

POWICK PARISH COUNCIL

Minutes of a meeting of the PARISH COUNCIL held Wednesday 5th October 2016
at Powick Parish Hall commencing at 7.30pm

PRESENT

A. Lamb (Chairman), C. Phillips (V/Chairman), J. Foy, J. Allsopp, M. Richmond, D. Jones.

APOLOGIES

S. Underwood, P. Inman, R. Humpage, J. Liptrot, J. Raymond, P. Harris, R. Willetts

DECLARATIONS OF INTEREST

None.

ITEM:	MINUTE RECORDED:	ACTION BY:
38	The Minutes of a meeting held 7th September were agreed and signed as a true record. Proposed M. Richmond, seconded J. Foy. All agreed.	
39	Matters arising: None.	
40	The Planning report of 7th September was agreed and signed as a true record. Proposed M. Richmond, seconded J. Foy. All agreed. No matters arising.	
41	Lengthsman Report: The Clerk reported work completed as being grips/drain tops etc, dirty signs, debris on footways etc. Work requests were – Alleyway to rear of Red Lion to be cleared. Moat Farm hedges – polite request needed for them to be cut. (WCC request) Upton Rd – siding out to be arranged after all hedge cutting has been completed. Traffic lights to be arranged as required. Ditch on the corner of Old Malvern Rd needs clearing.	Clerk to report tasks requested to the Lengthsman.

	The Clerk also read out the email from G. Taggart re pathways which was duly noted.	Clerk to respond to G. Taggart re pathways concerns raised.
42	<p>Financial & Governance Matters: The statement of accounts was agreed as presented by the Clerk.</p> <p>The recent CALC update re the potential for precept capping above 2% was noted.</p> <p>Three Nuns P.H. – the option to make this a community asset was discussed and the PC noted the recent development application and associated updates. The criteria for a community asset application together with the assoc. timeframe was noted. Community engagement is also a major factor in this type of application. Vehicle movements and visibility still a concern re the development application – currently awaiting the Highways response which is essential to the decision making process by MHDC.</p> <p>Old Bush P.H. – the PC noted the current situation with the existing community asset and agreed to assist as appropriate.</p> <p>Sapper Finch – The Clerk read out the email request by G. Taggart for a £200 funding contribution to the headstone for Sapper Finch. After discussion it was proposed by M. Richmond, seconded by J. Foy, that we decline the request. The contribution of public funds to a war memorial which is a public asset, was felt to be a very different matter to funding a private memorial. All agreed.</p>	<p>Payments to Swift Fundraising are to be transferred to budget line 200-4425 HLPF development by the Clerk.</p> <p>The Clerk to forward community asset MHDC link to J. Foy and M. Richmond. Matter to be placed on the next agenda for further discussion.</p> <p>Clerk to continue to liaise with MHDC re the existing community asset.</p> <p>Clerk to notify G. Taggart of the funding decision.</p>
43	<p>Playing Field Reports:</p> <p>Hospital Lane - the Clerk updated re the pavilion build fundraising applications by Swift Consultancy. A major application with the Football Assoc. is currently being progressed positively along with other smaller amounts available. T. Wells updated the PC re local development s.106 criteria around open</p>	<p>Clerk to progress – Bransford Trust meeting / Car park quotations incl. local contact via C. Phillips / ensure that Building Control have been notified by S. Rea.</p>

	<p>space allocations. The PC noted options re open space at Winsmore if development goes ahead. Also options for joining up cycle routes between Malvern and Worcester.</p> <p>The meeting with Bransford Trust (as per previous minutes) is to be held shortly.</p> <p>Quotes for initial car park works are being obtained.</p> <p>Callow End – meeting of the PFA has been held recently but no update made to the meeting due to absences. Noted that the perimeter pathway fundraising is underway.</p>	
44	<p>Newsletter: The PC gave thanks to J. Price, M. Richmond and the Clerk for getting the first edition to print. The pdf is also to be loaded to the Facebook page and the website. Delivery as arranged with Berrows Journal plus outlying areas / local businesses as below – AL – Red Lion / Powick Garage / Coventry Arms area = 50 JA – Bastonford / Pinns Gren / 3 Nuns = 100 CP – Beauchamp Lane = 30 MR – Kings End Lane / Bear & Ragged Staff / Station Rd = 100 DJ – Old Bush / Pound Stores / Blue Bell / Stanbrook Abbey = 150 JP – Halfway House / Four Seasons / Crown = 80 JF – Cromwells = 25 Clerk – parish halls x2 = 100</p>	Clerk to load newsletter to website and FB page once delivered locally.
45	<p>District & County Councillor Reports: T. Wells updated re local issues and planning matters incl. recent appeal decisions.</p>	
46	<p>Councillor Reports & Items for future agendas: None.</p>	

	<p>Report of the Clerk: Accounts agreed for payment - £576.28 Clerks salary (net) £1134.40 PAYE HMRC Q1 £390.00 Lengthsman fees £tbc Petty cash imprest £55.00 Print-Serve payroll Q1 £22.79 Newsquest delivery charge £583.20 Lonsdale printing £36.00 Callow End hall hire £3600.00 Swift Fundraising Ltd £720.00 New Farm Grounds Maintenance</p> <p>Money received – £20,570.79 precept (2nd half) MHDC</p>	<p>Clerk to pay accounts as agreed.</p>
	<p>There being no further business the meeting closed at 10pm</p>	