

FLADBURY PARISH COUNCIL

Minutes of the Meeting of Fladbury Parish Council held on Monday 22nd June 2009 at 7:30pm in the Sports Pavilion, Fladbury

1. **Present:** W P Llewellyn (Chair) 0 Parishioners
I Southcott (V/chair)
A Stephens Clerk – R J Coles
G Mills
T McDonald (WDC Cllr) – 8 onwards
D Day
M Anderson

Apologies for Absence – Cllrs Worthington and Carter, and WCC Cllr Eyre.

2. **Declarations of Interest**

It was proposed by Cllr Anderson, seconded by Cllr Stephens, and the meeting agreed that V/chair Southcott had no prejudicial interest in the wind farm issue as he was meeting with other parish councils at the request of Fladbury Parish Council in his capacity as its 'planning councillor'.

WDC and FPC Cllr McDonald declared a neutral stance with regards to the wind farm issue in line with his position at WDC.

Cllr Anderson declared a personal and prejudicial interest in Fladbury Juniors (item 13c).

V/chair Southcott declared a personal and prejudicial interest in Fladbury Juniors (item 13c).

3. **Approval of Minutes** – V/chair Southcott proposed, seconded by Cllr Day, and the meeting agreed that the minutes for the 18th May 2009 be accepted and signed by the Chair.

The meeting continued as there were no parishioners present.

4. **MATTERS ARISING FROM THE MINUTES**

- a) Pavilion Donors' Plaque - V/chair Southcott proposed, seconded by Cllr Stephens, and the meeting agreed that a suitably worded plaque would be purchased by the clerk for mounting in the pavilion.
- b) Affordable Housing – V/chair Southcott noted that this item was becoming urgent following a briefing meeting at WDC. He will contact WDC to indicate that the Parish Council would be in a position to support an autumn survey.
- c) Highways & Butchers path resurfacing – The clerk was asked to progress the long delays in tarmacing butchers walk following tree root removals and the new A44 road surface at Fladbury Cross awaiting drainage surveys with WCC Cllr Eyre.
- d) Pound rental – The clerk indicated that following no response to adverts a verbal offer of renting the Pound for a year at a discounted rate of £200 (c.f. £325) had been accepted under chair/clerk delegated authority and the paperwork had been lodged with the proposed tenant after discussions with Cllr Anderson. The clerk will follow up.
- e) BT payphone – The clerk indicated that BT had refunded £200 + VAT against the original £500 +VAT first year charge after reviewing its costs. In the meantime after consultation with WDC Head of Planning Gill Collin the clerk has written objecting to the threat of removal of the payphone not having WDC support and therefore not enforceable by BT and all payments should be returned.
- f) Rec football pitch – The clerk reported that following a pitch inspection with Cllr Anderson a proposed redressing of the goalmouths would suffice for this year.
- g) Simms and Woods tub funding – The clerk reported that sponsorship for 2009/10 had not been budgeted and would not be forthcoming. The missing payment for 2008/09 has been promised and the clerk will progress.

5. **PARISH PLAN**

V/chair Southcott proposed, seconded by Cllr Anderson, and the meeting agreed to the adoption of the Parish Plan following its circulation to all households.

2010/07

6. POLICING

It was noted that graffiti which had appeared on Fladbury Railway bridge had been reported to Network Rail for removal before the walkabout (their reference 2571100).

7. COUNTY COUNCILLOR'S/DISTRICT COUNCILLOR'S REPORTS - none

8. PLANNING

- **W/08/00213/LUE – Ms C Bunn, Underwoods Farm, Hill Furze – Certification of Lawfulness for an existing use in breach of a condition –** No additional information was filed. Decision is awaited.
- **W/09/00640/PN – Springhill Nurseries Ltd – Re-siting of glasshouse and access track to that approved under planning permission w/07/02705/PN –** An objection response has been filed and a decision is awaited. It was noted that two sets of additional information had been circulated and that the decision date at the full WDC Development Committee on Thursday 25th June was legally questionable. It was agreed that Chair Llewellyn would be booked in to attend by the clerk and suitably briefed by V/chair Southcott.
- **W/09/01011/PP – Mr & Mrs P Tullett, The Hollies, Coach Drive – Extension to bungalow to include rear extension and extension to garage. First floor extension to garage. Three dormer windows to front elevation. Alterations to access.** A no objection response has been filed and a decision is awaited.
- **W/09/01343/PN – Mr & Mrs P Stubbs, The White House, Station Rd – Erection of a detached one and a half storey cottage and ancillary garage. Resubmission of W/08/03088/PN -** WDC reply required within 21 days of 18/06/09 (i.e. 09/07/09)

V/chair Southcott reported on the activities of the small community of six parish councils (Church Lench, Fladbury, Norton & Lenchwick, Bishampton, Hill & Moor and Harvington) affected by the wind farm which was a separate entity to the protest group VVASP (Vale Villages Against Scottish Power). V/chair Southcott proposed, seconded by Cllr Anderson, and the meeting agreed that an initial contribution of £750 per parish council be supported for the acquisition of noise data equipment and legal advice on the Environmental Impact Statement.

