

FLADBURY PARISH COUNCIL

Minutes of the Meeting of Fladbury Parish Council held on Monday 26th November 2012 at 7:30pm in the Sports Pavilion, Fladbury

1. Present:	Chair I Southcott V/chair G Mills W Llewellyn S Insall D Day M Anderson A Stephens N Manser	0 Parishioners WCC Cllr E Eyre WDC Cllr McDonald Clerk – R J Coles Fladbury CC Grounds-man – Richard Fowler
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Apology was received from Cllr Carter.

2. Declarations of Interest

It was proposed by Cllr Stephens, seconded by Cllr Insall, and the meeting agreed that Fladbury Parish Council grant a dispensation up until the next ordinary election in May 2015 to all its parish councillors who live within the parish to enable them to participate in any discussion or vote on any matter concerning the setting of the council's budget and annual precept provided they are not in arrears of greater than two months in their local Council Tax payments.

V/chair Mills declared a personal interest regarding expected private comments to be made in respect of Lorry usage at Mushroom Farm on A44.

3. Approval of Minutes – Cllr Stephens proposed, seconded by Cllr Llewellyn, and the meeting agreed that minutes for the 29th October 2012 be accepted and signed by the Chair.

4. Intentionally Blank

The meeting was suspended for 10 minutes for the visitor to address councillors.

5. MATTERS ARISING FROM THE MINUTES

- a) MyParish website/communications – Chair Southcott reported that Cllr Day would be taking over the new Fladbury Parish Council website responsibilities.
- b) Annual Parish meeting/Bus shelter – Chair Southcott report that the necessary assessment was still outstanding from WCC. Additional concerns about traffic on Farm Street would be raised when a meeting with Roy Fullee is confirmed.
- c) Bye Laws – Item carried forward.
- d) Meadows interpretation panels – Chair Southcott reported that progress was underway.
- e) New Homes Bonus (NHB) usages – Cllr Insall reported that the second defibrillator training session had been cancelled due to Hereford trainer being unable to get through the floods. Cllr Stephens suggestion of additional daffodil planting was considered as already covered by the Council's own resources. (A44 signage covered below). The sub-committee has recommended that a key pad entry system be adopted and this was accepted by councillors.
- f) Road Signage re Flooding – Chair Southcott reported that this was again an issue given the current flooding and would be raised with WCC again.
- g) General Permanent Signage – WCC Cllr Eyre reported that she would circulate County report.
- h) Village Sign – V/chair Mills and Cllr Manser reported that they had volunteered to demount, refurbish and remount the Village sign themselves which was accepted by the meeting.
- i) A44 cover repair – WCC Cllr Eyre report that this was being progressed with the Hub and officers.
- j) Recreational Ground Grit Bin resiting – Clerk reported that WCC were having difficulties getting their own instructions carried out.
- k) Recreation Ground – The Parish Council has received a rain water harvester system proposal to replace the loss of recent river water usage from a neighbouring property. The clerk will circulate this information and all were asked to consider any alternative methods. The clerk is carrying out a review of the recreational ground finances as part of a periodic review of the facility. Cllr Anderson requested a copy of the Cricket Club Summer agreement.

6. PARISH & NEIGHBOURHOOD PLANS - none

7. POLICING - contacts are PC Dave Shortell & CSO Simon Hall (03003 333000 Ext 3408/3499)

(Also new less urgent 101 services complement 999 emergencies)

'4by4' vehicles racing through floodwater is a county wide issue and reporting of these and other vehicles causing 'bow waves' through the floods has been requested by the police as this is causing criminal damage to nearby properties. This could happen again later this week as the flood subsides and has been an issue of previous complaints the by the owners of Fladbury Mill.

8. COUNTY COUNCILLOR'S/DISTRICT COUNCILLOR'S REPORTS

WDC Cllr McDonald reported that the continued flooding of the A44, both sides of Fladbury Cross, towards Lower Moor and at Wood Norton was unacceptable on a key strategic highway and he would be pursuing options with County Highways.

WCC Cllr Eyre referred to her continuing blog for local interests. <http://lizeyreupdate.blogspot.co.uk/>

9. PLANNING

- **W/09/01922/LUE – Ms L Hyett, Whitsun Brook Farm, Hill Furze – Certificate of lawfulness (existing use) – use of land as the garden area to the farmhouse –** Concerns over the quality and detail of this application have been filed and a decision is awaited. WDC have agreed to attempt to progress and resolve this long outstanding issue. WDC Enforcement have indicated that this is not their top priority and will respond in due course.

- **W/12/00835/PN– Wood Norton Farmhouse – Demolition of existing dwelling and replacement with 4 bed two storey dwelling & erection of workshop –** An objection was filed and permission has been refused. An appeal based on the provision of a specific individual's medical needs has been raised. An appeal date of 27th November at 10am has been indicated and an inspector from the Bristol Office has been identified. The appeal will be attended by V/chair Mills and Cllr Day.

