

Vicky Fowkes Clerk and RFO to the Council

There will be a Virtual Zoom Meeting of the Council on Tuesday 12th January 2021 at 7.30pm

The Local Authorities and Police Crime Panels (Coronavirus) (Flexibility of Local Authority and Police Crime Panel Meetings) England and Wales Regulation 2020 came into force on 4th April 2020. Broadly speaking the 2020 Regulations enable local councils to hold remote meetings (including by video and telephone conferencing) for a specified period until May 2021. They also remove the requirement to hold an Annual Meeting. The 2020 Regulations apply to local council meetings, committee and sub-committee meetings in England. (NSLC)

AGENDA

- 1. Present
- 2. Apologies: to receive apologies and approve reasons for absence
- **3. Declarations of interest:** Councillors who have declared a Disclosable Pecuniary Interest, or any 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 *unless a Dispensation has been requested/granted*.
- Consider approval of the Minutes of last meeting: 17.11.2020 (circulated after previous meeting)
- 5. Matters arising from Minutes 17.11.2020:
- 6. Coronavirus Pandemic Update
- 7. Progress Reports:
- a) Lengthsman: 2021 contract
- **b)** Churchyard mowing contract 2021
- c) Bushley Water and flooding issues from 23.12.2020 including WCC Highways: Current issues
- **8. Training : Councillors/Clerk –** see attached notes
- 9. Finance
 - a. Lloyd's Account: Caried forward at Bank on 31.12.2020 £5660. No outstanding payments
- b. Precept 21/22 to be ratified by Councillors prior to submission to MHDC. (to be circulated before meeting). (04.01.2021) Cllr. Sean Ceres and Clerk met to finalise

10. Planning Applications:

20/01796/LB: Yew Tree Cottage Bushley Green: (Repair of south east corner post and sole plate) BPC: no objection. (MHDC Decision pending)

20/01011/LB: Churchend Cottage: Erection of meter high boundary wall – BPC no objection. (MHDC: Withdrawn on 07.12.2020)

20/01384/AGR: Bredon School: Agricultural building – (MHDC: Withdrawn 23.10.2020)

20/01805/AGR: Bredon School: Agricultural building: concrete foundation, 10 bays 5 livestock bays 5 secure bays for tractors plant garage workshop and storage.

20/01722/LB: Wellingtonia House: proposed internal alterations, improved hardstanding, pathway and associated works: Comments submitted. (MHDC:Decision pending)

20/01582/CU: Wellingtonia House: Proposed Equestrian use: Objections submitted.

- 11. Bredon School: School update see attached
- 12. Bushley Path Warden appointment by WCC Briefing attached (starting date to be agreed 01.04.2021?)
- **13. Police: Upton Safer Neighbourhood Team** Update- see attached
- 14. District and County Councillors' Reports.
- 15. Councillors' Reports
 - a. Village Hall Report (Cllr Kinghorn)
 - **b.** Bushley Trees: <u>Separate meeting to be organised on Zoom,</u>: Plan for Spring 2021 a) Varieties, Sites, Funding Plan for Ash Die Back management
- 15. AOB
- a) Date for Clerk Appraisal (January) identify Councillors
- b) DATES FOR Mtgs. 2021: (by ZOOM if necessary) 9 March, 11 May; 13 July, 14 Sept, 9 Nov, 2022: 11 Jan, 8 Mar. At time of circulation no news of annual meetings format and audit dates.