

# POWICK PARISH COUNCIL

Minutes of a meeting of the PARISH COUNCIL held  
Wednesday 6<sup>th</sup> March 2019 at Callow End Village 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:** S. Williams (Parish Paths Warden) and 4 members of the public.

**APOLOGIES:** Councillors P. Harris, J. Allsopp, R. Willetts and R. Humpage.

**DECLARATIONS OF INTERESTS:** None

ITEM:	MINUTE RECORDED:	ACTION AGREED:
87	<p><b>The Minutes of a meeting held 6<sup>th</sup> February 2019</b> were agreed and signed as a true record. Proposed Cllr Richmond, seconded Cllr Underwood. All agreed. No matters arising.</p>	
	<p><b>The meeting was suspended to allow members of the Public to address the Council. Matters discussed –</b></p> <ul style="list-style-type: none"> <li>• Wheatfields Court – previous concerns raised. Clerk still chasing MHDC and residents advised to contact District Councillors as well.</li> </ul>	
88	<p><b>Lengthsman report:</b> Monthly tasks ongoing. Clerk to advise re Beauchamp Lane Flood Group actions.</p>	Clerk to advise re Beauchamp Lane.
89	<p><b>Financial &amp; Governance Matters:</b> Statement of accounts – deferred to end of year statement.</p> <p>363 bus service – it was proposed by Cllr Pilcher, seconded Cllr Foy that that PC contribute £1000.00 to the local scheme as arranged via County Cllr Tom Wells, in order to maintain the service in the future. All agreed.</p> <p>GDPR – no updates but end of year review due in May 2019.</p> <p>PC elections – the Clerk informed the PC of the required process for nominations and the election on 2<sup>nd</sup> May 2019.</p> <p>Annual Parish Meeting – the date was agreed as 22<sup>nd</sup> May 2019. It was also noted that due to the elections timetable, the May PC meeting needs to be held on 8<sup>th</sup> May NOT 1<sup>st</sup> May and will now be at Powick Parish Hall instead of Callow End Village Hall.</p>	<p>Clerk to do end of year accounts</p> <p>Clerk to advise Cllr Wells.</p> <p>Clerk to book APM venue.</p>

90	<p><b>Parish Newsletter:</b> The draft was circulated for approval to print. All agreed to print as drafted. Cllr Richmond and the Clerk will do final grammatical amendments. Thanks to all for contributions. Distribution at the next meeting. July newsletter – copy deadline 30<sup>th</sup> April.</p>	Cllr Richmond and Clerk to finalise and Clerk to send to print.
91	<p><b>Parish Matters:</b> Bow Hill – letter received from a resident raising concerns regarding pavement parking, footpath surface and overgrown hedges. It was agreed that Fortis Housing should be contacted regarding their properties and that the Clerk should also speak with SNT Police and Highways about highway / parking matters.</p>	Clerk to action as agreed and to respond to the letter received.
92	<p><b>Playing Field Reports:</b> Hospital Lane – Clerk updated about recent MHDC actions following the meeting held re s106 funding / car park project. Hedge clearance at HLPF still required and it was agreed to contact local contractors – needs to go back to the fence line, remove existing fence and the fence line to be re-established asap. Cllr Foy agreed to contact local contractor.</p> <p>Callow End – currently working on the Festival – 13<sup>th</sup> July at 5pm. An outdoor cinema event followed by live music. Lots of local promotion via Facebook / flyers / posters. The Clerk has arranged the RoSPA inspection for the play equipment during April. Reports of mini motos being ridden on the field to be reported to the SNT Police.</p>	<p>Clerk to follow up MHDC re actions / second meeting.</p> <p>Clerk to liaise with S. Secretan re works needed. Cllr Foy to contact contractor.</p> <p>Clerk – RoSPA inspection.</p> <p>Clerk – Police report re mini motos.</p>
93	<p><b>District &amp; County Councillor Reports:</b> District Councillor updates as circulated via email from Cllr Newman. No County Cllr report.</p>	
94	<p><b>Councillor Reports &amp; Items for Future Agendas:</b> Cllr Underwood – updated the PC regarding a proposed cycle route event. Cllr Jones – queried the traffic bollards at the Red Lion PH. Also noted the drain clearance works outside Stanbrook Abbey and the clearance of trees for the SLR upgrade. Cllr Richmond – a resident has raised concerns regarding traffic cutting through Sparrowhall Lane during peak times. Cllr Richmond to respond on behalf of the PC – agreed. Cllr Pilcher – positive feedback received for new bin in Bush Lane.</p>	Cllr Richmond to respond to resident concerns.

95	<p><b>Report of the Clerk:</b>  Accounts proposed for payment by Cllr Underwood, seconded Cllr Richmond, all agreed.</p> <p>£961.22 - Clerks salary  £32.19 - Clerks expenses (phone / internet / mileage / keys)  £420.00 - Lengthsman fees  £5464.22 - Worcs C C parish lighting precept 2016-17  £120.00 - S. Skeys grass verge cutting February 2019  £481.65 - Callow End PFA caretaking fees / repairs  £59.78 – Clerk (printer ink)  £27.83 – Glasdon UK (metal bin liner)</p>	
	<p style="text-align: center;"><b>There being no further business  the meeting closed at 8.55pm</b></p> <p style="text-align: center;">Next meeting to be held 3<sup>rd</sup> April 2019.</p>	