

# Little Malvern & Welland Parish Council

Minutes of the Parish Council Meeting held on Monday 15<sup>th</sup> April 2019

<https://www.wellandparishcouncil.org.uk>

## Present

Cllrs. Mrs V.Nelson (Chair), Mr M. Davies, Mr P Hancock, Dr J. Mortimer, Mrs M. Purser, Mrs M. Sumner, Mr J. Whitehouse

## In Attendance

11 members of the public

## 39/19 Apologies

**To consider acceptance of apologies for absence from Councillors.**

Miss J. Biggs, Mrs J. Burford, Dr J. Humphries

## 40/19 Interests

- i. **Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests regarding items on the agenda:** Cllrs. Dr J. Mortimer, Mrs V. Nelson, Mrs M. Sumner declared ODIs regarding planning application 18/01316/RM since their properties bordered the proposed development.
- ii. **Notification of changes to the register of interests:** There were none
- iii. **To consider written requests from councillors for the council to grant a dispensation for those with Disclosable Interests to take part in discussions or voting:** The Councillors above had already been granted dispensations to take part in discussions but not vote

## 41/19 Planning

**i. To consider responses to the following and any late submitted applications:**

Application No	At	Details
18/01316/RM	Pheasant Inn Drake Street	Reserved Matters Application for details of appearance, landscaping, layout and scale following a grant of Planning Permission 16/01203/OUT for the Erection of up to 14 No. Dwellings and Retention of Existing Public House.

Cllr. Davies abstained from voting on 18/01316/RM due to his position as District Councillor

The following response was agreed:

18/01316/RMJ – The Parish Council recommended that the application be approved provided that the following points were clarified:

- a) The responsibility for the maintenance of the hedge adjacent to Gloucester Road and the corner of Drake Street
- b) Is there enough room for a car to turn by or in the parking space allocated in the property next to the proposed pub car park (plot 14).
- c) There does not appear to be access from the site to the culvert as specified in the previous application.
- d) Manoeuvring room for waste collection vehicles needs to be verified.
- e) The site for the substation does not appear to be specified

## ii. Decisions notified.

19/00290/HP had been approved subject to conditions in the Approval notice

## 42/19 Minutes

**To consider for adoption the minutes of the Parish Council meeting held on 18<sup>th</sup> March:** These were accepted as an accurate record and they were signed by the Chairman

## 43/19 Progress reports and other matters arising from these minutes

Further discussions had been held with the Steam Rally organisers. They have offered 17 tickets for the Parish Council to allocate by ballot. Cllr. Nelson has asked for confirmation. Cllr. Whitehouse reported that the possible site for the pump track had been assessed by those involved as unsuitable due to its distance from the village and the safety implications of this.

Cllr. Purser has prepared notices showing where the defibrillator is placed.

#### **44/19 Reports by District and County Councillors and other Representatives**

**District Cllr. Mick Davies** reported that the Enterprising Worcestershire Grant Fund was open until 16<sup>th</sup> April for local SMEs. He congratulated Julie and Jane from Welland Stores on their success in the Malvern Hills Community Awards. He followed up on the Enforcement Summit he had previously reported on. He was positive that things were improving and was happy to engage with residents' concerns. Malvern TIC will be moving to Lyttleton Well from Friday 17 May. The new TIC will offer the majority of the existing services. Nominations were opening for the MHDC Community Sports Awards with 13 categories to choose from. The methodology for calculating the Indicative Housing Requirement Figures for designated Neighbourhood areas of which Welland is one had been made. This implied that Welland would be due 21 houses by 2041.

#### **45/19 Committee, Working Party & Other Representative Reports & Recommendations**

##### **i. Neighbourhood Planning Working Group:**

Cllr. Davies reported on guidance on DIY site appraisals and had received feedback from Hanley Castle on how they had carried out their site appraisals. This was on the agenda for the next Neighbourhood Planning Group meeting

##### **ii. Communications Working Group:**

The next newsletter was due to be circulated by the end of the month having been delayed as a result of the rules governing the pending local elections.

##### **iii. Playing Fields/Open Spaces Working Group:**

Another defective toddler swing had been found and reported to Kompan.

The work to remove the ivy from the wall and obelisk in Welland Court Cemetery had been carried out.

