

## MINUTES OF A MEETING OF RUSHWICK PARISH COUNCIL HELD ON WEDNESDAY 12<sup>th</sup> OCTOBER 2011 AT 7.30 PM IN RUSHWICK VILLAGE HALL

**PRESENT:** Mr Deakin (Chair), Mrs Wigglesworth, Mrs Bennett, Mrs Haywood, Mrs Rowley & Mr Parker

**IN ATTENDANCE:** District Councillors Mr P Swinburn & Mr R Bass & Mr & Mrs Thompson

Mr & Mrs Thompson (from The Firs, Upper Wick Lane) Planning Application No: 11/01198FUL were given the opportunity to voice their concerns with planning application no: 11/01198FUL

1. **Apologies for absence:** Mr Mew & Mr Bufton (accepted). County Councillor Mr Davies (received)
2. **Declarations of interest in items on the agenda** Mr Deakin & Mrs Rowley declared an interest in Village Hall matters being members of the VHC. Mrs Bennett also declared an interest in Village Hall matters, as her husband is a member of the VHC. Mrs Haywood declared her role as representatives on the School Governors. Mrs Wigglesworth declared an interest in respect of planning application listed below for discussion.
3. **Minutes:** To consider the adoption of The Parish Council Meeting of Wednesday 14<sup>th</sup> September 2011. Having been previously circulated, these were signed by the Chairman as a true and correct record.
4. **Progress Reports: Matters arising from previous minutes and review of Action Plan.** The Action Plan was reviewed and updated. Chairman to arrange order of three grit bins.
5. **Parish Lengthsman Scheme:** Work completed by Mr Moore in the month of September 2011 was reported on.
6. **Reports from representatives:-**
  - 6.1 County Councillor's report: 24 Applicants have made an application from 10K grant monies. Successful applicants are to be notified in due course.
  - 6.2 District Councillor's report: **Please refer to report attached.**
  - 6.3 Report from Village Hall Committee: An application is being pursued via small claims court in respect of the tarmac/parking area to the front of the village hall.
  - 6.4 Footpath Officer's report: No report available
  - 6.5 Report from Playscape: No report available
  - 6.6 School Representative's report: No report available
  - 6.7 Police Report: No report available
7. **Finance**
  - 7.1 To authorize payment of accounts as per schedule: all payments on the attached schedule were authorised. In addition two further cheques were authorised for £10.00 to SLCC - Clerk's Training (Chq no.200079) and £67.50 to Rushwick Village Hall – Hall Hire (chq no. 200080)
  - 7.2 To review comparison of figures 30.09.11 to budget – For Information

8. **Planning:** To consider planning applications listed below:-

Planning Application No: 11/01198FUL

Proposal: Erection of 4 dwellings

Location: Land at (OS 8221 5373), Upper Wick Lane, Rushwick

Comments: TBA

Planning Application No: 11/01175/FUL

Proposal: Installation of sewer pipe within scheduled ancient monument area

Location: Land at Earls Court Farm, Bromyard Road, WR2 5TT

Comments: No objections

Planning Application No: 11/01286/FUL

Proposal: Change of use of land to provide new access and erection of detached Oak Framed garage

Location: Meander Forth Cottage, Tan House Lane, WR2 5SZ

Comments: No objections but with concerns this could be used for a domestic dwelling

9. **South Worcestershire Development Plan Update:** District Councillor Mr Bass distributed some feedback deriving from the meeting held at the Village Hall on 28<sup>th</sup> September 2011( via the form of some questionnaires/statistics) to help formulate the Parish Council's response. This item is to be placed on the November Agenda to formulate.
10. **Clerk's Annual Review and Pension** (to Discuss in Confidential Session to exclude public)  
A proposal was made by Mr. Deakin to increase Clerk's Annual Salary from 01.09.11 from scale SCP 22 to 23. This was seconded by Mrs. Rowley with all members in unanimous agreement to accept. A further proposal was made by Mr. Deakin to amend the Clerk's contract to include a Pension Clause in respect of a Gratuity Payment. This was seconded by Mrs. Wigglesworth with all member voting unanimously to accept.
11. **Queens Jubilee Celebrations:** The Clerk circulated some literature to allow further discussion. This item is to be placed on the November agenda.
12. **Village Tidy Up:** This event has been organized to take place on 23<sup>rd</sup> October 2011.
13. **To Discuss Condition of Lane at Broadmore Green:** Chair to liaise with Mr. Scott and to establish if this road is adopted or unadopted.
14. **Correspondence for Information:**  
All items of correspondence on the **attached Appendix** were noted and included in the Round Robin to provoke further discussion. In addition the following items were included:-
- WCC Waste Core Strategy Development Plan Document (response form)
  - The Queens Diamond Jubilee Beacons 4<sup>th</sup> June 2012
  - Grant Application Olympic & Paralympic Games London 2012
  - Invitation to the Flicks in the Sticks Wednesday 26<sup>th</sup> October 2011 7pm Lower Broadheath Village Hall
15. **Councillors' reports and items for future agendas:** - None

Meeting closed at 10.25pm

S Baxter (Clerk)

16<sup>th</sup> October 2011

