

# **Little Malvern & Welland Parish Council**

Minutes of the Parish Council Meeting held on Monday 19<sup>th</sup> December 2022

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

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## **Present**

Cllrs. Mrs V Nelson (Chair), Mr M Davies, Dr A Davis, Dr J Mortimer, Mrs M Renton, Mrs M Sumner and Mr M Whaley.

## **In Attendance**

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

## **154/22 Public Participation**

**The Council invites local residents attending the meeting to make comments and suggestions, and question the Parish Council on issues on the agenda, or raise issues for future consideration:** No matters were discussed.

## **155/22 Apologies**

**To consider acceptance of apologies for absence from Councillors:** Cllrs. Mr P Hancock and Mr J Whitehouse (accepted). Also County Cllr. Mr T Wells.

## **156/22 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.

## **157/22 Planning**

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

<b>Application No</b>	<b>At</b>	<b>Details</b>
M/22/01774/HP	The Old Bake House, Gloucester Road	Rear extensions and triple garage with home office over. Resubmission for M/22/00008/HP

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

**The following response was agreed:**

M/22/01774/HP – "The Parish Council has no objection to the application".

ii. Decisions notified.

**The following decisions had been received:**

M/22/01446/HP – Linton House, 3 Merryfields - Approved

M/22/00417/FUL – Lyndhurst, Gloucester Road - Approved

M/22/01578/HP – Myrtle Cottage, Drake Street - Approved

M/22/01499/AGR – Land at Welland Court Lane – Noted

## **158/22 Minutes**

**To consider for adoption the minutes of the Parish Council meeting held on 21<sup>st</sup> November 2022:** These were accepted as an accurate record and they were signed by the Chairman.

## **159/22 Progress reports and matters arising from these minutes**

Following on from the discussions last month about a possible pump track. Further investigations of suitable sites and other installation examples were to be sought and discussed next month.

## **160/22 Reports by District and County Councillors and other Representatives**

District Cllr. Mick Davies confirmed that he would not be standing for re-election to the District Council next year, but urged any local resident to step forward as a strong local presence was important. He also mentioned that next year voters would be required to show photo id.

He reported that the District Council's 'Revenues and Benefits' section was moving 'in house' having been contracted out for several years.

There were also a number of funding schemes available to support communities and rural enterprises. As for Planning; The proposed development for 56 homes on Gloucester Road was still to be determined and the deadline for comments on the SWDPR had been extended to 23<sup>rd</sup> December. He was also to enquire of progress with the S106 agreement associated with the Pheasant Inn development.

## 161/22 Committee, Working Party & Other Representative Reports & Recommendations

### i. Neighbourhood Planning Working Group: *To consider approval of Regulation 15 application:*

Cllr. Davies reported that the Regulation 15 proposal that was reviewed last month by councillors required amendments since the District Council's housing allocation for Welland was now for 25 homes as opposed to the 14 originally stipulated. The allocation for 14 homes adjoining Cornfield Close may also have to be adjusted since the area available for development had been reduced. Consequently the site assessment was being revisited and it would take several months to redraft the Regulation 15 proposal.

ii. **Communications Working Group:** A newsletter had been distributed last week giving details of The Christmas Tree switch on (16/12), January's Wassail 14/01) and the Library 'warm space' as well as information about the orchard, the gym and new cinema equipment in the church.

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

Work on the disabled pedestrian entrance to the school field by the shop was to be undertaken week commencing 13<sup>th</sup> February. There was a pre installation meeting regarding the trampoline instalment in the playground with Kompan booked for 9<sup>th</sup> January. Mark Loader was expected to start replacement of wooden gates within the next few weeks.

### iv. Orchard Working Group:

Preparations for the Wassail on 14<sup>th</sup> January were ongoing.

### v. Highways Working Group:

There was no progress over the adoption status of the Bovis estate roads.

vi. **Footpaths Working Group: Update on PRow improvements:** The group was liaising with the WCC footpath's officer over what improvement works were permitted to PRow. The leaflet covering four local walks was being distributed.

### vii. S106 Working Group:

*To review ongoing projects and propose others for consideration:* Costings for improvements to footpaths were being sought, as were installation costs for a pump track.

## 162/22 SWDPR Regulation 19 Consultation

*To consider a response to the consultation prior to the December 23<sup>rd</sup> deadline:* S Haywood, a member of the Neighbourhood Plan working group, was preparing a response outlining the objections that were agreed last month. This would be forwarded to councillors for approval before submission.

