

Minutes of the Ordinary Meeting of Tibberton Parish Council held 4th June 2019

Democratic Period: 1 member of the public present.

6.1 Attendance

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

6.2 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.

6.3 All current Members of Tibberton Parish Council applied to be granted a dispensation, on the grounds of it being in the public interest, to enable them to participate in any discussion or vote on any matter concerning the:

- Plough Road Village Hall
- Vardroe Way Village Hall
- Tibberton Community Land Trust
- Rooftop Housing Group (in conjunction with the Tibberton Community Land Trust).

Proposed JP / seconded MR: Council unanimously determined to grant all current serving Councillors a dispensation; those dispensations to remain in force for the duration of the current Council.

6.4 Co-option Procedure

Members determined SP/JP that notices re co-option to the Council (one seat not filled at the May 2019 election) would be placed on the noticeboard and Facebook. Closing dated for submissions Friday 23rd August 2019. Council would consider applications at the 3rd September 2019 parish council meeting.

Application documentation to be circulated to prospective members to be considered at the July meeting of Tibberton Parish Council.

6.5 Minutes of Previous Meetings of the Council

- Minutes of the Annual Meeting of Tibberton Parish Council held on Tuesday 14th May 2019 having been previously circulated were approved (JP/EH) and signed by the Chairman as a correct record.
- Minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 14th May 2019 having been previously circulated were approved (CH/JP), subject to amendment of Minute 5.16 c) to read "Council were reminded that an earlier enquiry to WCC ..." and signed by the Chairman as a correct record.

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

None.

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

Members noted CCllr Miller's report that he had chased up outstanding highways concerns: re-assessment of the safety and visibility issues at the canal bridge and an assessment of the best means of reducing the average speed of vehicles passing through the village.

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

Members noted that DCllr Rowley would attend a public meeting re traffic problems caused by local road closures on 11th June, in Droitwich, and would report back to Council after the meeting.

6.9 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 8 sessions had been held in May with a total of 2,590 vehicles surveyed out of which 84 vehicles were speeding. 2 more residents had volunteered to join the CSW group
- d) Tibberton Community Land Trust: no new matters
- e) County Association of Local Councils: next meeting on 6th June 2019 at the Civic Centre.

6.10 Report from the local police officer – for information

Members noted receipt of an email report which had been circulated prior to the meeting.

6.11 Planning

- a) Planning applications referred by Wychavon District Council and Worcestershire County Council: none
- b) To consider under the Scheme of Delegation any Planning Applications received between publication of the agenda and the Meeting: none
- c) Details of Decision Notices: none
- d) There were no reports of other “Planning” related Matters received by the Council prior to the commencement of the meeting.

6.12 Highways and Byways

- a) Lengthsman: no new issues
- b) PRow (Footpaths): no new issues
- c) Highways and Byways: Milestones illegible text. Refurbishment required. Oil based external masonry paint. White background. Black lettering. Enquire if Lengthsman able to do work and if so to request a quotation for completion.

6.13 Finance

- a) Bank Reconciliation: Members noted that no bank statement had been received since the last meeting
- b) Receipts: Members noted that no bank statement had been received since the last meeting
- c) Payments to be made in respect of outstanding invoices and requests for payment were reported totalling £452,697.14. All payments were approved (SP/EH).

6.14 Tibberton Village Hall (Plough Road)

Members noted that the Trustees had requested a meeting with the Chairman of the de facto Managing Committee to discuss matters pertaining to the management of the hall and its finances.

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

Working Group Report: Clerk had met with Officers of WDC in order to establish clarity as to site boundaries and the width and positioning of WDC and Taylor Wimpey ransom strips; provision of water / electric / telephone service connections to the hall site boundary had not occurred, in contravention of the development agreement, this had posed logistical problems and additional expense to rectify; other aspects of the build progressing to schedule.

6.16 Correspondence

No new items of correspondence for consideration had been received.

6.17 Items for inclusion on a future agenda

Long term use of the adopted BT phone box; on-going review of regulatory documentation.

6.18 Date of Next Meeting

The next Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 2nd July 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

Thereafter Members resolved (EH/JP) that in view of the confidential nature of the business about to be transacted, the public and press be excluded pursuant to the Public Bodies (Admission to Meetings) Act 1960 for matters related to property and finance.

6.19 Members discussed matters relating to the Plough Road village hall with the hall Trustees.

The meeting closed at 21:40 hours

(Chairman – 2nd July 2019

Expenditure: 14/5/19	Gross
Remuneration contractors and staffing costs	£594.44
Capital Build	
Wernick Bldgs - pay increased NPower fees	£1,129.93
Wernick Bldgs - Inv: 4494B Valuation 2	£335,289.96
Wernick Bldgs - Inv: 4494C Valuation 3	£115,682.81
	£452,697.14