

*MINUTES
of ANNUAL MEETING OF THE PARISH COUNCIL
held at 5 Russell Square, High Street, Broadway,
on Thursday, 14th May 2015, at 7.00 pm*

PRESENT: Councillors, D. W. Folkes, G. J. Franks, Miss D. Hardiman, G. Love, B. M. Parmenter, F. L. Penny, N. Robinson, Mrs. R. Rogers, Mrs. S. Stephenson, & Mrs. Wilson
Also in attendance:
County and District Councillor Mrs. Eyre, District Councillor B. Thomas (from 7.30pm), & Mr R. Goldsmith (Broadway Trust)

- (1) ELECTION OF CHAIRMAN:
There were two proposals, which were both seconded, for the position of Chairman – Councillors Folkes and Parmenter. Voting slips were issued and returned to the Clerk for counting, resulting in a majority vote for Councillor Parmenter, who was duly elected as Chairman.
- (2) SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN:
Councillor Parmenter signed and dated the Declaration of Acceptance of Office of Chairman in the presence of the Clerk as Proper Officer of the Council.
- (3) ELECTION OF VICE-CHAIRMAN:
There were two proposals, which were both seconded, for the position of Vice-Chairman – Councillors Mrs. Stephenson and Robinson. Voting slips were issued and returned to the Clerk for counting, resulting in a majority vote for Councillor Robinson, who was duly elected as Vice-Chairman.
- (4) SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE OF VICE-CHAIRMAN:
Councillor Robinson signed and dated the Declaration of Acceptance of Office of Vice-Chairman in the presence of the Clerk as Proper Officer of the Council.

The Clerk confirmed that all other councillors had signed the Declaration of Acceptance of Office, and had also been given the Declaration of Interest to complete and return within twenty-eight days.

The Clerk reminded all councillors to return any election expenses incurred, including a nil return, within twenty-eight calendar days after the day of the election. Failure to submit an expenses return is a criminal offence. Information relating to this was sent to all councillors within the election packs.

The Chairman and Vice-Chairman welcomed all councillors to this new term, especially Messrs. Gordon Franks, Graham Love and Gerry O'Brien as new councillors. Special thanks were given to Councillor Folkes for his many years' service as Chairman of the Council, and a show of appreciation was given by his fellow councillors. Thanks were also given to Mrs. Joy Stock and Mrs. Anna Locker who had not stood for election, and to Mr. John Williams, who was on the list for election but was not selected, for their commitment to the Parish Council during their terms of office. On behalf of the Council the Chairman instructed the Clerk to write a letter of thanks and appreciation to them all.

- (5) APOLOGIES FOR ABSENCE: Apologies were received and accepted from Councillors Holmes, O'Brien and Dr. Clements
- (6) DECLARATIONS OF INTEREST:
- (a) Registration of Interests: councillors were reminded of the need to update their register of interests;
 - (b) To declare any personal interests in items on the agenda and their nature;
 - (c) To declare any prejudicial interests in items on the agenda – any councillors with prejudicial interests must leave the meeting for the relevant items.
- (7) POLICE REPORT:
- Neither PC Ganderton nor CSO Schoenrock were able to attend but had forwarded the following report:-
- Since the last meeting West Mercia Police had received eighty-seven calls from residents resulting in fourteen offences being reported including two dwelling burglaries, four non-dwelling burglaries, two minor assaults, five thefts from retail premises or in the open air and one criminal damage. The non-dwelling burglary appeared to be linked to a number of similar burglaries committed in the north Gloucestershire/Warwickshire police areas. The Ashmolean Museum burglary was still being pro-actively investigated. Enquiries into the house burglaries were ongoing being a priority to investigating officers and local policing teams alike, and were linked to a series of burglaries in the south Worcestershire/Gloucestershire policing areas.
- Residents were advised to obtain practical and free crime prevention advice via the website Warwickshire Rural Watch which had numerous suggestions on how to reduce the risk of crime.
- Anyone who witnessed any suspicious activity or had any information about a crime should contact West Mercia Police on 101 or anonymously via Crime Stoppers on 0800 555 111.
- There were no comments received from councillors regarding this report or any other matters.
- (8) MINUTES OF PARISH COUNCIL MEETING HELD ON 19:03:15
Proposed by Councillor Miss Hardiman, seconded by Councillor Mrs. Wilson, the Minutes of the Parish Council meeting held on 19th March 2015 were unanimously approved, and duly signed and dated as a true record.

