

MINUTES
of ANNUAL MEETING OF THE PARISH COUNCIL
held at 5 Russell Square, High Street, Broadway,
on Thursday, 12th May 2016, at 7.00 pm

PRESENT: Councillors B. M. Parmenter (Chairman), Dr. R. Clements, D. W. Folkes, G. Franks, Miss D. Hardiman, A. A. Holmes, F.L. Penny, Mrs. R. Rogers, Mrs. S. Stephenson
In attendance: County Councillor Mrs. Eyre, Mr. R. Goldsmith (Broadway Trust)

- (1) ELECTION OF CHAIRMAN:
As there were no other nominations it was proposed by Councillor Penny, seconded by Councillor Miss Hardiman, and carried unanimously, that Councillor Parmenter be re-elected as Chairman
- (2) SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN:
Councillor Parmenter signed and dated the Declaration of Acceptance of Office of Chairman in the presence of the Clerk as Proper Officer of the Council.
- (3) ELECTION OF VICE-CHAIRMAN:
There were two proposals, both seconded, for the position of Vice-Chairman – Councillors Folkes and Robinson. Voting slips were issued and returned to the Clerk for counting, resulting in a majority vote for Councillor Folkes, who was duly elected as Vice-Chairman.
- (4) SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE OF VICE-CHAIRMAN:
Councillor Folkes signed and dated the Declaration of Acceptance of Office of Vice-Chairman in the presence of the Clerk as Proper Officer of the Council.
- (5) APOLOGIES FOR ABSENCE: Apologies were received and accepted from Councillors Love, O'Brien, Robinson, Mrs Wilson, District Councillor Thomas, West Mercia Police
- (6) DECLARATIONS OF INTEREST:
 - (a) Register of Interests: councillors are reminded of the need to update their register of interest;
 - (b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature;
 - (c) To declare any Other Disclosable Interests in items on the agenda – and their nature.Councillors who have declared a Disclosable Pecuniary Interest or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the

code of conduct must leave the room for the relevant items. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence

(7) **POLICE REPORT:**

Following the election on 5th May, John Campion was elected as Worcestershire's Police and Crime Commissioner.

PC Paul Lewis and CSO Phil Schoenrock were unable to attend the meeting due to work rotas, but submitted the following report:

Since the last report West Mercia Police had received fifty five call from Broadway residents resulting in thirteen offences being recorded – two burglary of dwellings (one unoccupied and under construction); three common assaults (all parties were known to each other); one theft from within dwelling; two criminal damages to motor vehicles; three thefts from motor vehicles; one theft of a motor vehicle and one theft from a store. Both burglaries, the theft of the motor vehicle, and theft from the store were all currently under investigation.

There were no questions from councillors to be forwarded to the Police.

(8) **MINUTES OF PARISH COUNCIL MEETING HELD ON 17:03:16**

Proposed by Councillor Miss Hardiman, seconded by Councillor Mrs. Stephenson, the Minutes of the Parish Council meeting held on 17th March 2016 were unanimously approved by those present, and duly signed and dated as a true record.

(9) **ELECTION OF MEMBERS TO COMMITTEES:**

Emergency Decisions Group:

Chairman (Cllr. Parmenter)
Vice-Chairman (Cllr. Folkes)
Clerk (Mr Beasley)

Planning Committee:

Cllr. Folkes
Cllr. Parmenter
Cllr. Mrs Stephenson
Cllr. Penny
Cllr. Holmes
Cllr. Love
Cllr. Franks
Cllr. Mrs. Rogers
Cllr. Miss Hardiman

Finance Working Group:

Cllr. Mrs. Stephenson
Cllr. Folkes
Cllr. Miss. Hardiman
Cllr. Robinson
Cllr. Holmes
Cllr. Rogers
Cllr. Franks
Cllr. Parmenter

Flooding Committee:

Cllr. O'Brien
Cllr. Penny
Cllr. Mrs. Wilson
Cllr. Franks
Mr. J. Hankinson (co-opted member)

Activity Park Committee:

Cllr. Folkes
 Cllr. Penny
 Cllr. Dr. Clements
 Cllr. Holmes
 Mr. J. Hankinson (co-opted member)
 Cllr. Parmenter

Tree Committee:

Cllr. Dr. Clements
 Cllr. Folkes
 Cllr. Robinson
 Cllr. Franks
 Mr. A. Woods – Parish Consultant
 Mrs. Griffiths – District Tree Officer
 Mr. R. Goldsmith, Broadway Trust

Each Committee/Group would elect a Chairman as the first item on its agenda at its next meeting.

