

POWICK PARISH COUNCIL

Minutes of a meeting of the PARISH COUNCIL held Wednesday 6th April 2016
at Callow End Village Hall commencing at 7.30pm

Present:

A. Lamb (Chairman), C. Phillips (V/Chairman), D. Jones, S. Underwood, J. Liptrot,, J. Foy, R. Willetts, M. Richmond, R. Humpage, J. Allsopp, J. Price.

Apologies:

R. Whittal-Williams, J. Raymond, P. Harris.

Declarations of Interest & applications for Councillor dispensations:

None.

Item	Minute recorded	Action by
110	The Minutes of a meeting held 2nd March 2016 were agreed and signed as a true record. Proposed R. Humpage, seconded D. Jones. All agreed.	
111	Matters Arising: (104) Clerk updated re Lengthsman tasks. (108) C. Phillips has spoken to the WCC Footpaths Officer – steps to be reinstated, but not the gates currently. (108) D. Jones updated that the fishing pools have been granted planning permission.	
112	Planning Report of 2nd March 2016 was agreed and signed as a true record. Proposed R. Humpage, seconded J. Foy. All agreed. Matters arising – none but update given on points of the previous meeting for the Chairman.	
113	Lengthsman Report: Clerk to ask to wipe over the bush shelters. Notice boards and signs to be cleaned. Thanks given for excellent work to date.	Clerk to notify P. Skeys.

<p>114</p>	<p>Financial Matters: Clerk to carry out end of year processes and produce accounts in time for sign off prior to audit on July 1st.</p> <p>St Peters PCC – churchyard funding request for £1000.00 proposed by C. Phillips, seconded J. Allsopp, agreed by majority vote. The Chair explained the history of the previous funding and responsibilities for the churchyard.</p> <p>Bastonford Clock – the Clerk had obtained a quote from Smiths of Derby for £954.00. A letter had also been received from the Clockhouse residents undertaking to maintain the clock on a day to day basis. It was proposed by J. Allsopp and seconded by J. Liptrot to undertake the repairs as quoted. Agreed by majority vote subject to confirmation of the guarantee from Smiths of Derby.</p> <p>Rural Rate Relief application – received from the Red Lion PH for the PC to contribute £344.85. Proposed for payment by D. Jones, seconded by S. Underwood. All agreed.</p>	<p>Clerk to progress accounts/EOY.</p> <p>Clerk to pay St Peters PCC as agreed.</p> <p>Clerk to notify Smiths of Derby.</p> <p>Clerk to pay RRR contribution.</p>
<p>115</p>	<p>Playing Field Reports:</p> <p>Callow End (S. Underwood) – festival planning going well. Changes to event format to include more community events and engagement. Aim to pay for sports path around the field similar to that at Rushwick. Volunteers for event needed! An email had also been received by the Clerk regarding the sports path which the PC are supportive of but needs to have confirmation of planning permission requirements and width to be reviewed to take in to account disabled access and two-way usage. Does it impact on existing footpaths? Does an increase in width mean an increase in cost? Are there external grant options? – fitness/children/disability.</p> <p>The Clerk had also been in contact with the CEPFA re the pavilion condition / statutory obligations re H&S and had received a reply from R. Pendleton listing additional work required. It was proposed by M. Richmond, seconded by R. Willetts that the statutory obligations be</p>	<p>Clerk to liaise with CEPFA re pavilion works required and to effect closure immediately until woks undertaken as agreed.</p> <p>Clerk to respond to RP re sports path proposal.</p> <p>Clerk to liaise with Glazzards re pavilion discharge of planning conditions and ground works.</p>

