

Badsey and Aldington Parish Council Meeting

MINUTES OF MEETING, 20th February 2019.

Date:	20 th February 2019.
Time:	7.30pm
Venue:	Remembrance Hall, Horsebridge Avenue, Badsey.
Present:	Councillors: Gary Bailey (Chairman), Mike Tennant MiT (Vice-Chairman), Alan Tutton, Ian Devine, Mike Gwynn, Mike Oldfield, Phil Cordelle, Margaret Tyszkow and Liz Chalmers. The Clerk: Mrs Andrea Evans.

Public Forum

12 residents attended to raise two points:

- 11 residents expressed thanks for the double yellow lines on Brewers Lane but expressed concerns about the issues on Fothersway Close as a result of double yellow lines. The lines were installed by Highways as a result of comments from Fothersway residents about visibility when turning out of the road. There are now a number of new issues, two cars cannot pass so if a car is parked this makes the matter impossible, the road is not a standard width road, cars are parking half on the pavements causing issues with pushchairs and wheelchairs, the cars parking are not cars from Fothersway. Car owners from Brewers Lane were originally parking on the other side of Brewers Lane but have since moved. Residents understand that all solutions could have drawbacks but wanted to raise these points before the item is considered in item 11d of the agenda.
- 1 resident raised the increased volume of traffic and hgv's and speeds along the B4035 and the issues that it is causing for residents. The resident requested that the PC escalate these issues to the powers responsible for Highways matters. The footpaths have deteriorated as a result of lorries mounting the paths particularly on 'S' bend when two lorries can only pass by doing this. Residents in this believe that they are not seen as part of the village, can more be done to assist. A question was raised about why the VAS is moved regularly, clerk explained that this is on Highways guidelines so as to create an element of surprise to motorists. Request also for police to come out and discuss crime prevention in light of recent burglaries. Clerk advised that an open morning is being set up by Police, details will be advertised. Chair advised that Smartwater is available to all residents.

Business Transacted.

1.	<p>Apologies for Absence- Andy Wilson, Becky Stanley, Sue Keeler. <i>It was raised and noted by parish councillors that District Councillor Mark Goodge has not been in attendance at a PC meeting since October 2018 with no apology or DC report. It was agreed that clerk should email and express disappointment.</i></p>
2.	<p>Declarations of Interest –</p> <ol style="list-style-type: none"> Councillors are reminded of the need to update their register of interests. To declare any personal interests in items on the agenda and their nature. To declare any prejudicial interests in items on the agenda and their nature. (Councillors with pecuniary interests must leave the room for the relevant item(s)). <p>MO- Item 8d.</p>

3.	<p>The minutes of the Parish Council Meeting held on 16th January 2019 were approved and signed. Proposed by MiT, seconded by MO, with a unanimous vote in favour</p>
4.	<p><u>Clerk's Report for 20th February 2019 (to be updated at meeting).</u> Red lettering denotes changes since last report.</p> <p>Item 11b- Green Leys footpath-DMMO. Residents statements and maps have been returned. Aerial photos and old photos have been received. Notice served. Application sent off. Acknowledgement received and request to confirm proposed path. Clerk signed and returned. Chased 29th August 2013. Resident has emailed WCC re process. Process can take up to a year. Suggestion that alternative solution be found if possible. Chased on 3rd October 2013. Chased 20th January 2014. Response received statements that Worcs CC have tried to reach a solution with owners of property but have been unable to. Therefore DMMO process will commence, however, due to backlogs, this may not be until the end of 2014. Chased March 2015- person dealing with request has been off for 8 months so passed to someone else. Will be chased and advise of up to date position. Received a response, little action has occurred but will be looked at asap. Further telephone conversation with Richard Jones, Countryside Service confirmed that Member of staff dealing with this matter has partially returned to work but was not on day of call (21st May 2015). Given the expertise of mapping, no other member has experience to take this matter forward. The matter would not be prioritised with the intervention of County Cllr. Agreed that case would be looked at and an email updating PC sent w/c 25th May 2015 for update at next meeting. Email received on 30th June 2015 confirming that case will now examined with a view to resolving the right of way issue. Chased on 23rd May 2016</p> <p>Checked WCC webpage for information. Application does not appear to have moved up or down list in the past year. Telephone message left for team asking for an update on any progress. Update received to be provided at meeting as very lengthy. As at 17th January 2018, case is no. 1 on list waiting for assessment.</p> <p><u>Matters arising from 12th December 2018.</u></p> <p>Item 10- Report footpath from Old Post Office Lane to The Lankets. Matter Closed. Item 10- Request lengthsman to clear moss from Village Street. Matter closed.</p> <p><u>Matters arising from 16th January 2019.</u></p> <p>Item 9b- Precept requested submitted and acknowledged. Information received from Wychavon back to 2011/12 detailing precept amounts should residents require the information. Item 10b- Request for salt bin submitted to Worcs CC with photo, awaiting response. Item 11a- ARA advised that PC are unable to support 30mph markings. Item 11b- Response sent to resident regarding dog poo.</p>