(10) ELECTION OF REPRESENTATIVES/OFFICERS:**Visitor Management Group:**

Cllr. Folkes
 Cllr. Miss. Hardiman
 Cllr. Robinson
 Cllr. Mrs. Rogers
 Cllr. Parmenter

P.A.C.T

Cllr. Folkes
 Cllr. Mrs. Rogers
 Cllr. Miss Hardiman
 Cllr. Parmenter

Broadway Business Association:**Broadway Library Community Group:****Broadway Youth Club:****Parish Tree Officer:****Parish Tree Consultant:****Parish Footpaths Officer:****Parish Lengthsman:**

Cllr. Mrs Rogers
 Cllr. Miss Hardiman
 Cllr. Holmes
 Cllr. Dr. Clements
 Mr. Andrew Woods
 Mr. Frank Benham
 Mr. Maurice Parkinson

(11) COUNTY AND DISTRICT COUNCILLORS' REPORTS:

Copies of County & District Councillor Mrs. Eyre's report, and District Councillor Thomas' report, were circulated to all councillors, and copies are attached to these Minutes.

Councillor Mrs. Eyre had been monitoring the parking situation in Morris Road on a daily basis since 12th March, and reported that all vehicles had been legally parked with no obstructions to residents' properties. The situation will continue to be monitored but more examples of problems caused by parking were required before a case for the installation of yellow lines be put forward.

Councillor Mrs. Eyre was still attempting to find a solution regarding a parking area off the High Street for Lloyds Chemists' customers to allow prescriptions to be collected. Councillor Penny suggested utilising a space outside Russells Restaurant to be considered. Councillor Mrs. Eyre would take this suggestion forward and report back accordingly.

Councillor Mrs. Eyre was asked for an update regarding the development on land off Leamington Road as fences etc. had now been erected. Councillor Mrs. Eyre had recently attended a meeting regarding the drainage issues on the site and would forward a

comprehensive report to the Parish Council. With regard to commencement of construction it was not anticipated that work would commence any time before August with occupation of the properties not anticipated within a year.

Councillor Mrs. Eyre reported that discussions were taking place with GWR regarding a two hundred space car park to be situated on land next to Station Road bridge, and would like to see a right hand only entrance off Station Road with the exit onto Childswickham Road. It was pointed out that the caravan park had previously been refused permission for a similar exit from its site due to safety issues, and the Chairman added that if coaches were permitted to use the car park the same reason for refusal should be applied. Councillor Mrs. Eyre was aware that GWR was in discussion with the District Council regarding the possibility of the car park being District Council run, but if this was possible it would have to be pay-and-display. The Chairman asked if there was any further information regarding the bridge closure in order to undertake repair work, to which Councillor Mrs. Eyre replied that it was not possible to repair the bridge under traffic control due to regulations and that the more likely date would be in October/November when the village was least affected. Councillor Mrs. Stephenson pointed out that the bus companies needed to be advised of when the work was to be undertaken as changes to the bus routes needed to be advised to the appropriate authorities for which the bus companies incurred costs. The Chairman was also concerned that in the latest GWR publication it stated that GWR wishes to divert water from the station platform into the sewers which must not be allowed as all surface water should go into soakaways only. Councillor Mrs. Eyre stated this matter would be raised with GWR/Water Authorities and reported back accordingly. It was agreed that more consultation between GWR, the Parish Council and the Traders was required, and Councillor Mrs. Eyre stated that any meetings to discuss future developments should involve representatives from both the Parish Council and the Traders.

There were no further questions regarding Councillor Thomas' report.

(12) CLERK'S REPORT AND CORRESPONDENCE:

The latest issue of the Friends of Broadway Station Newsletter was circulated to all councillors, together with an invitation to the next open evening at Broadway Station on Friday 27th May between 6.30pm and 8.30pm to view the progress of the project to date.

Broadway Arts Festival, taking place between 3rd to 19th June, had issued an events summary leaflet, which was circulated to all councillors.

Cresswell Coaches had issued a revised 'Rural Four' bus timetable – which highlighted that the Childswickham service was now only available on Tuesdays and Fridays.

The County Council had forwarded details of the 2016/2017 Lengthsman Scheme and confirmed that the budget for the period 1st April 2016 to 31st March 2017 would remain at the same level as last year and will be £2,212.00. The new contract had been duly signed and returned to the County Council, and a copy also sent to the Parish Lengthsman, Maurice Parkinson.

