSO Pardoe/PCSO Tinkler)
 - **d.** St. James the Great Church, Norton (Rev. Badger)
- **Reserves Policy (Chairman/Clerk)**

6.	Reserves Policy (Chairman/Clerk)	8.10pm
	To consider Reserves Policy following approval of the 31 March 2018 year end accounts.	
7.	Risk Assessment Procedures (Clerk/Chairman)	8.15pm
	a. To consider other areas for risk assessment	
	b. To receive update on risk assessments for allotments and Hall car park resurfacing.	
8.	Data Protection Regulation Changes – The General Data Protection Regulation (GDPR)	8.20pm
	To consider the impact of the GDPR, an update regarding the action plan to achieve compliant	ce,
	training for members and staff, and shredder/bulk shredding services.	
9.	Planning (Cllr. Richmond/Chairman)	8.30pm
	To consider report on current applications, including EnviroSort planning application.	
10.	Parish Hall (Cllr. Fincher – Parish Council Chairman and Chair of the Hall Trustees)	8.40pm
	To consider report from Parish Council representative, including 2017/18 year end accounts.	
11.	Parish Hall Recreation Facilities and Outside Space (Chairman/Clerk)	8.50pm
	To consider reports/updates/actions, including annual safety inspection of recreation facilities,	
	drainage work, car park re-surfacing, outside space booking terms and conditions and tree	
	maintenance quotes/ recommendations.	
12.	Norton Pre-school (Chairman/Clerk)	9.00pm
	To consider update regarding draft lease and removal of old container.	
13.	Worcester Parkway Station (Chairman/Cllr. Turvey)	9.10pm
	To consider update and actions.	
14.	Southern Link Road Works & Crossing Points (Chairman/Cllr. Turvey)	9.15pm

To consider update and actions.

15.	Adoption/Maintenance of Development by Garden Centre (Chairman/Clerk) To consider update and actions.	9.20pm
16.	Neighbourhood Plans (Cllr. Lucas)	9.25pm
	To consider update from steering group.	•
17.	Employment Matters (Chairman/Clerk)	9.30pm
	To consider any reports and actions.	•
18.	Allotments (Cilr. Kelly)	9.35pm
	To consider update and actions.	-
19.	Public Rights of Way (Cllr. Turvey – Parish Paths Warden)	9.45pm
	To consider update and actions.	_
20.	Bus Services/Littleworth Bus Shelter (Chairman/Clerk)	9.55pm
	To consider update and actions.	
21.	Parish Council Newsletter (Clerk)	10.05pm
	Content required by 31 st July.	
22.	The Norton Worcestershire Regiment Group (Chairman/Clerk)	10.10pm
	To consider update, grant requests and actions.	
23.	Worcester Norton Sports Club (Chairman)	10.20pm
	To consider any update and actions relating to WNSC redevelopment plans/associated matter	s.
24.	Highways, Verges and Drainage Matters (Chairman/Clerk)	10.25pm
	To consider updates/reports/feedback and actions, including repair/replacement of bench on	
	Crookbarrow Road/Church Lane grass verge.	
25.		10.35pm
	To receive update and consider any actions.	
26.	Finance (Chairman)	10.40pm
	To consider payments to be made/confirmed.	
27.	Correspondence for Information (Chairman/Clerk)	10.45pm
	Items of correspondence will be available for inspection at the meeting.	
	Clerk's report - Urgent Decisions & Expenditure Delegation since last meeting (Clerk)	10.50pm
29.	Items for update to local M.P. (Chairman)	
	To consider any items for communication.	
30.	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	<u>ctfully</u>
	reminded that this is not an opportunity for debate or decision making.	
31.	Dates of next meeting	
	Parish Council Meeting: 27 th September 2018	
	Signed	
	Jane Greenway	

Mrs Jane Greenway Clerk to Norton-Juxta-Kempsey Parish Council 19th July 2018

PLANNING APPLICATIONS - July 2018

Approvals33 Vimiera Close, NortonReplacement of rear conservatory with new extension, extending				
Ref: W/18/00791/HP	front bay window to lounge and reconfiguring existing garage with office over and side carport with tools/workshop at rear. Parish Council supports subject to neighbours' concerns.			
Land at Crookbarrow Road, Norton Ref: W/18/01026/FUL	The erection of a 2m high statue/sculpture of a WW1 British Soldier of the Worcestershire Regiment. Parish supports with comments for clarification.			
<u>Refusals</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. Additional Information Jan 2018: ecology update. Approved with s106 agreement outstanding.			
Land adj. to Lobelia Close, Cranesbi Drive, Broomhall Green & A4440 Worcester City Ref: P13A0617 St. Modwen Developments	Example 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			
Lavender Cottage, Woodbury Lane, Norton. Ref: W/18/00395/CLE	Application for a Lawful Development Certificate for an existing use - use of outbuilding. Parish Council objected to.			
Arkil, Wadborough Road, Littleworth. Ref: W/18/00949/FUL	Demolish office and construct a 3 bedroom bungalow. Parish support subject to neighbours' views.			
Norton Hall Nursing Home, Woodbury Park, Norton Ref: W/18/01232/FUL	To continue the use of a porta cabin for office and administration space as previously approved in application W/15/00890/CU. Parish supports.			
1 Brockhill Cottage, Brockhill Lane, Norton. Ref: W/18/01151/HP	Two storey side and rear and single storey rear extensions. Parish support subject to neighbours' views.			
Internal Consultation				
EnviroSort, Off Woodbury Lane, Norton Ref: Worcs CC 18/000035/CM	Application to vary conditions 2 (approved drawings), 14 (control of noise), 18 (control of odour), 29 (control of external operations) and 32 (closing of doors) of planning permission reference number 14/000050/CM, dated 26 March 2015 to facilitate amendments to the EnviroSort facility and its operation.			
25 The Hidage, Littleworth Ref: W/18/1317/HP	Side single storey Extension to form a kitchen & utility.			
<u>Other</u> Land off Pershore Road, High Park Ref: W/18/01065/ADV	Free-standing, post-mounted signage to advertise opening of Worcs Parkway Rail Station. Parish comments submitted. WITHDRAWN BY APPLICANT.			

Appeals - None