

BRETFORTON PARISH COUNCIL

Minutes of the Meeting held on
Monday 10th April 2017.
At the Memorial Hall, Bretforton.

PRESENT:

Cllr R Davis	Chairman
Cllr A Grant	
Cllr K Carter	
Cllr J Cleveland	Vice-Chairman
Cllr K Wright	District Councillor
Cllr A Curry	
Cllr J Johnson	
Cllr N Smith	

APOLOGIES;

Cllr A Adams County Councillor

OPEN FORUM:

- 1 resident attended to discuss a project to set up a village website for information about all groups and organisations. It was suggested that the domain name be Bretforton.org which is, it is believed, currently held by Worcs CC, Clerk will find out how this can be done. If not, the suggestion is bretfortonvillage.org. The cost would be £120 for two years. Cllr Smith proposed that this was supported, seconded by Cllr Cleveland with a unanimous vote in favour. Cllr Grant proposed that a further budget of £250 be set for any other costs, All in favour. This will initially be operated by one administrator and then perhaps two, there will be a news page and a twitter feed. Further information will follow.

PARISH COUNCIL MEETING

County Council:

- To follow.

District Council:

MINUTES:

Minutes of the Meeting held on 13th March 2017 were circulated. Proposed by Cllr Wright, Seconded by Cllr Cleveland. All in favour to accept the minutes.

OPEN FORUM ITEMS:

- **Greening of the Village.** Correspondence has been received in interim which suggests a whole village project to plant trees including school and sports club. This would allow ownership of the trees. It was also suggested that sports club could suggest village sporting

celebrities that could have plaques on each trees. Clerk to find out about Woodland Trust Trees for next meeting.

- **Multi-media Centre.**

These will be discussed at May Meeting as per residents' request.

DECLARATION OF INTEREST:

None.

PROGRESS REPORTS FOR INFORMATION.

Clerk;

- LTN31- Section 137 of the Local Government Act 1972 was noted and adopted.
- LTN80-Members Conduct and the Registration and Disclosure of their Interests was noted and adopted.
- LTN11- Celebrations and similar events was noted and adopted.
- LTN4-The Powers of a Community Meeting in Community without a Separate Community Council was noted and adopted.
- LTN13- Policing your Area was noted and adopted.
- LTN18- Local Council's Powers to provide Parking Spaces was noted and adopted.
- LTN20-Markets and other Events was noted and adopted.

Chairman;

ITEMS FOR DISCUSSION.

1. **Co-opted Parish Council Vacancy-** 1 application was received for this position by the closing date. It was unanimously agreed to support this application.
2. **Allotment Land-a.** Sub-Committee-Planning application has been submitted, fee is to be sent of £97.50. all in favour to pay. Chair has completed details on non-domestic floor space, total size of sheds. Chair has chased progress on contracts which have not yet been received by solicitor. Concerns have been raised by nearby residents about responsibility as owners, email to be sent reassuring residents that appropriate work will be carried out.
b. NHB Application- Clerk has submitted application which will be considered by Localism Panel in April. Supporting information and quotations was supplied together with proof of community consultation and involvement, awaiting to hear response.
3. **Village Sculpture/marker-** Clerk has contacted Wychavon and received confirmation that S106 funds are available for this project. Lengthy discussion took place as to how to proceed with this project to ensure that it fits the original brief. Clerk suggested that she contact relevant parties and clarify details and organise first stage of process. NB. Following the meeting it was agreed with Chair to suspend action for the time being to consider best approach.
4. **Lengthsman-** No applications have been received for this role. Re-advertise in shop and at Vale Gardens as an ongoing vacancy.
5. **Strategy Committee-** Update at next meeting.
6. **Bin- Gloster Ades-** An additional bin at Gloster Ades was considered. It was unanimously agreed to support this in view of the hardwork put in by local residents to clear and maintain the area. Clerk to check exact required location and carry out a site visit with Wychavon.
7. **Play Equipment Annual Inspections-** Inspections have been carried out on both play areas with the following findings made:

- Stoneford Lane requires power washing and re-staining. NB. This work was carried out recently and the report was written in error.
- Play & Leisure equipment at Sports Club does not display correct BS requirements despite the company attending site to check. It was agreed not to pursue with this matter.

Wychavon District Council.

Worcestershire County Council.

CALC –

PLANNING - APPLICATIONS:

Parish Council comments recorded on Planning Register

REFUSED:

APPROVAL:

Ms S Evans, Bears Cottage, 67 Main Street, Bretforton

Demolish existing porch and erect open-fronted porch. Remove kitchen window, enlarge opening and replace with new wooden window. Listed Building Consent Application.

APPEAL:

WITHDRAWN;

- **OTHER ITEMS**

- **ENFORCEMENT-**

CORRESPONDENCE For Information.

Publications

CLERKS REPORT on Urgent Decisions Since Last Meeting.

COUNCILLORS REPORTS & ITEMS FOR FUTURE AGENDA.

- Footpath from corner of BG across fields is blocked by polytunnels.
- Grassy area on Back lane.
- Abandoned Saab car in The Cross- Clerk to report to Police.

FINANCE:

FINANCIAL STATEMENT AND CHEQUES TO BE DRAWN			
Bretforton Parish Council	7th April 2017	B/F	01.04.16
			27,231.78
		INTEREST	177.93
Current Account	3,814.92		
Business deposit	2,013.89	CREDIT	21,745.81
Fixed Deposit	21,072.83	PRECEPT	29225.00
	26,901.64	TOTAL	78,380.52
LESS			
AS LIST	26,851.64		
Cheque No.		PAYMENT	51,528.88
			26,851.64
outstanding			-

			2042	50.00	-	
Credits					-	
					-	
	Vat			3791.88	-	
						0.00
Payments to be made			Apr-17	NET	VAT	GROSS
10.04.17	Eon uk	street light	2050	238	47.6	285.6
10.04.17	Eon UK	street light	2051	116.5	23.3	139.8
10.04.17	Eon UK	Light replacement	2052	1307	261.4	1568.4
10.04.17	Landscape.inc	Maintenance Cemetery	2053	50	0	50
10.04.17	John Hicks	Annual Inspection	2054	113.4	22.68	136.08
10.04.17	Phil Moxon	Play Area and S. Lane Inspection	2055	60	0	60
10.04.17	M. Parkinson	Mowing and Lengthsman	2056	575	0	575
10.04.17	M. Parkinson	Lengthsman	2057	45	0	45
19.04.17	NPOwer	Electricity	d/d	631.84	126.37	758.21
10.04.17	Wychavon D.C	Planning	2058	97.5	0	97.5
10.04.17	HMRC	Tax and NI	2059	77.4	0	77.4
10.04.17	A Evans	Salary	BACS	309.88	0	309.88
10.04.17	A Evans	Quarterly Expenses	BACS	179.05	0	179.05
10.04.17	Terry Miles	Internal Audit	2060	250	0	250
						4531.92

Invoices and payments approved for settlement. Proposed by Cllr Grant. Seconded by Cllr Johnson.
All in favour. Meeting closed at 8.50pm.

Date of the next meeting; 8th May 2017.

Signed:

Date: