

CHILDSWICKHAM PARISH COUNCIL

Minutes of Childswickham Parish Council Annual Meeting held at The Memorial Hall on Thursday 19th May 2011.

Present Cllr's Mr Halling (Chairman), Mrs Watts and Mr Patrick.
In attendance Mrs J Shields (Clerk), Mrs Eyres (District and County) and CSO P Schoenrock.

Acceptances of Office were signed.

1. Election of Chairman.

The council agreed to elect Cllr Halling as Chairman.

2. Election Of Vice Chairman.

The council agreed to elect Cllr Patrick as Vice Chairman.

3. Apologies for Absence.

Apologies were received and accepted from PC Greenhouse and Cllr B Parmenter. The council agreed for Ms Brigden to sign the Acceptance of Office' at or before the next meeting.

4. Declaration of Interests.

Councillors were reminded of the need to update their register of interest.

5. To Consider the Adoption of the Minutes Of the Meeting Held On 28th April 2011.

The minutes of the meeting, having been previously circulated, were agreed as a true record, with one alteration and signed.

6. To Consider Reviewing the Councils Standing Orders, Financial Regulations, Risk Assessment and Insurance requirements.

The council agreed that all were in order.

7. To Appoint Members To The Following

- a. Staffing Committee
- b. Planning Working Party
- c. Clerks Finance Support Group

Item deferred until a full Council was convened – see item 11.

8. To Appoint Individual Officers To The Following Roles.

- | | |
|--|---------------|
| a. Footpaths Officer. | Mr K Bindoff. |
| b. Worcestershire Parish Councils Association. | Cllr Patrick. |
| c. Emergency Officer | Cllr Halling |
| d. Press Officer | Cllr Watts |
| e. PACT. | Mr Brazier. |

9. Finance.

- a) To Consider Invoices for Payment.

The following invoices were agreed for payment:- H Ebrey £176.00, S Gwilliam £176.00 and Mr M Parkinson £90.00.

- b) Financial Report.

Remittance Precept £3,570.00

10. To Approve the Accounts for 2010/2011.

The council agreed the accounts.

11. To Consider Co Option.

The council agreed to co opt at the next meeting; posters will be displayed in the village.

12. Correspondence.

Bike Blenheim Palace Sportif will take place on 21st August 2011.

13. Planning

- a. For Consideration.

W/11/00575 Orchard End, Vicarage Lane, Childswickham. Retrospective application to enclose and extend carport in wood. No Objection.

- b. Decided by Wychavon.

(I) W/11388/PP 23 New Street, Childswickham, Replacement of three windows to front of dwelling.

(II) W/11/00303/CU - Land Adjacent, Childswickham House, Buckland Road, Childswickham. Change of use of land from agricultural to agricultural/equestrian including the use of land for the exercise & training of horses.

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14. Reports

a) Clerk.

b) P C Greenhouse/PACT.

One incidence of crime since the last meeting which CID is investigating. Pact meeting had taken place on the 17th May, items bought up of concern to Childswickham were:- Unacceptable use of chainsaw by resident, dog fouling of pavements and theft of staddle stones and scrap metal.

c) Vehicle Activated Speed Sign.

The sign had achieved 15,921 hits from 1st to 30th of April; Clerk to contact Broadway Clerk to ask if the sign should be re calibrated to 34mph.

d) Highways.

e) Public Pathways.

f) Playing Fields.

g) County Councillor.

Report enc.

h) District Councillor.

i) Bus Shelter.

Cllr Patrick had supplied detailed drawings of the bus shelter to Worcestershire County Council, Ringway the County Council Official Contractor have quoted £3,500.00 to install the shelter. Whoever installs the shelter will need to carry the relevant documentation, Clerk to investigate other suitably qualified contractors.

j) Hoppa Bus.

The flyer has been prepared and will be delivered; the wording had been changed slightly from those previously minutes. "Non returned will be viewed as a no" was omitted.

15. Items for Future Agenda

16. Date Of Next Meeting

June 30th, some future dates were changed, July and August meeting will be combined to August 4th.