(9) ELECTION OF MEMBERS TO COMMITTEES:

Emergency Decisions Group:

Chairman (Cllr. Parmenter)
 Vice-Chairman (Cllr. Robinson)
 Clerk (Mr Beasley)

Planning Committee:

Cllr. Folkes
 Cllr. Parmenter
 Cllr. Mrs Stephenson
 Cllr. Penny
 Cllr. Holmes
 Cllr. Love
 Cllr. Franks
 Cllr. Mrs.Rogers

Finance Working Group:

Cllr. Mrs..Stephenson
 Cllr. Folkes
 Cllr. Miss. Hardiman
 Cllr. Robinson
 Cllr. Holmes
 Cllr. Rogers
 Cllr. Franks

Flooding Committee:

Cllr. Folkes
 Cllr. Penny
 Cllr. Mrs. Wilson
 Mr. J. Hankinson (co-opted member)

Activity Park Committee:

Cllr. Folkes
 Cllr. Penny
 Cllr. Dr. Clements
 Cllr. Holmes
 Mr J Hankinson (co-opted member)

Tree Committee:

Cllr. Dr. Clements
 Cllr. Folkes
 Cllr. Robinson
 Cllr. Franks
 Mr. A. Woods – Parish Consultant
 Mrs. Griffiths – District Tree Officer
 Mr. R. Goldsmith, Broadway Trust

Each Committee/Group would elect a Chairman as the first item on its agenda at its next meeting.

(10) ELECTION OF REPRESENTATIVES/OFFICERS

Visitor Management Group:

Cllr. Folkes
 Cllr. Miss. Hardiman
 Cllr. Mrs. Wilson
 Cllr. Robinson
 Cllr. Mrs. Rogers

P.A.C.T

Cllr. Folkes
 Cllr. Mrs. Rogers
 Cllr. Miss Hardiman

Broadway Library Community Group: Cllr. Miss Hardiman

Broadway Youth Club: Cllr. Holmes

Parish Tree Officer: Mr. Andrew Woods

Parish Tree Consultant: Cllr. Dr. Clements

Parish Footpaths Officer: Mr. Frank Benham

Parish Lengthsman: Mr/ Maurice Parkinson

(11) COUNTY AND DISTRICT COUNCILLORS' REPORTS:

On behalf of the Parish Council the Chairman congratulated Mrs. Liz Eyre and Mr. Bradley Thomas on their successful election to the District Council. A copy of both Mrs. Eyre's County and District report and Mr. Thomas's District report had been circulated to all councillors.

Cllr. Mrs Eyre thanked the Council and also gave thanks and apologies from Cllr. Thomas, who was currently attending a Planning Committee at Pershore, but would be attending the meeting later. Cllr. Mrs Eyre reported that, although there had not been any County elections, there had been a number of changes/re-structuring within the Council and confirmed that she was stepping down from her Cabinet role on Policy and Strategy in Education, Skills and Social Care for Children and Families and was looking forward to new challenges within the County Council. Cllr. Mrs Eyre also reported that Cllr. Linda Robinson had been elected as the new leader of the District Council, with Cllr. Lynne Duffey as Deputy. At local level, Cllr. Mrs Eyre reported that the escape land on Fish Hill and the work on the ditch at the bottom of Pennylands Bank were both due to commence shortly. Cllr. Mrs Eyre said it was very sad to hear that Station Garage Petrol Station/Shop was closing and also that Cllr. Robinson had resigned as chairman of the Traders' Association.

On behalf of Cllr. Thomas, Cllr. Mrs Eyre reported that the New Homes Bonus would continue under the new Conservative Government and Cllr. Thomas' report gave an update on Broadway's latest position.

Cllr. Robinson asked if neighbouring County Councils could liaise better over cross-border road closures, and highlighted a recent example where Snowhill Road had been closed and 'road closed' signs positioned at the junction with the High Street by Gloucestershire County Council without local consultation, this had the result that visitors were not able to use the central carpark as it was assumed it was not accessible. Cllr. Mrs Eyre said she would talk with Mr Lloyd at the County Council to find a better way to move forward with this issue. Cllr. Robinson also confirmed that he had resigned as chairman of the Traders' Association due to a lack of support from other traders and to encourage more traders to come forward to support/organise events etc. The Parish Council felt it was pity that Cllr. Robinson had to resign his position, but fully understood his reasoning and thanked him for all his hard work and endeavours during his period as chairman.

