

POWICK PARISH COUNCIL

**Minutes of a virtual meeting of the PARISH COUNCIL held
Wednesday 2nd September 2020 at 7.00pm**

PRESENT: Councillors A. Lamb (Chairman), J. Allsopp, R. Willetts, J. Foy, M. Huckfield, F. Williams, S. Williams and S. Underwood.

There were no members of the public present.

APOLOGIES RECEIVED: Cllrs C. Phillips (V/Chairman), E. Newman, M. Richmond, D. Jones, P. Harris & R. Humpage. County Cllr T. Wells & District Cllr K. Wells.

DECLARATIONS OF INTEREST & APPLICATIONS FOR COUNCILLOR DISPENSATIONS:

There were no pecuniary or prejudicial interests declared for this meeting. There were no applications for dispensations.

DEMOCRATIC TIME: There were no comments received from members of the public by the Clerk.

ITEM:	MINUTE RECORDED:	ACTION AGREED:
20.33	<p>1. Minutes of the virtual meeting held 1st July 2020: The Minutes were proposed by Cllr Huckfield, seconded Cllr Allsopp. All agreed. No matters arising.</p> <p>2. Minutes of the virtual extra ordinary meeting held 22nd July 2020: The Minutes were proposed by Cllr Huckfield, seconded Cllr Allsopp. All agreed. No matters arising.</p>	
20.34	<p>Lengthsman Report & Highways Matters: The Clerk read out tasks completed for the month by the Lengthsman.</p> <p>1. Lengthsman Tasks required – The footway on the A449 side of Cross House island where vegetation has been cleared. The 3mph limit to The Village from Powick island & 40mph at Colletts Green from Bastonford – both areas have overhanging branches obscuring signage which need to be cleared. The alleyway between Old Rectory Close and Winsmore need the hedges monitoring as they have grown over the footway on the outside of the hedges. The Holly tree in the alleyway between Old Rectory Close and Winsmore may still need removing – Cllr Lamb to check.</p> <p>2. Highways matters – The wall between the Red Lion PH and the garage is to be inspected for structural stability via WCC/MHDC Surveyors. Cross House streetlamp reinstatement has been re-reported by the Clerk. Parish Hall oak tree branches are to be trimmed – Cllr Allsopp to check with MHDC. The derestriction sign upon leaving Callow End on the Upton side is missing - Clerk to report. Jennett Tree Lane roadworks have cut the roundels in half and obscured them – Clerk to report.</p>	<p>Clerk to report Lengthsman and Highways matters as required.</p> <p>Cllr F. Williams to notify the Clerk about hedge concerns locally.</p>

20.35	<p>Financial & Governance Matters:</p> <ol style="list-style-type: none"> 1. Payments were approved as per the schedule. Proposed Cllr Foy seconded Cllr F. Williams. All agreed. (as previously circulated) 2. Bastonford Parish Clock – it was agreed that the Clerk should write to Mr Boaler re the need for the clock to be visible. 3. Councillor Leave of Absence – letters of request had been received from Cllr Harris and Cllr Humpage which were considered by the meeting. It was proposed by Cllr F. Williams, seconded Cllr Willetts, that the requests be accepted. All agreed. It was noted that Cllr Newman will also have missed 6 meetings, but no such written request had been received – Chair to chase this up. 4. Councillor Co-option – Clerk to send the Chairman details of a possible candidate. 5. Malvern Hills Trust Trustee Resignation – it was noted that M. Cordey had resigned as Trustee for the parish and that a replacement nominee was now required. All agreed to look into options. 	<p>Clerk to pay accounts as agreed. Clerk to write re Bastonford clock.</p> <p>Clerk to write and acknowledge leave f absence requests. Chair to chase up Cllr Newman. Clerk to send co-option details to the Chair.</p> <p>Clerk to thank M. Cordey for MHT work to date.</p>
20.36	<p>Strategic Planning:</p> <p>Neighbourhood Planning (NP) – the recent planning regulations updates were noted in terms of NP impact. Cllr Huckfield summarised what this might mean for our NP. It was agreed that Cllrs Lamb and Huckfield should form a working party to look into this in more detail and report back in due course.</p>	<p>Cllrs Lamb and Huckfield to look in to planning changes impact on NP and report back.</p>
20.37	<p>Parish Matters:</p> <ol style="list-style-type: none"> 1. Newsletter – the Clerk will collate the draft newsletter shortly and circulate for approval. Distribution late Sept/early Oct. Cllr Foy will organise distribution. 2. BT Kiosks – Cllr Lamb is to speak to both schools asap re future options. 	<p>Clerk to forward distribution details to Cllrs Lamb and Foy.</p>
20.38	<p>Powick Action on Climate Change (PACE): Cllr Underwood was thanked by the Chair for the newsletter pullout, which will shortly be circulated for final approval. It is hoped to repeat tis in future issues. Cllr Underwood updated the meeting regarding Active Travel Corridor news and the Local Travel Plan 4 – WCC has made a second phase funding bid but the outcome remains uncertain.</p>	
20.39	<p>Playing Field Reports:</p> <ol style="list-style-type: none"> 1. Hospital Lane – work on site commenced on 1st Sept as planned and those involved are currently working through any initial outstanding matters. The meeting agreed that there is a need to manage the new pavilion in the same way as Callow End, with a newly formed Steering Group – the membership for this is already being considered. S.106 funding has been agreed with MHDC and the Clerk is progressing this with Officers. The meeting praised the work of J. Yarwood, MHDC Project Officer, which has been very much appreciated. Cllr Lamb is following up educational opportunities. 2. Callow End –.no update. 	

