

Minutes of the Ordinary Meeting of Tibberton Parish Council held 4th December 2018

Democratic Period: 1 member of the public present.

12.1 Attendance

Present: S. Pearson (Chair) (SP); R. Grimer (RG); C Hartwright (CH); E. Holding (EH); J. Penzer (JP); M. Rowley (MR)
Apologies: West Mercia Police
In Attendance: County Councillor A. Miller; J. Hill (Clerk)

12.2 Declarations of Interest

- Declaration of Interests: none
- Declaration of Disclosable Pecuniary Interests in items on the agenda: none
- Declaration of Other Disclosable Interests in items on the agenda: none.

12.3 There were no written requests for the Council to grant a dispensation under Section 33 of the Localism Act 2011.

12.4 Minutes of Previous Meetings of the Council

Minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 6th November 2018 having been previously circulated were approved (MR/JP) and signed by the Chairman as a correct record.

12.5 Progress Reports/Updates on matters considered at the previous meeting

None.

12.6 To receive the report of the County Cllr Tony Miller - For Information

CCllr Miller undertook to progress the following matters with relevant personnel

- Hawthorn Rise adoption and raised manhole cover: WCC
- Black and White Cottage fencing with WCC Highways
- Road markings and signage by the bridge with WCC Highways

12.7 To receive the report of the District Cllr Margaret Rowley - For Information

Members noted DCllr Rowley's report that notification of changes to the refuse collection schedule had been sent via Royal Mail; WDC aware that circa 500 premises did not appear to have received the mailing.

12.8 Reports by Councillors

- Village Hall: no new matters
- Neighbourhood Watch: no new matters
- Community Speed Watch: MR informed Members that 10 sessions had taken place in November with 82 vehicles exceeding 30mph and 14 exceeding 40mph
- Tibberton Community Land Trust: RG reported back on the 27th November TCLT meeting which discussed allotments and fund raising for ancillary items for a new hall
- County Association of Local Councils: MR reported that the CALC meeting had been informed that WCC were reviewing road safety protocols.

12.9 Report from the local police officer – for information

Members noted receipt of an email report.

12.10 Planning

- To consider planning applications referred by Worcestershire County Council and Wychavon District Council for comment: none
- To consider under the Scheme of Delegation any Planning Applications received between publication of this agenda and the Meeting: none
- Details of Decision Notices:

Application: 18/02016/ADV

Proposal: Two number building mounted signs, one to the north-west building elevation and one to the north-east building elevation

Location: Unit 10A, Clayfield Road, Worcester Six Business Park, Worcester, WR4 0AE

Applicant: Mr Matthew Press

Members noted WDC approved the application on 6th November 2018

Application: 18/01971/HP
Proposal: Proposed dropped kerb
Location: 1 Hillside, Plough Road, Tibberton, Droitwich Spa, WR9 7NL
Applicant: Mrs Charlotte Wilkinson
Members noted WDC approved the application on 23rd November 2018

Application: 18/01867/FUL
Proposal: Change of use of shop into residential use
Location: Post Office And Stores, Plough Road, Tibberton, Droitwich Spa, WR9 7NL
Applicant: Mr & Mrs Jameson
Members noted WDC approved the application on 13th November 2018

Application: 18/01926/HP
Proposal: Proposed extension to rear of existing dwelling
Location: 39 Hawthorn Rise, Tibberton, WR9 7NU
Applicant: Mr & Mrs K Palmer
Members noted WDC approved the application on 12th November 2018

Application: 18/02008/HP
Proposal: Extension and conversion of garage to provide additional living space.
Location: The Briars, Foredraught Lane, Tibberton, Droitwich Spa, WR9 7NH
Applicant: Mr Raymond Austin
Members noted WDC approved the application on 29th November 2018

- d) To consider reports of other "Planning" related Matters received by the Council prior to the commencement of the meeting:
- i) Members resolved (JP/RG) to submit the draft 'options under SWDP' response prepared by MR to WDC (MR).

12.11 Highways and Byways

- a) Lengthsman: check status of grit bins; interview date 22nd January 2019
- b) PRow (Footpaths): no new matters
- c) Highways and Byways Issues: no new matters.

12.12 Finance (see minutes re New Hall Project Group for matters related to New Hall Finance)

- a) Bank Reconciliation: Members approved (SP/EH) the amended format of the report
- b) Receipts: Members noted the tabled report
- c) Payments to be made in respect of outstanding invoices and requests for payment were reported totalling £4,517.44. All payments were approved (JP/EH)
- d) Members resolved (SP/MR) that CH transfer £14k from account ending 2181 to account 7419 (CH)
- e) Members authorised (RG/MR) payment of the quoted additional insurance premium to increase the amount insured under the fidelity guarantee section of the Council's policy (pro rata to an annual additional premium of £956.01).

12.13 Tibberton Village Hall (existing) in relation to Legal Matters

No new matters.

12.14 New Hall Project Group – Clerk's report under delegated powers

- a) No new matters for consideration had arisen since the publication of the agenda pertaining to the new village hall
- b) Members noted that negotiations were still on-going with the developer re final costs
- c) Members resolved (SP/JP) that the amended Section 104 Agreement with Severn Trent, relating to the provision of sewers at Hawthorn Rise/Vardroe Way be approved; to be signed by SP and MR to sign on behalf of the Council.

12.15 Correspondence

No additional correspondence requiring consideration.

12.16 Items for inclusion on a future agenda

Lengthsman appointment; Budget/Precept January; May elections; long term use of the adopted BT phone box; on-going review of regulatory documentation.

12.17 Date of Next Meeting

The next Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 8th January 2019 at 19:30 hours at

Members of the public and press were cordially invited to be present at the above meeting

Thereafter Members resolved (SP/JP) that in view of the confidential nature of the business about to be transacted, the public and press be excluded pursuant to the Public Bodies (Admission to Meetings) Act 1960 for agenda item 18: the reason being matters relating to building contract.

12.18 Matters relating to contracts for new hall build

Members unanimously approved (SP/RG) the amended drawings and resolved that the BT line to the new hall should be a copper connection

The meeting closed at 21:55 hours

(Chairman – 8th January 2019

Expenditure: 4/12/18	Gross
Remuneration contractors and staffing costs	£695.94
Westcotec Ltd - Vas Inv: 9466	£3,810.00
Reimburse S. Pearson costs	£11.50
	£4,517.44