Cllr. Love reported that, since the new road surface had been laid by Severn Trent Water following the recent lengthy flood alleviation work, there were several areas where water now accumulated following rainfall. Cllr. Mrs Eyre suggested that the Clerk report this matter to Severn Trent Water for investigation and to report the matter to Mr Brienza at County Council regarding the possibility of additional drains if required.

(12) CLERK'S REPORT AND CORRESPONDENCE:

Following the recent elections it had been suggested that at a future event on the village green the Parish Council should be in attendance to promote itself by "introducing councillors to the residents of Broadway". After discussion, it was agreed that it was most important that residents were more engaged with their parish council, and an event

of this nature would give both parties the opportunity to meet. It was suggested that a photograph of each councillor be placed in the window of the Parish Office detailing their individual roles within the Council, together with contact numbers. The Clerk was instructed to action both these matters.

Broadway Youth Club had requested use of the small Green on 30th May, 20th June, 25th July, 29th August and 19th September to raise funds for a disabled toilet block at the club. No objections were made to this request and confirmation would be forwarded to the Youth Club.

Members of the Youth Club had sent a card thanking the Parish Council for clearing the weeds and brambles at the side of the Club. The Youth Club committee was currently carrying out refurbishment and upgrading of the toilet facilities and had requested the release of sufficient funds from the monies currently held on behalf of the Youth Club by the Parish Council. All councillors were in agreement that funding should be released.

The County Council issued a Public Notice for temporary closure of West End Lane from its junction with Cheltenham Road to its junction with Snowhill Road in order to facilitate installation of new high voltage works due to commence 8th June for approximately five days.

Councillor Mrs. Stephenson previously reported a blocked gulley near Kites Nest Farm, Snowhill Road, which the County Council had now cleared, together with a large completely blocked culvert under the road near the same site. Both were now running freely.

Worcestershire County Association of Local Councils (CALC) were holding a number of training sessions aimed at new councillors. Details were circulated to the relevant councillors although all councillors are able to attend if they wish to do so. Cost is £25 per person. Councillors were requested to contact the Clerk if interested.

Came and Co, insurance brokers for the Parish Council, had obtained quotations for the renewal of the Council's insurance, and were recommending that the Council remain with the present insurers HISCOX. The renewal premium is £5,335.17 but if a 3-year agreement is taken out the premiums would be reduced to £5,068.41. Councillors were in agreement with the recommendation and to take out the three year option. The Clerk was instructed to complete the necessary documentation and forward the appropriate premium.

(13) REPORTS FROM VARIOUS GROUPS AND COMMITTEES:

Finance Working Group: A meeting was held on Tuesday, 5th May, at the Parish office. The approval of the accounts for the year ending 31st March 2015, the Annual Governance Statement, and the report of the internal auditor, are covered in Agenda Items (14) and (15).

The following items were also discussed –

Grant applications were received from Broadway Youth Activities, Broadway Pilots Group and St. Mary's Catholic Primary School. After discussion it was recommended that a grant of £500 should be awarded to the Youth Activities for their Easter and Summer activities projects, and a grant of £500 to the Pilots Group towards the cost of Summer trips. A grant of £1,000 was recommended to be awarded to the

Primary School towards the cost of improvement to the Early Years Outdoor Area. Proposed by Councillor Mrs. Wilson, seconded by Councillor Mrs. Stephenson, this recommendation was unanimously approved.

An application was also received from a new charity, "Cass and Friends", which aims to help young athletes aged 14 to 17 living within four miles of Broadway. After discussion it was agreed that the Trustees of the charity be invited to give a presentation at a future Finance Working Group meeting prior to any funding decision. All councillors were in agreement and the Clerk was instructed to contact the trustees make the necessary arrangements.

Following the decision of Mrs. Stock to step down as a councillor, there was a need for a **replacement signatory for the bank account**. It was recommended that the signatories should be (a) the Chairman, Councillor Parmenter, (b) the Vice-Chairman, Councillor Robinson (c) Councillor Mrs. Stephenson, and (d) Councillor Folkes. Proposed by Councillor Miss Hardiman, seconded by Councillor Mrs. Wilson, it was unanimously agreed that this recommendation be accepted. The Clerk would complete a bank mandate amendment form and obtain the necessary signatures from the appropriate councillors.

