

Minutes of the Ordinary Meeting of Tibberton Parish Council held 2nd July 2019

Democratic Period: 1 member of the public present.

7.1 Attendance

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

7.2 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.

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

7.4 Co-option Procedure

Members noted and approved the draft co-option documents (circulated by email) and determined (EH/RG) that notices re co-option to the Council (one seat not filled at the May 2019 election) would be placed on the noticeboard (JP) and Facebook (SP). Closing dated for submissions Friday 23rd August 2019.

7.5 Minutes of Previous Meetings of the Council

Minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 4th June 2019 having been previously circulated were approved (CH/MR) and signed by the Chairman as a correct record.

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

No matters to consider.

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

CCllr Miller informed Members that the report re-assessing 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 had not yet been received.

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

Members noted DCllr Rowley's report on meetings she had attended.

7.9 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 9 sessions had been held in June with 3,000+ vehicles surveyed out of which 30 vehicles were exceeding the speed limit and had been reported
- d) Tibberton Community Land Trust: no new matters
- e) County Association of Local Councils: MR updated Members re the Wychavon Area Committee.

7.10 Report from the local police officer – for information

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

7.11 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.

7.12 Highways and Byways

- a) Lengthsman: no new issues
- b) PRoW (Footpaths): RG reported that there were 23 PRoW issues which had been reported to WCC for investigation
- c) Highways and Byways: MR to ascertain ownership of the overgrown hedge at the Plough Road/Hawthorn Rise access.

7.13 Finance

- a) Bank Reconciliation: Members noted report
- b) Receipts: Members noted report
- c) Payments to be made in respect of outstanding invoices and requests for payment were reported totalling £18,416.35. All payments were approved (CH/RG)
- d) Members resolved (EH/RG) to delegate to the Clerk in consultation with any 2 bank signatories payments of requests for payment due between the July and September meetings..

7.14 Tibberton Village Hall (Plough Road)

Members noted that the financial report requested by the Trustees at their meeting with the Chairman of the Managing Committee had not been received.

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

Working Group Report: Clerk updated Members that the building had been passed back temporarily to the Parish Council and Wernick had left the site. The building was secure with working fire and intruder alarms. A rota had been set in place to check daily on the building and insurance had been arranged.

7.16 Correspondence

No new items of correspondence for consideration had been received.

7.17 Items for inclusion on a future agenda

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

7.18 Date of Next Meeting

The next Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 3rd September 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 (SP/EH) 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.

7.19 Members discussed matters relating to the Vardroe Way hall usage and lease and received an update from the Trustees of the Plough Road hall.

The meeting closed at 22:15 hours

(Chairman – 3rd September 2019)

| Expenditure: 2/7/19 | Gross |
|---|------------|
| Remuneration contractors and staffing costs | £928.03 |
| | |
| Capital Build | |
| NMA Planning - windows | £1,129.93 |
| Npower - meter Connection Inv: NC00543831 | £396.00 |
| Cancelled Cheque | |
| Wernick Bldgs - Inc: 4494c | £15,907.39 |
| KeloScape Fire Consult Ltd - Inv: 1 Interim advice re hall capacity | £55.00 |
| | £18,416.35 |

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|---|-------------|
| 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 |