5.	<p>Police Matters:</p> <p>Report is as follows from 1st Jan</p> <p>6 X Vehicle Crime</p> <p>6x Anti-Social Behaviour</p> <p>1 x RTC</p> <p>9 x Suspicious Circumstances</p> <p>7x Burglary</p> <p>3 x Concern for Safety</p> <p>Please can you also check dates with the PC for crime prevention day (evening, probably 2 hours)</p> <p>Also please make the Parish Council aware that, without giving specific dates because of the type of OP we are doing a rural crime and crime prevention OP in Badsey which will involve numerous officers, special constables and local policing walking around the village at night.</p> <p>GB, MO, PC and MiT agreed to be involved in a crime prevention morning on Saturday 30th March 2019.</p>
6.	<p>District and County Councillor Forum (if any)</p> <p>District Councillor- No report.</p> <p>County Councillor – Report available on webpage and on Badsey Spar noticeboard.</p>
7.	<p>Parish Council-</p> <p>a. Grass tender applications and planter maintenance- 5 tenders were received, one of which was discounted as not being received in the correct way and within the agreed deadline. 4 were considered. It was unanimously agreed to remain with Limebridge for a further 3 years as follows:</p> <p>2019- £2680, 2020- £2760 and 2020- £2840.</p> <p>Prices were also submitted under grass tender for planter work, it was agreed to put this out to tender locally to be considered at March meeting, all in favour. Mowing of Rec Club play area would remain unchanged.</p> <p>b. Land update- Lines of enquiry are still being pursued but the process is proving to be slow. PC has been approached to consider buying a larger piece with another but this would need to be a realistic price before consideration could be given.</p>

GB has been approached by Landform Estates to request a meeting with PC to see what company could do for village, councillors declined this invitation but suggested that developer attend public forum at future meetings and submit any application through the correct channels.

- c. Newsletter delivery rounds- MiT advised that newsletter distribution is uneven with some councillors doing 3 times that of others. The routes will need to remain the same for the delivery due at beginning of March but it was agreed that routes should then be amended. It may be that we look for volunteers to deliver, a number have volunteered already or consider asking Freedom to deliver for a donation.
- d. Events committee update- All have received minutes but volunteers are required for Barn Dance and Easter event. LC, AE, GB and AT agreed to help at Easter, GB agreed to help the existing volunteers at barn dance. Barn dance to be advertised on FB to support banners.

8. Planning-

- a. The Minutes of 16th January 2019 were noted.
- b. To consider/note the following applications:

8a.	Case No:	W/18/02568/FUL
	Location:	Homemead, Blackminster, Badsey.
	Proposal:	The demolition of the existing bungalow and construction of a new residential bungalow. A new 23 pen cattery consisting of a 12 pen main cattery with a reception/office, kitchen, toilet, stores together with a single stand-alone family pen secondary 10 pen cattery and stores, with a separate bin store.
	Parish Council Decision:	No objections.
8b.	Case No:	W/18/02644/OUT
	Location:	Meadway House, 11 High Street, Badsey.
	Proposal:	Outline application for one proposed dwelling.
	Parish Council Decision:	No definite sizes submitted however it was felt that the space was too small for any construction.

- c. To note the following decisions:

8c.	Case No:	W/18/02405/FUL
	Location:	Cotswold Garden Flowers.
	Proposal:	Replace single span polytunnels with one twin span tunnel and one single span tunnel.
	Parish Council Decision:	No objections.
	Wychavon Decision:	Approved.
8d.	Case No:	W/18/02353/LB
	Location:	1 Old Post Office Lane, Badsey.
	Proposal:	Windows and doors replacement on the east and west elevations of the property.
	Parish Council Decision:	No objections.

		Wychavon Decision: Approved.
8e.	Case No: W/18/02406/FUL Location: Cotswold Garden Flowers. Proposal: Change of use of land currently forming part of a horticultural site to site one static caravan, permanently sited but used February to November inclusive for use of worker/student, as per the design and access statement. Parish Council Decision: No objections. Wychavon Decision: Approved.	

9.

Finance and Administration:

- a. To RESOLVE to approve the list of cheques to be drawn this month and the statement of the balance of accounts 2019, proposed by MG, seconded by MiT with a unanimous vote in favour to accept.