9. FINANCE

a) V/chair Southcott proposed, seconded by Cllr Mills, and the meeting agreed to the adoption of the Receipts and Payments A/C up to 22/06/09 and signing by chair.

b) Invoices for Payment from above approval – £

1379	14	Community First sub	38.00
1380	15	playground hedge cut	50.00
1381	16	Superiorclean pav apr/may	300.00
1382	17	Bgas pavilion	4.96
1383	18	Limebridge x 1 mowing may	132.25
1384	19	Lengthsman apr/may	122.50
1385	20	npower lighting sensors	63.32
1386	21	Fladbury Village Hall	100.00
1387	22	Fladbury Church	30.00
1388	23	Wychavon CAB	100.00
1389	24	Cotswold Line	25.00
1390	25	County Air Ambulance	100.00
1391	26	Clerk sal/all may	280.21

c) Cllr Anderson proposed, seconded by Cllr Day, and the meeting agreed to adopt the Statement of Accounts as presented in the external audit document for signature by chair and RFO/clerk following the internal audit carried out by Mr Bailey.

d) V/chair Southcott proposed, seconded by Cllr Stephens, and the meeting agreed to adopt the Annual Governance statement in the external audit document as completed by councillors present at the meeting for signature by chair and RFO/clerk.

2010/08

10. LIGHTING

In the absence of Cllr Carter it was noted that a light in Sandys Close would be reported on his return in a week's time.

11. FOOTPATHS

Cllr Mills reported that strimming for the footpaths were in hand at WCC for completion before the walkabout. Some paths have been reported as practicably impassable already. It was noted that the map on the special notice board in the village was badly faded and Cllr Mills agreed to obtain an up-to-date replacement.

12. CORRESPONDENCE

26th May 2009

1	Eq & Hum Rights	Public Sector Equality Duties
2	Queensbury	Shelters
3	Wind Farm PCs	notes 21/04/09
4	WDC Cllr McDonald	Parish meeting notes 27/04/09
5	WCC	Worcestershire Warden
6	C&C	Direct May 2009
7	WDC	Flood Action Plans – way forward
8	WCC	Environmental Services Information Bulletin April
9	WDC	Planning Enforcement training notes
10	Pershore Volunteer	V project
11	CALC	Minutes 04/03/08
12	WDC	Village facilities update
13	Sustainable	Rural communities seminar 26/06/09
14	PHS	Newsletter May
15	CPRE	Newsletter May
16	Comm 1 st	Grassroots Grants Programme
17	WDC Cllr McDonald	Report 11/05/09
18	WCC Cllr Eyre	Report May
19	WDC – SHLAA	re WDC/developers land identification
20	WCC	Lengthsman invoicing information

13. OTHER ITEMS FOR INFORMATION/DISCUSSION

- a) The Parish Council expressed its disappointment that no representative had accepted the invitation to present Fladbury Tennis Club's proposal to vary the 'return to greenfield' conditions. The clerk will progress. ALL WERE ASKED TO NOTE AN ONSITE MEETING WITH WDC TO DISCUSS POSSIBLE MULTI USE FUNDING ON COURT 3 AT 6PM FRIDAY 3RD JULY!
- b) It was proposed by Cllr Stephens, seconded by Cllr Day, and the meeting agreed that the clerk would seek to put a polite notice in 5 alive requesting parishioners to hide or camouflage their recycling bins between collections as the new bins presented an eyesore within the conservation area and beyond.
- c) (V/chair Southcott and Cllr Anderson left the meeting for this item) It was proposed by Cllr Day, seconded by Cllr Mills, and the meeting agreed that the introductory discount to Fladbury Juniors be extended for another year at £250 (c.f. £650).
- d) Following Cllr Stephens and the clerk's survey of trees in village open areas the clerk will prepare an information register whilst Cllr Stephens will ascertain what information is also available from the tree officer at WDC. The Parish Council will then consider what professional assistance may be required.
- e) The clerk was asked to approach WDC enforcement to ensure that permanent seating attached to the top of the walls at The Anchor did not breach any conservation or listed building rules.
- f) It was noted that WDC were withdrawing the supply of dog litterbags as a cost saving item. WDC Cllr McDonald was asked to go back and get the decision reviewed, as it was a trifling cost (£450 per 100,000 bags) against the problem of increased dog fouling in public areas especially as the collection service would still cover all bins anyway.

2010/09

14. DATE OF NEXT MEETING(s)

Monday 20th July 2009 – Parish Council Meeting will take place at the Sport's Pavilion at 7:30pm. Any items for the agenda and proposed corrections to the minutes must be lodged with the Clerk by Sunday 12th July.

The meeting closed at 9:20pm.

Signed:

Date: