

FLADBURY PARISH COUNCIL

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

14th May 2012

Notice is given of the Annual Meeting of Fladbury Parish Council at 7.30pm on Monday 21st May 2011 at the Sport's Pavilion.

..... Clerk

1. ELECTION OF CHAIR.

2. RECEIVE CHAIR'S ACCEPTANCE OF OFFICE, HOUSEKEEPING ETC.

3. APOLOGIES.

4. ELECTION OF VICE CHAIR.

5. DECLARATIONS OF INTEREST.

6. Intentionally Blank

7. 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) Internal auditor – Mr R Bailey

8. CONFIRM MEMBERS OF COMMITTEES.

- a) Finance (currently Chair, Vice Chair, DD, WL and BC)

9. CONFIRM RESPONSIBILITIES FOR: -

- a) Planning (currently DD)
- b) Mowing/Lengthsman (currently WL)
- c) Footpaths (currently GM)
- d) Lighting (currently BC)
- e) Insurance (currently NM)
- f) Localism/Publicity (currently IS)
- g) Sporting Facilities (currently MA)
- h) Tree Warden (currently AS)
- i) Local Events/Jubilee (currently SI)

10. CONSIDER RENEWAL OF INSURANCE FROM 1.6.12 AND AUTHORISE PAYMENT.

AON/Allianz Cornhill quote for renewal is £3402.97, up 5%ish due Pool Garden adjustment last year against a budget of £3500.

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 £200)
- d) Cotswold Line (budgeted £25)
- e) Air Ambulance (budgeted £100)
- f) Fladbury Flyer (budgeted £120)
- g) Severn Area Rescue Association (unbudgeted one-off £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) £1704
- e) new street lights/upgrades etc £3500

f) M&T funds	£500
g) Playground mnte	£1000
h) Recreation trees	£2000
i) Farm Street play refurbishment	£2635
j) WCC Light transfer to WCC	£1000
j) Free reserves	£7443

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 26th March 2012 will take place.

The meeting will close for ten minutes for any parishioners present to talk to address the council.

14. MATTERS ARISING FROM THE MINUTES

- a) Old Rectory Green – Cllrs Anderson and Stephens will report.
b) MyParish website/communications – Chair Southcott will report.
c) Annual Parish meeting/Bus shelter (Pound) – Chair Southcott and clerk will report.
d) Bye Laws – The clerk will report.
e) Meadows interpretation panels – Chair Southcott will report.
f) Framing of Shelley lists – Cllr Llewellyn will report.
g) Diamond Jubilee – Chair Southcott will report.
h) New Homes Bonus usages – All to report.

15. PARISH & NEIGHBOURHOOD PLANS – (WDC training including Localism imminent)

- 16. POLICNG** - contacts are PC Dave Shortell & CSO Simon Hall returns (03003 333000 Ext 3408/3499)
(Also new less urgent 101 services complement 999 emergencies)

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

18. PLANNING

- **W/09/01922/LUE – Ms L Hyett, Whitsun Brook Farm, Hill Furze – Certificate of lawfulness (existing use) – use of land as the garden area to the farmhouse** – Concerns over the quality and detail of this application have been filed and a decision is awaited. WDC have agreed to attempt to progress and resolve this long outstanding issue. Cllr Day is still awaiting a response from enforcement.
- **W/12/00173/CA & W/12/00125/PP – Weir House, Mill Bank – Alterations & extensions to ground floor & loft conversion. Replacement detached garage** - A no objection with minor concerns was filed and permission has been granted.
- **W/12/00213/PN – Rosedale, Broadway Lane – Proposed new dwelling – WDC reply required within 21 days of 16/02/12 (i.e.08/03/12).** An objection was filed and the application has been withdrawn.
- **W/12/00835/PN– Wood Norton Farmhouse – Demolition of existing dwelling and replacement with 4 bed two storey dwelling & erection of workshop - WDC reply required within 21 days of 26/04/12 (i.e. 17/05/12) A weeks delay has been granted.**
- **W/12/00925/PN– Central Stores, Church St – Replacement of shop windows and door - WDC reply required within 21 days of 03/05/12 (i.e. 24/05/12)**

Glasshouse Liaison Group – Chair Southcott will report.