	<p>undertaken immediately and that the pavilion should be closed to the public until these had been confirmed as up to date with the Clerk. To include fire alarm testing, emergency light testing, boiler servicing certificate, PAT elec testing. All agreed.</p> <p>The Clerk had also noted that there had been a 70% increase in annual gas usage in 2015/16 and queried why with CEPFA. Is there a heating fault or is it being left on too often?</p> <p>There may also be a need to review caretaking hours to cover additional routine checks required – Clerk to liaise with CEPFA and the PC.</p> <p>Hospital Lane – the Clerk read out the advice given to the steering group from Glazzards Architects regarding planning conditions and next steps required to discharge planning conditions and start ground works. It was proposed by C. Phillips and seconded by R. Willetts that we progress the discharge of planning conditions and initial ground works asap to make the planning permission permanent by the deadline of 2nd August 2016. All agreed.</p> <p>It was noted that Link Nurseries future remains uncertain and that we need to review plans/costs for the scheme.</p> <p>MHDC to be notified of decision re s.106 funding awarded.</p>	
116	<p>District & County Councillor reports: None received.</p>	
117	<p>Councillor reports & items for future agendas: J. Allsopp – Link Nurseries update given re future plans / volunteers and future management. Noted that we will need to consider this site for the pavilion project re easement access, car parking and security aspects.</p> <p>J. Allsopp – updated re the Powick PFA and the recent changes to the committee membership.</p> <p>J. Foy – St Peters Church parking concerns – Clerk has progressed the option for bollards or similar on the grass verges but permission will be required to site them from WCC Highways/</p>	<p>Clerk to write to PCC as agreed.</p> <p>Clerk to contact Highways re Beauchamp Lane.</p>

	<p>MHDC. Aesthetics to be considered. Planting may be an option? Noted that residents accept normal annual events but that there have been recent problems with large funerals re damage and lack of emergency access. Agreed to send a letter to the PCC to raise recent concerns and asking for assurance re future overflow parking / use of cones on grass verges. Response required.</p> <p>C. Phillips - updated re ongoing problems re Lygon Cottage garage and rejection of planning appeal. Steel container now also removed. Parking at the end of Beauchamp Lane still hazardous. Pole Elm garage have responded positively to previous requests from the PC but now people parking by the lane to catch the bus! Could parking enforcement measures be put in place? Highways to be contacted re the impact on planning conditions for the flood alleviation scheme if temporary measures can be put in place.</p> <p>A. Lamb – query re resident about local Queens 90th Birthday celebrations – any Parish activities? Possible litter pick re Clean for the Queen but may be too late to arrange now? Noted litter concerns recently raised re Hospital Lane, Byrons Wood area.</p>	
118	<p>Report of the Clerk:</p> <p>Planning Decisions noted: Approval for erection of B1,2 & 8 workshops and assoc parking at Unit 9 The Ridgeway Malvern Rd, Powick 15/01617/FUL.</p> <p>Approval for construction of a ground floor rear/side extension at 1 Lower Woodsfield, Madresfield 15/01658/HOU.</p> <p>Approval for two storey side extension to form two bay carport with office over at Falcolners Cottage, Clevelode 16/00098/HOU.</p> <p>Appeal notifications APP/J1860/W/16/3143510 (Planning) & APP/J1860/C/16/3143512 (Enforcement) & APP/J1860/C/16/3143513 (Enforcement) – Mountain View, Bastonford. Representations required by 15th April 2016.</p>	<p>Clerk to publicise APM on 20th April as required.</p> <p>Clerk to pay accounts as agreed.</p> <p>Councillors to submit Registers of Interest to MHDC as required asap.</p> <p>Clerk to invoice CEPFA for balance and contribution to Playdale Equipment costs.</p>

	<p>Appeal Decision Lygon Cottage, 77 Beauchamp Lane, Callow End – appeal dismissed for planning refusal for detached double garage and assoc works 15/00085/HOU.</p> <p>Councillor Registers of Interest outstanding – all reminded to submit to MHDC asap.</p> <p>Annual Parish Meeting to be held on 20th April 7.30pm at Callow End Village Hall.</p> <p>Accounts for payment – proposed by M. Richmond, seconded by J. Liptrot. All agreed.</p> <p>£576.28 Clerks salary (net) £375.90 Lengthsman fee £275.58 Callow End PFA caretaking/fire extinguisher servicing £2743.20 Playdale Play Equipment (CEPFA) – subject to additional costs incurred being paid for by CEPFA. £408.00 New Farm Grounds Maintenance grass cutting £143.00 Hubbards Accountants PAYE costs £30.00 Worcs CALC training fees £5.40 Worcs CALC book £478.90 HMRC quarter 4 PAYE costs</p>	
	<p>There being no further business the meeting closed at 9.35pm</p>	