Risk Analysis Schedule 2015/16 / Review of Health and Safety Policy – the Group reviewed these items and recommended approval of both. Proposed by Councillor Mrs. Stephenson, seconded by Councillor Robinson, it was unanimously agreed that both items be approved.

Village Greens – a meeting was held at the Parish Office on Monday, 20th April, attended by members of the Parish Council and representatives of Broadway Trust, to discuss the amended guidelines for the use and hire of the village greens as follows :- Responsibilities regarding bye-laws; a list of non-permitted activities; hirers' obligations including public liability insurance, statutory licences, provisions for toilets, restriction on noise and duration of events; provisional bookings/applications to hire including an application form, and for commercial trading activity a £25 per trader hiring fee; and health and safety risk assessment.

After comprehensive discussion it was recommended that the amended guidelines for use and hire of the village greens be accepted to be put into immediate force for any future bookings. Proposed by Councillor Mrs. Wilson, seconded by Councillor Folkes, it was unanimously agreed to accept the amended guidelines.

(14) **APPROVAL OF ACCOUNTS Y/E 31:03:15 / APPROVAL OF ANNUAL GOVERNANCE STATEMENT:**

A copy of the accounts for the year ending 31st March 2015 had been circulated to all councillors. The Finance Working Group held a meeting on the 5th May to examine the accounts in detail with the Clerk as the Responsible Finance Officer and wish to recommend approval of the accounts to the Council. Proposed by Councillor Mrs. Stephenson, seconded by Councillor Mrs. Rogers, this recommendation was approved with all in favour. The Clerk fully explained the annual governance statement to the Group and it was recommended for approval after a proposal by Councillor Miss Hardiman, seconded by Councillor Mrs. Stephenson, with all in favour.

(15) REAPPOINTMENT OF INTERNAL AUDITOR AND REVIEW OF
INTERNAL AUDIT:

The Clerk read out the internal auditor's report which was noted by the Council. Mr. Ian Fraser had indicated his willingness to continue as internal auditor for a further year which the Finance Working Group recommended. After a proposal by the Chairman, seconded by Councillor Folkes, it was unanimously agreed to accept this recommendation.

(16) PLANNING:

The Clerk reminded all members of the Planning Committee of a meeting on Monday, 18th May – a notice had been circulated to all councillors.

The appeal regarding the Leamington Road site (125 houses) was now underway and expected to be completed by the end of the week. The result was usually announced within one to two months. Councillor Love had attended the appeal earlier in the week when he read out the submission prepared by counsel on behalf of the village.

PARISH COUNCIL COMMENTS:

MEETING: 23:04:15

Application W/15/00448/CU

MRS. S. SLATTER, Land at Springfield Lane
Change of use and erection of single storey stable block and storage barn as approved under permission W/03/01310 but without compliance with Condition 6 to allow operation of small business.

The Parish Council object to this application as it is felt that compliance with Condition 6 to allow operation of small business should still apply.

Application W/15/00433/PN

Gloucestershire/Warwickshire Steam Railway plc
Broadway Railway Station, Station Road
Temporary erection of timber shed for period not exceeding five

years

The Parish Council raise objections to this application. It is noted that a concrete base has already been laid for the construction of the proposed timber shed. As this is in close proximity to the roots of trees which have preservation orders on them, these may well have already been damaged. The shed will apparently be used for "information/sales" purposes but it is noted there are no windows or electricity connection within the building. It is also feared that once this "temporary" building is established change of use may be applied for a permanent structure.

Application W/15/00493/PP

MR. N. TABOR
Lybrook Farmhouse, Snowhill Road
Three car garage and garden store

The Parish Council object as concerns were raised that should this application be approved there would be an increase in vehicular access on an already busy and narrow road, which has a 30 mph speed limit regularly exceeded along this particular stretch.