20.40	District & County Councillor Reports: County Councillor report noted as circulated.	Clerk to upload the report to the website.
20.31	Planning Matters: 1. Planning application submissions made – - 19/01540/FUL Mr & Mrs Smith, Mountain View, Bastonford WR2 4SL – continued use of land as Gypsy/Traveller accommodation for one extended family (variation of conditions 1,2,& 5 of planning permission 15/00380/FUL) – to be considered at Northern Area Planning Committee on Weds 02/09/2020 at 6.00 pm Objection submitted 30/08/2020 as per previous application. To be heard by MHDC this evening. - 20/00983/HP Mrs C Lynch, Hollymount, Station Rd, Bransford WR2 5JJ – single storey side extension. No objection submitted 11/08/2020. - 20/00858/FUL The Old Barn, Clevelode - conversion of barn to ancillary residential use. No objection submitted 30/08/2020 (following MHDC updated information). 2. Notifications received – 20/00983/HP Mrs C Lynch, Hollymount, Station Rd, Bransford WR2 5JJ – single storey side extension. Approved. 20/00598/FUL Priors Court, Court Equestrian, Lower Ferry Lane, Callow End WR2 4TJ – construction of steel portal building for use as indoor riding school. Approved. 20/00920/FUL Old Bush Inn, Callow End WR2 4TE – material change of use, extension and alterations to existing storage building to form new farm-style shop (retrospective). Approved. 20/00783/OUT Land at (Os 8166 5113), Sparrowhall Lane, Powick – outline application with all matters reserved apart from access for the erection of up to 39 dwellings (40% affordable) together with a noise attenuation bund and assoc. infrastructure (amended description). Variation to remove cond. 21(Sparrowhall Lane improvements) of ref 13/00216/OUT. Approved. 20/00738/ADV Cromwells Cuisine, 6 The Village, Powick WR2 4QP – display of two freestanding signs, and one wall mounted sign. Refused. Matter currently with MHDC Enforcement. 19/01414/HP Granary House, Upton Rd, Callow End WR2 4TE – appeal allowed for additional door and window to rear elevation.	
20.32	Councillors Reports & Items for Future Agendas: Cllr Foy asked about the 3 Nuns PH ACV expiry, Ridgeway Farm signage – both matters with MHDC currently. Apologies were noted for the next meeting. Cllr F. Williams updated the meeting about the ongoing Winsmore development.	

	<p>Cllr S. Williams gave a Parish Paths Warden update. The fallen tree in Dark Alley has been removed.</p> <p>Cllr Huckfield queried the tree planting outside the new development by the Parish Hall – Highways uncertain who did this planting. A query was also raised about conservatory construction under permitted development rights.</p> <p>Cllr Underwood raised concern about the new entrance at Mathon House – Clerk to check with MHDC Planners.</p> <p>Cattle are now grazing on Old Hills again via MHT.</p> <p>An email had been received from G. Taggart about the new bridge installation having a local name. Cllr Lamb to follow up.</p>	
	<p>There being no further business the meeting closed at 8.50 pm</p> <p>Next meeting: Weds 7th October 2020 by Zoom.</p>	