

## POWICK PARISH COUNCIL

Minutes of a meeting of the PARISH COUNCIL held  
Wednesday 3<sup>rd</sup> February 2016 at Powick Parish Hall commencing at 7.30pm

**PRESENT:**

A. Lamb (Chairman), C. Phillips (V/Chairman), J. Allsopp, R. Humpage, M. Richmond, R. Whittal-Williams, S. Underwood.

Also present: J. Price.

**APOLOGIES:**

J. Foy, P. Harris D. Jones, J. Raymond, J. Liptrot, R. Willetts.

**DECLARATIONS OF INTEREST:**

None.

ITEM:	MINUTE RECORDED:	ACTION BY:
88.	<p><b>The Minutes of a meeting held 6<sup>th</sup> January 2016</b> were agreed and signed as a true record. Proposed R. Humpage, seconded M. Richmond. All agreed.</p> <p><b>The Minutes of an Extra-ordinary meeting held 15<sup>th</sup> January 2016</b> were agreed and signed as a true record. Proposed S. Underwood, seconded R. Humpage. All agreed.</p>	
89.	<b>Matters arising</b> from the above meetings – none.	
90.	<b>The Planning report of 6<sup>th</sup> January 2016</b> was agreed and signed as a true record. Proposed J. Allsopp, seconded S. Underwood. All agreed.	
91.	<b>Co-option of Jane Price as a Parish Councillor</b> – it was proposed by A. Lamb, seconded by C. Phillips that J. Price be co-opted as a Parish Councillor. All agreed. J. Price accepted the role and signed the declaration of office.	Clerk to notify MHDC and forward the register of interest for completion.

92.	<p><b>Lengthsman report</b> – no report received.</p> <p>Tasks – Old Malvern Rd, past the playing fields, left hand side lower hedges sticking out which need cutting back – polite notice required.</p>	<p>P. Skeys to be reminded re vegetation to be cut back by Pole Elm Garage. New tasks to be notified.</p>
93.	<p><b>Financial Matters:</b> Clerk informed the Council of account balances as at end January. Statement of accounts currently being reconciled with balances.</p>	
94.	<p><b>Playing Field Reports:</b></p> <p><b>Callow End PFA</b> meeting to be held on 4<sup>th</sup> February. Party in the Park event progressing well but volunteers needed for the event.</p> <p><b>Hospital Lane</b> s106 funding confirmed if match funding can be found. Final sign off of s106 funding awaited. Planning permission will need ground works to be started on site to make permission permanent. Steering Group will need to meet again soon to progress this. T. Wells has previously suggested that we may wish consider options regarding the closure of Link Nurseries – opportunity to re-scope the project? Felt that this may not suit our agreed outcomes. C. Phillips suggested that the car parking be done first as this would allow parking of contractor vehicles for future works. Building Control at MHDC will need to be contacted before works start. It may be worth contacting Simon at Glazzards (Architects) to find out next steps required.</p>	<p>Clerk to contact Simon at Glazzards re HLPF next steps.</p> <p>Clerk to arrange a meeting of Pavilion Steering Group in March (?) to progress ground works required.</p> <p>Paul Inman to be added to the Pavilion Steering Group.</p>
95.	<p><b>Link Nurseries closure:</b> J. Allsopp and J. Price attended a recent Friends meeting re the announcement of the site closure. Various options discussed including partnership options for adjacent sites. Site to close on 4<sup>th</sup> April 2016 but there appear to be no real plans in place currently for their future. Following discussion, it was agreed by the PC that using the nursery site for our pavilion /</p>	<p>AL to notify T. Wells of the PC decision not to pursue the option of using / funding the nursery site for the pavilion project.</p>

	community facility was not an option we wished to pursue.	
96.	<p><b>Road surfacing within the Parish:</b>  The PC noted the funding being made available by Worcs CC to carry out works following an audit of road conditions. Jennett Tree Lane, Bastonford Village &amp; Bowling Green Road all have pot holes which need to be filled.  Hospital Lane, King Charles Ave, Hamilton Close all need white lines repainting.</p>	Clerk to notify the Hub.
97.	<p><b>District &amp; County Councillor Reports:</b>  No reports received.</p>	
98.	<p><b>Councillor Reports 7 Items for future agendas:</b>  A. Lamb &amp; J. Allsopp reported on recent attendance at a Neighbourhood Planning workshop. See also emailed report. Caution agreed!</p> <p>A. Lamb – there is a Traveller Sites meeting to be held on 15<sup>th</sup> February at County Hall at 7pm. R. Humpage to attend.</p> <p>A. Lamb – Bottom end of Hospital Lane housing development – drainage looks an issue and will be reported to Building Control.</p> <p>J. Allsopp – Powick Playing Fields – there are normally 8 committee members, 4 have now resigned and the remaining 4 are very longstanding so will be stepping down at the AGM on 8<sup>th</sup> March. X3 Trustees still currently in place.  New committee required urgently! Public invited to attend AGM to find new members but if no one comes forward then there may be a real problem to continue to manage the field. Options also being explored with the school and parents. Four options – cease to maintain and leave / another purpose found for the site but covenant restrictions / school option to manage / PC to manage but £2500 p.a. costs.</p> <p>R. Humpage reported that Bastonford clock is now working following recent work undertaken.</p>	<p>AL to circulate MHDC document and presentation slides once received re Neighbourhood Planning.</p> <p>R. Humpage to attend Traveller Sites meeting – report to next meeting.</p>

99.	<p><b>P.E.S.T:</b> Chair explained that there needs to be a new coordinator for this scheme and that the formal structure ad document needs to be updated.</p>	<p>Clerk to look at the document and update / circ as required.</p> <p>AL and CP to check supplies at the parish halls.</p>								
100.	<p><b>Report of the Clerk:</b></p> <p>Accounts proposed for payment by R. Humpage, seconded by R. Whittal-Williams. All agreed.</p> <table border="0"> <tr> <td>£576.28</td> <td>Clerks salary (net)</td> </tr> <tr> <td>£375.90</td> <td>Lengthsman fee</td> </tr> <tr> <td>£5368.23</td> <td>Worcs CC street lighting (amended invoice awaited)</td> </tr> <tr> <td>£2743.20</td> <td>Playdale Play Equipment (invoice awaited from CEPFA)</td> </tr> </table> <p><b>Annual Parish Meeting</b> – agreed the date as 20<sup>th</sup> April. Clerk to arrange venue – Callow End Hall?</p> <p><b>Councillor Contacts List</b> – lists have been circulated and Councillors to amend and notify Clerk of information to be published.</p>	£576.28	Clerks salary (net)	£375.90	Lengthsman fee	£5368.23	Worcs CC street lighting (amended invoice awaited)	£2743.20	Playdale Play Equipment (invoice awaited from CEPFA)	<p>Clerk to pay all accounts as agreed and once outstanding invoices received.</p> <p>Clerk to arrange APM on 20<sup>th</sup> April.</p> <p>Clerk to update Councillor contact lists once information has been confirmed / amended by all Cllrs.</p>
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	<p><b>There being no further business the meeting closed at 9.30pm</b></p>									