

POWICK PARISH COUNCIL

Minutes of a meeting of the PARISH COUNCIL held
Wednesday 6th February 2019 at Powick Parish Hall commencing at 7.30 pm

PRESENT: Councillors C. Phillips (V/Chairman), J. Allsopp, D. Jones, J. Foy, M. Richmond, R. Humpage, S. Underwood, R. Willetts and B. Pilcher.

Also present: County Councillor T. Wells and 2 members of the public.

APOLOGIES: Councillors A. Lamb (Chairman), P. Harris.

DECLARATIONS OF INTERESTS: None

ITEM:	MINUTE RECORDED:	ACTION AGREED:
77	The Minutes of a meeting held 2nd January 2019 were agreed and signed as a true record. Proposed Cllr Foy, seconded Cllr Humpage. All agreed. No matters arising.	
78	The Reports of Planning Committee meetings held 2nd and 30th January 2019 were agreed and signed as a true record. Proposed Cllr Jones, seconded Cllr Pilcher. All agreed.	
	The meeting was suspended at this point to allow members of the public to address the Council. Matters discussed – Wheatfields Court concerns as raised via the Chairman.	
79	Parish Lengthsman Report Tasks for the month completed. No additional tasks reported.	
80	Financial & Governance Matters Statement of accounts agreed as circulated. GDPR – no updates. MHDC – a request had been placed via the Clerk to replace a public waste bin liner (metal) on the end of Broadfields Land, Powick. Cost approx. £30.00. It was agreed that this request be granted. St Peter’s Church funding request - £1000.00 agreed in principal. Proposed Cllr Jones, seconded Cllr Allsopp, subject to proof or spend and payment after 1 st April 2019.	Clerk to replace metal bin liner as agreed. Clerk to inform PCC and arrange payment after 1 st April 2019.

81	<p>Newsletter Cllr Richmond updated the Council regarding the content received for the next edition. It was noted that content must be in line with purdah criteria prior to elections on 2nd May. Thanks to those who have made contributions – final draft to be signed off at the next meeting. It was agreed that ‘The End’ festival leaflets could also be delivered at the same time by Volunteers.</p>	Clerk and Cllr Richmond to progress the newsletter.
82	<p>Parish Matters The green bin approval from Highways was noted for King Charles Ave, but it was agreed not to progress at this time.</p> <p>Speeding concerns in Upton Rd were noted by the PC and County Cllr Wells, following an email from a resident. Previous speed survey figures had been reviewed when conducted in line with a housing development in the village – the 85th percentile had been approx. 38mph in both directions. County Highways had advised no enforcement actions needed. Current traffic density also decreases speed through the area. County Cllr Wells has explained this to the resident concerned.</p> <p>Wheatfields Court – concerns had been raised about the condition of the property and the terms of occupancy. The site has been marked in the SWDP for development but not taken forward to date. The Clerk and County Cllr Wells have contacted Regulatory Services and Planning Enforcement but have received little response. Cllr Wells is to chase this up again. It was suggested that the PC also remind MHDC about the brown field site for SWDP and ask what is happening about development. H&S / Occupancy issues should also be chased up.</p> <p>Concern had been raised about a static caravan in a field at the end of Hospital Lane and whether a certificate of lawfulness is required.</p> <p>Callow End war memorial has been granted Grade II listed status – noted.</p> <p>‘Tommys’ – it was noted that the Callow End Tommy base is in place and a piece of stone allocated for the base plinth, by kind offer of S. Allard. Options for wording on the base will be sent to the PC by Cllr Richmond shortly. Publicity also to follow. The Powick Tommy location has been refused by Highways, although Cllr Lamb is challenging this currently. A new location may need to be agreed?</p>	<p>Clerk to chase up issues via MHDC.</p> <p>Clerk to check via MHDC.</p> <p>Cllr Richmond to email wording options to the PC and arrange publicity.</p> <p>Cllr Lamb to pursue the Powick Tommy location.</p>
83	<p>Playing Field Reports Hospital Lane – The Clerk updated the meeting regarding the s106 meeting held with Cllr Phillips and MHDC. MHDC have</p>	Clerk to progress s106 meeting actions with MHDC.

