

Wickhamford Parish Council

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To Wickhamford Parish Councillors:

You are duly summoned to attend the Wickhamford Parish Council meeting at Wickhamford Memorial Hall on the 14th September 2016 at 7.00pm.

Agenda

- 1. Apologies.
To receive apologies and to approve the reason for absence
- 2. Declaration of Interest.
 - a. Councillors are reminded of the need to update their register of interests.
 - b. To declare any personal interests in items on the agenda and their nature.
 - c. To declare any prejudicial interests in items on the agenda and their nature.
(Councillors with prejudicial interests must leave the room for the relevant item(s)).
- 3. To adjourn the meeting for the Public Session.
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.
This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire. A Councillor with a prejudicial interest in a particular issue may address the Council on the issue during the Public Session subject to the Councillor leaving the room in the event of an exchange on the issue between the Public and the Council during this period.

Councillors are reminded that only items on the Agenda can be discussed during the meeting. Councillors are also reminded that they are not allowed to use the Public Session to raise their own item(s). These must either be on the Agenda or the Clerk must be requested to add the item(s) to the next meeting Agenda.

Members of the public may not take part in the Parish Council meeting itself.

- 4. Review of minutes from the previous meeting.
To consider the approval of the minutes of the last meeting of the Council.
- 5. Matters arising from the previous meeting
- 6. District/County Councillors Report.

- 7. Police Officers Report.
- 8. Play Area / Sports Wall Updates
- 9. Neighbourhood Plan Update (TW).
- 10. Smartwater.
- 11. Footpath on Manor Road (Clerk)
- 12. Highway Signage & Speed Enforcement Update (UN)
- 13. Community Benefit Fund (Clerk / JN)
- 14. Sports Club / Football Teams (UN)
- 15. Correspondence

Telephone call from a resident regarding the possible continuation of the footpath resurfacing on Manor Road (Item 11).

Email received from B. Thomas confirming that WDC have agreed that the developer at the Drysdale Close site does not have to comply with the installation of the water harvesting system as per the original planning approval.

Met with site manager of the Sandys Avenue development to discuss our concerns with the boundary fencing.

Met with Rooftop and L. Eyre to discuss the issues raised by a resident adjacent to the new development. Will contact the resident with an update.

Met with resident to discuss her concerns and the offer from Rooftop of completing the work to her satisfaction and addressing the damage caused. This was refused by the resident.

Emailed L. Eyre regarding the entrance to the new development (above) and also spoke with the site manager. A meeting has been arranged.

Email received from the Sports Club insurance broker regarding their insurance which in turn our insurers were contacted for clarification.

Met with D. Perridge & B. Haynes from Traffic Management to discuss the possibility of speed enforcement throughout the village. (Item 12).

Further letter sent to the Sports Club on the 28/07 requesting proof of their insurance for events being held on the Playing Field. Insurance document received 01/08.

Reminder sent to the Sports Club regarding the part of the field adjacent to the Play Area. which is to be left available for residents to use during the C & W event.

Met with L. Eyre & Highways to discuss to possibility of creating a right turn filter lane on the A44 / Pitchers Hill turn and also moving the speed signs to a different location so as to slow traffic entering the village on the A44, Longdon Hill and Manor Road. (Item 12).

Report of human excrement in the bus shelter at Longdon Hill reported to WDC for their immediate action.

Received payment for C & W field rental 02/08 from Sports Club.

An email was received from a resident 03/08 objecting to the C & W event being held again and also referring to the early arrival of caravans and the possibility of late night music again.

The resident was informed that the Sports Club have assured us that the music will cease at 11.30pm and the agreed use of the field would be adhered to.

Email to L. Eyre regarding a residents request for the footpath maintenance to be extended to more areas of Manor Road. (Item 11).

Email received from Sports Club thanking us for our support re the C & W Event

Responded to email received from WDC regarding Smartwater kits for residents. (Item 13).

Telephone call from a resident of Manor Road regarding the Highways issues highlighted in the newsletter and his compliments on the newsletter

Missing road sign at Golden Lane logged on WDC portal ref. khm-8735879

Issue arisen regarding the use of the playing field for football team training. This is being resolved by the Sports Club (Item 14)

Responded to an email from a resident re "inconsiderate dog walkers" either leaving "dog poo bags" in residents gardens or hanging them on tree branches.

A reported drainage issue at Golden Lane has been submitted on to the WCC Hub ref. 219050 for action.

- 16. Plans for review. (if applicable).
None

- 17. Finance.

Balance sheets made available for Councillor's.

Call received from the external auditor who noted a £12 difference between the accounts and the final bank statement, this has now been rectified with the auditors.

Cheque(s) already signed,

Playdale, Play Area Equipment (50% deposit) £15,514.26

Cheques to be signed,

Smart Cut, Grasscutting (Jun/Jul/Aug) £680.40

L. Gutteridge, Lengthsperson (Jul/Aug) + Training Course £291.60

M. Smith, Ink + Paper £21.00

J. Newbury, Play Area Materials £37.55

HMRC, 2nd Quarter Tax £163.80

Playdale, Play Area Equipment (50[^] balance) £15,514.26

Receipts,

WCC, Lengthsman (Apr/Jun/Jul) £432.00

WSC, Field Rent for C & W Event £100.00

- 18. Items for the next Agenda
- 19. Date of the next meeting confirmed as 9th November 2016

Items for the next Agenda must be received 7 days prior to the above date.

Mike Smith

Clerk to Wickhamford Parish Council