

**MADRESFIELD PARISH COUNCIL**  
**MINUTES OF THE 198<sup>th</sup> PARISH COUNCIL MEETING**  
**HELD AT MADRESFIELD PRIMARY SCHOOL**  
**ON THURSDAY 2<sup>ND</sup> MARCH 2017**

**PRESENT**

Cllrs. Mr D Craig (Chairman), Mr C Freeman, Mrs J Greenwood, Rev S Irwin.

**IN ATTENDANCE**

Mr D Sharp (Clerk).

**1. APOLOGIES FOR ABSENCE**

**To consider acceptance of apologies for absence from Councillors:** Cllr. Mr C Eden (accepted).  
Also Parish Paths Wardens Mike Everitt and Martin Thorne.

**2. INTERESTS**

- i. **Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests 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:** There were none.

**3. APPROVAL OF THE MINUTES OF THE 197<sup>th</sup> PARISH COUNCIL MEETING OF 1<sup>st</sup> DECEMBER 2016**

These were accepted as an accurate record and they were signed by the Chairman.

**4. PROGRESS REPORTS AND OTHER MATTERS ARISING FROM THESE MINUTES**

The Clerk confirmed he had contacted Newland and Guarlford Parish Councils whether they were progressing in producing Neighbourhood Development Plans but had yet to receive a positive response.

**5. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS**

There were none.

**6. REPORTS FROM WARDENS AND OTHER REPRESENTATIVES**

- i. **Tree Warden:** Cllr. Craig reported that no problems were evident and there was no sign of disease.
- ii. **Footpath Warden:** Martin Thorne's report had been circulated earlier and no serious problems in Madresfield had been identified. Similarly Mike Everitt reported no problems in his area.
- iii. **Charities Representative:** No further news was reported since the last meeting.

**7. TELEPHONE BOX**

**To consider options for use of the kiosk:** Madresfield Estate had offered wood for shelving and appropriate brackets were to be sourced. Clerk was to investigate new strap for door. The perspex glass was to be cleaned using brass polish.

**8. DEFIBRILLATOR**

**To review options for purchase and placement:** Correspondence had been received from Peter Hughes of Madresfield Estate regarding plans to purchase a defibrillator for the village. The Clerk was to respond suggesting the phone box as a good site although the Madresfield Club was another option. Training would be available from Heartstart Malvern.

**9. PLANNING**

**To consider a response to any late submitted applications:** Notification had been received regarding revised plans for the Newland development (15/01625/OUT) although they were not available to view yet on the planning site. Any response the Parish Council made was delegated to the Clerk in consultation with councillors and would be made before the next meeting.  
Since the development would affect pupil numbers at Madresfield Primary School concerns were also raised about the lack of funding requested by the LEA from the development and the Clerk was to investigate.

## 10. CORRESPONDENCE.

*To consider any responses to the following correspondence received:*

FROM	* Email	SUBJECT
CALC	*	Updates
WCC	*	Worcestershire Minerals Local Plan - Third Stage Consultation
MHDC	*	Consultation on dog fouling
WCC	*	Local Transport Plan consultation
WCC	*	Broadband - Potential Future Deployment
Heartstart	*	Malvern Launch
NHS	*	Future of Acute Hospital Services in Worcestershire Consultation
MHDC	*	Parish News Update January 2017
MHDC	*	New Planning IT Service - website training.
MHDC	*	Quick Guide to Skills and Young People
MHDC	*	Supplementary Planning Document (SPD) Consultations
MHDC	*	Community Infrastructure Levy Charging Schedule
MHDC	*	Parish/Town planning application consultations
MHDC	*	Town and Parish Council Workshop: Health and Well Being 17/03 10:30-13:30 Council Chamber
Barry Jones	*	Public Discussion/Debate in Malvern "Mental Health Matters" 25/03 7.45pm-9.30pm Lansdowne Crescent Methodist Church
MHDC	*	MHDC Planning Training 23 February - Flood Risk & Drainage
MHDC	*	Great British Spring Clean 3-5 March
CALC	*	Wychavon Area meeting -1st March
Kempsey and Alfrick Safer Neighbourhood Team	*	Newsletter
MHDC	*	Five year plan consultation
Martin Thorne	*	Footpath Report
CPRE		Countryside Voice

## 11. FINANCE

*Approval of payments due:* The following payments were approved

From/Due to	Date	Amount	Details
J Moore	-	£236.00	Lengthman Fees (Dec-Feb)
Madresfield Primary School	02/03	£10.00	Hire Charge
CPRE	-	£36.00	Annual Subscription
HMRC	-	£24.60	PAYE (Jan-Mar)
DA Sharp	02/03	£97.83	Clerks fees (3 months @ SCP18 £122.43)
	<b>Total</b>	<b>£404.43</b>	

After these payments are made accounts will be as follows

<b>Premium Account B/F</b>	<b>£927.34</b>	<b>Current Community Account B/F</b>	<b>£421.25</b>
		WCC Lengthman Scheme	£433.00
Interest	£0.12		
		March Payments	-£404.43
<b>Premium Account C/F</b>	<b>£927.46</b>	<b>Current Community Account C/F</b>	<b>£449.82</b>

## 12. COUNCILLOR'S ITEMS FOR REPORT OR FOR FUTURE CONSIDERATION.

Clerk to request more frequent speed checks from the Local Policing Team.

## 13. NEXT MEETING.

The next Parish Council meeting would take place on Thursday 25<sup>th</sup> May 2017.

There being no further business the meeting closed at 8.00 pm.