MINUTES OF THE PARISH COUNCIL MEETING OF RUSHWICK PARISH COUNCIL HELD ON WEDNESDAY 10th JANUARY 2018 AT 7.30 PM IN RUSHWICK VILLAGE HALL

Present: Cllr Deakin (Chairman), Cllr Jenkins, Cllr Williams, Cllr Rowley, Cllr Bennett, Cllr Wigglesworth, Cllr Haywood.

In Attendance: Sharon Baxter (Parish Clerk and Responsible Finance Officer), County Councillor Grove, District Councillors Chambers and Godwin plus 4 parishioners.

- 1. Apologies for absence: Cllrs Parker & Elcock (Ill Health) -accepted
- 2. Declaration of Interests
 - 1. Members were reminded to update their register of interests.
 - 2. Declaration of Disclosable Pecuniary: None
 - 3. Other Disclosable Interests: None
- 3. To consider written requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011): None requested.

The meeting was adjourned for Public Question Time, notes of which are appended to these minutes

- 4. Minutes: The minutes of The Parish Council Meeting of 13.12.17, having been previously circulated, were signed as a true and correct record.
- 5. Progress Reports: Matters Arising None. The Action Plan was reviewed and updated. Operational Training have now been received in respect of the Portable VAS Sign and two locations identified to place it.
- 6. Parish Lengthsman Scheme: Reported as per worksheet.
- 7. Reports from representatives: The following updates were received:-
 - 1. County Councillor The report was noted.
 - 2. District Councillor Report Cllrs Chambers & Godwin.
 - The single planning committee did not materilise
 - A Peer Challenge is to take place in March 2018 in conjunction with Wychavon as Best Practice.
 - Reported on the progress of the Science Park and 5G.
 - Proposed a building is built between the Council House and Council Chamber due to issues with listed building status.
 - Sale of Councils assets are going through
 - 3. Report from Village Hall Committee (VHC) Cllr Rowley Nothing to report
 - 4. Footpath Officers report –Cllr Williams. Dealt with the following reported last month:-
 - 1. The footpath leading from the layby down to the Teme Bridge- carried out repairs.
 - 2. The footpath by Brookfield's Farm Confirmed outside his remit as on railway property.
 - 3. A broken stile located by Edmonds Orchard and Powick Mills had been repaired today
 - 5. Report from Playscape Cllr Parker No report available.

6. School Representative report: Cllr Wigglesworth – Nothing to report. School resumed last Wednesday.

8. Finance

- 1. Payment of accounts as per schedule were authorized.
- 2. Bank Reconciliation Statement For Information
- 3. The Budget comparison to December 2017 was reviewed against budget 2017/18
- 4. The Risk Schedule and The Model Scheme of Delegation were reviewed and adopted.
- 5. The Asset register 2017/18 was reviewed and had been updated for Insurance purposes.
- 9. To consider and comment on the following planning application/s:-

Planning Application No: 17/01923/OUT Location: Land at (OS 8163 5361), Bransford Road Proposal: Outline application with all matter reserved except For access for the erection of up to 42 dwellings Comment: A Planning Committee meeting is to be held on Thursday 18th January at 6.00pm at Rushwick Village Hall to comment.

Application Ref: 17/000036/REG3 Grid Ref: (E) 384375, (N) 251691
Applicant: Worcestershire County Council
Proposal: Worcester Southern Link Road Phase 4 including dualling of A4440 between Ketch
& Powick Roundabouts with foot & cycleway improvements, new bridges alongside existing Powick
Common Viaduct and Carrington Bridge and pedestrian / cycle bridge at Hams Way
Location: Worcester Southern Link Road, A4440 Temeside Way, Worcester
Response required by 19th January 2018 – This will feature on the Planning Committee agenda for 18th
January 2018 at 6.00pm for comment.

RESOLVED: To opt into the new Street Naming and Numbering process, which will enable the Parish Council to propose street names for any new developments within the area, using local knowledge.

- 10. To Discuss devising a Parish Neighbourhood Plan Item deferred
- 11. Correspondence for Information Clerk had circulated to all Councillors electronically. In addition:-

1. DM Payroll Services Ltd – General Data Protection Regulations – Clerk to obtain a quotation 2. Request from Alice Spearing, Engagement Officer, St Richards Hospice requesting if she could present a short presentation to raise local awareness in the community. Request invite as a Guest Speaker at May Annual Parish Meeting.

12. Councillors' reports and items for future agendas Cllr Williams is going to carry out some work together (hopefully with volunteers) with a view to reprint 'The History of the Wicks and Crown East'

Meeting closed at 8.39 pm

Signed Date...... Date......

PUBLIC QUESTION TIME

Abigail Tilling – Please refer to correspondence circulated.

John Scott – Please refer to correspondence circulated Re: Meeting with MHDC Planners/Enforcement to address

the problems with Keir.