

FLADBURY PARISH COUNCIL

Clerk: Mr Richard J Coles, 19 Butt Furlong, Fladbury WR10 2QZ (Tel: - 860875)

9th May 2009

Notice is given of the Annual Meeting of Fladbury Parish Council at 7.30pm on Monday 18th May 2009 at the Sport's Pavilion.

..... Clerk

1. ELECTION OF CHAIR.

2. RECEIVE CHAIR'S ACCEPTANCE OF OFFICE.

3. APOLOGIES.

4. ELECTION OF VICE CHAIR.

5. DECLARATIONS OF INTEREST.

6. CONFIRM PARISH COUNCIL REPRESENTATIVES (OUTSIDE BODIES): -

- a) Fladbury Village Hall – (currently WL)
- b) CPRE Liaison Officer (currently GM)
- c) Evesham, Pershore & Districts Police & Community Consultative Group (currently BC)
- d) School Governor (currently IS)
- e) Internal auditor – Mr R Bailey

8. CONFIRM MEMBERS OF COMMITTEES.

- a) Finance (currently Chair, Vice Chair, GM, AS and BC)

9. CONFIRM RESPONSIBILITIES FOR: -

- a) Planning (currently IS/TM – addition of DD to be considered)
- b) Mowing (currently CW)
- c) Footpaths (currently GM)
- d) Publicity (currently AS)
- e) Lighting (currently BC)
- f) Insurance (currently DD)
- g) Village Appraisal (currently IS)
- h) Sporting Facilities (currently MA)
- i) Tree Warden (currently AS)

10. CONSIDER RENEWAL OF INSURANCE FROM 1.6.09 AND AUTHORISE PAYMENT.

Allianz Cornhill quote for renewal is £2511.29, up 9.1%, against a budget of £2500.

11. CONSIDER ANNUAL GRANTS, RESERVES and BALANCES.

Grants

- a) Fladbury Village Hall (budgeted £100)
- b) Parochial Church Council for Church Clock (budgeted £30)
- c) Citizens Advice Bureau (budgeted £100)
- d) Cotswold Line (budgeted £25)
- e) Air Ambulance (budgeted £100)

Reserves and Balances

- a) Day to Day contingency £2000 – 10% of expenditure
- b) Election cost £2000 – one event
- c) Legal ability to move quickly £6000 – between precepts
- d) Pavilion residual fund (less recent £1175) £1970
- e) new street lights/upgrades etc £3500
- f) M&T funds £500
- g) Playground mnte £1000
- h) Recreation trees £2000

i) Free reserves for future projects etc £5392

12. CONFIRM MEMBER'S ALLOWANCES.

- a) Chair's allowance (budgeted £150)
b) Vice Chair's allowance (all other councillors do not take up) (budgeted £100)

13. APPROVAL OF MINUTES – for the meeting of 23rd March 2009 will take place.

The meeting will close for ten minutes to allow for any parishioners to talk to councillors

15. MATTERS ARISING FROM THE MINUTES

- a) Pavilion Donors' Plaque - V/chair Southcott will report.
b) Affordable Housing – V/chair Southcott will report.
c) Highways & Butchers path resurfacing – It is noted that works are due on Butchers Path and Fladbury Cross when weather improves.
d) Pound rental – Clerk will report.
e) BT payphone – Clerk will report.
f) Rec football pitch – Clerk will report.
g) Playground – Clerk will report.
h) Simms and Woods tub funding – Clerk will report

