

# Minutes of the Ordinary Meeting of Tibberton Parish Council held 3<sup>rd</sup> September 2019

**Democratic Period:** 2 members of the public present.

Formal meeting commenced 20:00 hours

## 9.1 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; County Councillor A. Miller  
In Attendance: J. Hill (Clerk)

## 9.2 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.

**9.3** Cllr. Hartwright requested that Tibberton Parish Council grant him a dispensation to participate in debate/discussion and/or vote on any matter concerning the Stoford Development variously referred to as 'J6' or 'W6'. The dispensation was sought on the grounds of it being in the public interest for Cllr. Hartwright to be able to represent the residents of the Church Lane area of the village.  
Proposed SP / seconded JP: Council unanimously determined to grant Cllr Hartwright the requested dispensation; the dispensation to remain in force for the duration of the current Council.

## 9.4 Co-option Procedure

Members resolved (EH/RG) to extend the closing date for nominees and consider applications for co-option at the next meeting.

## 9.5 Minutes of Previous Meetings of the Council

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

## 9.6 Progress Reports/Updates on matters considered at the previous meeting

No matters to consider.

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

CCllr Miller had submitted apologies for his absence.

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

DCllr Rowley informed Members that of the free WDC workshop re speeding issues.

## 9.9 Reports by Councillors

- a) Neighbourhood Watch: no new matters
- b) Community Speed Watch: MR informed Members that 10 sessions had been held in July with 2597 vehicles surveyed out of which 85 vehicles were exceeding the speed limit. 11 sessions had been held in August with 2252 vehicles surveyed out of which 56 vehicles were exceeding the speed limit. Details of speeding vehicles for both months had been reported. Members noted that Tibberton CSW had featured on BBC TV, Midlands Today
- c) Tibberton Community Land Trust: no new matters
- d) County Association of Local Councils: MR informed Members that Community Speed Watch would be the focus of the 4th September meeting of the CALC Area Committee.

## 9.10 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.

## 9.11 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:  
Application: 19/01945/HP  
Proposal: Detached garage  
Location: Elm Cottage, Foredraught Lane, Tibberton. WR9 7NH  
Applicant: Mr A Bott  
Comments to the Clerk by 10<sup>th</sup> September 2019
- 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

- e) DCllr Rowley to check with WDC Planning as to the permitted height of the buildings at the Stoford development at 'J6'. Members expressed concern that the buildings were much taller than the height indicated by Stoford in their planning applications.

**9.12 Highways and Byways**

- a) Lengthsman: no new issues
- b) PRow (Footpaths): no new issues
- c) Highways and Byways: MR reported back to Council that Taylor Wimpey owned, and were therefore responsible for maintenance of, the overgrown hedge at the Plough Road/Hawthorn Rise access
- d) Plough Road, proposed Prohibition of Waiting at any time: Members were not supportive of the scheme considering it to be an expensive and not helpful initiative which would not contribute to resolving Tibberton's traffic issues i.e. high volume of traffic, speeding vehicles, lack of lights at the canal bridge and lack of traffic calming initiatives. To recommend to WCC that Cllr Miller and WCC Officers be asked to attend a public meeting in Tibberton to consult with residents before any decision was reached by WCC.

*Cllr Penzer left the meeting: he had apologised in advance for his early departure from the meeting*

**9.13 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 £2,175.70. All payments were approved (SP/EH).

**9.14 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 still not been received.

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

- a) Members noted that the hall was secure and that the Clerk was progressing with HMRC the refund of VAT monies to fund the outstanding works at the hall
- b) Member unanimously resolved (SP/MR) to seek permission from the DHCLG and PWLB to extend the draw down period of the loan.

**9.16 Correspondence**

No new items of correspondence for consideration had been received.

**9.17 Items for inclusion on a future agenda**

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

**9.18 Date of Next Meeting**

The next Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 1<sup>st</sup> October 2019 at 19:30 hours at Tibberton Village Hall *(meeting subsequently cancelled)*.

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

Thereafter Members resolved (SP/RG) 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 linked to the new village hall.

**9.19** Members noted matters relating to the new hall and received an update from the Trustees of the Plough Road hall.

The meeting closed at 22:02 hours

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(Chairman – 5<sup>th</sup> November 2019

| Expenditure:                                  | Gross     |
|---|-----------|
| Remuneration contractors and staffing costs   | £1,189.38 |
| Stackhouse Poland Insurance - uplift new hall | £925.32   |
| WDC - Uncontested election                    | £50.00    |
| Capital Build - NPower                        | £11.00    |
|   | £2,175.70 |

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