Application W/15/00347/PP

E.ON ENERGY SOLUTIONS

15 Collets Gardens

Application W/15/00543/PP

16 Collets Gardens

Application W/15/00545/PP

12 Orchard Avenue

Application W/15/00546/PP

25 Bibsworth Avenue

Installation of external wall insulation to all elevations of the above properties

The Parish Council raised no objections regarding the above four properties

MEETING: 13:04:15

- Application W/15/00616/PP **MR. R. PULLIN**
Hollywood, Station Road
Single storey rear extension including car port and conversion of
existing garage to habitable space
The Parish Council raised no objections to this application
- Application W/15/00702/PP **MR. H. TIPPING**
8 Smallbrook Road
Proposed two storey extension as approved under W/14/00824 (and
subsequently W/14/01379) for non-compliance with Condition 2 of
W/14/01379 (restricting type of materials to be used in construction)
- The Parish Council raised no objections to this proposal
- Application W/15/00601/PN **ROOFTOP HOUSING ASSOCIATION LIMITED**
5, 6, 8, 11, 12, 16, 17, 18, 19, 20, 21, 23, 27, 28, 29, 30, 32, 33,
36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 47, 48, 49, 50, 56, 57 and 60
Lime Tree Avenue
Installation of external wall insulation (EWI)
- The Parish Council raised no objections to this application but a condition should be put in place regarding nesting
birds
- Application W/15/00598/PN **ROOFTOP HOUSING ASSOCIATION LIMITED**
2, 8, 12, 14, 16, 20, 22, 24, 26, 30, 33, 36, 37, 40, 49 and 51
Bibsworth Avenue
Installation of external wall insulation
- The Parish Council raised no objections to this application but a condition should be put in place regarding nesting
birds
- Application W/15/00534/PP **E.ON ENERGY SOLUTIONS**
1 Colletts Fields
Installation of external wall insulation (EWI) to all elevations
- The Parish Council raised no objections to this application but a condition should be put in place regarding nesting
birds

MEETING 27:04:15

- W/15/00542/PN **E.ON Energy Solutions – 11 & 14 Cheltenham Road
and 22 Mill Avenue /installation of external wall insulation(EWI) to all
elevations of the properties**
The Parish Council raised no objections to this application
- W/15/00596/PN **Rooftop Housing Association Ltd – 4, 12 and 13 Cheltenham Road / installation of
external; wall insulation (EW)**
The Parish Council raised no objections to this application
- W/15/00597/PN **Rooftop Housing Association Ltd – 1, 6, 13, 16, 18, 19, 22, 24, 26, 29, 30, 31 and 32
Orchard Avenue / installation of external wall insulation (EWI)**
The Parish Council raised no objections to this application
- W/15/00599/PN **Rooftop Housing Association Ltd -2, 6, 10, 12 and 13 Walnut Close / installation of
external wall insulation (EWI)**
The Parish Council raised no objections to this application
- W/15/00600/PN **Rooftop Housing Association Ltd – 6, 9, 11, 13, 17, 18 and 20 Colletts Gardens /
installation of external wall insulation (EWI)**
The Parish Council raised no objections to this application

- W/15/00602/PN **Rooftop Housing Group – 9, 11, 14, 16 and 18 Wells Gardens – installation of external wall insulation (EWI)**
The Parish Council raised no objections to this application
- W/15/00603/PN **Rooftop Housing Association Ltd. – 1 and 3 Bredon View - installation of external wall insulation (EWI)**
The Parish Council raised no objections to this application
- W/15/00604/PN **Rooftop Housing Association Ltd. – 2, 12, 21 and 21A Mill Avenue - installation of external wall insulation (EWI)**
The Parish Council raised no objections to this application
- W/15/00920/PP **E.ON Energy Solutions – 7 Orchard Avenue - installation of external wall insulation**
The Parish Council raised no objections to this application
- W/15/00942/PN **Vodafone Limited – Great Collin Farm, Collin Lane - replacement of existing 17.5 lattice mast with 25.3m lattice mast, installation of six antennas and one microwave dish and addition of ancillary equipment**
The Parish Council raised no objections to this application
- W/15/00595/PP **Rooftop Housing Association Ltd – 59 Leamington Road – installation of external wall insulation (EWI)**
The Parish Council raised no objections to this application

WYCHAVON APPROVALS:

