

# **Little Malvern & Welland Parish Council**

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

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

## **Present**

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

## **In Attendance**

Footpaths Warden, Mr D Sharp (Clerk) and 4 members of the public.

## **82/19 Apologies**

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

Cllr. Mrs C O'Donnell (accepted). Also District Cllr. Mr J Gallagher.

## **83/19 Interests**

**i. Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests regarding items on the agenda:** There were none.

**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:** There were none.

## **84/19 Planning**

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

<b>Application No</b>	<b>At</b>	<b>Details</b>
19/00861/FUL	Land at OS 8052 3991 Drake Street	Use of Land for the Siting of 4 Mobile Homes for Mixed Holiday and Classroom Use
19/00817/HP	Oldfields Garrett Bank	Demolition of existing store and attached outbuildings and erection of single storey Orangery extension
19/00749/FUL	Tyre Hill Stables Hanley Swan	Construction of an all weather equestrian arena (manege) and associated fencing.
19/00912/CLE	Log Cabin, Huntleys Hancocks Lane	Application for a Lawful Development Certificate for the continued use of chalet/log cabin style building and adjacent amenity garden area, known as 'Huntley's Lodge' located at Huntley's Farm; to be used as an independent dwelling house.

Cllr. Davies abstained from voting due to his position as District Councillor

The following responses were agreed:

19/00861/FUL – ‘The Parish Council has no objection to the principle of development but would like to reiterate the comments made by MHDC Landscape Officer with regards to exposure of the buildings through Ash dieback. We also suggest clarification of statement 14 in the application in which no storage of waste or recycling is planned.’

19/00817/HP and 19/00749/FUL - ‘The Parish Council has no objection to the application.’

19/00912/CLE - ‘The Parish Council does not have sufficient information or knowledge to comment on this application.’

## **85/19 Minutes**

**To consider for adoption the minutes of the Parish Council meeting held on 17<sup>th</sup> June:** These were accepted as an accurate record and they were signed by the Chairman

## **86/19 Progress reports and other matters arising from these minutes**

Following on from the presentation last month by WCC Adult Services the Clerk had asked Cllr. Purser to forward information of local groups and users of the village hall to Pauline Harris.

The ballot for the Steam Rally tickets was underway.

The Openreach scheme to supply Fibre to Premises for residences bordering Drake Street now had sufficient support from the required 75 homes to qualify for the voucher scheme. A second company, Airband, were also bidding for the contract.

## **87/19 Reports by District and County Councillors and other Representatives**

**County Cllr. Tom Wells** reported that First Bus was likely to be taken over and this was causing uncertainty over the local bus service. Passenger numbers were increasing and a meeting of the forum was planned for Autumn.

**District Cllr. Mick Davies** reported that MHDC were currently proactive in engaging young people, both through work experience and also school visits to the Council House.

A consultation regarding a Public Space Behaviour order to inhibit swimming in Gullet Quarry was ongoing.

The Council meeting next week would consider the adoption of Malvern Town Neighbourhood Plan. It was expected that a boundary review would be undertaken within the next two years.

Finally he confirmed the refurbishment of the Council Chamber should be completed by the end of August.

## **88/19 Committee, Working Party & Other Representative Reports & Recommendations**

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

As soon as a list of proposed development sites was published the group could start an appraisal. The SWDP review was well underway and a list of village housing allocations would soon be published.

Confirmation of additional grant funding was expected soon.

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

Cllr. Hancock had agreed to take over the management of the website.

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

The Clerk reported that some of the connectors for the climbing net in the playground were loose and had been reported to Kompan. Also the pedestrian gate onto Gloucester Road was damaged and a replacement sought. The combination lock was missing from the large collection bin on Spitalfields. Its unauthorised use was to be monitored.

The proposal for an adult gym and storage contained would soon be submitted to MHDC to determine whether planning consent was required.

Clerk to enquire of WCC when cutting and collection of the village green was planned.

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

Access works were now complete and the gates were due for delivery tomorrow. Once in place scrub clearance could begin.

