

The Minutes of Bredon Annual Parish Council Meeting held at Bredon Village Hall on Monday 12<sup>th</sup> May 2008 at 7.15pm.

**PRESENT:** Cllr's Mrs Wenham, Ms Allen, Mrs Moy, Mrs Whiting, Mr Jenkins, Mr Hardy, Mr Brown, Mr Rhodes, Mr Handy, Mr Darby, Mr Frampton and Mr Masters.

**In Attendance** Ms Shields (Clerk), Mr Hardman (County and District Councillor) and 1 parishioner.

**1. Election Of Chairman**

Cllr Moy proposed, Cllr Darby seconded and it was agreed by all to elect Cllr Wenham.

2. **Apologies for Absence.** None.

**3. Election of Vice Chairman.**

Cllr Moy proposed, Cllr Whiting seconded and it was agreed by all to elect Cllr Brown.

**4. Declaration of Interests.**

Cllr Rhodes and Cllr Darby expressed a non prejudicial interest in planning application no AB/08/01168/AB

**5 To Consider Reviewing the Council's Standing Orders.**

Cllr Rhodes proposed, Cllr Jenkins seconded and it was agreed by all to maintain the status quo.

**6 To Appoint Members to the Following**

a) Staffing Committee

Cllr Handy proposed. Cllr Moy seconded and it was agreed by all to appoint Cllrs Brown, Jenkins and Rhodes.

b) Planning Working Party.

Cllr Whiting proposed. Cllr Hardy seconded and it was agreed by all to appoint Cllrs Masters, Moy, Darby, Handy and Rhodes.

c) Clerks Finance Support Group.

Cllr Handy proposed. Cllr Allen seconded and it was agreed by all to appoint Cllrs Brown, Jenkins, Frampton and Rhodes.

d) Playing Fields Working Party.

Cllr Allen proposed, Cllr Handy seconded and it was agreed by all to appoint Cllrs Whiting, Hardy and Masters.

e) Management Working Group.

Cllr Darby proposed, Cllr Handy seconded and it was agreed by all to appoint Cllrs Wenham, Brown, Allen, Moy and Rhodes

**7. To Review the Council's Financial Regulations, Risk Assessment and Insurance requirements.**

Cllr Rhodes proposed, Cllr Handy seconded and it was agreed by all that a review was not necessary.

**8. To Appoint Individual Councillors to the Following Roles.**

- |   |                      |
|---|----------------------|
| a) Footpaths Officer                          | Cllr Brown           |
| b) Tree Warden                                | Mr Onions            |
| c) Hancock's Trustee                          | Not Appointed        |
| d) Bredon Village Hall Trustee                | Cllr Moy             |
| e) Reed Close Trustee.                        | Cllr Moy             |
| f) Worcestershire Playing Fields Association. | Disbanded            |
| g) Worcestershire Parish Councils Association | Cllr Brown           |
| h) Bredon Hill Conservation Group             | Cllr Darby           |
| i) Bredons Norton Village Hall                | Cllr Moy and Allen   |
| j) Police Liaison.                            | Cllr Brown and Hardy |

**9. To Consider The Adoption Of The Minutes Of The Meeting Held On 10<sup>th</sup> March, 2008.**

The minutes were adopted and signed as a true record of meeting

**10. To Consider The Adoption Of The Minutes Of The Meeting Held On 14<sup>th</sup> April, 2008.**

The minutes were adopted and signed as a true record of meeting

**11. Correspondence for Information.**

Action Clerk to write to Ian Marshall at Wychavon to ask if the Parish Council may just be known as 'Bredon Parish Council' as proposed by Cllr Rhodes, seconded by Cllr Brown and agreed.

**12. Invoices to Be Paid.**

Clerks Expenses £78.86, Viking £99.13, New Farm Maintenance £1,361.28, Lengthsman £160.00, Moretons £142.50, W CALC £15.00.

It was agreed to transfer the total of the savings account at the 31<sup>st</sup> March and the remains of the precept into the Alliance and Leicester Account. Action The Clerk to write to Lloyds TSB and close the two savings accounts transferring any monies to the current account.