To celebrate the Queen's 90th Birthday the Business Association, in conjunction with Mr Mitch Guise (who organised the Picnic on the Green event last year), was organising a day of celebration on 30th July between 12.00 noon and 10.00 pm. The event

would include music, food and entertainment on the green. The Clerk confirmed that the application form and other required documents had been submitted/completed.

Worcestershire Regulatory Services had issued a Street Collection Permit in respect of Vale of Evesham Community First Responders to collect in Broadway on Saturday 23rd July 2016.

The District Council was currently giving consideration to amending aspects of its policies on the licensing of Hackney Carriage and Private Hire Vehicles and would like to seek the views on the amendments under consideration which are (a) visible light transmission (tinted windows) on Hackney Carriages and (b) Engine Capacity / Power Requirements - responses were required by 24th June 2016. It was agreed that the Emergency Committee would complete and return the questions within the consultation document.

The District Council had been successful in acquiring funding from Public Health at the County Council to support the introduction of signage to promote smoke free play parks. No smoking in play parks is voluntary as there is no legislation specifically banning smoking in play parks, but there was clear evidence that children were influenced by what happens around them. After discussion it was felt there was no clear evidence that smoking had caused any major issues within the park and it was agreed, therefore, not to participate in the promotion.

The new planter had now been installed under the entrance sign to the village along the Childswickham Road. Mrs Penny Valender had agreed to plant flowers in the new planter, but was looking for help in maintaining and watering it together with the one in Cheltenham Road. Councillors Mrs. Stephenson (Childswickham Road) and Mrs. Rogers (Cheltenham Road) volunteered to assist.

(13) **REPORTS FROM VARIOUS GROUPS AND COMMITTEES:**

Finance Working Group: A meeting was held on Monday, 9th May, at the Parish office. The approval of the Annual Governance Statement, the accounts for the year ending 31st March 2016, and the report of the internal auditor, were covered in Agenda Items (14) and (15).

The following items were also discussed –

VAT Claim for Refund – The Clerk confirmed that the 2015/2016 claim had been completed and submitted to HMRC.

Grant applications were received from Broadway Youth Activities, Broadway Pilots Group, The Lifford Memorial Hall Trustees, Broadway History Society and Broadway First School. After discussion it was recommended that a grant of £500 should be awarded to the Youth Activities for their forthcoming activity projects, and a grant of £500 to the Pilots Group towards the cost of their ongoing activities. A grant of £2,000 was recommended to be awarded to the Lifford Memorial Hall towards the cost of the proposed Broadway Cinema Club project – Councillor Franks declared an interest in this item and took no part in any discussion or voting. A grant of £500 was recommended to be awarded to newly formed Broadway History Society to purchase a screen and stand for its meeting/presentations. A grant of £1,000 was recommended to be awarded to the First School towards the cost of new laptops, a trolley for charging the laptops and improving their internet access.

All the recommendations were proposed for approval by Councillor Mrs. Stephenson, seconded by Councillor Penny, and unanimously agreed.

Renewal of Insurance Policy Came & Co, Insurance brokers for the Parish Council, had forwarded details of this year's renewal figures, the cost being £5,288.12 (compared to £5,335.17 last year) – which included an increase in IPT (Insurance Premium Tax) rate from 6% to 9.5%. Following discussion it was agreed to recommend acceptance. This recommendation was proposed by Councillor Holmes, seconded by Councillor Mrs. Stephenson and unanimously agreed.

Provision of Refreshment in the Activity Park – the current contract for this was now due for renewal and two applicants had applied. After discussion it was suggested that before a decision was made the local food outlets in the village should be offered the opportunity to apply and the Clerk would contact everyone concerned. It was agreed that the Finance Working Group would then be authorised to make a decision as to whom the contract should be awarded.

Risk Analysis Schedule 2016/17 / Review of Health and Safety Policy – the Group reviewed these items and recommend approval of both. It was proposed by Councillor Mrs. Stephenson, seconded by Councillor Miss Hardiman, and unanimously agreed, that both recommendations be approved.

Business Association:

Mr. Peter Reading, Chairman of the Association, thanked the Parish Council for its support during the past twelve months, particularly the financing towards the cost of the Christmas lights. There are currently fifteen sets of lights (nine of which powered by the street lights) in the High Street, and it is hoped in future years to have lights from the top car park to the bottom car park. Mr. Reading was concerned regarding the glass light bulbs, and would like these to be replaced with plastic coated bulbs thus preventing glass being shattered in the event of any bulb blowing, particularly over grassed areas, and was investigating the cost which would be involved. Mr. Reading confirmed that the grey boxes situated on the light columns would shortly be painted black as requested. The Arts Festival Committee had asked to use three sets of lights on the village green during the period of the festival, and the Parish Council confirmed that the electricity supply on the green could be used.

