

POWICK PARISH COUNCIL

Minutes of a meeting of the PARISH COUNCIL held
Wednesday 2nd November 2016 at Powick Parish Hall commencing at 7.30pm

PRESENT

J. Foy, J. Allsopp, M. Richmond, R. Willetts, R. Humpage.

APOLOGIES

A. Lamb (Chairman), C. Phillips (V/Chairman), S. Underwood, J. Price, J. Raymond, D. Jones, J. Liptrot, P. Harris, P. Inman.

DECLARATIONS OF INTEREST

None.

ELECTION OF MEETING CHAIRMAN

In the absence of both the Chairman and V/Chairman, it was proposed by M. Richmond, seconded by J. Foy, that J. Allsopp should be elected Chair of this meeting. All agreed.

ITEM	MINUTE RECORDED	ACTION BY
47	<p>Resignations received</p> <p>A resignation had been received from J. Raymond which was accepted by those present. Thanks were given to J. Raymond via the Clerk for her work and support to date.</p>	Clerk to notify MHDC.
48	<p>The Minutes of a meeting held 5th October were agreed and signed as a true record. Proposed J. Foy, seconded M. Richmond. All agreed.</p> <p>No matters arising.</p>	
49	<p>The Report of a Planning Committee meeting held 5th October was agreed and signed as a true record. Proposed M. Richmond, seconded R. Humpage. All agreed.</p> <p>No matters arising.</p>	
50	<p>Lengthsman Report</p> <p>The Clerk read out the report received on recent tasks and confirmed action required re the ditch at the end of Old Malvern Rd.</p>	Clerk to liaise with WCC re temp lights for siding out works.

	<p>It was agreed that work should proceed on overgrown shrubbery in Russell Close as no action had been taken by MHDC . Work had been confirmed with Worcs CC L'man Manager D. Hunter for work and disposal of arisings.</p> <p>The footway from Powick Village towards the island has been cleared of vegetation and will be sided out along the whole section during winter months.</p> <p>Upton Rd also needs to be sided out and temp. lights needed for the work – costs required.</p> <p>It was also noted that grass cutting on playing fields and verges would be going out to tender again soon for 2017 – 2020 contracts.</p>	
51	<p>Financial & Governance Matters</p> <p>Accounts audit completed for 2015/16.</p> <p>Statement of accounts to be circulated after updates completed.</p>	Clerk to update accounts.
52	<p>Parish Matters</p> <p>The Clerk has obtained the file for reference re the Old Bush PH community asset application completed.</p> <p>Three Nuns PH – application for it to be made an asset of community value to be made soon. Next steps agreed as –</p> <ol style="list-style-type: none"> 1. Clarify current Landlord tenancy position. 2. Register PC interest in making a ACV application for the Three Nuns. 3. Arrange a public meeting re support. 4. Confirm current user groups for pub. 5. Flyer to be produced – MR? <p>Noted that the sale of the Old Bush PH is still progressing as planned.</p>	Clerk / AL / MR to progress next steps re Three Nuns PH.
53	<p>Playing Field Reports</p> <p>Hospital Lane – Clerk updated re Football Foundation funding application which is</p>	MR agreed to take some soundings re corporate sponsorship.

	<p>progressing well and may award £100K if approved.</p> <p>Bransford Trust meeting went well recently and further update awaited from Chairman. Initial quotes for car park works have been obtained but it was agreed not to progress this at present due to costs involved.</p> <p>Callow End PF – no update.</p>	<p>Clerk to progress initial works with AL / CP and Glazzards.</p> <p>Clerk to obtain further quote for car park works.</p>
55	<p>Newsletter & social media</p> <p>Next edition of the newsletter being prepared. Good local reaction to first edition! MR had emailed locally to gauge reaction and received constructive responses.</p> <p>Facebook – events and local info need please.</p>	<p>Clerk and newsletter group to progress next edition.</p>
56	<p>District & County Councillor Reports</p> <p>None received</p>	
57	<p>Councillor Reports & Items for future agendas</p> <p>MR – a request had been received from a resident re signage required on the bend along Station Rd towards the Bear & Ragged Staff PH.</p> <p>RW – A449 at Bastonford (Malvern to Powick) by the bus stop there is a lump in the road that needs repair as it throws vehicles a little. The level has dropped in an old trench?</p> <p>JF – next agenda – PCC request to site a radio mast on church tower for mobile reception.</p> <p>Clerk - next agenda – 2017 grass tenders and precept / 2017-18 budget.</p>	<p>Clerk to report Highways matters.</p>
58	<p>Report of the Clerk</p> <p>Accounts for payment – proposed R. Willetts, seconded J. Allsopp. All agreed. £576.28 - Clerks salary (net) £390.00 - Lengthsman fees</p>	<p>Clerk to pay accounts as agreed.</p>

	<p>£1200.00 – S. Skeys grass verge cutting £583.20 - Lonsdale Print – newsletter £93.73 - Eon Gas – pavilion supply £22.74 – Newsquest delivery costs £624.00 – New Farm Grounds Maintenance £25.00 – Poppy Appeal wreath</p> <p>Remembrance service – agreed JA to attend.</p>	<p>JA to liaise with V. Whitehouse re Remembrance Service.</p>
	<p>There being no further business the meeting closed at 8.55pm</p>	