- W/15/00277/CU and W/15/00278/LB **H.W.Keil Limited, 46 High Street**
Alterations and extensions to existing showrooms and workshop, removal of open canopy sheeted roofed area and stores beneath
- W/15/00493/PP **Mr. N. Tabor, Lybrook Farmhouse, Snowhill Road**
Three car garage and garden store
- W/15/00433/PN **Gloucester Warwickshire Steam Railway plc, Broadway Railway Station, Station Rd.**
Temporary erection of timber shed for period not exceeding five years
- W/15/00312/LB **Mr. M. Petrocelli, 45 Gordon Close**
Replacement of external door
- W/15/00328/LB and W/15/00327/PN **Lygon Arms, 28 High Street**
Works to existing hotel car park including installation of control barriers to two original car parks and retention and reduction in size of temporary overflow car park
- W/15/00702/PP **Mr. H. Tipping, 8 Smallbrook Road**
Proposed two storey extension as approved under W/14/00824 (and subsequently W/14/01379) for non-compliance with Condition 2 of W/14/01379 (restricting type of materials to be used in construction)
- W/15/00616/PP **Mr. R. Pullin, Hollywood, Station Road**
Single storey rear extension including car port and conversion of existing garage to habitable space
- W/15/00371/PN **Ms. E. A. Wilks, Staddlestones, Station Road**
Construct 3 x 2-bedroom 4-person house on land to rear of apartments 'Staddlestones' including minor changes to existing car parking layout
- W/15/00241/PP **Mrs. Sotowicz, 96 High Street**
Demolition of and erection of replacement rear extension
- W/15/00343/PP **E.on Energy Solutions, 27 Bibsworth Avenue**
Installation of external wall insulation to all elevations of property
- W/15/00344/PP **E.on Energy Solutions, 15 Orchard Avenue**
Installation of external wall insulation to all elevations of property
- W/15/00345/PP **E.on Energy Solutions, 4 Bredon View**
Installation of external wall insulation to all elevations of property
- W/15/00347/PP **E.on Energy Solutions, 15 Colletts Gardens**
Installation of external wall insulation to all elevations of property
- W/15/00534/PP **E.on Energy Solutions, 1 Colletts Fields**
Installation of external wall insulation to all elevations of property
- W/15/00543/PP **E.on Energy Solutions, 16 Colletts Gardens**
Installation of external wall insulation to all elevations of property

W/15/00545/PP	E.on Energy Solutions , 12 Orchard Avenue Installation of external wall insulation to all elevations of property
W/15/00546/PP	E.on Energy Solutions , 25 Bibsworth Avenue Installation of external wall insulation to all elevations of property
W/15/00601/PN	Rooftop Housing Association Limited , 5, 6, 8, 11, 12, 16, 17, 18, 19, 20, 21, 23, 27, 28, 29, 30, 32, 33, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 47, 48, 49, 50, 56, 57, and 60 Lime Tree Avenue Installation of external wall insulation to all elevations of property
W/15/00603/PN	Rooftop Housing Association Limited , 1 and 3 Bredon View Installation of external wall insulation (EWI)
W/15/00600/PN	Rooftop Housing Association Limited , 6, 9, 11, 13, 17, 18 and 20 Colletts Gardens Installation of external wall insulation (EWI)
W/15/00602/PN	Rooftop Housing Association Limited , 9, 11, 14, 16 and 18 Wells Gardens Installation of external wall insulation (EWI)

WYCHAVON REFUSAL:

W/15/00095/CU	MJ & NJ Tabor , Lybrook Farm, Snowhill Road Proposed alterations and conversion of existing stable into bungalow
---------------	--

NOTIFICATION OF PLANNING APPEAL:

W/13/00680/PN	THE LINDNER FAMILY (property owners) and SPITFIRE (prospective purchasers) land at Leamington Road 75 open market dwellings and 50 affordable (housing with care), (40 apartments and 10 bungalows) with community welfare facilities, a new vehicular access, landscaping and public open space
---------------	---

