# Little Malvern & Welland Parish Council

## Minutes of the Annual Parish Council Meeting held on Monday 16<sup>th</sup> May 2022

https://www.wellandparishcouncil.org.uk

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## Present

Cllrs. Mrs V Nelson (Chair), Mr M Davies, Dr A Davis, Mr P Hancock, Mrs M Sumner, Mr M Whaley.

## In Attendance

Mr D Sharp (Clerk) and 13 members of the public.

## 65/22 Election of Chairman

Cllr. Mrs V Nelson was unanimously elected Chairman and she duly completed her 'acceptance of office'.

## 66/22 Apologies

**To consider acceptance of apologies for absence from Councillors:** Cllrs. Dr J Mortimer, Mrs M Renton and Mr J Whitehouse (accepted).

## 67/22 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.

#### 68/22 Co-Option

To consider applicants for co-option onto the Parish Council: No applications had been received.

## 69/22 Planning

## *i.* To consider response to the following and any late submitted applications:

| Application No | At  | Details   |
|----------------|---|---|
| M/22/00185/FUL | Land At (Os 7981<br>4034) Garrett Bank    | Erection of two storey dwelling, demolition of existing barn/stables, associated flood, ecological, landscaping works and new vehicle access.   |
| M/22/00608/OUT | Land at (OS 7944<br>3958) Gloucester Road | Residential development comprising up to 56 dwellings and associated infrastructure   |
| M/22/00627/HP  | The Willows<br>Hook Bank                  | Conversion of first floor loft of garage (to provide<br>ancillary accommodation in line with consent<br>21/02284/HP), incorporating new dormers, new window,<br>new solar panels/pv to roof slope, new deck access. |

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

The following responses were agreed:

M/22/00185/FUL - The Parish Council has a number of concerns over development on this site:

•It was rejected under the latest SHELAA due to being a flood risk.

•It is in the Malvern Hills AONB.

•It is outside and not adjacent to the development boundary and so in open countryside.

•It is not well connected with the village centre.

•The size and design of the development does nothing to warrant granting an exception to these SWDP policies.

The Parish Council therefore objects to the application.

**M/22/00608/OUT** – It was agreed to request an extension for comment until after the next Parish Council meeting.

M/22/00627/HP - The Parish Council has a number of concerns over this application:

•Although there are no windows overlooking the mobile home park there is an access landing that would.

•Although not in the AONB the building is prominent and should conform to AONB guidelines on colour pallet and solar panels.

•In the previous application (18/00237/HP) Condition 4 clearly states: 'The garage/car port hereby permitted shall be used solely for the garaging of private vehicles and for purposes incidental to the enjoyment of the dwelling house as such and not as habitable accommodation or for the carrying out of any trades or business. To preserve the amenities of the locality in accord with Policy SWDP21 of the South Worcestershire Development Plan.' There is no explanation as to why this condition should be removed.

### ii. Decisions notified.

21/02121/HP – Merebrook Farm, Hanley Swan - Approved M/22/00302/HP – Danemore Farm, Blackmore Park Road – Approved

#### 70/22 Minutes

**To consider for adoption the minutes of the Parish Council meeting held on 25<sup>th</sup> April 2022:** These were accepted as an accurate record and they were signed by the Chairman.

## 71/22 Progress reports and matters arising from these minutes No matters were discussed.

#### 72/22 Reports by District and County Councillors and other Representatives

**District Councillor Mick Davies** reported that Cllr. Tom Wells had been officially appointed leader of the District Council at last week's meeting with Natalie McVeyand new committees had been established to last until the 2023 election. The Council had also adopted the revised code of conduct. There was a delay to the adoption of the SWDPR, buy up to three months and the robustness of the District Council's five year land supply was to be tested by a planning application appeal that was heard last week and was yet to be decided. Currently 94 households had volunteered to house Ukrainian refugees through the District and about 200 were expected to arrive in the coming weeks. The new playground in Priory Park was open and MHDC had applied for funding to improve use of the theatre complex.

#### 73/22 Committee, Working Party & Other Representative Reports & Recommendations

**i. Neighbourhood Planning Working Group:** Cllr Davies reported that the Group were currently reviewing the site reappraisals that had been identified in the recent 'health check' and the landscape assessment was almost completed. The Group had identified site allocations totalling about 14 houses.

**ii. Communications Working Group:** A newsletter was to be distributed prior to the Jubilee weekend. More volunteers for the Community Speed Watch team were to be sought.

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

The Gym was now officially open and it was hoped to arrange some induction/training sessions with qualifies coaches.

It was agreed to move the sanitising station from the playground to the gym.

**iv. Orchard Working Group:** Cllr. Whaley reported that blossom was out and funds/donations were being sought for ongoing maintenance. A budget of £1500 was allocated for Whatley Recordon solicitors to draw up a draft lease for the Pursor's Orchard Group.

#### v. Highways Working Group:

Traffic speeds on Marlbank were still causing concern and it was agreed to obtain quotations for both a battery and solar speed indicating devices. It was also agreed to ask Cllr. Wells to investigate the possibility of installing 'step down' markings leading up to speed restriction signs.

