

Hill & Moor Parish Council

Clerk: Mrs Jo Adams
Landline: 01386 554305

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Minutes of the Parish Council Meeting

held in Lower Moor Village Hall on

Thursday 11th July 2019 at 7pm

Present: Cllrs T. Betteridge (Chair), D. Saunders and S. Vaughan

Also present: J. Adams, Clerk; County and District Cllr L. Tucker; 1 member of the public

- 1. Apologies:** Apologies had been received from Cllrs Mrs A. Jeanes, P. Jeanes and Mrs Stone.
- 2. Declarations of Interest:** There were none.

The meeting was adjourned for Public Question Time

Notes can be found at the end of these minutes.

- 3. Minutes:** It was agreed that the minutes of the Parish Council meeting of the 6th June 2019 were a true and accurate record.
- 4. District and County Councillors reports:** Cllr Tucker reported that there had been no progress on the problems with the A44 ditch. She encouraged residents to report problems as they occurred. On highways matters:
 - Station Road was due another closure over the summer holidays;
 - The Northern Link Road had been approved;
 - Persimmon the housebuilders had put in a planning application for a further 175 houses along Station Road.
- 5. Parish Councillors reports:** Cllr Vaughan reported that he had attended the 3Ms councillor training.
- 6. Progress reports**
 - a) Review of actions from previous meeting: The action points were reviewed.
 - b) Playing Field and mowing: Cllr Betteridge reported that Smart Cut had cut the field earlier in the day and done the edges. He said that Cllr P. Jeanes had been approached by villagers willing to do additional cuts to the grass on the field. However, the council currently had no suitable mower and a purchase was not planned in the short term. It was suggested they come along to a meeting.
 - c) Play area: The missing D-links had been replaced earlier in the day and the closures secured with glue-councillors would keep an eye on them and would report any that were coming undone. The fencing contractor had visited the area and would submit a quote. In the interests of expediency, a budget of £500 was set. If the work exceeded this, it would be referred back to council.
 - d) Flood / Drainage: Nothing to report.
 - e) Footpaths: An overgrown path had been reported at Public Questions.
 - f) Village Hall: Cllr Vaughan had attended the recent meeting of the Village Hall committee.
 - g) Neighbourhood Watch: The Neighbourhood Watch event had been very successful and many villagers had signed up on the night. Information would be put in the newsletter.
 - h) Landfill Site: Cllr Vaughan had attended the recent meeting and circulated a report.
 - i) Lengthsman: Work was ongoing.
 - j) Newsletter: The council would aim for a September publication date for the next newsletter.

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- k) Report from NHB /S106 Group: Nothing to report.
- l) Report from the Village Event Group (VEG): Other than problems with signage, plans were on track. It was suggested that the VEG group could get involved with the bonfire event.
- m) PACT: Nothing to report.

7. Planning

a) To discuss and comment on any current planning applications: No new planning applications had been submitted in the parish for comment.

b) Wychavon District Council Decisions:

19/00703/HP Underwoods Farm, Hill Furze
Erection of side and rear extension, and garage
Decision: Approved

19/01058/FUL Land adjacent Barlwych Cottage, Hill Furze
Conversion of existing former transport haulage buildings into 1 No. 2 bedroom dwelling and 2 No. 3 bedroom dwellings and the erection of a new self-build live/work unit together with ancillary works
Decision: Refused

c) To note or discuss Planning Correspondence, Information and Issues: The planning application for the Northern Link Road had been discussed by committee at Wychavon on the 9th July.

- 8. **To discuss a response to the Worcestershire Passenger Transport Consultation:** It was agreed to circulate the consultation round to the residents on the email mailing list. A response from the council itself would be drafted and submitted.
- 9. **To discuss maintenance of the phone box:** It was agreed to purchase three 'Information' signs for the phone box to replace the faded 'Telephone' signs. Additional paint would also be ordered; Cllr P. Jeanes would be consulted on how much should be ordered.
- 10. **To consider granting a dispensation until the next ordinary election for Cllrs A. Jeanes and P. Jeanes:** The item was deferred.
- 11. **To discuss cutting the grass around the Church:** Volunteers had been found to carry out this work, so the item was dropped.
- 12. **To discuss defibrillator training sessions:** It was generally agreed that a refresher course would be beneficial. Enquiries would be made with providers. In addition, a budget of £150 for defibrillator batteries was agreed, subject to comparison quotes being obtained.
- 13. **To discuss the purchase of external extension cables for field events:** It was agreed to purchase two external extension cables with RCDs; the budget was set at £100.
- 14. **To discuss maintenance of equipment in the play area:** It was agreed to carry out maintenance on the play equipment, to include painting of the metalwork and underneath of the slide.

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15. Finance: To report on the financial situation of the Parish Council and to approve cheques for payment:

Income since last report

Date	Received from	Details	Total £
18/06/2019	Wychavon District Council	Section 106 Grant	19,652.47
10/06/2019	Lloyds Bank	Bank Interest	0.44

Cheques for approval

Date	Payee	Detail	£ inc VAT
31/05/2019	Smartcut	Cuts on playing field x2	300.00
02/06/2019	Npower	Field power supply	31.12
06/06/2019	Community Action Suffolk	Parish Council Insurance	384.37
30/06/2019	T. Hodges	Open Spaces maintenance May/June '19	129.00
30/06/2019	T. Hodges	Lengthsman work May and June 2019	369.83
30/06/2019	S. Strange	Open Spaces maintenance	338.00
30/06/2019	J. Adams	Salary June '19	256.59
30/06/2019	J. Adams	Allowances: Phone/Computer June '19	17.50
30/06/2019	HMRC	PAYE Q1 2019/20	249.00
04/07/2019	Mrs P. Stone	NW event expenses	43.14
04/07/2019	P. Jeanes	Purchase of banners	117.41
02/07/2019	Eon	Streetlighting elec Q1 01/04/19 - 30/06/19	244.68
30/06/2019	Smart Cut	Grass 3/5/19; 14/5/19; 4/6/19; 11/6/19; 19/6/19; 28/6/19	630.05

Current account
A/c 01865441

Balance as at 01/07/19 24,064.58

Savings account
A/c 07578509

Balance as at 01/07/19 10,031.32
(£10,000 Flood Alleviation)

Total cash assets 34,095.90

It was resolved to approve the cheques for payment.

16. Correspondence for Information: The following correspondence had been received and circulated: Applications were invited for Village of Culture in Wychavon; information had been received on the Minerals Plan for Worcestershire; a Councillors' survey from CALC had been circulated.

17. Clerk's report: The clerk reported that both the online accounts were up and running. The end of year accounts were with the auditor. The gullies had been reported and the county council had replied that they would be put on the regular programme.

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18. Summary of Councillors' agreed actions: The Clerk would circulate the list round in due course.

19. Date of next meeting and items for next agenda: The next meeting would take place on Thursday 5th September. Items would include the phone box; bonfire arrangements; a review of the issue of people getting locked in the car park; defibrillator refresher training.

The meeting was closed at 9.15pm.

Public Questions

A resident reported fly tipping in Boggs Lane; Cllr Betteridge would report this to Wychavon. The resident reported that there was evidence of people using an outbuilding as a dwelling. In addition, there was an overgrown path and stile to the right at the far end of Bridge Street.

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