

POWICK PARISH COUNCIL

Minutes of a meeting of the PARISH COUNCIL held Wednesday 6th July 2016
at Powick Parish Hall commencing at 7.30pm

Present - D. Jones, S. Underwood, R. Willetts, P. Inman, J. Price, M. Richmond, J. Allsopp.

Apologies – A. Lamb (Chairman), C. Phillips (V/Chairman), P. Harris, J. Foy, J. Allsopp, P. Inman.

Elected Chairman for this meeting – proposed M. Richmond, seconded S. Underwood that J. Allsopp chair this meeting. All agreed.

ITEM:	MINUTE RECORDED:	ACTION BY:
19.	Minutes of a meeting held 1st June 2016 were agreed and signed as a true record – proposed M. Richmond, seconded S. Underwood. All agreed.	
20.	Matters arising – none.	
21.	Confirmation of the Planning Report of 1st June 2016 – report agreed and signed as a true record – proposed M. Richmond, seconded S. Underwood. All agreed.	
22.	<p>Lengthsman Report</p> <p>All works completed to date.</p> <p>Further works requested –</p> <ul style="list-style-type: none"> - Overhanging vegetation between Stanbrook & Callow End and siding out to be done. - alleyway to Winsmore – veg clearing required at bottom right hand corner opposite bus shelter. - Old Malvern Rd – bottom house off A449 opposite Powyke Court Close – ditch around property needs clearing out and regular maintenance – Highways owned. - Powick Pump House (adj. to Powick Garage) – litter clearance regularly needed. 	Clerk to report tasks.

23.	<p>Finance & Governance</p> <ul style="list-style-type: none"> - financial statements agreed. - annual budget 'by centre' to be loaded to website when approved monthly. - Swift Fundraising costs proposed by J. Price, seconded P. Inman. All agreed to commission Consultants for the pavilion project. - Bastonford Clock service agreement approved as quoted – proposed R. Willetts, seconded D. Jones. All agreed. 	<p>Clerk to update website with financial reports as agreed.</p> <p>Clerk to commission Swift Fundraising for pavilion project.</p>
24.	<p>Playing Field Reports</p> <p>Hospital Lane – pavilion project – Glazzard Architects working on planning conditions completion before permission expires. Steering Group to meet re groundworks and future tasks.</p> <p>Callow End – The End Festival is this weekend and all prepared. Fundraising for the planned pathway around the field is underway.</p> <p>Noted other live events in the parish - Community Choir concert & the Blues Festival.</p>	
25.	<p>District & County Councillor Reports</p> <p>None received.</p>	
26.	<p>Councillor Reports & Items for future agendas</p> <p>D. Jones – entrance to Wheatfield Mews has been widened without planning permission. Also an extension on 19 Lower Ferry Lane needs checking re permission granted.</p> <p>R. Willetts – updated re P.E.S.T. which needs considerable updating! Should be removed from all websites until updated.</p> <p>P. Inman – Byrons Wood lighting has been repaired but trees obscuring top of Hamilton Close where you can walk through.</p>	<p>Clerk to check with MHDC Planning Enforcement.</p> <p>Clerk to ask R. Shuard to remove from parish website.</p> <p>Clerk to report trees to Worcs Hub.</p>

	<p>J. Allsopp – updated re Link Nurseries ownership plans and Volunteer / Friends Group. Agreed that long term plans re access to our playing field site are required – legal clarification needed asap.</p>	<p>Access clarification to be placed on next agenda.</p>																						
27.	<p>Report of the Clerk</p> <p>Parish Newsletter / Social Media update – MR / JP / Clerk progressing newsletter.</p> <p>Environment Agency reply received re Powick Weir – R. Willetts clarified points raised.</p> <p>VAT refund submitted for £3347.03 for 2015/16 financial year.</p> <p>Accounts agreed for payment – proposed S. Underwood, seconded R. Willetts. All agreed.</p> <table> <tr> <td>£576.28</td> <td>Clerks salary (net)</td> </tr> <tr> <td>£697.40</td> <td>HMRC Apr – June payment</td> </tr> <tr> <td>£390.00</td> <td>Lengthsman fees</td> </tr> <tr> <td>£7.25</td> <td>Petty cash imprest</td> </tr> <tr> <td>£480.00</td> <td>S. Skeys</td> </tr> <tr> <td>£82.71</td> <td>STW pavilion supply (retro)</td> </tr> <tr> <td>£40.98</td> <td>E.on Gas</td> </tr> <tr> <td>£55.00</td> <td>Print-Serve Ltd</td> </tr> <tr> <td>£420.00</td> <td>Mellor Bromsgrove Ltd</td> </tr> <tr> <td>£968.40</td> <td>New Farm GM</td> </tr> <tr> <td>£36.00</td> <td>Callow End Village Hall</td> </tr> </table>	£576.28	Clerks salary (net)	£697.40	HMRC Apr – June payment	£390.00	Lengthsman fees	£7.25	Petty cash imprest	£480.00	S. Skeys	£82.71	STW pavilion supply (retro)	£40.98	E.on Gas	£55.00	Print-Serve Ltd	£420.00	Mellor Bromsgrove Ltd	£968.40	New Farm GM	£36.00	Callow End Village Hall	<p>Newsletter draft to September meeting.</p>
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	<p>There being no further business the meeting closed at 9.30 pm</p>																							