

# West Malvern Parish Council

## Minutes of the Parish Council Meeting held on Monday 11<sup>th</sup> July 2016 in the Fisher Hall.

### Present

Cllrs. Mr W Shearer (Chairman), Mrs C Bower, Mrs J Burford, Mrs E Harnden, Mr C Rouse, Mr A Turner.

### In Attendance

District Cllr. Prof. J Raine, Mr D Sharp (Clerk) and two members of the public.

### 87/16 Apologies

**To consider acceptance of apologies for absence from Councillors:**

District Cllr. Mr J Roskams. Mr C Penn (Malvern Hills Conservators).

### 88/16 Interests

**i. Councillors Declarations of Disclosable Pecuniary Interests (DPI) and Other Disclosable Interests (ODI) regarding items on the agenda:** There were none.

**ii. Notification of changes to the register of interests:** There were none.

**iii. To consider written requests from councillors for the council to grant a dispensation for those with Disclosable Interests to take part in discussions or voting. (Written requests to be with the clerk at least 4 clear days prior to a meeting.):** There were none.

### 89/16 Co-option

**To consider applications for co-option to the Parish Council:** Mr Tim White was unanimously elected onto the Parish Council and he duly completed his 'Acceptance of Office'.

### 90/15 Reports from other representatives

**To receive reports from County and District Councillors, Malvern Hills Conservators, Tree and Footpaths Wardens and other representatives:**

**County and District Cllr. John Raine** reported that there was a meeting of WCC on 14<sup>th</sup> July. The waste incinerator at Hartlebury was nearing completion and following test would be operational from January. In his position as Chairman of MHDC he had organised a sponsored walk around the district in early September in aid of mental health charities. Finally new parking restrictions were being imposed on the corner of Old Hollow by the allotments and further restrictions were planned at the foot of Lamb Bank.

### 91/16 Minutes

**To consider for adoption the minutes of the last Parish Council meeting:** The minutes of the meeting held on 13<sup>th</sup> June were approved and signed by the Chairman.

### 92/16 Progress Reports and other matters arising from the minutes

No matters were discussed.

### 93/16 Planning

**To consider responses to the following applications:**

| Application No | From                         | Details  |
|----------------|------------------------------|--|
| 16/00900/HOU   | EON ECO<br>50 Ebrington Road | Installation of external wall insulation to all elevations of the property in a neutral colour (white/grey/cream). |

It was agreed to respond 'no objection' to the application.

### 94/16 Playing Fields

Some damage had been done to the top field during WestFest and the organisers were to rectify. The Clerk confirmed that he had submitted an expression of interest for S106 funding for playground equipment via the proposed development on Broadlands Drive. He had also installed an 'end stop' on the water tap on the top field.

### 95/16 Allotments & Community Woodland

No matters were discussed.

### 96/16 Highways & Footpaths

The Clerk was to report several blocked gullies to MHDC. It was noted that the blocked gully on Old Hollow had been cleared.

**97/16 Finance****To consider payment of invoices presented:** The following payments were approved

| From/Due to               | Date  | Amount    | Details                     |
|---------------------------|-------|-----------|-----------------------------|
| J Moore                   | 29/06 | £118.00   | Lengthman Fees (June)       |
| Michael Barrett           | 30/06 | £110.20   | Bus Shelters/Woodland       |
| Severn Trent              | 24/06 | £128.14   | Water Charges               |
| EPC Services              | -     | £500.00   | Donation to paving          |
| Malvern Town Council      | 28/06 | £588.00   | Grass Cutting/Litter Bins   |
| Anthem UK Ltd             | 12/06 | £60.00    | Internal Audit Fee          |
| West Malvern Village Hall | 01/07 | £39.50    | Hall Hire                   |
| British Gas               | 04/07 | £674.04   | Gas Supply                  |
| Allotment Association     | -     | £175.00   | NSALG Fee                   |
| HM Revenue & Customs      | -     | £248.00   | PAYE (Apr-Jun)              |
| DA Sharp                  | 08/02 | £329.80   | Clerk's Fees (£412.20 SP25) |
|                           | Total | £2,970.68 |                             |

After these payments are made bank balances will be as follows:

|                     |            |                       |            |
|---------------------|------------|-----------------------|------------|
| Savings Account B/F | £14,479.11 | Community Account B/F | £11,508.20 |
|                     |            |                       |            |
| Interest            | £2.53      |                       |            |
|                     |            | July Payments         | -£2,970.68 |
|                     |            |                       |            |
| Savings Account C/F | £14,481.64 | Community Account C/F | £8,537.52  |

**98/16 Correspondence**

| FROM               | * email | SUBJECT                                |
|--------------------|---------|--|
| Malvern Hills AONB | *       | Public Consultation on Colour Guidance |
| WCC                | *       | Traffic Regulation Order               |

**98/16 Councillors' items for Report**

No further matters were discussed.

**99/16 Next Meeting**The date of the next Parish Council Meeting was confirmed as Monday 12<sup>th</sup> September 2016.

There being no further business the meeting closed at 8.10 pm.