

WARNDON PARISH COUNCIL

Minutes of a meeting of the PARISH COUNCIL held
Monday 7th November 2016 at Lyppard HUB commencing at 7.30pm

Present:

Councillors: R. Morris (Chairman), N. Fielden (Vice Chairman), R. Harris, D. Long, V. Barrall, D. Merriman, A. Taylor.

Also present:

Alex Booth (Parish Warden) Ward Cllr S. Hodgson, County Councillor A. Roberts

Apologies:

Ward Cllr L. Hodgson, Parish Cllr L. Morris, Policing Team, M Alexander (Clerk)

Declarations of Interest & Councillor Dispensation Requests:

None

Item:	Minute Recorded:	Action By:
47.	<p>Confirmation of the Minutes of a meeting held 3rd October 2016: Minutes agreed and signed as a true record. Proposed by N Fielden and seconded by A. Taylor. All agreed.</p>	
	<p>The meeting was suspended at this point to allow members of the Public to address the Council – Penny Bishop of Haze Croft spoke about her concerns re the ongoing Anti-Social behaviour on Great Oaty play area. Both to the residents in the area and the young people congregating at the site. Following consultation with other residents, some solutions were offered. Their concerns were not necessarily for themselves, but for the young people gathering there. Police already monitoring the situation. Another resident raised the issue of road visibility on Fowler Ave, which was answered by A. Roberts (see below) and also mentioned the continuing use of motorbikes on land next to the motorway.</p>	<p>1. Referral to Outreach workers to be actioned. 2. Siting and type of dog bin to be reviewed. 3. Height of Shrubbery to reviewed. D. Merriman to action.</p>
48.	<p>Reports:</p> <p>Police - no report received. R. Morris circulated latest VAS results prior to meeting. Showing substantial improvement on previous results.</p> <p>County Councillor – no written report. A. Roberts updated on ongoing issue surrounding a van parked at junction of Fowler Ave/ Key Ave- lack of visibility. It seems that no-one wants to action its removal! Traffic Regulation Order in place to extend parking restrictions in Topham Ave Currently In consultation – extension of parking restrictions in Bright Ave/ Mabbs Cl/ Hetherington Rise</p>	

	<p>Ward Councillors – received and circulated prior to the meeting. Worcester City Budget Meetings were mentioned, these are taking place tonight and another one on 9th Nov. at 12.30. No invitation or notice of these has been sent to the Parish Council.</p>	
49.	<p>Environmental:</p> <p>Councillors Report and Parish Warden’s report circulated prior to meeting. A resident of Leeds Ave complained about tree branches overhanging their property. All work now completed by City Council following initial confusion over land ownership.</p> <p>List of Winter works programme in relation to Environmental 2 Budget is almost completed. Delegated powers to proceed with works up to budget allocation was agreed following proposal by D. Long and seconded by A. Taylor.</p> <p>D. Merriman advised the two Volunteer group activities, Fruit Pressing Day on the 15th October and Friends of Warndon Villages on the 25th October, were both well attended.</p>	<p>D. Merriman to arrange meeting with Worcester City Council Tree Officer in the next month to finalise works.</p> <p>Delegated powers were given to D, Merriman and V. Barrall to proceed with winter works.</p>
50.	<p>Planning & Rights of Way:</p> <p>Planning - An update had been circulated by L. Morris prior to this meeting.</p> <p>Neighbourhood Plan – A. Taylor reported on responses received in support of the Neighbourhood Plan following article in recent Parish Newsletter. There had been limited response so far, but those responses had been positive. A. Taylor advised that he would be stepping back from lead role with R. Harris as his replacement. The flyer / meeting agreed at the last meeting had not been completed and this will be worked on, also agreed that we should continue with this subject in every Newsletter.</p> <p>The City Council is expected to agree the designated area of the parish at their meeting on 22nd November 2016.</p>	<p>R. Harris /A. Taylor to produce another article for next Newsletter and a flyer to presented at next meeting.</p>
51.	<p>Leisure & Community Affairs:</p> <p>Christmas competition- V. Barrall reported that a winner of the Christmas design competition had been selected and the design would appear on the next Newsletter cover and on the Parish Noticeboard throughout the festive season.</p> <p>Allotments – R. Morris gave an update on the Allotments - currently 28 people on the waiting list. All should be allocated a plot when the allotment extension is completed. The proposal to extend to the allotments has now been advertised, no objections have been received. Therefore the amended lease for the extension is expected to be signed by the end December 2016 with work hopefully completed and in use Spring 2017.</p>	

	<p>Newsletter – The winter edition of the newsletter is due to be circulated to residents prior to Christmas. D. Merriman reported that one article had been received so far, all other content is relating to the Environment. It was agreed that other Councillors and Parish Warden will supply articles asap.</p>	<p>Newsletter articles to be provided by R. Morris R.Harris/A.Taylor (Neighbourhood Planning) Parish Warden – (Environment)</p>												
52.	<p>Financial & Governance matters: Statement of accounts circulated prior to the meeting, but to be updated. R. Morris advised that the City Council 2nd tranche of the Precept was unpaid and overdue. 2016/17 Budget to be discussed at the next parish meeting in December.</p>	<p>Clerk to chase WCC for payment. Clerk to circulate amended accounts.</p>												
53.	<p>Reports from outside bodies:</p> <p>Lyppard Grange Management Board - 2015/16 Accounts have been authorised by Auditor will be finalised at a meeting on 9th November.</p> <p>Worcester City Standards Committee - no meeting held. Next meeting 14th November.</p> <p>CALC updates which affect the Parish – No report. Three Parish Councillors responded to the recent Precept Capping consultation. D. Long, D. Merriman and R. Morris.</p>	<p>V. Barrall to attend Stds Committee meeting on 14th November.</p>												
54..	<p>Councillor reports & items for future agendas:</p> <p>R. Morris requested the Parish to re-consider provision of one or two defibrillators funded by the Parish Council. Installation site to be discussed and agreed.</p>	<p>R. Morris to provide details costs etc.</p>												
55.	<p>Report of the Clerk:</p> <p>Accounts for payment:</p> <table> <tr> <td>£406.07</td> <td>Clerks salary</td> </tr> <tr> <td>£30.00</td> <td>CALC training (A. Taylor)</td> </tr> <tr> <td>£756.30</td> <td>Lonsdale Print – Newsletter printing</td> </tr> <tr> <td>£94.76</td> <td>Newsquest – Newsletter delivery</td> </tr> <tr> <td>£82.50</td> <td>Post Office – postage stamps (debit card)</td> </tr> <tr> <td>£95.94</td> <td>Staples – printer ink (debit card)</td> </tr> </table>	£406.07	Clerks salary	£30.00	CALC training (A. Taylor)	£756.30	Lonsdale Print – Newsletter printing	£94.76	Newsquest – Newsletter delivery	£82.50	Post Office – postage stamps (debit card)	£95.94	Staples – printer ink (debit card)	<p>Proposed V. Barrall, seconded R. Morris that the accounts for payment be paid.</p> <p>Clerk to organise payments asap.</p>
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	<p>There being no further business the meeting closed at 8.03pm</p>													