

# CHILDSWICKHAM PARISH COUNCIL

Minutes of the Childswickham Parish Council Meeting held at The Memorial Hall, Childswickham on Thursday 27<sup>th</sup> October 2016.

PRESENT Cllr's Ms S Lewis, Cllr Halling (Chairman) and Mr J Wade.

IN ATTENDANCE Ms J Shields (Clerk), Cllr B Thomas (District), Cllrs E Eyre (County and District) and Mr Geoff Sanders.

## 1. Apologies for Absence.

Apologies were received and accepted from Cllrs S Higgins and R Deakin.

## 2. To Co Opt a Councillor On To The Council.

The council agreed to co opt Mr Sanders on to the council, who signed the declaration of acceptance.

## 3. Declaration of Interests.

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

- a. To consider Councillors Dispensation requests.

The council agreed to accept Mr Sanders request to discuss the precept.

## 4. Minutes Of Childswickham Parish Council Meeting Held On the 25th August 2016.

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;-

Memorial Hall	Hall Hire	Jan – November	£143.00
S Gwilliam	Lengthsman	August	£176.00
S Gwilliam	Lengthsman	September	£132.00
Clerks Expenses		July – Sept 2016	£43.73
R Hawkins		Grass four cuts less over payment	£180.00
M Newbury		two cuts	£300.00
Saunders Roberts		Playing field Registration	£50.00

- b) Financial Report.

Lengthsman August 2016 £176.00.

Wychavon precept 2 £3,694.00.

- c) Cllr Deakin to be added as a bank signatory, Mr Brockman and Mrs Scattergood to be removed. Deferred to next meeting due to absence of Cllr Deakin.

## 6. Correspondence.

No councillor is available to attend the CALC AGM.

## 7. To Discuss the Bequest Letter.

The council thought the best use of the bequest would be to provide a piece of equipment for the play area.

## 8. To Discuss Changing The Meetings To Bi Monthly.

The council agreed to holding 6 meetings a year starting from January 2017 and changing the date to the 1<sup>st</sup> Thursday in the month. Clerk to inform all councillors and the Memorial Hall.

# CHILDSWICKHAM PARISH COUNCIL

Dates for 2017 - January 5<sup>th</sup>, March 2<sup>nd</sup>, May 4<sup>th</sup>, July 6<sup>th</sup>, September 7<sup>th</sup>, November 2<sup>nd</sup>.

Dates for 2018 – January 4<sup>th</sup>, March 1<sup>st</sup>, May 3<sup>rd</sup>, July 5<sup>th</sup>, September 6<sup>th</sup>, November 1<sup>st</sup>.

## 9. Planning.

a. For Consideration.

W/16/02361/PP Brookside, Vicarage Lane, Childswickham, Broadway. The council has no planning reason to object.

b. Decided by Wychavon.

## 10. Reports and Updates.

a) Clerk.

Previously circulated.

b) County Councillor.

The county council has delivered its budget cutting measures.

The councillor will use some of her members allowance to provide three white gates to reduce speed through the village. (Clerk to supply sites).

A46 improvements are in the early stages, public consultation will not be for several years.

Broadway council is preparing a neighbourhood plan.

The council thanked Mrs Eyre for the newly cleared footway to Broadway.

c) District Councillor.

The district still has a robust land supply.

Wychavon shares a Chief Executive/Managing Director and a joint senior management team with Malvern Hills District Council. Whilst each council retains its own political structures and distinct identities, the joint management structure allows maximum opportunity to deliver a wide range of good value services to our customers and communities, and operate and develop shared services and partnership arrangements with each other and with other councils.

d) Police Report.

No report.

e) Playing Field.

Clerk to instruct Saunders Roberts to proceed with the registration, enclosing a cheque for £50.00.

f) Severn Trent Sewer.

This is being pursued by a private individual.

g) Broadway Bund.

Work has started.

Newsletter has been sent to all households, with dates of an open day.

h) Gloucestershire Warwickshire Railway.

The plan to build a carpark has been withdrawn.

i) Transparency Code Grant – Wi. Fi.

Cllr Wade to investigate costs of broadband for the next meeting.

j) Phone Box.

The council has successfully adopted the BT phone box in New Street.

Cllr Lewis will put an article in the village magazine and social media regarding shelving for the box.

## 11. Councillors Reports and Items For Future Agenda.

To discuss the precept for 2016/2017.

## 12. Date of Next Meeting.

Thursday 24<sup>th</sup> November Cllr Sanders gave his apologies.