It was reported that the top dressing of the St James Green estate was planned for early June although there was no progress with the surfacing of Spring Meadows Close.

**vi. Footpaths Working Group:** The Group was to look at ways S106 funding could be used to improve the PRoW provision in the parish.

**vii. S106 Working Group:** An application to improve access to the recreation field by the Village Store, create a user friendly path around the perimeter, and to install a trampolene and more safety surface in the playground was approved. The application totalled £34,700.

#### 74/22 Community Development Facilitator

Lee Farley (CDF) was to spend a day at the primary school. He had also started an Instagram account and was working with the library to improve the facility. He was liaising with Age UK and the Jubilee Group. He was trying to establish a Welland Youth Art Club in the Church for the summer and autumn terms and had opened a Spacehive funding account.

#### 75/22 Queens Jubilee

Plans were nearly completed. It was agreed to open an account at the Booker 'cash & carry' in Worcester to purchase goods for the event and also for future promotions that the Parish Council would stage.

## 76/22 Safeguarding

**To consider and adopt a Parish Council Safeguarding Policy:** The Clerk had previously circulated a draft of the policy and it was agreed for this to be adopted. All users of Parish Council property and services were to be made aware of it.

#### 77/22 Correspondence

To consider the responses to the following correspondence previously circulated

| FROM             | SUBJECT  |  |  |
|------------------|--|--|--|
| CALC             | Updates  |  |  |
| CALC             | Training and Events Update                           |  |  |
| NALC             | Chief Executive's Bulletin                           |  |  |
| NALC             | Events   |  |  |
| MHDC             | Parish and Town Councillor Conference - 17 May 6-8pm |  |  |
| WCC PRoW Officer | PPW vacancy  |  |  |
| Martin Ball      | 20mph speed limits                                   |  |  |
| CALC             | Councillor Recruitment/20 is Plenty                  |  |  |
| WCC              | PRoW diversion order                                 |  |  |
| MHDC             | May Malvern Hills Business e-Bulletin                |  |  |

#### 78/22 Finance

#### i. To consider payment of invoices presented:

The following payments were made between meetings from the Funding Account and were ratifified:

| From/Due To  | Date  | Amount  | Details                                |  |
|--------------|-------|---------|--|--|
| Live & Local | 14/01 | £349.07 | Performance Fee – Paradise and Thorns  |  |
| Live & Local | 31/03 | £165.00 | Performance Fee – The Ghost of a Smile |  |
|              | TOTAL | £514.07 |  |  |

The following payment was made between meetings from the Main Account and was ratified:

| From/Due To | Date  | Amount  | Details                           |  |
|-------------|-------|---------|-----------------------------------|--|
| Lee Farley  | 29/04 | £904.80 | Community Development Facilitator |  |
|             | TOTAL | £904.80 |                                   |  |

#### The following payments were approved from the Main Account:

| From/Due To         | Date  | Amount    | Details                                      |  |
|---------------------|-------|-----------|--|--|
| J Moore             | 27/04 | £124.00   | Lengthman Duties (April)                     |  |
| Worcestershire CALC | 04/04 | £1,005.75 | Annual Subscription                          |  |
| Zurich Municipal    | -     | £1,736.66 | Annual Insurance Premium                     |  |
| Harrison Flags      | 27/04 | £106.14   | Union Flag                                   |  |
| JRB Enterprises     | -     | £264.00   | Dog Bags                                     |  |
| Malvern Heartstart  | -     | £200.00   | Donation                                     |  |
| E Hardman           | 16/05 | £150.00   | Handyman (£150 Gross - tax coding 1251L      |  |
| D Sharp             | 16/05 | £414.40   | Clerk's Fee (40 hrs @ SCP 17. £518.00 Gross) |  |
|                     | TOTAL | £4,000.95 |  |  |

#### Accounts Summary

| Reserves Lloyds B/F    | £2,976.92 |           | Main Account B/F | £47,838.74 |
|------------------------|-----------|-----------|------------------|------------|
| Interest               | £0.00     | £2,976.92 |                  |            |
| Fête Account           | £1,232.36 | £1,232.36 | WCC Lengthman    | £79.23     |
| Buildings Account      | £6.47     | £6.47     | WCC Lengthman    | £124.00    |
| Neighbourhood Plan Ac. | £1,764.42 | £1,764.42 | MHDC Precept     | £16,459.00 |
| Funding Account        | £2,289.68 |           | Pre Payments     | -£904.80   |
| Live & Local           | -£165.00  |           | May Payments     | -£4,000.95 |
| Live & Local           | -£349.07  | £1,775.61 |                  |            |
| Total C/F              |           | £7,755.78 | Main Account C/F | £59,595.22 |

ii. To consider appointment of internal auditor: Mr Steve Tustin was duly appointed.

#### **79/22 Any other matters for report or for future consideration** Nothing further was discussed.

#### 80/22 Date of the next meeting

The next Parish Council Meeting would take place on Monday 20<sup>th</sup> June 2022 at 7.30pm in Welland Parish Hall.