Mr. Reading had previously reported that the late night shopping events for 2015 were very successful, but a major issue was lack of parking which would need to be addressed for future events. One solution being considered by the Association would be to have an overspill car park at Snowhill Manor, but some method of transporting visitors into the village would need to be considered.

The Chairman thanked Mr. Reading for his report.

Activity Park Update:

An e-mail had been received from Mr John Hankinson confirming that the replacement seat, chains and shackles had now been fitted to the Giant Swing. Replacement sand ballast had been spread around the Zip Wire area, additional supplies of cushion fall had been spread around all the areas within the park, replacement turf had been laid on areas of the football pitch, slide and tunnel, and other works within the last

inspection report had now been completed. Our thanks must go to Mr. Hankinson and his team of helpers for keeping the park so well maintained.

(14) APPROVAL OF ANNUAL GOVERNANCE STATEMENT:

A copy of the Annual Governance Statement had been circulated to all councillors and the Clerk fully explained the Annual Governance Statement to the Group after which it wished to recommend approval.

Proposed by the Chairman, seconded by Councillor Miss Hardiman, this recommendation was approved with all in favour.

(15) APPROVAL OF ACCOUNTS year ended 31:03:16

A copy of the accounts for the year ending 31st March 2016 had been circulated to all councillors. The Finance Working Group held a meeting on the 9th May to examine the accounts in detail with the Clerk as the Responsible Finance Officer, and wished to recommend approval of the accounts to the Council.

Proposed by Councillor Mrs. Stephenson, seconded by Councillor Mrs. Rogers, this recommendation was approved with all in favour.

(16) REAPPOINTMENT OF INTERNAL AUDITOR AND REVIEW OF INTERNAL AUDIT:

The Clerk read out the internal auditor's report which was noted by the Council. Mr. Ian Fraser had indicated his willingness to continue as internal auditor for a further year which the Finance Working Group recommended. After a proposal by Councillor Holmes, seconded by Councillor Penny, it was unanimously agreed to accept this recommendation.

(17) PLANNING:

All councillors were forwarded details requesting suggestions for street names regarding the development on land west of Leamington Road. After discussion, the Chairman and Clerk suggested that the names of artists associated with the 'Broadway Colony' be used, for example - Singer Sargent, Parsons, Millet, and it was unanimously agreed to put these forward and the Clerk and Councillor Mrs. Eyre would meet to finalise the list of other names/suffixes.

Cotswold District Council advised that the plans and accompanying documents were now available to view regarding the development of land west of Field House, Broadway Road, Willersey – the proposed development consists of 30 dwellings of which 10 are restricted open market dwellings, 5 open market dwellings and 15 affordable dwellings and comments were requested. A copy of the site plan had been circulated to all councillors. The following points were raised after discussion – the Parish Council approved the mixture of types of the affordable properties, in particular suitable properties for younger people/families; concerns were raised at the possible increase in the use of facilities within Broadway – e.g. doctors' surgery/schools, and also the infrastructure; it was felt that this development could be described as a 'ribbon' development outside the settlement area, almost joining the villages of Willersey and Broadway. Councillor Mrs. Eyre suggested that the Parish Council request to be

involved with Section 106 discussions. The Clerk was instructed to forward these comments to Cotswold District Council.

Parish Council Comments:

MEETING: 21:03:16

Application W/16/00305/PP

Mr. & Mrs. J. Houghton
Batridge Cottage, Church Street

Demolition of existing garage block and creation of annexe
The Parish Council raised objections to this proposal as the site is within the AONB and outside the development boundary. The SWDP states that whenever possible open countryside should be safeguarded. Open countryside is defined as land beyond any development boundary. Development should be strictly controlled and limited to dwellings for rural workers, rural employment development, rural exception site, buildings for agricultural and forestry, replacement dwellings, house extensions, replacement buildings and renewable energy projects. None of these circumstances are applicable in this case.