The orchard committee had met two weeks ago and a meeting with the Colwall orchard group had been very helpful.

It was agreed to commit £1000 of parish council funds to the newly set up Orchard Group to facilitate their take over and running of the asset prior to the commencement of their own fundraising.

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

**To consider applying to take part in the 'Community Speed Watch' Scheme:** Interest was high and the Clerk was to progress the matter further and ask if any other local parishes in the scheme could be contacted for discussion.

**Footpaths:** It was agreed to arrange a meeting with Fiona Argyle, the public Rights of Way Officer, to discuss possible improvements to the network. Furthermore it was agreed to allocate £150 to pay for strimming of the worst affected areas. Cllr. Hancock to investigate and liaise with footpath warden.

## **89/19 Fête**

This year's event had been a great success and over £1,400 had been raised.

## **90/19 Parish Council Promotions**

It was agreed to book the Powick Community Choir for a concert in September.

## **91/19 Correspondence**

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

FROM	* email	SUBJECT
CALC	*	Updates
WCC	*	Worcestershire Roadworks Report
St James Church	*	Newsletters
CALC	*	Malvern Hills Area Meeting 20/06 7:30pm
MHDC	*	Planning session for P&TCs 4th July, 5.30-7.00 Council House
WCC	*	Worcestershire Passenger Transport Strategy
Adnan Ali	*	Community Speed Watch Welland
Mike Robson	*	Open Meeting at Berrow and Pendock Village Hall Friday 26th July at 7.00 pm
CALC	*	Councillors Survey

**92/19 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 (BACS)	01/07	£236.00	Lengthman Duties (June)
J Moore (BACS)	01/07	£400.00	Welland Court Cemetery
Broadleaf Tree Care (BACS)	-	£1,140.00	Grass Cutting (3 @ £380)
Montel Civil Engineering (BACS)	09/07	£27,376.55	Orchard Entrance
JRB Enterprises	15/07	£258.60	Dog Bags
HM Revenue & Customs	-	£366.20	PAYE (Apr-Jun)
E Hardman	15/07	£104.00	Handyman (£130 Gross)
D Sharp (BACS)	15/07	£384.48	Clerk's Fee (£480.48 Gross SP25)
	<b>TOTAL</b>	<b>£30,265.83</b>	

The following payments were approved from the **Fête Account**:

<b>From/Due To</b>	<b>Date</b>	<b>Amount</b>	<b>Details</b>
Chase Band (BACS)	15/07	£100.00	Fête Performance
Lawrence Harper	25/06	£200.00	Carousel Hire
	<b>TOTAL</b>	<b>£300.00</b>	

**Accounts Summary**

<b>Reserves Lloyds B/F</b>	<b>£2,974.72</b>		<b>Main Account B/F</b>	<b>£53,725.40</b>
Interest	£0.12	<b>£2,974.84</b>		
<b>Fête Account</b>	<b>£1,238.10</b>		Western Power Wayleave	£8.99
Fête Income	£1,463.26		WCC Lengthman Scheme	£354.00
Fête Expenses	-£300.00	<b>£2,401.36</b>	Gaynor Smith Owen (Orchard)	£785.60
<b>Buildings Account</b>	<b>£804.47</b>	<b>£804.47</b>	Cemetery Fee	£120.00
<b>Neighbourhood Plan Acc</b>	<b>£5.65</b>	<b>£5.65</b>		
<b>Funding Account</b>	<b>£2,111.22</b>			
Event Income	131.56		July Payments	-£30,265.83
Donations	£60.00	<b>£2,302.78</b>		
<b>Total C/F</b>		<b>£8,489.10</b>	<b>Main Account C/F</b>	<b>£24,728.16</b>

**93/19 Any other matters for future consideration**

It was noted that a planning application for the Pheasant Pub had been submitted and was likely to be on the August agenda.

The purchase and positioning of flower troughs was to be on next month's agenda.

**94/19 Date of next meeting**

The next Parish Council Meeting was to be held on Monday 19<sup>th</sup> August 2019 at 7.30pm.

There being no further business the meeting concluded at 9.25 pm.