Housing Needs Survey – Chair Southcott will report.

1000m of hedge clearance – WDC Cllr McDonald and Cllr Day will report.

Plus any other information only received after 14th May 2012.

19. FINANCE

- a) The Receipts and Payments A/C up to 31/03/12 and 21/05/12 will be presented for approval.
b) Invoices for Payment from above approval – £

31/03/12

1614	92	Lengthsman feb mar	114.30	eoy
1615	93	pavilion light replacement	213.30	eoy

21/05/12

1616	1	lighting 4Q11/12 1Q12	741.85	early
1617	2	NALC - LCR	15.50	
1618	3	CALC	348.17	
1619	4	Playsafety	79.20	
1620	5	CALC clerk mtg	10.00	
1621	6	FVH 2 mtgs NW/APM	20.00	
1622	7	tubs x 3	111.00	
1623	8	clean pav apr/may	320.00	
1624	9	mowings aprx2	294.00	
1625	10	pav electric	137.29	
1626	11	AoN insurance	3,402.97	
1627	12	clerk apr/may sal/all/exp paye	589.46	
1628	13	church clock grant	30.00	
1629	14	vhall grant	100.00	
1630	15	flyer grant	120.00	
1631	16	CAB grant	200.00	
1632	17	Cotswold Rail grant	25.00	
1633	18	Air Ambulance grant	100.00	
1634	19	SARA boat grant one off	100.00	

Plus any other information only received after 14th May 2012.

20. LIGHTING (Cllr Carter 860 247) - WCC costing to be reviewed.

**21. FOOTPATHS/TREES (WCC Warden Cllr Mills footpaths 860 644,
WDC Warden Cllr Stephens trees 860 320)**

22. CORRESPONDENCE

31st March 2012 – (8 emailed leaving 2 new)

1	CALC	Area meeting 01/03/12
2	CALC	Update 9 01/03/12 (emailed)
3	NALC	LCR Spring 2012
4	CALC	Update 10 08/03/12 (emailed)
5	WDC McD	Round-up April (emailed)
6	WCC Eyre	Report March (emailed)
7	CALC	Update 11 15/03/12 (emailed)
8	CALC	Update 12 22/03/12 (emailed)
9	WCC	Think Local in Worcestershire – Localism (emailed)
10	CALC	Update 13 29/3/12 (emailed)

28th April 2012 - (9 emailed leaving 8 new)

1	WDC Chair	Wychavon Bursary Award
2	CAB	Grant request
3	CPRE	Countryside Voice Spring 2012
4	CPRE	CPRE Members Guide 2012
5	WCC	Waste Core Strategy Development Plan
6	CALC	Update 14 05/04/12 (emailed)
7	C&M (Rail) Line	News Spring 2012
8	CALC	Update 15 12/04/12 (emailed)
9	WDC	Strategic Partnership & LSPs (emailed)
10	WDC	Localism Event 23/04/12 (emailed) (clashed with FPC APM)
11	WCC	Think Local in Worcestershire (emailed)
12	CALC	Update 16 18/04/12 (emailed)
13	MP Luff	Traveller Sites
14	WCC Eyre	Community Transport Update April 2012 (emailed)
15	WCC	Waste Core Strategy Development Plan
16	WDC	Parish Matters April 2012 (emailed)

Plus any other information only received after 14th May 2012.

23. OTHER ITEMS FOR INFORMATION/DISCUSSION

- a) Rural Rate Relief for Chequers Inn will be considered:-
Option A WDC £2542.50 FPC £317.81
Option B WDC £1271.25 FPC £0
Option C WDC £0 FPC £0
- b) The meeting will consider provision of defibrillators for the village.
- c) Recent issues regarding timing and positioning of signage, including updates, on flooding in the meadows will be considered.
- d) Proliferation of private signs on A44 and in the village will be considered.
- e) Fladbury First School proposed developments will be discussed.

Plus any other information only received after 14th May 2012.

24. DATE OF NEXT MEETING(S)

Monday 25th June 2012 – 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 17th June 2012.