

# **Little Malvern & Welland Parish Council**

Minutes of the Parish Council Meeting held on Thursday 17<sup>th</sup> December 2018

[www.wellandparishcouncil.org.uk](http://www.wellandparishcouncil.org.uk)

## **Present**

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

## **In Attendance**

District Cllr. Mrs C O'Donnell, Footpaths Warden, Mr D Sharp (Clerk) and 8 members of the public.

## **146/18 Apologies**

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

Cllr. Mrs J Burford (accepted).

## **147/18 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.

## **148/18 Planning**

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

<b>Application No</b>	<b>At</b>	<b>Details</b>
18/01634/OUT	Land At (Os79843962) Drake Street	Removal of Condition 12 of planning application 14/01269/OUT to allow Worcestershire County Council Travel Plan Services to be utilised on site for outline application in relation to a sustainable residential development of up to 50 dwellings including access, with all other matters reserved.
18/01606/FUL	Land at (Os80594051) Welland	Erection of building for agricultural purposes (retrospective)

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

The following responses were agreed:

18/01634/OUT - 'The Parish Council strongly objects to this application. The application is vague and does not set out the reasons for the transfer of responsibility to WCC Travel Plan Services. The original S106 agreement indicates that £20,745 would be spent on improvements in Welland, whereas the response from WCC Highways to this application indicates only £10,000 will be required, with seemingly no guarantee this will be spent in Welland. We see no reason for this change and no explanation is forthcoming.'

18/01606/FUL - 'The Parish Council must object to this proposal until either the building is removed from the PRoW or a PRoW diversion order has been approved.'

**149/18 To consider for adoption the minutes of the Parish Council meetings held on 19<sup>th</sup>**

**November:** These were accepted as an accurate record and they were signed by the Chairman.

## **150/18 Progress reports and other matters arising from these minutes**

The Clerk reported that a new rubbish bin to be installed near the shop had been delivered.

## **151/18 Reports by District and County Councillors and other Representatives.**

**District Cllr. Chris O'Donnell** reported on the recently published scrutiny report of community transport and public bus services; the public events held for the SWDP consultation; the 5 year MHDC plan which would be published in May 2019; Superfast Broadband Worcestershire update; Housing being identified as the third most pressing issue for the elderly, after health and finance; Rubbish collections over the Christmas period; the couch to 5km programme and finally her confirmation that she would be standing for election in Wells Ward next May.

**District Cllr. Mick Davies** commented that there was likely to be an increase to the current 1808 electors in the Morton Ward by the time of the May election; he confirmed that he had divided his annual budget between the Teddy Bears, Cordery Club and Birstmorton/Castlemorton village halls; and finally the Welland East Broadband scheme had been amended and had applied for funding for fibre to the premises.

### 152/18 Committee & Working Party Reports & Recommendations

**i. Neighbourhood Planning Working Group:** The Group had met on 17<sup>th</sup> November and had made several suggestions to the Housing Needs Survey being planned by DB Land and Planning. A decision whether Birstmorton and Castlemorton wished to be included was not expected until the new year and it was likely that the survey would be undertaken by then..

**ii. Communications Working Group:** The latest issue of the newsletter had been distributed the previous weekend and the light turn on last Friday had been well attended.

**iii. Playing Fields/Open Spaces Working Group: *To consider granting the Primary School a licence to use the recreational field:*** Providing the solicitor had no reservations this was agreed and the Clerk was to arrange details.

#### iv. Orchard Working Group:

**a. Update on land transfer and grant funding:** The final wording of the transfer agreement was considered and approved and the transfer deed was signed by the Chair and Vice Chair.

#### v. Highways Working Group:

**a. Update on Byfields Lane PRow:** Members of the public had been asked to complete M04 evidence forms detailing historical use of the route.

**b. *To consider any further recommendations be added to the PRow network:*** It was agreed to explore the possibility of creating a permissive path from Giffard Drive to Juniper Farm. Clerk to write to affected landowners.

### 153/18 Parish Council Promotions

The latest event with Ashley Hutchins was held on 1<sup>st</sup> December. The Luke Docherty Blues Band was due on 12<sup>th</sup> January.

### 154/18 Pheasant Inn

**Update on new development and sale of Pub:** Negotiations between the owner and the proposed purchaser of the pub site were still ongoing.

### 155/18 Correspondence

***To review the following correspondence previously circulated:***

FROM	* email	SUBJECT
CALC	*	Updates
WCC	*	Worcestershire Roadworks Report
St James Church	*	Newsletters
Safer Neighbourhood Team	*	Upton Parish News Letter
District Cllr. M Davies	*	18/01634/OUT
MHDC	*	Planning Enforcement Summit for Parish and Town Councils 31 January 2019 6.15pm at the Council Chamber, Pershore
Clerk	*	School Licence
Clerk	*	Footpath Proposals
WCC	*	WORCESTERSHIRE MINERALS LOCAL PLAN: FOURTH STAGE CONSULTATION
District Cllr. C O'Donnell	*	Report
PACT		Juniper Farm

**156/18 Finance****To consider payment of invoices presented:**

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

<b>From/Due To</b>	<b>Date</b>	<b>Amount</b>	<b>Details</b>
Tozers LLP	04/12	£300.00	Solicitor fees on account
<b>TOTAL</b>		<b>£300.00</b>	

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	06/12	£236.00	Lengthman Duties (November)
JRB Enterprises	03/12	£258.60	Dog Bags
NA Priday	27/11	£600.00	Hedge & Bank Cutting
Glasdon UK Ltd	10/12	£412.06	Litter Bin
South Worcestershire CAB	-	£150.00	Donation
St James Church	-	£250.00	Donation
Malvern Hills AONB	-	£250.00	Donation
D Sharp	-	£175.00	1 <sup>st</sup> ½ Annual Expenses 18/19
E Hardman	17/12	£104.00	Handyman (£130 Gross)
D Sharp	17/12	£384.48	Clerk's Fee (£480.48 Gross SP25)
<b>TOTAL</b>		<b>£2,820.14</b>	

**Accounts Summary**

<b>Reserves Lloyds B/F</b>	<b>£2,973.11</b>	<b>£2,973.11</b>	<b>Main Account B/F</b>	<b>£23,433.36</b>
<b>Fête Account</b>	<b>£1,284.00</b>	<b>£1,284.00</b>	Misfits Car Boot	£18.00
<b>Buildings Account</b>	<b>£804.47</b>	<b>£804.47</b>	WCC Lengthman	£118.00
<b>Neighbourhood Plan Acc</b>	<b>£5.65</b>	<b>£5.65</b>	Cemetery Fees	£290.00
<b>Funding Account</b>	<b>£1,460.10</b>			
Ashley Hutchins Event	£760.90	<b>£2,221.00</b>	December Payments	-£300.00
				-£2,820.14
<b>Total C/F</b>		<b>£7,288.23</b>	<b>Main Account C/F</b>	<b>£20,739.22</b>

**157/18 Any other matters for report or for future consideration**

The Clerk asked councillors for any projects to be included in next years budget which would be considered in January.

**158/18 Date of the next meeting**

The next Parish Council Meeting was to be held on Monday 21<sup>st</sup> January at 7.30pm.

There being no further business the meeting concluded at 9.00 pm.