Application W/16/00445/PP

E.ON Energy Solutions
7 Bishworth Avenue

Installation of external wall insulation to all elevations of the property in a neutral colour (white/cream/grey)
The Parish Council raised no objections to this application

Application W/16/00404/PP

E.ON Energy Solutions
1 Mill Avenue

Installation of external wall insulation to all elevations of the property in a neutral colour (white/cream/grey)
The Parish Council raised no objections to this application

Application W/16/00583/PP

E.ON Energy Solutions
11 Snowhill View

Installation of external wall insulation to all elevations of the property in a neutral colour (white/cream/grey)
The Parish Council raised no objections to this application

MEETING: 29:03:16

Application W/16/00357/PP

Mr. A. Rawcliffe, Cotsall House, 11 Leamington Road
Alterations and extensions to property

The Parish Council raised no objections to this application

Application W/16/00359/PN

Mr. A. Rawcliffe, Cotsall House, 11 Leamington Road
Proposed new dwelling in garden at side of property

The Parish Council object to this application for the following reasons:

The Site/location plans are misleading/inaccurate, some of which show different designs of the proposed building, and the boundary line is in different locations and in some drawings include the grass verge (which is owned by County Council).

The removal of trees and hedges – some of the trees are not even included in some of the plans. It is stated that a tree report is not required, but some of the trees/hedges must be removed to create to the new entrance.

Regard the site as inappropriate development of a residential garden - reference NPPF 53 which states that such development should be resisted.

There are concerns that the proposed new entrance is directly opposite St Mary's RC Primary School – this should be considered a safety issue, but the Highways report does not mention this.

Consider the new property too large for the site and local context and therefore not compliant with various aspects of SWDP 21.

Application W/16/00558/PP

Mr. R. Howie, 3 Station Cottages, Station Road
Proposed single storey rear extension to existing semi-detached house

The Parish Council raised no objections to this application

- Application W/16/00537/PP** **Mr. & Mrs. R Tace**, Abbots Grange, 5 Church Street
Reconstruction of detached garage destroyed by fire in November 2015 in new location on site
- The Parish Council object to this application for the following reasons:
Question as to whether the original garage building was listed and if permission was given to remove the remains after the fire – there is a photograph clearly showing the remains in the Design and Access Statement.
Could the new garage not be rebuilt on the site of the old garage, as it is felt that the new location is badly sited, includes dog kennels, a new access road and extra parking and is detrimental to the amenity of the adjoining houses in Lifford Gardens contrary to the Reasoned Justification in note 7 to SWDP 21.
- Application W/16/00668/PP** **E-on Energy**, Melville, Station Road
External wall insulation to all elevations
The Parish Council raised no objections to this application
- Application W/16/00531/PP** **E-on Energy**, 7 Lime Tree Avenue
Installation of external wall insulation to all elevations of property in neutral colour (white-cream-grey)
The Parish Council raised no objections to this application
- Application W/16/00693/PP** **E-on Energy**, 9 Lime Tree Avenue
External wall insulation to all elevations
The Parish Council raised no objections to this application
- Application W/16/00692/PP** **E-on Energy**, 8 Cheltenham Road
External wall insulation to all elevations
The Parish Council raised no objections to this application
- MEETING: 12:04:16**
- Application W/16/00721/PN** **Style and Cudrington Families**,
Land adjacent to Springfield Cottage, Springfield Lane
Erection of five dwellings with landscaping, vehicular access and all associated works as approved under permission W/13/01921/PN but without complying with Condition 2 (to amend the list of approved plans)
The Parish Council raised no objections to this application
- Application W/16/00729/PN** **Mr. M. Aspinall**,
First floor offices rear of Forge House, 34 High Street
New doorway in side gable wall
No Plans/details listed online – reported to Planning Dept.
- Application W/16/00874/PP** **E-on Energy**, 8 Cheltenham Road
External wall insulation to all elevations
The Parish Council raised no objections to this application
- MEETING: 25:04:16**
- W/16/00729/PN** **Mr. M. Aspinall**,
First floor offices rear of Forge House, 34 High Street
New doorway in side gable wall
The Parish Council raised no objections to this application
- W/16/00773/PN & W/16/00774/LB** **Mr. M. Aspinall**,
36 High Street
Alteration to Shopfront
The Parish Council raises objections to this application for the following reasons:
The design and style is inconsistent with the character of the conservation area and wishes noted that a large majority of other shopfronts in the High Street of Broadway (including others owned by the applicant) are of a similar to the

existing design/style of 36 High Street. The proposed alterations do not follow the guidelines in the District Council's Shopfront Design Guide

W/16/00537/PP **Mr. & Mrs. Tae**
 Abbots Grange, 5 Church Street
 Reconstruction of detached garage destroyed by fire in November 2015 in new location on site
 Amended location of proposed replacement garage and dog kennel
 The Parish Council objects to the amended location of the proposed replacement garage and is of the opinion that the replacement garage should be sited on its original location prior to the fire.

