

MADRESFIELD PARISH COUNCIL
MINUTES OF THE 214th PARISH COUNCIL MEETING
HELD AT MADRESFIELD CLUB
ON MONDAY 4TH OCTOBER 2021 AT 6.00 PM

PRESENT

Cllrs. Mrs K Wells (Chair), Mr C Eden and Mr M Johnson.

IN ATTENDANCE

Mr D Sharp (Clerk).

1. APOLOGIES FOR ABSENCE

To consider acceptance of apologies for absence from Councillors: Mr M Everitt (Footpaths Warden).

2. 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.

3. MINUTES

To consider for approval the minutes of the Annual and 213th Parish Council Meeting held on 12th May 2021: These were accepted as an accurate record and they were to be signed by the Chairman.

4. PROGRESS REPORTS AND OTHER MATTERS ARISING FROM THESE MINUTES

The Clerk reported that Cllr. Freeman had resigned from the Parish Council and he had notified MHDC and posted the appropriate notices.

5. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

District Cllr. Kathy Wells reported that the SWDPR was delayed due to difficulties in gaining traffic flow reports during the Covid pandemic.

MHDC have confirmed that they have a five year land supply and this has been accepted by the planning inspectorate.

The Boundary Commission review report should be available in November.

6. REPORTS FROM WARDENS AND OTHER REPRESENTATIVES

- Tree Warden: Currently Madresfield was without a tree warden.
- Footpaths Warden: Mike Everitt had reported that there were no ongoing issues.
- Charities Representative: Cllr. Eden reported that there had been no meetings during the Covid pandemic.

7. PLANNING

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

Application No	Location	Details
21/01456/FUL	Stable Block at (OS 8082 4737) Madresfield Court	Alterations and renovations to existing building and part change of use to form an Estate Office, with associated parking and landscaping
21/01499/LB	Lavender Cottage And Byeways	Repair work to external wall construction; timber frame with infil panels. Widening of existing doorway in internal brickwork wall on ground floor.

Cllr. Wells abstained from voting due to her position as District Councillor

It was agreed to submit the following response to both applications: 'The Parish Council has no objection to the application'.

8. HIGHWAYS AND FOOTPATHS

It had been reported that Hannah Davies, the liaison officer had been reassigned and Mr Barry Barnes was to take over the position.

It was noted that the VAS, run by Newland Parish Council, had been positioned in the village recently.

9. Finance

To consider payment of invoices presented: The following payments were approved:

From/Due to	Date	Amount	Details
J Moore	-	£826.00	Lengthman Fees (May-Sep)
Worcestershire CALC	24/05	£60.00	Councillor Training
Anthem Uk Ltd	21/06	£60.00	Internal Audit Fee
Madresfield Club	27/09	£20.00	Hire Charge
HMRC	-	£27.20	PAYE (Jul-Sep)
D Sharp	27/09	£108.50	Clerks fees (3 months @ 1hr/week SCP7 £135.70)
	Total	£1,101.70	

After these payments are made accounts will be as follows

Premium Account B/F	£932.05	Current Community Account B/F	£429.70
Interest	£0.04	WCC Lengthman Scheme	£472.00
		MHDC Precept	£750.00
		October Payments	-£1,101.70
Premium Account C/F	£932.09	Community Account C/F	£550.00

10. CORRESPONDENCE.

To consider any responses to the following correspondence received:

FROM	* Email	SUBJECT
CALC	*	Updates
NALC	*	CHIEF EXECUTIVE'S BULLETIN
NALC	*	Newsletters
SWDPR	*	Traveller and Travelling Showpeople Site Allocations
Clerk	*	Community Support Officer
West Mercia	*	PCC Town and Parish Council Survey
SWDPR	*	Parish and Town Council Newsletter May 2021
CALC	*	Training & Events Update
CALC	*	Malvern Hills Area CALC 29 June 7pm ONLINE
West Mercia	*	West Mercia Local Policing Charter
WCC	*	Malvern Hills AONB - Small grants available
West Mercia	*	Rural Beat Newsletter
Local Government Boundary Commission for England	*	Ward Boundaries
CPRE	*	Worcestershire Annual Newsletter
The Platinum Jubilee	*	The Queen's Green Canopy
MHDC	*	Planning Peer Review 6/10 15:45
CALC	*	Councillors gathering 20/09
MHDC	*	Local List Supplementary Planning Document
MHDC	*	Business Bulletin
MHDC	*	Malvern Hills Housing Needs Survey Workshop 12/10 6-7pm
MHDC	*	Connected Communities Consultation
CPRE		Newsletter

11. COUNCILLOR'S ITEMS FOR REPORT OR FOR FUTURE CONSIDERATION.

The installation of a style on a PRow off Rectory Lane had caused some inconvenience to less mobile members of the public.

12. NEXT MEETING.

The date of the next Parish Council meeting was Monday 6th December 2021 at 6pm in the Madresfield Club.

There being no further business the meeting closed at 7.15 pm.