

# BREDON & BREDON'S NORTON PARISH COUNCIL

The minutes of Bredon Parish Council Extraordinary Meeting held at Bredon Village Hall on **Monday 30<sup>th</sup> May 2022 at 7:00pm.**

**Present:** Councillors: Mr Nick Bradley (NB) [Chairman], Ms Karen Brooks (KB), Mr Matt Darby (MD), Mr Kevin Falvey (KF), Mr Phil Handy (PH), Mr Neil Leyden (NL), Mr Ed Pyke (EP), Mr Andrew Rhodes (AR), and Mr Brod Whiting (BW).

**In Attendance:** Mr Tim Drew (Clerk)

## 1. Apologies for Absence.

Mr Declan Shiels (DS), Mr Rob Sly (RS) and Cllr Mr Adrian Hardman.

## 2. Declaration of Interests.

None.

## 3. Finances:

Invoices to be paid:

### Village Hall:

Teal Products	2 x Chain Actuators & Bracket	£427.32
CW Hygiene	VH Window Cleaning & Gutter Clearing	£348.00

### Parish Council:

The Royal Mint	£5 Uncirculated Coins (185)	£1387.50
Hallmaster Ltd	Annual Single Venue Licence & Invoicing	£224.40
Elan City Ltd	4 x Radar Speed Signs & Solar Panels	£10634.65
LCM Flat Roofing	Kinsham Bus Shelter Roof Repair	£2520.00
Bredon's Norton VH	Clock Repair - dismantling and cleaning	£1000.00

All payments above were **agreed**.

## 4. Planning:

a) For Approval:

- i. W/22/01043/HP Old Orchard House, 19 Oak Drive, Bredon, GL20 7PN  
**The parish council has no objections.**
- ii. W/22/01008/HP 21 St Giles Road, Bredon, GL20 7EQ  
**The parish council has no objections.**
- iii. W/22/01125/HP Crantock, Watery Lane, Kinsham, GL20 8HU  
**The parish council has no objections, subject to any suggested amendments by the Conservation Officer.**

b) Approved:

- i. W/22/00534/HP Rosemary Cottage, Manor Lane, Bredon's Norton, GL20 7EZ
- ii. W/22/00499/HP True Blue Farm, Lower Lane, Kinsham, GL20 8HT

c) Refused:

- i. 18/00771/OUT Land East of Bredon Road, Bredon's Hardwick (500 Houses)
- ii. 20/00008/OUT Land East of Bredon Road, Bredon's Hardwick (School)

d) Other:

- i. CS 120661-22 Pre-App Consultation - Base Station Upgrade - Banbury Stone Tower

This is for information only and covers the replacement of two existing antennas with new antennas, and the installation of an ERS unit below the new antennas with ancillary works.

e) Other Planning Matters.

The application for permission to appeal the decision relating to the Ashchurch Bridge over Rail (ABoR), has been granted. The Judge was narrowly persuaded that the grounds of appeal have real prospects of success. The (joint) Parish Council's liability for the costs of the appeal should be capped at £5,000 with a reciprocal cap of £35,000. Further information is awaited.

## 5. Progress Reports and Updates for Information.

a) Transport & Organisations:

- Note from a meeting 23<sup>rd</sup> May will be discussed at the June meeting on 6<sup>th</sup>.
- Traffic calming measures, opposite the Pottery, are being explored.
- The Evolis Radar Speed Signs have been received. Clerk is to ask the Lengthsman to check and acquaint himself with the units and accessories with the intention of conducting trial operations at the pole in Main Road near the Blenheim Drive corner.

## 6. The appointment of a Vice-Chairman.

After discussion relating to the requirement and importance of the role, it was proposed by Cllr Handy, seconded by Cllr Rhodes and agreed unanimously that **Cllr Ed Pyke** be appointed.

## 7. Variation to Standing Orders.

This one-off variation was not required as the Clerk was able to issue the Summons and Notice for the June (6<sup>th</sup>) parish council meeting on Monday 30<sup>th</sup> May 2022, thus achieving the minimum of 3 days clear notice.

## 8. To elect members to Working Groups and Representative Functions.

Cllrs Falvey Pyke and Rhodes agreed to carry out the membership and representative duties for the following:

- a) Executive & Finance Working Group – Cllrs RB, NB, **KF**, PH, **AR** & BW.
- b) Transport & Organisations Working Group - Cllrs NB, KB, **KF**, **EP**, DS & RS.
- c) Assets Working Group – Cllrs NB, KB, **KF**, NL, **EP** & DS.
- d) Technology & Media Working Group – Cllrs RB, KB, **KF**, NL, DS & RS.
- e) Other Functions:
  - i. Police Liaison – Cllr **KF**.
  - ii. Bredon Community Play & Recreation (BCPR) – Cllr **EP**.
  - iii. Grass Cutting – Cllr RS & **AR**.
  - iv. Defibrillator – Cllr **KF**.

## 9. Correspondence, Progress Reports and Updates for Information.

The Clerk provided the following update:

- The New County Wide Code of Conduct was circulated for consideration.
- Wychavon Parish Matters newsletter for information.
- MP Harriett Baldwin's Annual Report for information.

## 10. Councillors Reports and Items for Future Agenda:

Cllr Darby requested adoption of the New County Wide Code of Conduct be an Agenda Item for July.

CLlr Darby asked that any policy documents relating to signage/street furniture be circulated for discussion at the July meeting.

CLlr Falvey provided the following Village Hall update:

- A quote for additional sockets in the Jubilee Room for Quilters use will be requested from Simon Booth – **agreed**.
- A quote for removal of floor tape to be provided by CW Hygiene – **agreed**.
- Quote for roof above kitchen area now received from LCM - to be approved at June meeting.
- With 3 functions now booked requiring round tables, four replacements required due to Woodworm – **agreed** to purchase at £60 each.

CLlr Falvey confirmed the repair to the floor screed at Westmancote Bus Shelter (**agreed** at £150) had now been completed.

**15. Date of Next Meetings:**

6<sup>th</sup> June 2022

11<sup>th</sup> July 2022