

BENTLEY PAUNCEFOOT PARISH COUNCIL

Minutes of the Ordinary Meeting of Bentley Pauncefoot Parish Council Held On Tuesday 19th September 2017 at 7.30pm in Bentley Village Hall

Present : Cllr A Boss - Chairman
Cllr K Beard
Cllr R Bewsher
Cllr J Harris
Cllr B Spence
Cllr D Stubbs

A Dyson – Clerk

Public Participation

2 members of the public were in attendance (please refer to signing in book). During the public question time, Mr & Mrs Harris of Oak Tree Cottage outlined their proposed plan for an extension to their property. The Council thanked them for attending the meeting and agreed to discuss the same under Item 11c on the agenda later in the meeting.

1.	Apologies & Approval of Absence
	Councillor J Winslow, District Cllr P Whittaker
2.	Declaration of Interest
	a) None b) None c) None d) None
3.	To approve the Minutes of the Ordinary meeting which was held on Tuesday 18th July 2017.
	The Minutes were accepted by all Councillors and signed by Chairman A Boss.
4.	Progress Reports
	a) <u>Village Hall Team</u> The WI is to hold a quiz night on 13 th October 2017 with funds being raised to support ongoing maintenance of the newly installed defibrillator. Dawn Martin, resident, has advised Cllr Stubbs that she is willing to oversee the defib, the Clerk will contact Ms Martin to clarify what she requires.
	b) <u>Footpaths</u> Mr J Miles has contacted WCC and is waiting for a response from them.
	c) <u>Tree Warden</u> The Plum tree on the triangle of grass at the junction of Manor Road and Black Lake Lane is blocking the signage on the finger post. The Lengthsman will be asked to trim the tree in the Spring when it starts to grow again.
	d) <u>Tardebigge Relief, In Need & Sickness Charity</u> The charity has kindly donated £650.00 towards the purchase of the defibrillator. The PC agreed that a plaque acknowledging this contribution should be placed on the village hall alongside the defibrillator. Cllr Bewsher will suggest some wording for the plaque, once agreed with the PC, Cllr Harris will arrange to have the plaque manufactured.

	e)	<u>Broadband update</u> The PC has been advised that some properties within the village should be getting a better Broadband coverage within the next 12 months.
	f)	<u>Telephone box</u> The WI has confirmed that they do not wish to take ownership of the telephone box. It was agreed that the PC would ensure that the box and surround area is kept in good condition but it would not be used for any other purpose and as such the item will be removed from any further agenda items unless a problem arises.
5.	Lengthsman	
	C Cooke (Lengthsman) expressed his frustration with WCC and NWW, blocked gullies which were reported last November have not been dealt with. WCC have not yet replaced bollards which have been removed by persons unknown. The effluent situation on Black Lake Lane was still unresolved. The Clerk will write to all parties regarding the issues. It must be stated to Environmental that it is not acceptable for sewage to be flowing on to the highway and that as a matter of urgency the matter must be resolved. The Clerk will contact WCC regarding extending the gritting of the roads to include Copyholt Lane from the junction with Banks Green to Black Lake Lane.	
6.	New Homes Bonus	
	The BDC Community Grants Panel rejected the PC's application for funding for an independent Safety Assessment of Cur/Copyholt and Pumphouse Lanes on the grounds that it was outside the scope of the scheme. The Panel recommended that Cllr Spence approach Sarah Gilmour, Intelligent Transport Systems Manager and WCC Cllr Kit Taylor. Cllr Spence has written to them both and is awaiting a response.	
7.	Temporary Foxlydiate Working Party	
	Cllr Spence outlined a Terms of Reference document detailing the remit for the temporary working party and asked that it be approved by the PC. Approval of the document was duly given.	
8.	Rural Road Safety	
	The charity BRAKE are running a national road safety campaign 20 th – 26 th November and Cllr Harris asked if this was something the PC wanted to take part in. Cllr Harris would like to get residents involved in a safe road campaign for the village and this national campaign could be used as a starting point with the PC continuing with theme from that point. Cllr Bewsher stated that if the PC were to run its own campaign it may indicate to WCC how concerned everyone is regarding road safety issues in the Parish. Cllr Harris will find out more about the BRAKE campaign to ascertain if it is the right platform for the Parish to take part in or whether the PC needs to tailor a campaign more suited to the needs of the Parish.	
9.	CALC	
	CALC have been concerned about the lack of attendees at meetings and invited Councils to give their views on whether meetings were important. Generally it was accepted that meetings were valuable for sharing information between Councils but the format / number of meetings may not be quite right.	
10.	Bentley Bugle 2017	
	In Cllr Winslow's absence the Clerk asked Councillors to contact Cllr Winslow with updates / ideas for this year's Bugle.	
11.	Clerks Correspondence	
	a)	The Clerk distributed the correspondence list to all Councillors.

12.	Planning									
	<p><u>To consider / review planning applications received since last meeting</u> To consider / review any planning applications received since the last meeting</p> <p>a) 17/00958/FUL – Perrymill Farm, Lower Bentley Lane - Change of use of redundant agricultural building to single resident dwelling & demolition of modern farm buildings – NO OBJECTION</p> <p>b) 17/00959/LBC – Perrymill Farm, Lower Bentley Lane – Listed Building Consent - Change of use of redundant agricultural building to single resident dwelling & demolition of modern farm buildings - NO OBJECTION</p> <p>c) 17/00951/FUL - Oak Tree Cottage – Proposed extension – whilst acknowledging that the that size of this proposal exceeds 40% of the original property, the PC looked at the application objectively and have NO OBJECTION to the proposal.</p> <p>d) 17/01027/FUL – Pheasant Farm, Banks Green – Demolition of existing garden room (conservatory) and erection of new garden room – NO OBJECTION</p> <p>e) Proposed meeting with Simon Jones & Ruth Bamford – update – Simon Jones has agreed to a meeting – the Clerk will ask Simon to confirm that Ruth Bamford will be in attendance at this meeting.</p>									
13.	Finance									
a)	<p>Parish Council Account Bank Balance as at 25.08.17 £8,050.78</p> <p>Footpath Account Bank Balance as at 04.04.17 £ 638.70</p> <p>The Council resolved to make the following payments. Cheques in respect of those payments were signed</p> <table> <tr> <td>A Dyson (August / September salary)</td> <td>£0564.84</td> <td>Chq No 100467</td> </tr> <tr> <td>C Cooke (Lengthsman)</td> <td>£ 115.20</td> <td>Chq No 100468</td> </tr> </table> <p>Received monies</p> <table> <tr> <td>Tardebigge Relief Charity</td> <td>£ 650.00</td> <td>Defib contribution</td> </tr> </table>	A Dyson (August / September salary)	£0564.84	Chq No 100467	C Cooke (Lengthsman)	£ 115.20	Chq No 100468	Tardebigge Relief Charity	£ 650.00	Defib contribution
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13.	Clerks Report on Urgent decisions since last meeting									
	Nothing to report									
14.	Councillors Reports / Items for Future Agenda									
	Nothing									
15.	Date of Next Meeting									
	Tuesday 21 st November 2017 at 7.30pm in Bentley Village Hall.									

Meeting Closed at 21.30 hrs

Signed:

Date:

Cllr A Boss - Chairman