W/16/00807/LB **Mr & Mrs Christie**
 71 High Street
 Replacement of garden room including softwood windows and doors granted under approval 02/1228/1229
 The Parish Council raised no objections to this application

W/16/00955/PP **E-on Energy**
 7 Snowhill View
 External wall insulation to all elevations
 The Parish Council raised no objections to this application

W/16/00877/PP **E-on Energy**
 10 Lime Tree Avenue
 Installation of external wall insulation to all elevations
 The Parish Council raised no objections to this application

W/16/00959/PP **E-on Energy**
 3 Snowhill View
 External wall insulation to all elevations
 The Parish Council raised no objections to this application

W/16/00955/PP **E-on Energy**
 92 Badgers Way
 Silicone render external insulation to all elevations
 The Parish Council raised no objections to this application

Wychavon Approvals:

W/16/00148/PN **MS. E. A. WILKS** Staddlestones, Station Road
 Demolish existing garage block and construct new extension single storey pitched roof apartment extension on same footprint

W/16/00729/PN **Mr. M. Aspinall**, First floor offices rear of Forge House, 34 High Street
 New doorway in side gable wall

W/16/00197/PP **MR. O. GLEAVE** Sargent House, Lower Green
 Replace dry stone wall to front of property with new Cotswold stone wall (retrospective)

W/16/00558/PP **Mr. R. Howie**, 3 Station Cottages, Station Road
 Proposed single storey rear extension to existing semi-detached house

W/16/00715/PP **E.ON Energy Solutions** 5 Collets Gardens
 Installation of external wall insulation to all elevations of the property in a neutral colour (white/cream/grey)

W/16/00404/PP **E.ON Energy Solutions** 1 Mill Avenue
 Installation of external wall insulation to all elevations of the property in a neutral colour (white/cream/grey)

W/16/00409/PP **E.ON Energy Solutions** 8 Walnut Close
 Installation of external wall insulation to all elevations of the property in a neutral colour (white/cream/grey)

W/16/00445/PP **E.ON Energy Solutions** 7 Bibsworth Avenue
 Installation of external wall insulation to all elevations of the property in a neutral colour (white/cream/grey)

W/16/00410/PP **E.ON Energy Solutions** 28 Orchard Avenue

W/16/00692/PP	Installation of external wall insulation to all elevations of the property in a neutral colour (white/cream/grey) E-on Energy, 8 Cheltenham Road
W/16/00531/PP	External wall insulation to all elevations E-on Energy, 7 Lime Tree Avenue
W/16/00693/PP	Installation of external wall insulation to all elevations of property in neutral colour (white-cream-grey) E-on Energy, 9 Lime Tree Avenue
W/16/00405/PP	External wall insulation to all elevations E.ON Energy Solutions 16 Mill Avenue
W/16/00582/PP	Installation of external wall insulation to all elevations of the property in a neutral colour (white/cream/grey) E.ON Energy Solutions 26 Lime Tree Avenue
W/16/00444/PP	Installation of external wall insulation to all elevations of the property in a neutral colour (white/cream/grey) E.ON Energy Solutions 3 Bibsworth Avenue
W/16/00403/PP	Installation of external wall insulation to all elevations of the property in a neutral colour (white/cream/grey) E.ON Energy Solutions 13 Bibsworth Avenue
W/16/00568/PP	Installation of external wall insulation to all elevations of the property in a neutral colour (white/cream/grey) E.ON Energy Solutions 41 Bibsworth Avenue
W/16/00583/PP	Installation of external wall insulation to all elevations of the property in a neutral colour (white/cream/grey) E.ON Energy Solutions 11 Snowhill View
W/16/00446/PP	Installation of external wall insulation to all elevations of the property in a neutral colour (white/cream/grey) E.ON Energy Solutions 1 Bibsworth Avenue
W/16/00406/PP	Installation of external wall insulation to all elevations of the property in a neutral colour (white/cream/grey) E.ON Energy Solutions 39 Bibsworth Avenue
W/16/00447/PP	Installation of external wall insulation to all elevations of the property in a neutral colour (white/cream/grey) E.ON Energy Solutions 23A Bibsworth Avenue

APPEAL DECISION:

APP/H1840/W/15/3137786 Wickham Hill, Evesham Road
Dismissed

(17) SCHEDULE OF PAYMENTS/RECEIPTS: from 01:03:16 to 30:04:16

<i>Payments:</i>	verified by the Clerk together with two nominated signatories	<i>net of VAT</i>
Milk/Coffee/Sugar / Cash		18.19
Postage / Cash		58.11
Office Supplies / Cash		14.92
Worcestershire County Council / pension contribution		455.64
Unicom / telephone-internet		57.29
Justice Fire & Security / Office Security Maintenance		15.00
Hentland / Office Fire Extinguisher Service		293.10
E.ON / office electricity		427.28
E.ON / Village Green Electricity		157.56
Colwyn Thomas / activity park maintenance		96.25
Beswicks / Office carpet cleaning		60.00

