

POWICK PARISH COUNCIL

Minutes of a meeting held Wednesday 2nd March 2016
At Callow End Pavilion commencing at 7.30pm

PRESENT:

C. Phillips (V/Chairman), J. Raymond, D. Jones, R. Humpage, J. Foy, M. Richmond, J. Allsopp.

APOLOGIES:

A. Lamb (Chairman), J. Price, P. Harris, S. Underwood, R. Willetts, R. Whittal-Williams, J. Liptrot

DECLARATIONS OF INTEREST & COUNCILLOR DISPENSATIONS:

None.

Item:	Minute Recorded:	Action By:
101	Minutes of a meeting held 3rd February 2016 were agreed and signed as a true record. Proposed R. Humpage, seconded M Richmond. All agreed.	
102	Matters arising: None	
103	Planning Report of 3rd February 2016 were agreed and signed as a true record. Proposed R. Humpage, seconded J. Allsopp, all agreed. No matters arising.	
104	Lengthsman Report: The monthly tasks had been completed. Outstanding task – removal of lower hedge branches in Old Malvern Rd towards A449 junction end. Noted Worcs CC are looking at the ditch that needs to be cleared out behind J. Raymond’s house together with the run off from Jennett Tree Lane. Polite notice needed re the corner of Beauchamp Lane opposite Pole Elm Garage – badly overhanging hedge. Polite notice needed re an overhanging hedge at Sandpits Farm, Powick. Report needed to Worcs Hub re Wheatfield Court hedge overhanging the Upton Rd on the bad bend.	Clerk to notify L’man and Hub of reported issues.

105	<p>Financial Matters: Monthly statements had been circulated by the Clerk and were agreed at the meeting. Balances confirmed. The draft financial regulations prepared by the Clerk and circulated prior to the meeting, were adopted unanimously by the Council.</p>	
106	<p>Playing Field Reports: Callow End – Playdale equipment to be installed shortly as ordered via PC. Party in the Park progressing well. Concern raised re the current condition of the pavilion which looks in need of internal and external redecoration and a good clear up. Are there sufficient funds available? Hospital Lane – pavilion update: steering group meeting required asap to progress planning permission conditions and initial ground works. Letter received from MHDC confirming s106 funding available. Clerk had confirmed next steps with Glazzard Architects (Simon Rea). Options may also include prefab builds / SIPS? Powick Playing Fields – J. Allsopp confirmed that a meeting was to be held on 8th March to discuss a new committee required asap. Agreed to place this matter on next PC agenda.</p>	<p>Clerk to contact R. Pendleton of CEPFA re concerns raised. Clerk to contact Glazzards asap and organize a steering group meeting in the near future. Also check with S. Rea re building fabric options. Clerk to place Powick Playing Fields committee on next agenda.</p>
107	<p>District & County Councillor reports: No reports made.</p>	
108	<p>Councillor reports & Items for future agendas: J. Raymond – concern raised once again re the traffic outside Callow End School during school dropping off / collections times. Problem worsening especially from the Upton direction even with the 20mph limit in place. It may require additional speed enforcement measures / fixed VAS? Agreed that the matter needs to be raised again with County & District Councillors and with the Safer Roads Partnership and Police. D. Jones – queried progress with the fishing pools along Jennett Tree Lane (recent planning application to MHDC).</p>	<p>Clerk to report traffic concerns as agreed. Clerk to place church parking on next agenda and investigate wooden bollards. Clerk to report footpath & stile issues to Countryside Service.</p>

	<p>J. Foy – next agenda – Old Rectory Close – re church parking damaging the grass verges and daffodils etc. Letter required re option of parking in Manor Farm. Recent damage and attitude to local residents especially bad following a large funeral. Suggestion of installing wooden bollards along the verges (as per Powick Hall).</p> <p>C. Phillips – reported damage to steps by the bridge along the footpath from Moorhouse Farm to Pixham Ferry, Callow End. Also a metal gate on the ground which needs to be installed. Additional gate required for the other end as well. CP will install if supplied.</p> <p>Also – the lane past J. Raymond / STW works to Careys Brook to the bridge needs a stile gate. CP will meet on site if required.</p>	
109	<p>Report of the Clerk: Councillor Registers of Interest outstanding – named Councillors were handed forms to complete and return asap to MHDC or the Clerk.</p> <p>CALC training dates circulated.</p> <p>Accounts for payment: £576.28 Clerks salary (net) £375.90 Lengthsman fee £408.00 New Farm Grounds Maintenance Accounts proposed for payment by R. Humpage, seconded by J. Foy. All agreed.</p>	<p>All Councillors to ensure that they have an up to date Register of Interests lodged with MHDC asap to comply with Standards of Office.</p> <p>Clerk to pay accounts as agreed.</p>
	<p>There being no further business the meeting closed at 9pm.</p>	