

POWICK PARISH COUNCIL

**Minutes of a virtual meeting of the PARISH COUNCIL held
Wednesday 4th November 2020 at 7.00pm**

PRESENT: Councillors A. Lamb (Chairman), C. Phillips (V/Chairman), E. Newman, J. Allsopp, J. Foy, F. Williams and S. Williams.

Also present: County Cllr T. Wells.

There were no members of the public present.

APOLOGIES RECEIVED: Cllrs, M. Richmond, S. Underwood, R. Willetts, M. Huckfield & D. Jones.

Extended leave of absence: Cllrs P. Harris & R. Humpage.

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:
20.54	Minutes of the virtual meeting held 7th October 2020: The Minutes were proposed by Cllr Foy, seconded Cllr F. Williams. All agreed. No matters arising.	
20.55	Lengthsman Report & Highways Matters: 1. Lengthsman report for the previous month was confirmed by the Clerk. Clerk to chase up the removal of the Holly tree in the walkway behind Old Rectory Close. All bus shelters need to be cleaned. 2. Road closures from Highways were noted. Temeside Way is now down to single carriageways in both directions with overnight closures. 3. Parish street lighting – there are six columns in need of priority repair. Clerk to ask WCC if the cost can spread across two financial years 50/50. 4. Powick Hams Footway & Cycle Bridge – County Cllr K. Pollock has confirmed that there is currently no protocol for naming new bridge structures. Current name to remain. 5. Beauchamp Lane Flood Pumps document has been updated and the Lengthsman and Clerk will retain a file copy.	Clerk to report Lengthsman and deal with Highways matters as required. Clerk to contact WCC street lighting.
20.56	Financial & Governance Matters: 1. Payments were approved as per the schedule. Proposed Cllr Allsopp seconded Cllr S. Williams. All agreed. 2. Precept & Budget 2021-22 – next agenda item. Clerk to circulate draft proposal before the next meeting. All Councillors asked to send any budget requirements to the Clerk asap. 3.	Clerk to pay accounts as agreed. Draft budget to be prepared and circulated.

20.57	<p>Strategic Planning:</p> <ol style="list-style-type: none"> 1. Neighbourhood Planning (NP) – currently on hold but contact to be made with the NP Mentor at Martley PC. 2. Housing Needs Survey – Cllr lamb explained the recent survey which had been sent out by the Strategic Enabling Team for MHDC / Wychavon. DCllrs appear not to have been consulted and the PC were unaware due to the email going to spam mail. Letters have been distributed locally by MHDC and a report is due to be published on MHDC’s website. Due to complaints received by MHDC from several PCs about the way this has been done, a report will be considered by the next Exec. Meeting of MHDC. 	Cllrs Lamb & Huckfield to arrange to meet with Martley PC Mentor.
20.58	<p>Parish Matters:</p> <ol style="list-style-type: none"> 1. Newsletter – some distribution figures need to be increased. All asked to think about new articles for the next edition in Jan 2021. 2. Speed enforcement measures – the Road Safety Partnership are to undertake a survey – date tbc. 3. BT Kiosks – repairs to the Powick kiosk have been done. Cllr Lamb has spoken to Powick Primary School and has asked the Pupil Parliament for usage ideas. The ‘Crossroads’ kiosk has been damaged and Cllr F. Williams has contacted the charity about it. 4. Remembrance Sunday – Cllr F. Williams to lay the wreath for the PC at a ‘reduced’ service. 5. Bastonford Parish Clock – a letter has been received from the resident of Clock House regarding ongoing maintenance. After considering the servicing costs it was agreed that residents should be consulted as to how the clock should be maintained going forward. 	<p>All to consider next articles for the newsletter</p> <p>Cllr Lamb to consult with Cllr Humpage re Bastonford clock.</p>
20.59	<p>Powick Action on Climate Change (PACE): The Clerk hs sent information through to Go Green as requested. Cllr Lamb will ask Cllr Underwood what the likely outcomes will be following the environmental audit. No quote has yet been received for the audit work. Matter pending.</p> <p>Active Travel Corridor / LTP4 – no further updates.</p>	Cllr Lamb to liaise with Cllr Underwood re the env. audit outcomes.
20.60	<p>Playing Field Reports:</p> <ol style="list-style-type: none"> 1. Hospital Lane – football has been suspended due to Covid-19 restrictions. Work is going well on the pavilion and the road is being cleaned regularly. Some time has been lost with recent weather but still within the timeframe. The ground source heat pump is to be done this week. Blockwork is approx. 3-4 courses from roof level. The carpark remains in use for contractor vehicles. S.106 – the Clerk explained the draw down process for funding. Cllr Lamb has spoken to Powick School re the landscape sculpture. Steering Group members are to be invited and a wide representation from the community would be ideal. The Clerk explained the charitable Trust options re vat going forward. 2. Callow End – football has been suspended due to Covid-19 restrictions. The play area remains open with social distancing, but the 	Cllr Lamb to speak to Welland PC re their project experience.

	pavilion has been closed. Permanent social distancing signage is on order.	Clerk to give CEPF social distancing signage to Cllr Phillips.
20.61	District & County Councillor Reports: County Councillor report noted as circulated. MHDC are looking in to reducing the number of Councillors in the future – a review is to be held by the Boundary Commission. A new ward structure is also out for consultation. Changes will be in place for the next elections in 2 years' time following the legal process. Powick and Callow End are likely to be impacted.	Clerk to upload the report to the website.
20.62	Planning Matters - a) Planning applications considered – <ul style="list-style-type: none"> • 20/01487/HP – Mrs E. McAllister-Lunt, 22 Upper Ferry Lane, Callow End WR2 4TL – erection of 2-storey side extension (19/01085/HP) variation of cond.5. No comment. • 20/01534/HP – Mrs L. Armstrong, 17 Nixon Ct, Callow End WR2 4UU – single storey extension to side & rear. No objection. b) Planning responses submitted since last meeting – <ul style="list-style-type: none"> • 20/01343/HP – approval for single storey rear extension at 4 Montgomerie Close, Powick WR2 4QW • 20/01215/HP – approval for first floor balcony to rear of 41 Upton Rd, Callow End WR2 4TZ • 20/01333/HP – approval for two storey side extension and single storey front extension at Halaston, 34 Malvern Rd, Powick WR2 4RU • 20/01129/HP – approval of erection of retrospective porch extension at Milcote, 70 Malvern Rd, Powick WR2 4RT c) Other notifications and planning matters – <ul style="list-style-type: none"> • ENF/20/0338 – acknowledgement of communication re Mathon House, Jennett Tree Lane Callow End WR2 4UA 	Clerk to submit decisions.
20.63	Councillors Reports & Items for Future Agendas: Cllr Lamb has spoken to the resident re CL77 access land at Broadfields Farm but there are still access issues to resolve. The distinction between 'Common Land' and 'Commonable Land' are important. Livestock security also an issue and some query regarding the accuracy of the OS map which may result in a legal challenge.	Cllr Lamb to continue to liaise with concerned individuals.
20.64	Correspondence Received: None.	
	There being no further business the meeting closed at 8.05 pm Next meeting: Weds 2nd December 2020 by Zoom.	