Maurice Parkinson / lengthsman scheme	490.00
Frank Benham // activity park maintenance	57.29
Vale Press / stationery	11.25
Streetmaster Products / Planter	453.00
K. Beasley / clerk's salary – March	1,254.46
G. A. Tomkins / assistant clerk's salary – March	515.15
HM Revenue & Customs / PAYE	1,016.95
Cotswold Building Supplies / activity park maintenance	9.95
GBD (Evesham) Limited / mowing contract	325.07
Tower Trophies / Plaque re Tree	126.00
Grassroots Garden Services / activity park maintenance	84.00
EBC Group (UK) Ltd / photocopier charges	27.34
Colwyn Thomas / activity park maintenance	140.00
Kompan Ltd / activity park equipment maintenance	1,305.00
Information Commission / data protection	35.00
Worcestershire County Council / pension contribution	455.64
Unicom / telephone-internet	52.40
Worcestershire CALC / Annual Subscription	794.14
CPRE / Annual Subscription	36.00
K. Beasley / clerk's salary – April	1,242.57
G. A. Tomkins / assistant clerk's salary – April	205.63
Wychavon District Council / refuse collection bin	337.00
<i>Receipts:</i>	
Lloyds Bank / gross interest	3.37
Lloyds Bank / interest re Fixed Term Deposit	113.69
Signpost / Contribution to Office Water	26.74
Signpost / Contribution to Office Electricity	235.20
Worcs County Council / Grant re Promoting Trails	2,000.00
Lloyds Bank / gross interest	3.57
Wychavon Dist. Council / Precept	40,102.00
Wychavon Dist. Council / Grant re Precept	3,649.00
Worcs County Council / Lengthsman Scheme	490.00

(19) COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDA:

Councillor Mrs. Rogers reported that there were a number of trees along Cheltenham Road opposite the entrance to Mill Avenue the branches of which were overhanging the road and were causing a possible obstruction to traffic. The Clerk would report the matter to Highways.

Councillor Franks asked if the priorities set last year by the Parish Council – Car Parking, CCTV, Flood Alleviation funding, Neighbourhood Plan, and Section 106 monies – could be revisited to ascertain progress.

Councillor Miss Hardiman reported that the repairs to the library roof were progressing well and should be completed shortly. The Broadway Community Library Group would then be in a position to finally take over the running of the building.

Councillor Miss Hardiman also reported a large pot hole in the entrance area of the archway between Haynes Fine Art Gallery and Four Corners. The Clerk would report this matter accordingly.

The Chairman closed the meeting at 8.25pm and opened Agenda Item (20) - PUBLIC INFORMATION SESSION:

Mrs. Dottie Friedli was of the opinion that some members of the Parish Council were constantly making negative comments regarding GWR and felt that this was totally unjustified. A discussion followed during which it was pointed out that the Parish Council was not opposed to the redevelopment of the station, and its reintroduction would certainly bring more visitors to the village but, for example, the attitude of GWR towards the disruption which was caused during the closure of Station Road last year for bridge repairs was also very negative and it only seemed to be concerned with its own welfare. It was agreed that there should be more communication and co-operation between GWR and the Parish Council, and that points of view of both parties should be given more understanding which has not been the case in the past.

The Chairman finally closed the meeting at 8.35pm

Date and Time of Next Meeting: Thursday, 30th June, at 7.00 pm

Broadway / Childswickham / Wickhamford / COUNTY and DISTRICT COUNCIL REPORT, Aston Somerville / Charlton / Cropthorne / Fladbury / Hinton / Sedgberrow COUNTY COUNCIL REPORT 1st May to 31st May 2016

Cllr LIZ EYRE

PURDAH PERIOD was that period up to 5/5. This always impacts the work of the council.

PEER Review of WCC Following their visit four years ago, the Council invited a Peer Challenge team, led by the Chief Executive of Suffolk County Council, back to Worcestershire earlier this month. The Peer Challenge for the Council has been all about gaining external insight into how the Council work, what it has achieved and its plans for the future. The team, made up from the public and private sector, met with 120 people and attended more than 90 meetings. They met with front line staff as well as with the partners that the Council is working with to deliver services to Worcestershire residents such as the voluntary and community sector. In 2012 the review team challenged us to pick up the pace of change. This year they were asked them to focus on how the Council is working with communities to meet the challenges it faces. The team will deliver its full recommendations in May and those will be made public.

