

## POWICK PARISH COUNCIL

Minutes of a meeting of the Parish Council held  
Wednesday 5<sup>th</sup> July 2017 at Callow End Village Hall commencing at 7.30pm

**Present** – A. Lamb (Chairman), J. Allsopp, J. Foy, R. Humpage, D. Jones, R. Willetts, J. Price, M. Richmond.

Also present – County Councillor T. Wells.

**Apologies** – S. Underwood, C. Phillips (V/Chairman), P. Harris, J. Raymond, B. Pilcher.

**Declarations of Interest** – None

ITEM	MINUTE RECORDED	ACTION BY
20.	<b>The Minutes of 7<sup>th</sup> June 2017</b> were agreed and signed as a true record. Proposed J. Price, seconded J. Allsopp. All agreed.	
21	<b>Matters arising –</b> (16) J. Price – query re the signs- confirmed with the Clerk.  The Chairman confirmed that the bush on the corner of Rectory Close belongs to 50 Upton Rd who will be asked to trim back. The Chairman has contacted Cllrs T. Wells and E. Newman as requested re meeting attendance.	
22	<b>Councillor Resignation –</b> A letter of resignation has been received from J. Raymond by the Clerk. It was agreed to accept and thanks were given for all support to date. It was noted that there are now x3 vacancies for Callow End.	Clerk to notify MHDC.
	<b>The meeting was suspended at this point to allow members of the public to address the Council.</b>  Residents of Lower Ferry Lane attended to ask for clearance and repair works in Dark Lane due to overhanging vegetation, broken fencing and grass clippings being fly tipped. It was agreed to arrange for the Lengthsman to attend site asap to clear vegetation. The Clerk had also notified Worcs CC re the fencing and	Clerk to progress works with the Lengthsman and Worcs CC.

	to ask for a grid to be placed over the water pipe to prevent debris entering.	
23	<p><b>District &amp; County Councillor Reports –</b> The works agreed for Dark Lane were supported. Discussions were held re planning matters and s106 matters locally all of which are of concern to the PC and residents. S106 funding for the next Hospital Lane development remains unconfirmed although the Clerk is pursuing with MHDC.</p>	
24	<p><b>Lengthsman Report –</b> All agreed tasks underway. Further tasks – Footpath in front of The Crown at Powick needs clearing of vegetation. Pathway from Old Hills to Old Bush PH needs clearing of vegetation.</p>	Clerk to inform the Lengthsman of tasks.
25	<p><b>Financial &amp; Governance Matters –</b> Summary of accounts as circulated.</p> <p>The audit is being undertaken as required and will be sent to the external auditor as required.</p> <p>It was noted that there is currently approx. £30K earmarked for the pavilion project. Care is needed re future spend in line with annual PC operating costs and required reserves.</p>	
26	<p><b>Asset of Community Value (3 Nuns PH) –</b> The Chairman circulated the draft MHDC stage 2 complaint letter for approval – all agreed to the draft. M. Richmond proposed that the PC send the stage 2 letter to MHDC and request that the s106 panel answer fully the questions asked by the PC within 7 days. It was noted that the 3 Nuns planning application is currently at appeal stage.</p>	Chairman to progress stage 2 complaint.
27	<p><b>Playing Field Reports –</b></p> <p><b>Hospital Lane –</b> it was noted that the future of Link Nursery may impact on our development. S106 funding from MHDC still available. Draft plans of the new build design will soon be circulated.</p>	

	<p>Paul Weaver had spoken with the Chairman about additional pavilion equipment etc needed.</p> <p><b>Callow End</b> – Party at the Pub this Saturday - live bands, food stalls etc planned.</p> <p>Stanbrook Abbey have agreed to hold a charity evening closer to Christmas – proceeds to be split equally between the playing fields and St Richards Hospice.</p> <p>Playing Field Committee also doing the car parking charges for an event at Worcester Rugby Club soon.</p>	
28	<p><b>Newsletter / Social Media –</b> The draft newsletter was circulated and approved for print – distribution planned for first week in August.</p>	Clerk to progress.
29	<p><b>Community Matters –</b> Rural Communities Programme – x2 door knock events held and a report expected shortly.</p> <p>Welcome Packs – please send content as requested by email.</p>	
30	<p><b>Councillor Reports &amp; Items for Future Agendas –</b> DJ – noticed that caravan pitches are in place at the Old Bush – has planning been commenced?</p> <p>RW – noted that Callow End Primary School is moving towards academy status. C of E status will remain.</p> <p>The Env. Agency have set up works behind Powick Church o the flood bund for valve replacement.</p> <p>Phone mast now sited at Powick Island.</p> <p>AL – queried re the register of our interest re adoption of phone boxes. The Clerk confirmed no further updates to date. A local group may be interested in using one so AL to pursue.</p>	

31	<p><b>Report of the Clerk –</b>  Accounts approved for payment – proposed R. Humpage, seconded J. Foy. All agreed.</p> <p>£576.28 Clerks salary (net) for July and again for August as no PC meeting.  £420.00 Lengthsman fees  £55.18 Petty cash imprest (new lifebuoy and rope)  £1509.26 HMRC PAYE/NICs Q1  £55.00 Print-Serve Ltd payroll services Q1  £636.00 Simon Skeys – grass verge cutting Apr/May  £47.94 WaterPlus – pavilion water supply Q1</p>	Clerk to pay as agreed.
	<p><b>There being no further business the meeting closed at 9.15 pm</b></p>	