	<p>agreed to review all the current documents and plans and hold a second meeting to agree the best way forward for the project. They will also assist with paid project management support and liaison with the FA re additional funding. It may also be that the PC has access to more s106 funds than originally thought – to be confirmed. Cllr Lamb has followed up the funding options with Bransford Trust. Cllr Phillips has also been to the site to see the hedge cutting works undertaken by the footballers. Further works still needed and the Clerk has approached the Lengthsman in a private capacity. The ball netting quotes appear quite expensive and further options are being explored.</p> <p>Link Nursery has erected parking signs but possibly without permission? Land ownership of the area of land to be confirmed.</p> <p>Callow End – Zip wire repairs have been completed. Exercise equipment has been well received by users. Summer event planning is underway with a family film, entertainment, music and refreshments. Ideas for film welcome – see the Facebook page.</p>	<p>Cllr Lamb to progress Bransford Trust funding options.</p> <p>Cllr Phillips to liaise with footballers re site works and ball net options.</p> <p>Clerk to check land ownership details.</p>
84	<p>District & County Councillor Reports</p> <p>County Cllr Wells reported o the following matters –</p> <p>Callow End Playing Field – funding request received and £450.00 given from Cllr budget.</p> <p>Beauchamp Lane Flood Defence - £350.00 donated from Cllr budget.</p> <p>363 bus service – new bespoke timetables circulated for Callow End. The 6 months funding solution ends on 31st March, and Cllr Wells explained the financial implication for the operators / user numbers / fare reimbursement. The service is really important for residents and some journeys are commercially viable due to high usage figures. Other journeys need funding to enable them to continue for the next 6 months - £8000.00 overall required. Community transport is not a viable option currently. So far £7000.00 has been raised and it was proposed by Cllr Richmond, seconded by Cllr Foy that the Finance Working Group look at balances to see if the additional £1000.00 can be funded. Delegated authority was granted to the FWG to progress funding if possible.</p> <p>A new VAS has been purchased for the parish ideally to be used in Jennett Tree Lane where there are current concerns. The planning development at Newland has been granted. Sparrowhall Lane development is underway.</p> <p>SWDP review of traveller sites is currently delayed due to financial off-setting and pitch losses at MHDC. Preferred options cannot now proceed as not enough pitches available. A further call for sites may be needed. Until a 5- year plan is in place, the parish is vulnerable. Bastonford is still not approved as a permanent site.</p>	<p>FWG to check funding / balances for the bus service and progress as agreed.</p>

85	<p>Councillor Reports & Items for Future Agendas</p> <p>Cllr Jones – noted outstanding planning enforcement matters recently re-reported by the Clerk.</p> <p>Cllr Pilcher – BT kiosks are still lit? by streetlighting? Will also liaise with the Callow End school re usage options.</p>	
86	<p>Report of the Clerk</p> <p>Accounts proposed for payment by Cllr Pilcher, seconded Cllr Humpage. All agreed.</p> <p>£961.22 Clerks salary (December)</p> <p>£26.60 Clerks expenses (phone & internet £16.20, mileage £10.40)</p> <p>£420.00 Lengthsman fees (December)</p> <p>£780.00 Play Quest Adventure Play Ltd – repairs & installation</p> <p>£960.00 Play Quest Adventure Play Ltd – remedial works to Aerial Runway</p> <p>Money received:</p> <p>£500.00 Ward Budget (Cllr Newman) – ball netting at HLPF</p> <p>£350.00 Ward Budget (Cllr Wells) – Beauchamp Lane flood scheme</p>	Clerk to pay accounts as agreed.
	<p>There being no further business the meeting closed at 9.55 pm.</p> <p>Next meeting to be held Wednesday 6th March 2019</p>	