

POWICK PARISH COUNCIL

Minutes of a meeting of the Parish Council held
Wednesday 6th September 2017 at Powick Parish Hall commencing at 7.30pm

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

Apologies – C. Phillips (V/Chairman), P. Harris, B. Pilcher, J. Allsopp.

Declarations of Interest – None

PC vacancies – noted the recent interest received in the PC – Clerk to follow up.

ITEM	MINUTE RECORDED	ACTION BY
32.	<p>The Minutes of a meeting held 5th July 2017 were agreed and signed as a true record. Proposed R. Humpage, seconded J. Price. All agreed.</p> <p>The Minutes of an extra ordinary meeting held 2nd August 2017 were agreed and signed as a true record. Proposed D. Jones, seconded R. Willetts. All agreed.</p> <p>No matters arising.</p>	
33.	<p>The Planning Reports of the meetings held on 5th July, 2nd August and 23rd August 2017 were agreed and signed as true records. Slight amendment agreed in the wording of 23rd August report re Winsmore parking spaces and vehicle movements. All proposed by M. Richmond, seconded J. Foy. All agreed.</p> <p>No matters arising.</p>	
34.	<p>Lengthsman Report Noted recent request by County Cllr Tom Wells re Upton Rd vegetation clearance required – passed to P. Skeys. All monthly tasks done plus those in Dark Lane, Callow End. Highways and Countryside Service works also done in Dark Lane.</p> <p>Tasks to be done - - Notice boards to be cleared for the Clerk.</p>	Clerk to report L'man and Highways matters as required.

	<ul style="list-style-type: none"> - x2 bus stops veg. clearance needed – opposite Callow End School and adj. to Powick garage - Red Lion rear walkway to be cleared. - Upton Rd A449 to Powick footway to be cut back. - Cross House, Powick Village – veg. to be cleared all around island. - polite notices required re veg. to be cleared – 13 Old Rectory Close and 15 Upton Rd. <p>Noted with regret, the theft of tools from the Lengthsman vehicle recently whilst working around Cross House. Reported to the Police.</p> <p>Noted that there are resident’s concerns about the trees along the swathe of grass at the entrance to Pole Elm Close, Callow End – trees need assessment – Tree Warden and MHDC Tree Officer have been contacted.</p> <p>Other Highways matters to report –</p> <ul style="list-style-type: none"> - Crack Willows behind R. Humpage’s field adj. to A449 need felling or pruning as unstable. - Dip in the road by the right hand turn in to Bastonford, after the Halfway House (towards Worcester). 	
<p>35.</p>	<p>Financial & Governance Matters Statement of accounts agreed as circulated by the Clerk. Quote received for tree works outside Pound Stores - £165.00 approved.</p>	<p>Clerk to arrange tree works as quoted / to check with MHDC for permissions required.</p>
<p>36.</p>	<p>Planning Matters Asset of Community Value – 3 Nuns application drafted by the Clerk as required. Now to send the draft to MHDC (Jo Cross) as agreed for review prior to a formal application being lodged. It was proposed by R. Humpage, seconded by J. Foy to formally submit the ACV application once draft approved. All agreed.</p> <p>Notifications noted –</p> <ul style="list-style-type: none"> - Appeal / Costs decision re The Three Nuns PH - Winsmore, Fortis Housing appeal – M. Richmond clarified the process and appeal made. - Planning approval 17/00929/ FUL at Orchard Cottage, Upton Rd for an equestrian manege - Planning approval 17/00866/HP at 16 Lower Ferry Lane for rear extension & alterations 	<p>M. Richmond to draft email to accompany draft ACV to MHDC – to be lodged by the Clerk.</p>

	<ul style="list-style-type: none"> - Planning approval 17/00674/HP at 22 Malvern Rd for 2 storey & single storey extensions - Withdrawal of application 17/00403/HP at 19 Upper Ferry Lane for a side extension - Powick roundabout telecoms mast transformer – noted the planning complaint lodged with MHDC by G. Taggart, however it is believed to be within permitted development. 	
37.	<p>Playing Field Reports</p> <p>Hospital Lane – The Clerk updated re the redesign of the build. This is currently with the FA for approval. The car park works can be commenced once MHDC conditions have been discharged on the original planning application – work in progress to lodge reports required. The costs for the topographic report were approved by the Urgent Business Committee - £492.00 – Bury Associates Ltd via Glazzards. The s.106 funding is still available to us once conditions have been satisfied with MHDC. Car park works would be ideally started this autumn, with the main build in spring 2018. Local contractors standing by re car park works / previous quotes obtained. The ongoing monitoring by MHDC re the asbestos levels on the Taylor Wimpey site was noted.</p> <p>Callow End –</p> <ul style="list-style-type: none"> - Blues Fest was a success / no parking issues. - Pavilion standards are now satisfactory following CEPFA work done. - The Pathway around the field is to be opened on Sat 16th Sept with lots of events planned, including a 5K run. - Noted £730.00 raised through recent car park stewarding at Southco. 	Clerk to progress approvals / conditions with FA & MHDC.
38.	<p>Newsletter & Social Media</p> <p>Articles for the next edition are with the Clerk and a draft is to be approved at the next meeting. All Councillors asked to write a short profile of themselves and send to Mike & Jane please for future use. Social media content to the Clerk please.</p>	M. Richmond / J. Price to finalise articles. Clerk to draft and do amends ready for the Oct meeting.
39.	<p>Community Matters</p> <p>Rural Communities programme – door knocking scheme report as circulated. No further action agreed at this stage but recommendations noted.</p>	

	<p>Welcome Packs – work ongoing with J. Price & M. Richmond.</p>	
40.	<p>District & County Councillor Reports No meeting reports received. Updates forwarded by Elaine Newman as circulated – thanks to Elaine for sending these.</p>	
41.	<p>Councillor Reports & Items for Future Agendas R. Willetts – Env. Agency Powick Weir consultation to be held on 18th Sept at Callow End Village Hall 2.30 – 6pm.</p> <p>R. Willetts – road congestion along Upton Rd towards Cross House concerns raised. Could yellow hashed lines be placed at the junction to assist traffic flow during peak periods / 3 Counties Show events? Highways request.</p> <p>J. Price – the bend from A449 around to Red Lion PH needs a ‘slow 30 mph’ permanent sign or traffic calming measures installed. Highways request.</p> <p>A. Lamb / J. Foy / R. Willetts – apologies for next meeting noted.</p> <p>M. Richmond queried the status of P. Inman – Chairman confirmed in email contact and awaiting a decision.</p> <p>M. Richmond – there are x3 access points in to Colletts Green – the Sparrowhall Lane access needs a weight restriction sign as per the other two access roads (Station Rd and Old Malvern Rd). Highways request.</p>	<p>Clerk to raise Highways requests.</p>
42.	<p>Report of the Clerk</p> <p>Apologies for next meeting accepted.</p> <p>Accounts proposed for payment by R. Humpage, seconded J. Price. All agreed.</p> <p>£576.28 Clerks salary £420.00 Lengthsman fees £72.89 Petty cash imprest £720.00 Simon Skeys - grass cutting £21.34 Newsquest – delivery of newsletter £192.00 Westcotec – VAS batteries x2 £642.60 New Farm Grounds Maint – grass cutting</p>	<p>Clerk to pay accounts as agreed.</p>

	Income received noted: £4200.55 HMRC vat reimbursement	
	There being no further business the meeting closed at 9.05 pm	