

Little Malvern & Welland Parish Council

Minutes of the Parish Council Meeting held on Monday 18th October 2021

<https://www.wellandparishcouncil.org.uk>

@wellandparishnoticeboard

Present

Cllrs. Mr M Davies, Dr A Davis, Mr P Hancock, Mrs M Renton, Mr M Whaley and Mr J Whitehouse.

In Attendance

County Cllr. Mr T Wells, Mr D Sharp (Clerk) and 2 members of the public.

In the absence of the Chair and Vice Chair, Cllr. Davies was elected to chair the meeting.

125/21 Apologies

To consider acceptance of apologies for absence from Councillors: Cllrs. Mrs V Nelson, Dr J Mortimer and Mrs M Sumner (accepted).

126/21 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.

127/21 Co-Option

To consider applicants for co-option onto the Parish Council: No applications had been received.

128/21 Planning

To consider response to any late submitted applications: No applications had been received.

129/21 Minutes

To consider for adoption the minutes of the Parish Council meeting held on 20th September: These were accepted as accurate record and they were signed by the Chairman.

130/21 Progress reports and other matters arising from these minutes

Cllr. Whitehouse reported on the Pavilion Group meeting held recently when the future management of the facility was discussed and any recommended changes would be discussed at future meetings.

131/21 Reports by County and District Councillors and other Representatives

County Cllr. Tom Wells updated the meeting over the lack of completion of the roads and footways on Spring Meadows and the work required prior to WCC adopting them. There were also ongoing problems with the surfaces on the St James Green estate.

District Cllr. Mick Davies also commented on these issue and the planning and enforcement work undertaken by MHDC. He also commented on progress with the SWDPR which was hoped to be adopted in 2023.

There was currently a survey looking at local heritage assets and funding for 'Connected Communities' was still available. He also noted that the Poors charity required a parish council representative and this was to be put on the November agenda.

132/21 Committee, Working Party & Other Representative Reports & Recommendations

i. Neighbourhood Planning Working Group:

Report on current Regulation 14 consultation: The consultation had commenced on 24th September and would finish on 7th November. A leaflet, outlining the consultation, had been delivered to every household. Four out of the seven planned drop in events had taken place. Comments would be assessed and any redrafting of the plan would take place towards the end of the year, followed by submission to MHDC for further consultation before referendum in mid 2022.

ii. Communications Working Group: A report would be made at the next meeting.

iii. Playing Fields/Open Spaces Working Group:

A pre gym installation meeting with Kompan had taken place on 29th September and installation was planned early November.

Two recycled plastic picnic benches were to be installed on Spitalfields as replacements for two rotten wooden ones.

iv. Orchard Working Group: Cllr. Whaley reported a successful apple harvest and a Wassailing event was planned for 15th January. The container was now almost fully clad and charitable registration was still pending.

v. Highways Working Group: The street sign audit report and missing Byfields Lane sign were to be followed up. It was noted that a hedge cutting contractor had left detritus on the road and footway. Clerk to make contact.

vi. Footpaths Working Group: Work on a leaflet of local walks was ongoing.

133/21 Community Development Facilitator

To receive progress report: Mr Farley had met with local groups and was reporting to Cllrs. Davies and Sumner fortnightly. He would be attending the November meeting.

134/21 Parish Council Promotions

Upcoming events had been advertised in the latest newsletter. Plans to operate a cafe in the church were progressing.

135/21 Correspondence

To consider responses to the following correspondence previously circulated:

FROM	* email	SUBJECT
CALC	*	Updates
NALC	*	Chief Executive's Bulletin
NALC	*	Online Events
CALC	*	Training & Events Update for Councillors and Clerks
MHDC	*	Connected Communities Consultation - MHDC
SWDPR	*	Parish and Town Council Newsletter September 2021
Clerk	*	Pheasant Inn Planning Response
MHDC	*	Renaming of Barleycorn Close
MHDC	*	Housing Needs Survey Workshop for Parish Councils
MHDC	*	Parish & Town Council Forum - Tackling the climate emergency (Online Mon 15 Nov, 5pm)
WCC	*	Footpaths Closure (WD 501 and WD 513)
WALC	*	Annual Conference 2021 Climate Emergency Practical Steps for Parish Councils 22/23 Oct

136/21 Finance

To consider payment of invoices presented:

The following payments were approved from the **Main Account**:

From/Due To	Date	Amount	Details
J Moore	27/09	£236.00	Lengthman Duties (September)
J Moore	30/09	£300.00	Work at Welland Court Cemetery
Broadleaf Tree Care	30/09	£1,000.00	Grass Cutting (3 cuts)
Mark Watling	27/09	£160.00	Hedge Cutting
B&Q	11/10	£33.48	Padlock and Latches for Spitalfields Gates
Solopress	06/10	£151.91	Newsletter
Ellis Dawe Ltd	-	£163.12	Rails and Panels for Orchard
Bradford's	-	£45.91	Building Materials for Orchard
Willis Wescot	-	£464.40	Roofing Materials for Orchard
Westfield	-	£90.30	Fixings for Orchard
HM Revenue & Customs	-	£382.60	PAYE (Jul-Sep)
E Hardman	18/10	£104.00	Handyman (£130 Gross)
D Sharp	18/10	£406.00	Clerk's Fee (£507.60 – 40 hrs @ SCP 17)
	TOTAL	£3,537.72	

The following payments were approved from the **Neighbourhood Plan Account**:

From/Due To	Date	Amount	Details
Peter Hamilton	26/09	£227.50	Professional Fees
First Page	23/09	£18.00	Poster Printing
Ellis Dawe	25/09	£45.68	Banner Posts
Solopress	16/09	£134.65	NP Consultation Newsletter
TOTAL		£425.83	

Accounts Summary

Reserves Lloyds B/F	£2,976.75		Main Account B/F	£146,665.67
Interest	£0.03	£2,976.78		
Fête Account	£1,832.36	£1,832.36	MHDC Precept	£15,980.00
Buildings Account	£804.47	£804.47	WCC Lengthsman	£472.00
Neighbourhood Plan Ac.	£4,766.65		MHDC Waste Collection (DD)	-£59.86
October Payments	-£425.83	£4,340.82	ICO (GDPR registration)	-£35.00
Funding Account	£1,260.30	£1,260.30	BT Group	-£283.22
			October Payments	-£3,537.72
Total C/F		£11,214.73	Main Account C/F	£159,201.87

137/21 Any other matters for report or for future consideration

Installation of CCTV was to be looked into.

138/21 Date of next meeting

The next Parish Council Meeting was to be held on Monday 15th November 2021 at 7.30pm in Welland Village Hall.

There being no further business the meeting concluded at 9:15 pm.