

POWICK PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held
Weds 3rd June 2021 at 7.30pm at Powick Parish Hall

Present: Parish Councillors A. Lamb (Chairman), C. Phillips (V/Chairman), J. Allsopp, F. Williams, S. Williams, R. Willetts, J. Foy, M. Huckfield, R. Humpage, P. Harris.
Also present: Cllr Wells.

21.25 Apologies: Parish Councillors S. Underwood, M. Richmond, E. Newman, D. Jones.
E. Newman.

21.26 Declaration of Interests and requests for Councillor dispensations in line with s.33 of the Localism Act 2011: None.

ITEM:	MINUTE RECORDED:	ACTION AGREED:
21.27	Minutes of the virtual meeting held 5th May 2021: The minutes were proposed by Cllr Allsopp, seconded Cllr Foy. All agreed. No matters arising.	
	Democratic Public Time: There were no matters raised at the meeting.	
21.28	Lengthsman Report & Highways Matters: 1. Lengthsman tasks – alleyway between Upton Rd and Malvern Rd to be cut back. Frog Lane vegetation to be cut back. Trees at the junction of Old Malvern Rd and Malvern Rd need trimming back off the pathway. 40mph signs on A449 (from Malvern at Sparrow Hall Lane) need vegetation cutting back. 2. Highways - Bastonford turning grass needs cutting back to more than 1m by Highways to improve driver visibility.	Clerk to action / report any requests / matters.
21.29	Financial & Governance Matters: 1. Payments were approved as per the schedule circulated – proposed Cllr Foy, seconded Cllr Huckfield. All agreed. 2. The end of year accounts for 31st March 2021 were approved. 3. Website – ongoing with the Clerk. 4. Financial Regs / Risk Assessments / Insurance policy – The Finance Working Group reported that these remain appropriate. All agreed.	Clerk to pay accounts as agreed.

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21.30	<p>Strategic Planning:</p> <p>1. Neighbourhood Plan - The meeting noted the number of responses received to date. Survey to remain 'open' until end of June.</p> <p>2. SWDP(R) – No further information.</p>	Clerk to monitor survey responses.
21.31	<p>Parish Matters:</p> <p>1. Newsletter – no report.</p> <p>2. Common Lane in the Parish – work ongoing.</p> <p>3. Speeding enforcement – no further update.</p> <p>4. BT Kiosks – work for Callow End book exchange has started.</p>	Clerk to place a request for a Powick book exchange on Facebook.
21.32	<p>PACE: The group is continuing to consider a public event and the possibility to tie in with another event. Meeting actions as circulated.</p>	
21.33	<p>Playing Field Updates:</p> <p>Callow End Playing Field Assoc – no report made.</p> <p>Hospital Lane pavilion project – Cllr Lamb explained the current situation regarding the contractors Cafos having entered into voluntary liquidation. The matter currently remains in the hands with the Liquidators and no works can progress until the Liquidators give permission. MHDC continue to work with us on outstanding matters. A full public statement will be made in due course when more information is known.</p>	Cllrs Lamb, Phillips and the Clerk will continue to progress matters as required with the pavilion.
21.34	<p>County & District Councillor Reports:</p> <p>The meeting received reports on the following –</p> <ul style="list-style-type: none"> • South Worcs Development Plan (Review) • MHDC Housing Needs Survey 	Cllr Huckfield to contact MHDC Head of Housing.
21.35	<p>Councillor Reports and Items for Future Agendas:</p> <p>Cllr Humpage raised concern about missing street lighting in Bastonford – WCC have already been informed.</p> <p>Cllr F. Williams reported vandalism on the new Winsmore development which has been reported to Platform Housing and the Police.</p>	
21.36	<p>Correspondence: None.</p>	
	<p>There being no further business the meeting closed at 8.35pm</p> <p>An extra ordinary meeting is to be held on 23rd June to approve the Annual Governance & Accounting Report 2021.</p>	