

Little Malvern & Welland Parish Council

Minutes of the Parish Council Meeting held on Monday 17th July 2017

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Present

Cllrs. Mrs V Nelson (Chair), Miss J Biggs, Miss J Dalton, Mr M Davies, Dr J Humphries, Dr J Mortimer, Mrs M Purser, Mrs M Sumner.

In Attendance

County Cllr. Mr T Wells, District Cllr. Mrs C O'Donnell, Mr D Sharp (Clerk) and sixteen members of the public.

Miss J Biggs had been coopted last month and had completed her 'acceptance of office' prior to the meeting.

Before the meeting the Chair reported on the sad death of Cllr. Jonathon Gibbs, following a short illness. The Clerk was to declare the casual vacancy at the appropriate time.

Rachel Vann, MHDC Community Services Physical Activity and Well Being Officer, informed the meeting of the variety of activities that were being run throughout the District and was to look into the possibility of running classes utilising the proposed new outdoor gym equipment.

76/17 Apologies

To consider acceptance of apologies for absence from Councillors:

Cllr. Mr P Hancock (accepted).

77/17 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.

78/17 Planning

To consider responses to the following and any late submitted applications:

Application No	From	Details
17/01026/FUL	Dr Ann Davis Willow Grange Woodside Lane	Bund to be created from spoil from ground works from planning application 15/00528/FUL
17/00959/FUL	Mrs Ann Nixon Huntleys Hancocks Lane	Application for new access into Huntleys Farm (retrospective).
17/00803/FUL	Mr & Mrs D Cale Building At (Os 7805 3963) At Grounds Farm Hancocks Lane	Change of use of traditional agricultural building to single residential unit.
17/00796/FUL	Mrs Andrea Calvesbert Land At Os 8009 3990 Drake Street	Variation of condition 2 of planning permission 15/01163/FUL, to reduce the footprint, incorporate a tiled pitched roof and reduce the number of windows together with internal alterations of the proposed dwelling.
17/00783/HP	Mr & Mrs Good Clearvue, Gloucester Road	Amended front porch.
17/00090/FUL	Mr Denis Schwarz Welland Way, Gloucester Rd	Demolition of existing workshop building and redevelopment for new dwelling.

Cllr. Davies abstained from discussions and voting due to his position as District Councillor.

The following responses were agreed:

17/01026/FUL - "The Parish Council has no objection to the proposal provided the bund does not affect the Flood Management System agreed in application 15/00528/FUL"

17/00959/FUL, 17/00803/FUL, 17/00796/FUL, 17/00783/HP - "The Parish Council has no objection to this proposal"

17/00783/HP – It was agreed by a majority to object to the application.

79/17 To consider for adoption the minutes of the Parish Council meeting held on 19th June:
These were accepted as an accurate record and they were signed by the Chairman.

80/17 Progress reports and other matters arising from these minutes

The Clerk reported the new waste bin on the bridge railings opposite Giffard Drive was now in place. The Chair was to arrange a meeting with representatives of the Steam Rally before this year's event.

81/17 Reports by District and County Councillors and other Representatives.

District Cllr. Chris O'Donnell's report had been circulated previously and was read out by the Chair: She had been elected Chair of MHDC; letters of sympathy had been sent to the Mayors of Manchester and London following major incidents in both cities; consultation on the 'Car Parking Strategy' was running until 11th September; several new portfolio holders had been appointed; a new walking app had been introduced; free wi-fi was available at the Tourist Information Centre; some historic signs have been revamped; community sports awards held; and finally a series of free events was to take place in Malvern over the school summer holidays.

District Cllr. Mick Davies added that there was current public consultation on the governance of Hereford and Worcester Fire and Rescue Service and this was to be considered by the Overview and Scrutiny Committee; MHDC were supporting 'Shindig' rural touring scheme and the first event in Welland was to be held on 10th February; concerns had been raised over planning response times and temporary staff had been drafted in; finally several SPDs allied to the SWDP were at the consultation stage.

County Cllr. Tom Wells commented on the problems that many schools had encountered with the new County Council accounting scheme; there had been a meeting of the full council last week and a new chief executive was to be recruited.

82/17 Pheasant Inn.

