

BRETFORTON PARISH COUNCIL

Minutes of the Meeting held on
Monday 11th November 2013.
in the Memorial Hall

PRESENT:

Cllr R Davis	Chairman
Cllr K Wright	District Councillor
Cllr P Lisney	
Cllr J Johnson	
Cllr K Carter	
Cllr N Smith	

APOLOGIES;

Cllr L Hall	
Cllr N Smith	
Cllr J Cleveland	Vice-Chairman

OPEN FORUM:

A representative from Sports club attended to raise issues with s106 funding.
Trees surgeon attended regarding trees on Station Road.

- Orchard Close trees should be trimmed next week.
- Quote will be provided for removal of dead trees at BG.
- Suggestion that trees at Station Road be oaks similar to those that we removed and perhaps gaps filled with hornbeam or beech.

PARISH COUNCIL MEETING

County Council:

See attached report.

District Council:

Food waste will cease from 10th January 2014. Other points to be dealt with in agenda.

MINUTES:

Minutes of the Meeting held on 14th October 2013, circulated, approved and signed.

DECLARATIONS OF INTEREST;

Cllr P Lisney-Tree, The Cross.

OPEN FORUM ITEMS.

PROGRESS REPORTS FOR INFORMATION.

Clerk;

Clerk provided budget to all cllrs for discussion. It was agreed that funds held are too high and projects need to be considered to enhance the village facilities. Precept for 2014/15 needs to be agreed by 31st January 2014. Cllr Wright proposed that the precept should be the same and should be submitted at the appropriate time unless any significant changes are detailed that should then be brought back to the council. All in favour.

Chairman;

ITEMS FOR DISCUSSION.

Parish Plan- Next agenda.

Request for Grit Bin/Salt. – The bins have been ordered and locations approved. In situ in next few weeks.

Allotments. Clerk confirmed that compulsory purchase would not be an option for PC as it would need to prove with out doubt that it was the only suitable location. Clerk provided copies of the governing acts for allotments. Land will need to be found in village by Cllrs from landowners in order to proceed.

Flooding/Disaster Contingency Plan- each cllr had a copy of return for consideration. Cllr Wright agreed to put together some ideas for a plan for next meeting.

Project for Section 106 Monies. Clerk to request further meeting with Jem Teal @ Wychavon in light of concerns raised by Sports Club.

Trees-Station Road- See open forum.

Fencing-Recreation Ground- Next agenda.

Sports Club- Lease/Licence Renewal. It was agreed to instruct the solicitor to draw up a lease and licence for 25 years. PC are in receipt of Company number for Sports Club. It was unanimously agreed that the fees should be split between both parties. It was also agreed that whilst Pc had no objections to the car park being used for 6/9 cars for 4 weeks by Crest Nicolson, that Sports Club should agree this with developer. Confirm with club that PC had met with Wates and asked that car park be restored to original state. This was agreed by Wates. Advise Sports Club.

Storage- It was unanimously agreed that a contribution be made to the storage unit of upto £4k once Sports Club confirmed how remaining funds would be provided.

Wheelie Bins- It was unanimously agreed to request wheelie bin stickers.

Neighbourhood Plan Seminar-Report. Next agenda.

Naming of Crest Nicolson Development- It was unanimously agreed to suggest 'Tomkins Piece'.

Burial Ground-i. Quotation received for repair to gates of £520 which was approved. Proposed by Cllr Wright and seconded by Cllr Lisney to request a quotation to re-align the gates and to carry our works on gates at top of path up to a maximum budget of £2k. All in favour. Clerk to contact Roger Huddlestone to confirm.

ii. Trees-See open forum.

iv. Correspondence received regarding record keeping at BG and points regarding entries. Particular reference was made of specific graves. Accuracy of records has previously been raised and discussed. (It is not known if relatives are still alive and therefore care must be exercised when discussing specific graves). Cllr Carter proposed and Cllr Wright seconded that response should be that as far as PC are aware the records are accurate and correct and that they have no further comments to add on any of the points raised. All in favour.

Wychavon District Council

1. **Diamond Jubilee Community Recognition Award 2013-Nominations.** Next agenda.
2. **Members Conduct Committee-date.**

3. **SWC Community Infrastructure Levy-Parish & Town Council Event-Powerpoint** available.

Worcestershire County Council.

CALC

Precept notes (as above)

PLANNING - APPLICATIONS:

Parish Council comments recorded on Planning Register

Mr & Mrs Townsend, 128 Weston Road, Bretforton.

Proposed change of use of existing coach house into showroom and office for family run business (GT Fire Installations) and installation of 2no flues.

Mr & Mrs A Hoddy, 4 Victoria Gardens, Bretforton.

Single storey rear (infill) extension.

APPROVAL:

APPEAL:

WITHDRAWN;

- **REFUSED:**

- **OTHER ITEMS –**

- **ENFORCEMENT**

CORRESPONDENCE For Information.

Publications

Clerk & Councils Direct.
Fielwork
Countryside Voice
The Clerk.

CLERKS REPORT on Urgent Decisions Since Last Meeting.

Purchase of computer monitor.

COUNCILLORS REPORTS & ITEMS FOR FUTURE AGENDA.

ROADS/FOOTWAYS/GREENING OF THE VILLAGE:

Potholes i. Station Road, The Cross, Bridge Street, Main Street.

Street Lights

Other Items- i. Tree at The Cross. Clerk to contact Sally Griffiths. Next agenda.

Lengthsman Tasks –

Finance:

October 2013.

Income:	£	Expenditure:	£
Opening Balance:	23343.70	EON UK	105.00
Investment Account	10882.14	Eon Uk	105.00
Fixed Deposit	15265.59	Eon Uk	361.56
Interest	.36	A Evans/salary	257.40
Fixed Deposit(2)	25189.01	A Evans/quarterly expenses	146.67
		HMRC	25.00

Terry Miles-audit/replacement	250.00
M Parkinson	729.00
M Parkinson/lengthsman	90.00
Joseph King	260.00
A Evans/Burial Fee	25.00
Grant Thornton	390.00
OHL Stationers	32.64
Limebridge rural services	282.00

Deposits.

Jelfs/interment of ashes	500.00
Worcs CC/lengthsman	90.00

Invoices to be approved:

A Evans-Salary	257.40
HMRC	25.00
Joseph King	40.00
A Evans/Burial Fee	25.00
Eon UK	105.00
Eon Uk	107.40
British Poppy Appeal	50.00
Limebridge	564.00
A Evans/monitor	80.39
George Willcox Granite	990.00
Landscape Inc/BG	570.00
Joseph King	260.00
A Evans/burial fee	25.00

Invoices and payments approved for settlement. Proposed by Cllr. Lisney. Seconded by Cllr Wright.
All in favour. Meeting closed at 9.35pm

Date of the next meeting; 9th December 2013.

Signed:

Date: