

Minutes of the Ordinary Meeting of Tibberton Parish Council held 14th May 2019

Democratic Period: 4 members of the public present. Matters raised were related to highways and the speed of traffic through the village.

Meeting commenced at 20:15 hours.

5.1 Attendance

Present: S. Pearson (SP) (Chairman); R. Grimer (RG); C Hartwright (CH); E. Holding (EH); J. Penzer (JP);
M. Rowley (MR)
Apologies: West Mercia Police
In Attendance: County Councillor A. Miller; J. Hill (Clerk)

5.2 Declarations of Interest

- a. Declaration of Interests: none
- b. Declaration of Disclosable Pecuniary Interests in items on the agenda: none
- c. Declaration of Other Disclosable Interests in items on the agenda: none.

5.3 There were no written requests for the Council to grant a dispensation under Section 33 of the Localism Act 2011.

5.4 Minutes of Previous Meetings of the Council

Minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 2nd April 2019 having been previously circulated were approved (CH/RG) and signed by the Chairman as a correct record.

5.5 Progress Reports/Updates on matters considered at the previous meeting

None.

5.6 To receive the report of the County Cllr Tony Miller - For Information

Members noted CCllr Miller's report including information about WCC grant scheme to encourage the use of energy saving devices.

5.7 To receive the report of the District Cllr Margaret Rowley - For Information

Members noted DCllr Rowley's report.

5.8 Reports by Councillors

- a) Tibberton Parish Hall Management Committee: no new matters
- b) Neighbourhood Watch: no new matters
- c) Community Speed Watch: MR informed Members that additional volunteer members were sought to enable a further training course to be organised; more trained volunteers would allow additional CSW sessions to be scheduled
- d) Tibberton Community Land Trust: no new matters
- e) County Association of Local Councils: no new matters.

5.9 Report from the local police officer – for information

Members noted apologies from West Mercia Police.

5.10 Planning

- a) To consider planning applications referred by Wychavon District Council and Worcestershire County Council for comment: none
- b) To consider under the Scheme of Delegation any Planning Applications received between publication of this agenda and the Meeting: none
- c) Details of Decision Notices:

Application: 19/00565/FUL

Proposal: Change of use of land for the stationing of storage containers in connection with a farm diversification scheme

Location: Lodge Farm, Plough Lane, Tibberton, Oddingley, WR9 7NG

Applicant: Mr A Lloyd

Members noted that WDC refused the application on 2nd May 2019

- d) To consider reports of other “Planning” related Matters received by the Council prior to the commencement of the meeting: Members noted correspondence from a representative of the developer at Worcester Six Business Park in relation to a soon to be submitted planning application requesting an extension of the development period.

5.11 Highways and Byways

- a) Lengthsman: Clerk to contact Lengthsman re VAS
- b) PRoW (Footpaths): RG reported that a date had been set for him to attend a WCC training course
- c) Highways and Byways: CCllr Miller was asked to investigate whether it would be possible for WCC to install traffic lights at the canal bridge.

5.12 Finance

- a) Bank Reconciliation: Members noted the bank reconciliation
- b) Receipts: Members noted receipts
- c) Payments to be made in respect of outstanding invoices and requests for payment were reported totalling £166,361.81. All payments were approved (EH/JP)
- d) Members noted receipt of Community Infrastructure Levy neighbourhood funds to the value of £1,536.00
- e) Members unanimously (CH/JP) resolved to accept the quotation recommended by Came & Company for Insurance Renewal.

5.13 Tibberton Village Hall (existing)

Members considered matters relating to the trusteeship and management of the hall.

5.14 Tibberton Community Land Trust

- a) Members noted Tibberton Community Land Trust’s business and marketing plans and recommended that TCLT should now develop as a matter of urgency a detailed action plan identifying and targeting key sectors of the local/existing client base
- b) Members noted Tibberton Community Land Trust had constituted an embryonic hall management group led by J. Penzer to consider the practical matters associated with running the new hall
- c) Tibberton Community Land Trust would source funding options to supply those ancillary items required at the new hall in conjunction with the embryonic hall management group (the anticipated user groups would to a degree dictate the ancillary equipment required).

5.15 New Hall Project Group – Clerk’s report under delegated powers

- a) Report from the Working Group: Members noted that the hall build was progressing to schedule. There had been major issues related to the failure of Rooftop and/or contractors to provide water, electric and BT services at the site boundary. The Clerk reported that these were being resolved and that Wernick the developer had been most helpful in this regard
- b) MR to draft a newsletter updating residents about the new hall build. Approval of the newsletter delegated to the Clerk in consultation with SP and RG.

5.16 Correspondence

- a) No new items of correspondence for consideration had been received between publication of the agenda and the commencement of the meeting
- b) Members noted receipt of a letter from the Police and Crime Commissioner in relation to the funding of Smart Water kits
- c) Members noted the query/suggestion from a resident in relation to white gates at village limits. Council were reminded that an earlier enquiry to WCC had elicited the information that it was not possible to deploy white gates as the verges sloped (there being national regulations in relation to the positioning and siting of gates at village boundaries)
- d) Members noted receipt of a letter from the Post Office stating that whilst they are still actively seeking to provide a venue in Tibberton they have not yet received any interest or formal applications.

5.17 Items for inclusion on a future agenda

Long term use of the adopted BT phone box.

5.18 Date of Next Meeting

The next Ordinary Meetings of Tibberton Parish Council will be held on Tuesday 4th June 2019 at 19:30 hours at Tibberton Village Hall

Members of the public and press were cordially invited to be present at the above meeting

The meeting closed at 21:48 hours

(Chairman – 4th June 2019

Expenditure: 14/5/19	Gross
Remuneration contractors and staffing costs	£730.48
D. Hibbitt - Internal Audit	£60.00
R. Wilks - Rock Salt 1 tonne	£120.00
Worcs. CALC - Membership Subscription - Inv: 7741	£410.08
Came & Company Insurance	£1,996.01
Capital Build	
WDC - NMA - levels of hall	£117.00
Wernick Bldgs - Inv: 4494A	£153,508.24
DP Design Partnership - Inv: DPDP-781-001	£9,420.00
	£166,361.81