##### **iv. Orchard Working Group:**

Cllr. Davies reported that Ringway had surveyed the access and the Parish Council is now awaiting the cost. This is estimated to be around £1500. Ringway will just do the dropped curb. It is estimated that this will be done 6 weeks after the money has been received. A free drone survey had been carried by University of Worcester on 11 April, and Cllr Davies awaits the results in the form of photographs and film

##### **v. Highways & Footpath Working Group:**

Cllr. Hancock raised the issue of drainage on Marlbank Road. There had been intermittent contact with Highways with respect to this.

#### **46/19 Car boot sales**

The PTA had asked for 7<sup>th</sup> July and this was approved.

Rounders have been offered 14<sup>th</sup> July but had not yet responded

#### **47/19 Lengthman scheme**

**To consider continued participation:** It was unanimously agreed to continue participation

#### **48/19 Parish Council Promotions**

Cllr. Nelson reported on the Live & Local Showcase. She reported that there were two upcoming events at St. James' Church: Ric Sanders & Vo Fletcher on 27<sup>th</sup> April and a Village Social with food, drink and cool jazz on 15<sup>th</sup> June

#### **49/19 Annual Parish Meeting**

**To finalise arrangements for the meeting on 8<sup>th</sup> May:** The agenda was given out to all present.

Clubs and groups are to be invited to have a table and a 2 minute pitch. Cllr. Davies handed out a list of organisations that could be invited and details of the organisers of each and further suggestions for who could be asked were solicited.

#### **50/19 Correspondence**

**To consider responses to correspondence previously circulated:**

<b>FROM</b>	<b>SUBJECT</b>
CALC	Updates
WCC	Worcestershire Roadworks Report
St James' Church	Newsletters
Safer Neighbourhood Team	Upton Parish Newsletter
MHDC	Nominations for Community Sports Awards 2019
Rural Services Network	Bulletin
WCC	Consultation on Planning 'Enforcement Plan' Document

**51/19 Finance****To consider payment of invoices presented:**

The following payments were approved from the **Main Account**

<b>From/Due to</b>	<b>Date</b>	<b>Amount</b>	<b>Details</b>
J Moore	20/03	£118.00	Lengthman Duties (March)
J Moore	20/03	£236.00	Welland Court Cemetery Work
Broadleaf Tree Care	03/04	£380.00	Grass Cutting
HM Revenue & Customs	-	£366.40	PAYE (Jan - Mar)
E Hardman	15/04	£104.00	Handyman (£130 Gross)
D Sharp	15/04	£384.48	Clerk's Fee (£480.48 Gross SP25)
	<b>TOTAL</b>	<b>£1,588.88</b>	

The following payment was made from the Funding Account between meetings and was ratified

<b>From/Due to</b>	<b>Date</b>	<b>Amount</b>	<b>Details</b>
Live and Local	20/03	£394.50	Jaywalkers Fees
	<b>TOTAL</b>	<b>£394.50</b>	

**Accounts Summary**

<b>Reserves Lloyds B/F</b>	<b>£2973.11</b>	<b>£2,973.11</b>
<b>Fete Account</b>	<b>£1,284.00</b>	<b>£1,284.00</b>
<b>Buildings Account</b>	<b>£804.47</b>	<b>£804.47</b>
<b>Neighbourhood Plan Acc</b>	<b>£5.65</b>	<b>£5.65</b>
<b>Funding Account</b>	<b>£2,150.00</b>	
	-394.50	<b>£1,756.00</b>
<b>Total C/F</b>		<b>£6,823.23</b>

<b>Main Account B/F</b>	<b>£49,232.76</b>
WCC Lengthman	£236.00
April Payments	-£1,588.88
<b>Main Account C/F</b>	<b>£47,879.88</b>

**52/19 Any other matters for future consideration**

Cllr. Nelson reported that she had received correspondence from Mr J George who is hoping to purchase the Pheasant, stating that despite numerous requests he was still awaiting a final contract from Mr Bailey, the current owner.

**53/19 Date of next meeting**

The Annual Parish Council Meeting was to be held on Monday 20<sup>th</sup> May 2019 at 7.30pm.

There being no further business the meeting concluded at 9.30 pm.