

West Malvern Parish Council

Minutes of the Parish Council Meeting held on Monday 14th November 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, Mr T White.

In Attendance

District & County Cllr. Prof. J Raine, Mr Charles Penn (Malvern Hills Conservators), Mr D Sharp (Clerk).

127/16 Apologies

To consider acceptance of apologies for absence from Councillors:

District Cllr. Mr J Roskams.

128/16 Interests

i. Councillors Declarations of Disclosable Pecuniary Interests (DPI) and Other Disclosable Interests (ODI) regarding items on the agenda: Cllr. Bower declared a DPI on planning application 16/01304/HOU due to being the applicant and had previously been awarded a dispensation to discuss the matter.

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: There were none.

129/15 Reports from other representatives

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

Mr Charles Penn (Malvern Hills Conservators) reported that the Swinyard car park ticket machine had been damaged. It would be necessary to repair even though new machines were planned for car parks probably next year. Trees for felling had been identified at Thirds wood and there was an ongoing review of land held by the Conservators. A re-branding of the organisation was planned for the Spring.

County and District Cllr. John Raine reported that the footways on Croft Bank, Mathon Road and DeWalden Road had been resurfaced. Also the double yellow lines near Outdoor Elements were in place. He hoped to meet the new Highways liaison officer later this month.

130/16 Minutes

To consider for adoption the minutes of the last Parish Council meeting: The minutes of the meeting held on 10th October were approved and signed by the Chairman.

131/16 Progress Reports and other matters arising from the minutes

There were none

132/16 Planning

To consider responses to the following applications:

Application No.	From	Details
16/01284/HOU	Mr & Mrs D Elliot The Hawthorns 242 West Malvern Road	Two storey rear extension and loft conversion; and extension and conversion of existing outbuilding to study/snug
16/01304/HOU	Mrs C Bower 184 West Malvern Road	Proposed canopy
16/01342/FUL	Mr & Mrs I&N Williamson 193 West Malvern Road	Residential extension at first floor to front elevation and single storey extension to rear of flat

It was agreed to return 'no objection' to all three applications.

133/16 Playing Fields

It was noted that the bench in the playground required replacing.

134/16 Allotments & Community Woodland

The Clerk reported on the Allotment Association AGM held on 27th October. Two skips per year had been requested for the May and August Bank Holidays.

Some trees near the Glade still needed to be removed to create views.

135/16 Highways & Footpaths

No further matters were discussed.

136/16 Telephone Box Review

To consider making representation regarding the review to remove both kiosks from the parish: It was agreed to adopt both kiosks which were proposed for removal.

137/16 Finance

To consider payment of invoices presented:

The following payments were approved:

From/Due to	Date	Amount	Details
J Moore	26/10	£118.00	Lengthman Fees (October)
Michael Barrett	31/10	£86.20	Bus Shelters (October)
British Gas	04/10	£674.04	Gas Supply
Michael Jewell	10/10	£231.60	Grass Cutting
West Malvern Village Hall	08/10	£18.00	Village Hall Hire
Sight Designs Ltd	12/11	£119.88	Gas Lamp Maintenance
DA Sharp	14/11	£329.80	Clerk's Fees (£412.20 SP25)
Total		£1,577.52	

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

Savings Account B/F	£14,484.15
Savings Account C/F	£14,484.15

Community Account B/F	£13,069.07
Western Power Wayleave	£17.14
WCC Lengthman	£118.00
J Raine	£500.00
November Payments	-£1,577.52
Community Account C/F	£12,126.69

138/16 Correspondence

To consider the following correspondence previously circulated:

FROM	* email	SUBJECT
MHDC	*	Winter Service Parish Newsletter October 2016
Clerk	*	BT Phone Kiosks
WCC	*	Parish Conference
MHDC	*	Adoption of Affordable Housing SPD & Developer Contributions SPD
BT/MHDC	*	Payphones
MHDC	*	S106 and Cil training on Thursday 17th November
MHDC	*	Precept 2017/18

139/16 Councillors' items for Report

The Clerk requested items for consideration in next year's budget which was to be determined in January.

140/16 Next Meeting

The date of the next Parish Council Meeting was confirmed as Monday 12th December 2016.

There being no further business the meeting closed at 8.50 pm.