To consider progressing with the purchase of the Pheasant Inn plot by the Parish Council, dependant on a suitable business case and positive public consultation: The Welland Pheasant Group had made previous presentation to several councillors outlining progress; help had been received from The Plunket Foundation and a survey report of the building and feasibility study were awaited. It was proposed that the Parish Council could purchase the building and land and a community share issue could pay for renovations. It was agreed unanimously to approve progressing on this basis but before any final decision was made further public consultations would take place and a referendum held.

83/17 Committee & Working Party Reports & Recommendations

i. Neighbourhood Planning Working Group: The latest draft had been circulated and the group was to meet prior to submission to MHDC.

ii. Communications Working Group: A reminder had been circulated for articles to be included in the next newsletter. Similarly updated information was required for the website.

iii. Playing Fields/Open Spaces Working Group:

To consider creation of an off road bike pump track on Spitalfields: Following discussions at the last meeting MHDC had indicated that any track would be considered 'permitted development' but had suggested consultations with neighbouring properties. These had taken place and none had been in support of the scheme. It was agreed to widen the scope of consultation before making a final decision.

iv. Orchard Working Group: Two meetings of the group had taken place since last month. An S106 application was to be drafted and consultations were to be held in the coffee shop.

v. S106 Projects Working Group

a. Update on Spitalfield drainage project: This was progressing well and the amended contract with DW Shotton was signed.

b. To consider applying to MHDC for a S106 grant for the provision of Outdoor Gym and Fitness Facilities: Four quotations were now in from preferred contractors and a decision would be made at the next meeting.

vi. Highways Working Group: New signage had been installed at the Castlemorton Common entrance to Welland and white village gates should be in place within a few weeks. A 50mph limit was now operational between The Plume of Feathers and Coombe Green. It was agreed that a more acceptable position to residents for placing the new VAS was to be sought rather than outside 'Candida'.

The VAS that had been received from Hanley Castle Parish Council had been tested and was functional. Approval of sites for its installation were to sought from WCC Highways.

84/17 Correspondence

To review the following correspondence previously circulated:

FROM	* email	SUBJECT
Calc	*	Updates
WCC	*	Worcestershire Roadworks Report
St James Church	*	Newsletters
Misc	*	Pump Track
UK Cycling Events	*	Cycling event 30/09 through parish
Upton Police	*	Newsletter
Welland Pheasant Group	*	Briefing
TGMS	*	Revised contract
VAS	*	Mr & Mrs Jones

85/17 Finance

To consider payment of invoices presented:

The following payments were approved from the **Main Account:**

From/Due To	Date	Amount	Details
J Moore	30/06	£236.00	Lengthman Duties (Jun)
J Moore	30/06	£400.00	Welland Court Cemetery
Anthem UK Ltd	19/06	£108.00	Internal Audit Fee
Broxap Ltd	12/07	£94.80	Litter Bin
Screwfix	06/07	£16.49	Fixings
JRB Enterprises	06/07	£133.80	Dog Bags
Bradforbs	15/06	£21.24	Paving Slabs
HM Revenue & Customs	-	£343.40	PAYE (Apr-Jun)
E Hardman	17/07	£72.00	Handyman (£90 Gross)
D Sharp	17/07	£386.06	Clerk's Fee (£482.46 Gross SP25)
	TOTAL	£1,811.79	

The following payments were approved from the **Fete Account:**

From/Due To	Date	Amount	Details
Aldine Print	02/05	£96.00	Ticket Printing
Worcester Regulatory Services	12/05	£21.00	Temporary Event Notice
Matthews Leisure Ltd	21/06	£144.00	Game Hire
	TOTAL	£261.00	

Accounts Summary

Reserves Lloyds B/F	£96.88	£96.88
Reserves BOI B/F	£2,874.17	
Interest	£0.46	£2,874.63
Fête Account	£723.80	
Fete Income	£2,211.50	
Fete Payments	-£261.00	£2,674.30
Buildings Account	£804.47	£804.47
Neighbourhood Plan Account	£5.65	£5.65
Total C/F		£6,455.93

Main Account B/F	£49,455.33
Malvern Joggers	£60.00
Western Power	£8.99
Just Giving	£56.12
BT Broadband	-£198.60
July Payments	-£1,811.79
Main Account C/F	£47,570.05

86/17 Any other matters for report or for future consideration

Nothing further was discussed.

87/17 Date of the next meeting

The next Parish Council Meeting on Monday 21st August at 7.30pm was confirmed.

There being no further business the meeting concluded at 10.15 pm.