16. PARISH PLAN – V/chair will report.

17. POLICING

18. COUNTY COUNCILLOR'S/DISTRICT COUNCILLOR'S REPORTS

19. PLANNING

- **W/08/00213/LUE – Ms C Bunn, Underwoods Farm, Hill Furze – Certification of Lawfulness for an existing use in breach of a condition** – No additional information was filed. Decision is awaited.
- **W/08/02886/PN – Mr McSweeney OF Virginia Cottage, Church Street – FOR Proposed new dwelling @ Wallington, Station Rd (old Mrs Woodward's garden between 31 Butt Furlong/Bridge House and semi/Wallington, opposite the Rec on Station approach)** – An objection has been filed, however the applicant has restarted the process by filing a minor amendment to frontal parking to which the Parish Council has again objected and permission has been refused.
- **W/08/03234/PN – Ms V Turkington, Scottish Power Renewables, Cathcart Business Park, Spean Street, Glasgow G44 4BE – Temporary Met Mast Sheriffs Lench** – An objection has been filed and permission has been granted.
- **W/09/00292/PP – Mr I Buchan, River Mead House, Mill Bank – Proposed single storey garden room with lantern roof** – A no objection response has been filed and permission has been granted.
- **W/09/00186/CU – Mr H Dawes, Craycombe House – Unit 29, Craycombe Farm – Change of use to a retail farm shop (Use Class A1)** – A no objection response has been filed and permission has been granted.
- **W/09/00485/PP – Mr Critchley, 1 Weston House, Station Rd – 2 storey extension to rear of the existing dwelling to provide ground floor living/garden room, cloakroom and first floor bathroom and bedroom - A** no objection response has been filed and permission has been granted.
- **W/09/00453/PP – Dr V J Richards, Weir Cottage, Mill Bank – Proposed replacement conservatory to rear, first floor extension to rear and replacement detached garage** – An objection with particular reference to the height of the garage was made, however there appeared to be a refusal on the main building and the application has now been withdrawn.
- **W/09/00552/PN – Mr S Wood of Church Lench re Land at rear of Stubbs, Lazy Lane (Farm Street) – Erection of dormer bungalow (to replace current approved single storey bungalow)** – Concerns have been lodged and a decision is awaited.
- **W/09/00640/PN – Springhill Nurseries Ltd – Re-siting of glasshouse and access track to that approved under planning permission w/07/02705/PN - WDC reply required within 21 days of 30/04/09 (i.e. 21/05/09)**

- **AB/09/00936/AB – J Bomford, Springhill House – Steel framed storage building (to store agricultural machinery). – WDC reply required within 21 days of 29/04/09 (i.e. 20/05/09)**

V/chair Southcott will report on VVASP activity against the proposed wind farm.

Plus any other information only received after 9th May 2009.

20. FINANCE

- Receipts and Payments A/C up to 31/03/09 and 18/05/09 will be presented for approval.
- Invoices for Payment from above approval – £

Early payment due meeting timings

1366	1	Limebridge x1 mowing	132.25
1367	2	npower lighting 1Q09 - 4Q08/09	630.97
1368	3	EMS pav repair	242.68
1369	4	EMS annual service	450.80
1370	5	Graham* pav downpipes	46.24
1371	6	npower pav	96.90
1372	7	B&Q* goalposts	50.88
1373	8	CALC clerk training	27.50

and

1374	9	Allianz insurance	2,511.29
1375	10	CALC sub	313.93
1376	11	Playsafety	72.45
1377	12	Limebridge x2 mowing	264.50
1378	13	clerk sal/all/exp	307.14

Plus any other information only received after 9th May 2009.

21. **LIGHTING** – Cllr Carter will report.

22. **FOOTPATHS** – Cllr Mills will report.

23. CORRESPONDENCE

17th April 2009

1	WDC	Land Drainage completed at Golf Course
2	WMPA	Police Service 2009 and beyond
3	Norwich Union	Insurance marketing
4	Worcs LSP	Partnership newsletter winter 2009
5	CPRE	Fieldwork March 2009
6	CPRE	Countryside Voice Spring 2009
7	CPRE	Houses & Gardens 2009
8	WDC	July 2007 Floods – see separate pack!!
9	WDC	Wychavon Sport/Parish Games
10	WDC	Game On – sports development newsletter
11	WDC	Artworks
12	WCC Cllr Eyre	Council Tax 2009/10 info
13	WDC Cllr McD	Notes 23/3/09
14	WCC	Broadway Lane footpaths resurfacing 04/05/09
15	SWJCS	Housing land search request
16	C&M Line	News Spring 09
17	WCC	Bus Bulletin Apr/May 09
18	WCC Cllr Eyre	Golf Club petition passed upwards
19	Comm 1 st	Newsline Apr 09
20	Police	Policing matters group meeting 22/4/9
21	MP Luff	EDF energy's green funding
22	VVASP	News April 09

16th April 2009

1	WDC	July 2007 Floods – Parish Flood Data Sheets & Action Plans
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Plus any other information only received after 9th May 2009.

24. OTHER ITEMS FOR INFORMATION/DISCUSSION

- a) The Parish Council will consider Mr McSweeney's written request to purchase the Pound that adjoins his property of Virginia Cottage, Church Street.
- b) The Parish Council will consider Fladbury Tennis Club's letter requesting support in the Parish Plan referring to 'to maintain and support the sport and leisure facilities of the parish' with reference to their previous unsuccessful approaches over the conditions in their lease with the parish council should the club cease to exist.

Plus any other information only received after 9th May 2009.

25. DATE OF NEXT MEETING(s)

Monday 22nd June 2009 – Parish Council Meeting will take place at the Sport's Pavilion at 7:30pm. Any items for the agenda and proposed corrections to the minutes must be lodged with the Clerk by Sunday 14th June.