- **W/12/01129/AB– Spring Hill Farm, Salters Lane, Fladbury WR10 2PE – Agricultural irrigation reservoir -** Concerns have been filed and a decision is awaited. The two main outstanding issues appear to be a waste pipe under the site and Worcestershire archaeological staff indicating a major sensitive site. Since then the Environmental Agency have shown concerns and a proper survey of the site has been requested. EVG consider that the costs of the archaeological work are excessive and they were not intending to proceed on that basis.

- **W/12/01689/PN– Rooftop Housing Group, 2 The Chantry – Replacement Windows –** A no objection response was filed and a decision is awaited.

- **W/12/02116/LB– Mr Taylor of the Laurels re Manor Cottage West & Fir Tree Cottage, Coach Drive – Minor internal works alterations for conversion from two dwellings to one. Replacement windows & doors. Repairs to timber frame & brickwork and replacement of modern brickwork to chimney – WDC reply required within 21 days from 08/11/12 (i.e. 29/11/12)** The meeting agreed that a no objection response would be entered.

Glasshouse Liaison Group & other nearby developments – Chair Southcott, V/c Mills and Cllr Day will be attending a meeting at County on Wednesday regarding roundabout lighting and signage. The recent issue of a Transport Order allowing lorry/trailer usage at the apparent unused and up for sale mushroom farm will also be covered with an objection expected at Parish, District and County Council levels.

Housing Needs Survey – Chair Southcott reported that this was still pending.

10. FINANCE

a) Cllr Manser proposed, seconded by Cllr Day, and the meeting agreed to approve the Receipts and Payments A/C up to 26/11/12 for signature by chair with the addition of one late payment to British Gas re Pavilion electricity.

b) Invoices for Payment from above approval – £

1667	52	pavilion electric (last np!!)	128.45	early
1668	53	mowings oct x3	422.40	
1669	54	lengthsman aug-oct	182.35	
1670	55	clerk nov sal/all/exp paye	309.71	
1671	56	clean pav nov	160.00	
1672	57	pavilion electric (bgas start up)	19.58	late

2013/24

c) Cllr Anderson proposed, seconded by Cllr Llewellyn, and the meeting agreed to accept the recommendation from the Finance Committee that the 2013/14 precept be set at the current level of £15,000 for the 7th year.

11. LIGHTING (Cllr Carter 860 247)

The clerk reported that an issue with a light in the Chantry had been resolved and it was now working again.

**12. FOOTPATHS/TREES (WCC Warden Cllr Mills footpaths 860 644,
WDC Warden Cllr Stephens trees 860 320)**

V/chair Mills reported that Network Rail had 'lost' his request to clear the Porter's Path of overgrown brambles and they had promised a 48 hour response to a resolution as of today. A footpath map will be discussed with County this week. Last week's on-site meeting at the circular walk site had been cancelled prior to the bad weather and will be rearranged very soon.

13. CORRESPONDENCE

02nd October 2012 (emailed 10 new 8)

1	CALC	Update 32 09/08/12 (emailed)
2	Hartlebury PC	Incinerator (emailed)
3	WDC	Strategic Partnerships & LSP (emailed)
4	WDC McD	July/August report (emailed)
5	CALC	Update 33 16/08/12 (emailed)
6	CALC	Update 34 23/08/12 (emailed)
7	WDC McD	Round Up September (emailed)
8	NALC	Autumn 2012
9	CALC	Update assume 35 no date! (emailed)
10	C&C	Direct September 2012
11	WDC	Chairman's invite 03/11/12
12	CPRE	Local Annual meeting 27/10/12
13	CPRE	Fieldwork Autumn 2012
14	CALC	AGM 10/10/12 (emailed)
15	CALC	Update 36 20/09/12 (emailed)
16	WDC	Parish Matters – distributed at meeting
17	Comm First	Newsline Summer 2012
18	Comm First	AGM 14/11/12

14. OTHER ITEMS FOR INFORMATION/DISCUSSION

- a) Cllr Llewellyn proposed, seconded by Cllr Stephens, and the meeting agreed to adopt the Meeting Calendar for 2013.
- b) Cllr Llewellyn requested and it was agreed to add the possibility of replicating the village sign at the current two parish boundary sites on the A44 to the New Homes Bonus usage discussions. A solution excluding metal is the most likely due to their isolation and current spate of metal thefts. Initially, the Chair will raise at a forthcoming meeting with WCC Highways.

15. DATE OF NEXT MEETING(s)

Monday 17th December 2012 – 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 9th December 2012. .

The meeting closed at 8:45pm.

Signed: **Date:**