

# **Little Malvern & Welland Parish Council**

Minutes of the Parish Council Meeting held on Monday 16<sup>th</sup> December 2019

<https://www.wellandparishcouncil.org.uk>

@wellandparishnoticeboard

Before the meeting Mr Robin Coates made a presentation about the Malvern Car Club which owned 17 vehicles stationed in the Malvern area which were available for hire by any of their 145 members. He gave details of pricing and plans to expand the operation into car sharing and electric bike hire. Details were to be put in the next newsletter to gauge local interest in expanding the scheme to Welland.

## **Present**

Cllrs. Mrs M Sumner(Vice Chair), Miss J Biggs, Mr P Hancock, Mrs M Purser, Mr J Whitehouse.

## **In Attendance**

Footpaths Warden, Mr D Sharp (Clerk) and 14 members of the public.

## **147/19 Apologies**

**To consider acceptance of apologies for absence from Councillors:**

Cllrs. Mr M Davies, Dr J Mortimer, Mrs V Nelson, Mrs C O'Donnell (accepted).

## **148/19 Interests**

**i. Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests regarding items on the agenda:** There were none.

**ii. Notification of changes to the register of interests:** There were none.

**iii. To consider written requests from councillors for the council to grant a dispensation for those with Disclosable Interests to take part in discussions or voting:** There were none.

## **149/19 Planning**

**i. To consider responses to the following and any late submitted applications:**

<b>Application No</b>	<b>At</b>	<b>Details</b>
19/01770/FUL	Land At (Os 7964 4028) Rear Of, Cornfield Close	Development of a Rural Exception site for the erection of 14 dwellings (7 affordable dwellings to be cross-subsidised by 7 market dwellings).
ENF/19/0223	Welland Steam Rally	Without planning permission, the unauthorised erection of a building in the approximate position as marked green on the attached plan.

The following decisions were made:

19/01770/FUL – It was agreed to defer comment until the next meeting. In the mean time an informal meeting was to be sought with the developer.

ENF/19/0223 – No further comment to this appeal against enforcement was deemed necessary.

**ii. To consider representation at Southern Area Planning Committee on 18<sup>th</sup> December determining Pheasant Inn Application 19/01035/FUL:** Cllr. Sumner was to speak on behalf of the Parish Council and letters of support for the scheme were to be sent to committee members.

## **150/19 Minutes**

**To consider for adoption the minutes of the Parish Council meeting held on 18<sup>th</sup> November:**

These were accepted as an accurate record and they were signed by the Chairman.

## **151/19 Progress reports and other matters arising from these minutes**

The Clerk reported that only two residents had completed the application for the Community Speed Watch Scheme.

## **152/19 Reports by District and County Councillors and other Representatives**

No reports were made.

## 153/19 Committee, Working Party & Other Representative Reports & Recommendations

**i. Neighbourhood Planning Working Group:** The Group was currently undertaking an appraisal of six sites that had been submitted for inclusion in the SWDP preferred options recommendation.

**ii. Communications Working Group:** A newsletter had been distributed earlier this month. The next newsletter was to contain details of how residents could report problems on PRow.

**iii. Playing Fields/Open Spaces Working Group:** *To approve S106 application for storage facility on Spitalfields:* The application for £3,288 for a metal shipping container to be placed near the pavilion was approved. Clerk to submit to MHDC.

**iv. Orchard Working Group:** Harvested mistletoe was available from the shop. Voluntary donations were requested.

**v. Highways Working Group:** The work to widen the footway between the village hall and shop was also to include the dropped curbs outside the shop. Pedestrians were to be diverted onto the path in the School field during the period of closure.

## 154/19 SWDP Preferred Options

*To confirm the Parish Councils response to the recent public consultation:* The Clerk had distributed the proposed response following consultation with the Neighbourhood Plan Group and Councillors which had been approved and had been submitted last week.

## 155/19 Parish Council Promotions

The Christmas Light switch on had been attended by about 80 residents on 8<sup>th</sup> December. Three music events were planned for February and March, details to follow.

## 156/19 Correspondence

*To consider responses to correspondence previously circulated:*

FROM	* email	SUBJECT
CALC	*	Updates
WCC	*	Worcestershire Roadworks Report
St James Church	*	Newsletters
West Mercia	*	Upton SNT Newsletter - Sept 2019
NALC	*	Chief Executive's bulletin
CALC	*	Climate Change Webinar
MHDC	*	Invitation to visit EnviroSort recycling facility
Mike Jones Caddick Group	*	Land south of B4208 Welland
MHDC	*	Pre committee site visit to the Pheasant Inn

## 157/19 Finance

*To consider payment of invoices presented:*

The following payment was made from the **Funding Account** between meetings and was ratified:

From/Due To	Date	Amount	Details
Live & Local	28/11	£558.00	Performance Fee
	<b>TOTAL</b>	<b>£558.00</b>	

The following payments were approved from the **Main Account:**

From/Due To	Date	Amount	Details
J Moore (BACS)	27/11	£236.00	Lengthman Duties (November)
CL Hardman (BACS)	12/12	£722.00	Gatepost and fence rail repairs
JRB Enterprises (BACS)	28/11	£310.20	Dog Bags & Bin Lid
Royal British Legion	-	£25.00	Poppy Wreath
Talentfinder	11/12	£238.80	Advert for 'Community Development Facilitator'
South Worcestershire CAB*	-	£200.00	Donation
St James Church*	-	£300.00	Donation
Malvern Hills AONB*	-	£300.00	Donation
D Sharp	-	£175.00	1 <sup>st</sup> ½ Annual Expenses 19/20
E Hardman	16/12	£104.00	Handyman (£130 Gross)
D Sharp (BACS)	16/12	£384.28	Clerk's Fee (£480.48 Gross SP25)
	<b>TOTAL</b>	<b>£2,995.28</b>	

The following payment was approved from the **Neighbourhood Plan Account**:

<b>From/Due To</b>	<b>Date</b>	<b>Amount</b>	<b>Details</b>
Peter Hamilton (BACS)	30/11	£1,625.00	Professional Fee
	<b>TOTAL</b>	<b>£1,625.00</b>	

### Accounts Summary

<b>Reserves Lloyds B/F</b>	<b>£2,975.35</b>		<b>Main Account B/F</b>	<b>£55,787.48</b>
Interest	£0.11	<b>£2,975.46</b>		
<b>Fête Account</b>	<b>£1,917.36</b>	<b>£1,917.36</b>	WCC Lengthman	£236.00
<b>Buildings Account</b>	<b>£804.47</b>	<b>£804.47</b>	Cemetery Fee	£140.00
<b>Neighbourhood Plan Ac.</b>	<b>£6,744.65</b>			
Peter Hamilton	-£1,625.00	<b>£5,119.65</b>		
<b>Funding Account</b>	<b>£233.32</b>			
Event Income	£734.00			
Event Costs	-£558.00	<b>£409.32</b>	December Payments	-£2,995.28
<b>Total C/F</b>		<b>£11,226.26</b>	<b>Main Account C/F</b>	<b>£53,168.20</b>

### 158/19 Any other matters for future consideration

The Clerk reported that the budget for 2020/2021 would be set next month and requested that any schemes that required funding be submitted to him for inclusion. Funds were also to be set aside for local groups to apply for grants.

A meeting with the Steam Rally organisers was to be arranged, hopefully in March.

### 159/19 Date of next meeting

The next Parish Council Meeting was to be held on Monday 20<sup>th</sup> January 2020 at 7.30pm.

There being no further business the meeting concluded at 9.05 pm.