Appeal start date 12:05:15

(17) SCHEDULE OF PAYMENTS/RECEIPTS: from 01:03:15 to 30:04:15

<i>Payments:</i>	verified by the Clerk together with two nominated signatories	<i>net of VAT</i>
Milk/coffee/sugar		20.27
Postage		26.50
Office supplies		7.28
Worcestershire County Council / pension contribution		443.24
Unicom / telephone-internet		58.35
Proludic / activity park maintenance		48.22
Grassroots Garden Services / activity park maintenance		96.00
Cotswold Building Supplies / activity park maintenance		29.12
Richard Langham / planning – housing objections		250.00
Vale Press Limited / stationery		18.00
K. Beasley / Clerk's salary / March		1,162.36
G. A. Tomkins / Asst. Clerk's salary – March		550.88
HM Revenue & Customs / PAYE		1,037.67
Andrew Woods / tree maintenance		250.00
EBC Group (UK) Ltd / photocopier charges		22.26
Signs R Us / vintage car expenses		20.00
Wychavon District Council / refuse collection bin		148.62
Grassroots Garden Services / activity park maintenance		106.00
Cotswold Building Supplies / activity park maintenance		107.78
Colwyn Thomas / activity park maintenance		148.75
GBD (Evesham) Limited / mowing contract		325.07
Abbey Forestry / tree maintenance		883.52
Abbey Forestry / tree maintenance		1,944.18
Broadway Arts Festival / grant		500.00
Wychavon District Council / refuse collection bin		332.00
Worcestershire County Council / pension contribution		443.24
Information Commission / data protection		35.00

Unicom / telephone-internet	58.27
Worcestershire County Council / lighting maintenance	700.00
Worcestershire CALC / annual subscription	708.89
Cotswold Security / security contract	89.00
Richard Langham / planning-housing objections	1,500.00
Wychavon District Council / replacement High Street litter bins	3,724.28
K. Bcasley / Clerk's salary / April	1,165.14
G. A. Tomkins / Asst. Clerk's salary – April	350.93
Westcotec Limited / VAS sign maintenance	75.00
I. E. Fraser / internal audit fee	250.00
Cotswold Building Supplies / activity park maintenance	18.74
GBD (Evesham) Limited / mowing contract	325.07

Receipts:

Lloyds Bank / gross interest	4.08
Lloyds Bank / interest re fixed term	112.44
Signpost / contribution to office electricity	76.44
Signpost / contribution to office water	26.08
Wychavon District Council / grant	365.00
Cash / donations re dog foul bags	25.00
Lloyds Bank / gross interest	4.26
Wychavon District Council / precept	40,102.00
Wychavon District Council / grant re precept	3,649.00

(18) COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDA:

Councillor Mrs. Stephenson asked to know who owned the land between the Football Club and the Nature Reserve along the Childswickham Road as a number of branches were overhanging the road/footpath and required pruning back. After being informed that the land belonged to the District Council the Clerk would report the matter to ensure the necessary action be taken.

Councillor Mrs. Rogers reported that one of the flagpole holes on the Green was uncovered and posed a danger and the Clerk was instructed to ensure appropriate action was taken. The Clerk had notified the Broadway Trust (as owner of the land) that there was a water leakage on the small green outside the arcade, who had subsequently reported the matter to Severn Trent.

Councillor Miss Hardiman raised concerns regarding the number of notices/banners which were appearing around the village, particularly on the village green, along Station Road and on the roundabouts. The Clerk replied that any notices placed on the green required prior approval from Broadway Trust, and that if there were any notices/banners erected more than two weeks prior to the advertised event, or still in place after the event, the Clerk would contact the organisations concerned and remind them of the rules/obligations.

Councillor Mrs. Wilson reported that the footpath from the Library to Back Lane was overgrown particularly with overhanging tree branches. The Clerk would report the matter to the Footpath Officer accordingly.

Councillor Love had noticed that coaches were not using the allocated loading/unloading bays which was causing traffic congestion. The Clerk informed the

Council that offending coach operators' names should be taken, together with number plates, and times of arrivals/departures, and forwarded to the Clerk for action.

The Chairman stated that the new council should discuss/form groups to take forward a number of important issues – (a) the Neighbourhood Plan; (b) local contribution fundraising for the Flood Alleviation Scheme; (c) Section 106 payments; (d) improvements to the village CCTV, and (e) parking issues. The Council was in full agreement with all these issues which the Clerk would include as future agenda items and/or set up groups.

The Chairman closed the meeting at 8.25pm and opened Agenda Item (19) - PUBLIC INFORMATION SESSION:

Mrs. Friedli said that she was pleased that the Parish Council had agreed to make itself 'more known' and accessible to the community, which had clearly been an issue during the recent elections.