## 163/22 Library

The Library had now moved into the small hall. This was now designated a 'warm space' during opening hours and grants of £500 (MHDC) and £166 (Ward Budget) had been received plus £1000 designated by the parish council. This would initially be able to pay for the rental of the room. The 'warm space' was to be registered on the appropriate web site.

## 164/22 Community Development Facilitator

**To receive final report and look at way forward:** Lee Farley's final report was to be circulated. The work done during the programme was deemed a success. It was thought the 'Common Knowledge' event was a good concept although not well attended and its inclusion in a future summer festival was proposed. The Youth Arts Club had been well received, particularly film making and it was hoped this could be run again, utilising the new cinema equipment in the Church. MHDC were currently running a support scheme for 'Community Builders' and it was agreed to submit a Register Of Interest for funding.

## 165/22 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
WCC	Road Closure – Marlbank - Dec 12 <sup>th</sup> for 5 Days
MHDC	Message regarding 5 Year Housing Land Supply in South Worcestershire
SAAA	Notification of external auditor
CALC	MHAC Meeting Thursday December 8th
Malvern Hills AONB	Partnership Annual Review 2021/22
MHDC	West Worcestershire Bus Task Force
MHDC	December Malvern Hills Business e-Bulletin

**166/22 Finance****To consider payment of invoices presented:**

The following payment was made between meetings from the **Neighbourhood Plan Account** and was ratified:

From/Due To	Date	Amount	Details
Peter Hamilton	27/11	£1,000.00	Professional Services
<b>TOTAL</b>		<b>£1,000.00</b>	

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

From/Due To	Date	Amount	Details
Vo Fletcher	04/12	£150.00	Performance Fee
Welland PCC	04/12	£50.00	Gig Hire
Neil Poulter	10/12	£100.00	Sound Engineer
<b>TOTAL</b>		<b>£300.00</b>	

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

From/Due To	Date	Amount	Details
Lee Farley	10/12	£764.40	Community Development Facilitator
<b>TOTAL</b>		<b>£764.40</b>	

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

From/Due To	Date	Amount	Details
J Moore	28/11	£248.00	Lengthman Duties (November)
Holly Winter-Hughes	24/10	£500.00	Young Persons Workshop
S Barnett	05/12	£647.08	Shed Shelving and Slab Laying
Gravel Master	15/12	£178.00	Grit Salt
Village Stores	16/12	£48.10	Light Switch On Supplies
Solopress	07/12	£141.74	Newsletter Printing
Hybrid Minds	15/12	£53.98	Portable Lights
South Worcestershire CAB	-	£200.00	(cheque) Donation
St James Church	-	£300.00	Donation
Malvern Hills AONB	-	£300.00	(cheque) Donation
D Sharp	-	£175.00	1 <sup>st</sup> ½ Annual Expenses 22/23
E Hardman	19/12	£150.00	Handyman (£150 Gross - tax coding 1251L)
D Sharp	19/12	£670.40	Clerk's Fee (40 hrs @ SCP 17. £558.00 Gross + £280 backdated to April)
<b>TOTAL</b>		<b>£3,612.30</b>	

It was agreed to donate £1,000 from the fete account to the Orchard Group to help pay for events.

**Accounts Summary**

<b>Reserves Lloyds B/F</b>	<b>£2,977.36</b>		<b>Main Account B/F</b>	<b>£75,274.77</b>
Interest	£1.00	<b>£2,978.36</b>		
<b>Fête Account</b>	<b>£1,117.36</b>	<b>£1,117.36</b>	Ward Budget	£166.00
<b>Buildings Account</b>	<b>£6.47</b>	<b>£6.47</b>	MHDC – Warm Spaces Grant	£500.00
<b>Neighbourhood Plan Ac.</b>	<b>£1,716.42</b>			
Peter Hamilton	-£1,000.00	<b>£716.42</b>		
<b>Funding Account</b>	<b>£1,664.05</b>			
Ticket Source	£294.80		Pre Payments	-£764.40
Pre Payments	-£300.00	<b>£1,658.85</b>	November Payments	-£3,612.30
<b>Total C/F</b>		<b>£4,818.61</b>	<b>Main Account C/F</b>	<b>£71,564.07</b>

**167/22 Any other matters for report or for future consideration**

Training sessions to use the film equipment in the Church were to be arranged.  
The Neighbourhood Plan 'Project List' was to be reviewed.

**153/22 Date of the next meeting**

The next Parish Council Meeting would take place on Monday 16<sup>th</sup> January 2023 at 7.30pm in Welland Parish Hall.

There being no further business the meeting closed at 10:00pm