Working Group of Council - we have a new Member Group to review how members work - one example - the Opposition Groups putting forward amendments which ask to move millions of pounds minutes before the vote without the opportunity for officer professional consideration and advice. Given the sums of money involved it is suggested a more formal robust is required for alternative budget proposals.

Scrutiny – a recent consultation, carried out through many channels, with partners, staff, the public, and councillors brought forward, in a short period of time, 3,600 suggested items that others would like the County to scrutinise. Some suggestions related to the scrutiny process and members. These will be passed to the working group mentioned above. Others that related to the Districts will be shared with District Scrutiny leads. Key areas coming through for the County, following analysis and based on clear criteria are for example : communications, accountability in relation to commissioned services, services to support rape and sexual violence victims.

Unitary Council - the current leader, and I agree, think moving the deck chairs will detract from delivering key services.

Devolution: range of themes - the debate is around would there be opportunities to deliver differently at a local level. I feel this is a bit of a city centric conversation. The conversation unhelpfully involves elected mayors. Currently we have seen non city areas being stitched together and unravelling. Worcestershire has strong partnerships. At this moment I am not seeing anything in such a proposal that is in the interest of local residents.

Highway concerns - hub picks up potholes but more complex issues need to be handled in a different way – work is going on to develop.

Footway schemes in Priority Order Cost £39- 40 k

1. **Manor Road, Wickhamford** from bin outside village hall south for 84 metres to The Sheiling
2. **Leamington Rd, Broadway** – between 44 Leamington Rd round and 8 Sands Close **NOTE not round to * Sands Close**
3. **The Dovecote, Charlton** – repairs to worst sections

Aston Somerville/Hinton

- o Church Road – no plans to resurface just patching -- requested resurfacing
- o Broadband still an issue

- Send A46 accident data to clerk for distribution
- Send Church Road request re residents parking to resident

Hinton

- Following up on sites that need attention: Severn Trent – 2 done
 - A46 Pumping station N 52 03 39.4 W 57 27 6 land surrounding very overgrown - needs regular maintenance
 - Pumping station adjacent River Isbourne Village bridge N 52 03 35.2 W 001 58 05.5 wooden fence alongside drive above river very unstable
 - Sewage works N 52 03 48.1 W 001 58 02.4 remove dumped rubbish adjacent entrance drive and cut verges on roadside
 - Layby on A46 – checking WDC to see if litter arrangements fall within WDC contact HP

Broadway

- Escape Lane signs and lane tidied up unfortunately another accident
- agricultural detritus from tenant along road to Childswickham – letter from Parish Council to local tenant.
- Seat requested near where R4 bus stops: corner off Sandcroft/ Sheldon Avenue
- Parking near chemist requested
- Pennylands bank – drainage problem
- Leamington Road – despite changes – holding tank manhole maintenance still problems 14/2.
- Leamington Road ditch clearance – requests to WCC
- Cheltenham Road – speeding, Move 30mph beyond pry lane, 50 down to 40 request not accepted yet,
- Lifford Gardens extending the markings further into Lifford Gardens but mindful this may push parking further into the cul-de-sac – added to the TRO list .

Planning Ref

W/16/00305/PP - Battridge Cottage, Church Street, Broadway, WR12 7AER.

W/15/02906/LB Swan dining huts revised plan

Land West Leamington road - flood risk and water table issue

Visitor Management Group application for funding of Griggs exhibition application being submitted.

Next VMG - carparking and county land ownership

Report from District Councillor Bradley Thomas

Broadway report May 2016

Syrian Refugee update

It is anticipated the first group of Syrian refugees will arrive in Worcestershire over the next few weeks, potentially before the end of July.

A second group are expected later in the year around September.

Where they will be located will depend on housing availability, school places and a range of other factors.

Across Worcestershire the commitment is to take in 50 Syrian refugees before the end of 2016. They will be housed in private accommodation, not social housing, and the scheme is being funded by the Government from the foreign aid budget.

Money for infrastructure projects available

The Government has confirmed that a significant amount of money is being made available to support infrastructure projects to boost economic growth and support housing development.

A total of £2billion has been identified for infrastructure projects to support major housing developments and £1.8billion for Local Enterprise Partnerships to bid for a share of.

Discussions are taking place to determine which schemes bids should be submitted for to enable Wychavon to benefit.