The Chairman finally closed the meeting at 8.30 pm

Date and Time of Next Meeting: Thursday, 18th June, at 7.00 pm

Please Note:

This meeting has been subsequently changed to Thursday, 25th June at 7.00pm

**Broadway / Childswickham / Wickhamford / COUNTY and DISTRICT COUNCIL
REPORT, Aston Somerville / Charlton / Cropthorne / Fladbury / Hinton /
Sedgeberrow COUNTY COUNCIL REPORT May 2015
Cllr LIZ EYRE**

Apologies: If I am not with you tonight there is another meeting or PC meeting I am attending: Sedgeberrow / Charlton / Cropthorne / Wickhamford.

Elections: I thank every Parish Councillor who will be or has been re-elected to serve, positively contributing to their communities, over the next 12 months. As you know this May I stood again under one banner for the District, for the next 4 years, in the Ward above but still remain your County Councillor for the Broadway Division – 9 villages. I am, as always, committed to serving all residents, of all allegiances.

County going forward: I am on 14th May stepping down from my Cabinet and Senior Cabinet role leading on Policy and Strategy in Education, Skills and Social Care for Children and Families, the most challenging of the Authorities Services, having completed what others term "a truly heroic stint of some 13 years" I now look forward to new challenges. As a Cabinet Member I have been able to affect some successes over the past year:

- Educational outcomes: the highest number of schools good or outstanding in the West Midlands,
- An Early Help service within an Early Help Strategy for Children and Families,
- Strong Corporate ownership of the children's issues and increasing partnership working,
- A strong savings plan delivered with more to do over the next 4 years. We raised Council Tax by some 1.9% to deal with the pressure that we are facing in our Looked after Children's service budget.

The County Council remains, despite savings, a £321m organisation heavily involved with Public Health, influencing the health and social care agenda, concentrating on its absolute core priorities: care of the elderly, maintaining the condition of local roads, making provision for children that have to be taken into its care. We are starting to implement the new Care Act, which will be a milestone in the provision of care for the Elderly looking forward. And you will begin to hear more about personal budgets for older people.

As a commissioning authority Overview/Scrutiny and Performance Management are increasingly important. This is an area where I hope to make a contribution

Your **District Council** too, with its sound finances, has made savings. Its priorities planning, local services such as waste collection remain but with the election of a new leader Cllr Linda Robinson come the opportunities to re-evaluate what will make the most impact for residents.

Local issues: I encourage councillors to encourage residents to use www.worcestershire.gov.uk/reportapothole to notify for pothole repairs and to advise me by email of the registration number and names of vehicles than seem to be going through the weight restriction. Clerks, as usual, let me know when there is a log jam.

Broadway

- Escape Lane repairs 13/5 for one day
- Work on a ditch at the bottom of Pennylands Bank is to start 18/5
- Traders Association Chairman – to be raised at PC meeting

Broadway May 2015

Thank you to all residents within the ward who voted for myself (and also Liz). It's great to be representing Broadway, Childswickham and Wickhamford and I look forward to working with all parish councils and representing all voters, regardless of political persuasion.

I am contactable on my mobile and e-mail, and you will normally get a swift reply if I'm initially unavailable.

Contact details: 07793 564 146 bradley@bradleythomas.co.uk

New Homes Bonus

Whilst there was a real risk of New Homes Bonus not being paid to us for 2015/16 onwards if Labour formed the new government, due to their pledge to abolish New Homes Bonus.

Wychavon as a council haven't currently received specific advice from the government relating to NHB, although they are expecting clarity in the coming days and weeks. In light of this there is still a block on the release of new tranches of NHB payments due to be made available to parish councils from 1 April 2015.

As soon as clarity is provided, I will of course update you.

Broadway New Homes Bonus statement is shown below

New Homes Bonus grant	Paid for increases in housing stock between October	Payable from 1 April	Annual allocation	Total over six years	Amount paid to date	Interest deducted	Currently available to draw down	Remaining balance for future years
Year 2	2010 and 2011	2012	£34,178	£205,068	£0	£0	£102,534	£102,534
Year 3	2011 and 2012	2013	£0	£0	£0	£0	£0	£0
Year 4	2012 and 2013*	2014	£1,553	£9,318	£0	£0	£1,553	£7,765
Year 5	2013 and 2014*	2015	£281	£1,566	£0	£0	£0	£0
Total					£0	£0	£104,087	£110,299