**13. Progress Reports for Information.**

a) Clerk.

b) Footpaths Officer.

Action Cllr Brown to fill in paperwork received from Worcestershire Footpaths.

c) Playing Field Support Group.

Action It was agreed for Cllr Masters to organise the spraying of weed killer on the playing fields at a cost of approximately £200.00. Action. Clerk to order wet pour.

d) Bredon Village Hall/ Working Party.

It was agreed to form a working party consisting of Cllrs Masters, Brown, Rhodes, Moy and Jenkins to liaise with the Rugby Club. The solicitor advised to continue paying the rent and had relayed the request for Cllr Brown to be present at the valuation of the Hall.

e) Bredons Norton Village Hall.

f) Lengthsman.

g) Clerks' Finance Working Group.

Cllr Brown and Rhodes had brought to the attention of the council the amount of precept being spent on grass cutting! Cllr Darby advised that the Cotswold Conservation Group was bringing out advise on grass cutting it was agreed to have this as a agenda item at a future date.

h) Web Site. / Headed Paper.

Web site in progress, headed paper to be removed from the agenda.

i) Training /Parish Plan.

j) County and District Councillor.

After complaints to Wychavon regarding vehicles traversing the grass triangle at the junction of New Road and Lower Road in Bredons Norton, Cllr Hardman had been asked his opinion on a post being erected. The council asked Cllr Allen to gauge the response from the residents and report back to the council.

k) Bredon Hill Conservation Group.

The Chairman in conjunction with Cllr Darby had written to all members, Clerks and District Cllrs involved, expressing Bredons concern of five main issues being included in the new constitution.

#### **14. Planning**

##### Recommended

- (i) W/08/00556/PN Bredons Handcocks First School, Church Street, Bredon. Erection of shelter. Recommended.
- (ii) W/08/00885/PP. Northcroft, Bredons Norton. New Rosewood UPVC Conservatory. Recommended.
- (iii) AB/08/01168/AB Cottestone, Westmancote. Proposed feed storage bins. Deferred.
- (iv) W/08/01152/PP. 55 Plantation Crescent, Bredon. Two Storey side extension and creation of new pedestrian access. Appose. This development does not meet the requirements of policy SUR6. in that it does not harmonise with the streetscape, and the design is inappropriate in its context.

##### Approved by Wychavon

W/08/00258/PP Pippins, Westmancote. Proposed conservatory.

W/08/00408/PP 2 Jubilee Drive, Bredon. Single storey extension and conversion of garage to bedroom.

##### Appeal Decision

APP/H1840/A/07/2051002 Land adjacent to Little Orchard, Lower Lane, Kinsham. Dismissed.

#### **15. To Consider the Audited Draft Accounts for 2007/8.**

The council agreed to accept the Accounts and they were duly signed by the Chairman.

#### **16. Update on the Condition of the Car Park in Dock Lane.**

Action. The clerk to obtain quotes.

17. **To Consider Funding for Reed Close.** In progress

#### **18. To Consider an Application for Rate Relief.**

It was agreed to recommend 'The business is not considered to be of benefit to the local community'

#### **19. To Discuss the Condition of the Roads Within the Parish**

Clerk to write to highways expressing a concern of the condition of the road.

#### **20. To Discuss Access of No 10 Brensham Court to the Car Park**

After discussion it was agreed that the access brought up many implications ie health and safety and insurance.

Clerk to write to the residents of no 10, expressing the council concern to their predicament but it was felt that they should approach their land lord.

#### **21. To Discuss the Grazing Agreement for Glebe Field.**

It was agreed to offer the same agreement for the next 12 months in two payments.

#### **22. To Discuss Use of the Playing Field.**

Action. It was agreed for Cllrs Wenham and Brown to contact the group using the playing field and agree a rent.

#### **23. To Discuss Byelaws.**

It was agreed to postpone the implementation of new Bye laws until the national changes have been made.

#### **24. Items for Future Agenda.**

Action. Clerk to discover who is responsible for removing litter left by the Tewkesbury half marathon.

25. **Date of Next Meeting.** Monday 2<sup>nd</sup> June 2008 at 7.15pm.