Bank Account Reconciled Statement

Current Account	00028554	30-93-11
Statement Number	23	
Statement Opening Balance	£3,295.44	Opening Date 03/01/19
Statement Closing Balance	£3,646.73	Closing Date 04/02/19
True/ Cashbook Closing Balance	-£18,872.01	

Date	Cheque/ Ref.	Supplier/ Customer	Debit (£)	Credit (£)	Balance (£)
07/01/19	d/d0190108NEST	Nest	114.43	0.00	3,181.01
08/01/19	003067	Rosemary Blythe	40.00	0.00	3,141.01
09/01/19	Transfer		0.00	5,000.00	8,141.01
16/01/19	BACS190116AE	Andrea Evans	1,148.46	0.00	6,992.55
16/01/19	BACS190116NS	Nick Sellick	1,250.00	0.00	5,742.55
17/01/19	BACS190117AE	Andrea Evans	7.54	0.00	5,735.01
23/01/19	003069	HMRC	203.71	0.00	5,531.30
23/01/19	003272	Wychavon DC	90.00	0.00	5,441.30
24/01/19	003068	Maurice Parkinson	196.00	0.00	5,245.30
24/01/19	003077	Wychavon DC	617.71	0.00	4,627.59
24/01/19	003078	Wychavon DC	617.71	0.00	4,009.88
24/01/19	003080	Wychavon DC	178.20	0.00	3,831.68
29/01/19	BACS190129MiT	Mike Tennant	39.95	0.00	3,791.73
31/01/19	003076	Graphic Print	45.00	0.00	3,746.73
31/01/19	BACS190114RH	Richard Heslip	100.00	0.00	3,646.73

Badsey & Aldington Parish Council

Expenditure transactions - payments approval list Start of year
01/04/18

Tn no	Cheque	Gross	Heading	Invoice date	Details	Cheque
214	003081	£60.00	20400	20/02/19	Northwick Restorations - Repair of rec gate	£60.00
215	003082	£30.00	20400	20/02/19	Andy Tyrrell - Repair of play equipment	£30.00
216	003083	£255.00	22100	20/02/19	Maurice Parkinson - Lengthsman	£255.00
217	003084	£89.10	20400	20/02/19	Wychavon DC - Bin Aldington	£89.10
218	003085	£89.10	20400	20/02/19	Wychavon DC - Bin Sands Lane	£89.10
219	003086	£44.07	21000	20/02/19	Online Office Products - Envelopes	£44.07
220	003087	£252.00	20400	20/02/19	M Evans - Bus shelters	£252.00
221	003089	£1,998.00	20400	20/02/19	Worcestershire County Council - Road markings/dragons teeth	£1,998.00
223	003090	£100.00	22300	20/02/19	Pat Tustin - Badsey Rec Ground	£100.00
224	003091	£50.00	22600	20/02/19	Pat Tustin - Rec club play area	£50.00
225	003092	£50.00	22200	20/02/19	Pat Tustin - Horsebridge	£50.00
226	BACS1902 11TP	£38.44	22700	20/02/19	Tradeprint - Barn dance banners	£38.44
228	BACS1902 20MiT	£23.94	21000	20/02/19	LCN - SSL domain	£23.94
229	BACS1902 20MiT	£16.01	21000	20/02/19	Mike Tennant - PDF Embedder	£16.01
		£12,477.90			Confidential	

Total £4,453.33

Clerk advised that an unexpected invoice had been received from Worcs CC regarding street lights dating back to 2016 for £4355.54, in view of financial position nearing year end, a request has been sent to extend the payment date.

b. Request from Freedom Day Centre- This would be to purchase a newer vehicle. It was unanimously agreed that in view of current financial position, funds are not available to make a contribution at this time.

10. **Assets and Maintenance-**
a. **New noticeboard in Aldington-Deferred until May 2019.**

11. **Health and Safety-**

a. **Comments from resident regarding 'twenty years of parish council economic failings'-** Cllrs considered this email and supporting documents, this has already been sent to Cllr Adams and Highways but no action response has been received to date. Cllrs agreed that there had been an increase on traffic and hgv's and the speeds of vehicles but have done everything that they can as an ongoing process. They were disappointed that the PC is being blamed for the issues when they are largely out of their control. It was unanimously agreed, taking in the account the points also raised in public forum to request to meet with Highways and Cllr Adams to look at what action if any can be taken.

b. **Update from 'safer roads partnership' visit-** Site visit was carried out with clerk and it was agreed in principle that a mobile speed camera can be situated on verge at Horsebridge Avenue. This now needs to be considered by Highways although Gerry Brienza has approved the site. There is no scope for cameras overnight.

	<p>c. Salt Bins- Response from Worcs CC confirmed that grit bins at Mill lane and Binyon Close could not be considered as approval is no longer given on Highways land.</p> <p>d. Highways proposals at Fothersway Close/Brewers Lane in light of residents' complaint- See public forum comments which were considered. It was unanimously agreed to request a site visit with Highways, councillors voted 6 votes in favour of taking no action and 3 in favour of Highways suggestions unless other suggestions at the site visit can be considered. Cllrs do not feel that they have the knowledge to decide on best course of action and that any action will cause issues in this area.</p> <p>e. Recreation ground annual inspection report was noted.</p>
12.	Lengthsman-
13.	To consider items for future meeting-
14.	Date of next meeting: Wednesday 12 th March 2019.

DRAFT