

MADRESFIELD PARISH COUNCIL
MINUTES OF THE 224th PARISH COUNCIL MEETING
HELD AT MADRESFIELD CLUB
ON MONDAY 5TH FEBRUARY 2023 AT 6:00 PM

PRESENT

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

IN ATTENDANCE

Mr D Sharp (Clerk).

1. PUBLIC PARTICIPATION

The Council invites local residents attending the meeting to make comments and suggestions, and question the Parish Council on issues on the agenda, or raise issues for future consideration: No matters were discussed.

2. APOLOGIES FOR ABSENCE

To consider acceptance of apologies for absence from Councillors: There were none.

3. 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.

4. CO-OPTION

To consider applications for co-option onto the Parish Council: None had been received.

5. MINUTES

To consider for approval the minutes of the 223rd Parish Council Meeting held on 4th December 2023: These were accepted as an accurate record and they were to be signed by the Chair.

6. PROGRESS REPORTS AND OTHER MATTERS ARISING FROM THESE MINUTES

The Unity Trust Bank account had been set up and the transfer from Barclays was to take place when appropriate.

7. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

District Cllr. Kathy Wells confirmed that the local 5 year plan had been approved and was specifically targeting health and well-being. A new head of planning was to start soon. The SWDP was currently being examined. The Malvern Art College building was up for sale as a commercial development opportunity, however it was hoped that certain classes would be able to continue in a variety of other establishments.

8. HIGHWAYS AND FOOTPATHS

Update on installation of village gateways and to consider any further action: The gates had been purchased with a ward budget grant of £500 and the balance committed from Madresfield Estate. It was hoped they would be installed this week.

The request for a speed limit review had been rejected by WCC Highways but the Clerk had requested accident data from West Mercia Police and the purchase of a Speed Indicating Device was to be explored. If further data could be gathered another request would be made.

9. PLANNING

To consider responses to any late submitted applications:

No applications had been received.

10. FINANCE

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

From/Due to	Date	Amount	Details
J Moore	-	£192.00	Lengthman Fees (Dec-Jan)
Madresfield Club	05/02	£10.00	Hire Charge
Vinyl Fencing	29/11	£798.00	Village Gates
HM Revenue & Customs	-	£33.00	PAYE (Oct-Dec)
D Sharp	05/02	£131.64	Clerks fees (3 months @ 1hr/week SCP7 £164.64)
	Total	£1,164.64	

After these payments are made accounts will be as follows

Premium Account B/F	£737.44	Current Community Account B/F	£212.13
Interest	£2.57	WCC Lengthman	£448.00
		MHDC Ward Budget	£500.00
		ICO	-£35.00
		February Payments	-£1,164.64
Premium Account C/F	£740.01	Community Account C/F	-£39.51

11. CORRESPONDENCE.

To consider any responses to the following correspondence received:

FROM	SUBJECT
CALC	Updates
CALC	Training
NALC	Chief Executive's Bulletin
NALC	Newsletters
District & County Cllrs.	Monthly Reports
Misc	Village Gates
Snowball Community	App
West Mercia PCC	Safer Roads Grant Round 2 Launch
Eleven Rivers Association	Newsletter
MHDC	Malvern Hills Business e-Bulletin
Malvern Hills National Landscape	Consultation - Renewable Energy
Age UK	21 st Century ABBA at Malvern Theatre
Natural Networks	Funding
WCC	Local Aggregate Assessment
London Hearts	Community Defibrillator Scheme
Boundary Commission	Boundary Review
WCC	Budget Consultation 30/01
WCC	Rectory Lane Road Closure
Linda Cook	Hedgehog Highway Project
Malvern Hills National Landscape	Grants
WCC	Home Upgrade Grant scheme

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

A new noticeboard was to be sought.

13. NEXT MEETING.

The next Parish Council meeting was to be held on Tuesday 7th May 2024 at 6pm in the Madresfield Club.

There being no further business the meeting closed at 7.00 pm.