

CHILDSWICKHAM PARISH COUNCIL

Minutes of Childswickham Parish Council Meeting held at The Memorial Hall, Childswickham on Thursday 29th August 2013 at 7.15pm

Present Cllr's Miss K Badham, Mrs M Watts, Mr A Halling (Chairman), Mr A Parker and Mr M Patrick.

In Attendance Mrs Shields (Clerk) and Mr C Pape.

1. Apologies for Absence.

Apologies were received and accepted from Cllr Mr N Green and District Councillor Mr B Parmenter.

2. Co Option of Councillor.

Cllr proposed Halling, Cllr Patrick seconded and it was agreed by all to co opt Mr Pape on to the Council; the acceptance of office was duly signed.

3. Declaration of Interests.

Councillors were reminded to update their registers of interest and to declare any Disclosable Pecuniary Interests (DPI) and their nature.

4. Minutes Of Childswickham Parish Council Meeting Held On 25th July 2013.

The minutes of the meeting, having been previously circulated, were agreed as a true record and signed.

5. Finance.

a) To Consider Invoices for Payment.

The Council agreed the following items for payment: - Clerks SO 180.18 (from Sept) Lengthsman £176.00, Grant Thornton £120.00, Clerks expenses £49.55, Maurice Parkinson £90.00, Hayden Ebrey £244.00.

b) Financial Report.

Finance report was presented to Councillors.

The clerk's salary was increased due to an increase in national pay scales; the change in standing order was signed.

The completed audit had been returned by Grant Thornton and the closure notice will be displayed in the notice board.

Cllrs Badham and Parker will be added to the bank account as signatories and Mrs Perry removed.

6. Correspondence.

A resident has informed the council that the trees to the left of the junction of Atkinson Street and Broadway Road are causing a blind spot – Clerk to inform Highways and to reply to the letter.

7. To Discuss Purchasing a Defibrillator.

The Council will order a defibrillator from 'Defibshop' the cost of the machine, plus an 8 year warranty, a 7 year battery, an outdoor cabinet with an alarm and training for up to 8 people at a cost of £1,645 plus VAT. The Council has received £500.00, raised from the Memorial Hall (golf day), kindly donated by the Memorial Hall, and the Medieval Fayre, £100.00 from a local resident, £1,000.00 from the Parish Council and a local resident has kindly offered to cover any shortfall. The Council will advertise in the Village Magazine for volunteers to undergo training.

Cllr Parker agreed to check the equipment once a month.

The Chairman will contact Mr Sims regarding the installation.

Clerk to write and thank Mr Watson, Mr Watts and Mr Sims.

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8. To Discuss Suggestions for the New Homes Bonus.

The council agreed to apply for £1,000.00 for the defibrillator, Clerk to complete the application form. When the revised costs have been received for the bus shelter, to apply for a further £1,000.00 and the rest of the allocation to be spent on the playing field.

9. Planning.

- a. For Consideration.
 - (i) W/13/01540/CU Barnfield Mill, Childswickham Road, Broadway, WR12 7HB new chalet park as approved under planning permission ref. no. W/12/00841/ET but without compliance with condition 6 (restricting the development to holiday use only) and condition 10 (requiring the mobile units to meet the definition of a caravan).
This site is in Broadway parish, however it impacts on Childswickham.
- b. Decided by Wychavon.
None to date.

10. Reports.

- a) Clerk.
Report circulated.
- b) County Councillor.
No Report
- c) District Councillor.
Nothing to report.
- d) CALC.
Worcestershire County Council has signed £20 million deal to bring superfast broadband to nearly 55,000 rural homes and businesses. Childswickham hopes that its broadband will improve.
- e) Bunches Brook and the Bund, Fund Raising Update.
No update.

11. Councillors Reports and Items For Future Agenda.

No reports or items at this present time.

12. Date of Next Meeting.

Thursday 26th September.