

Hill & Moor Parish Council

Minutes of the Parish Council Meeting held in Lower Moor Parish Rooms on Thursday, 4th March, 2010.

Present: Mr N Butler, Mr M Hayes, Ms A Buckley, Mrs C Oldfield.
Clerk: Mrs C Morris.

In attendance: Cllr E Tucker, county and district councillor.

The meeting opened at 7.30pm.

ADMIN

1. To consider apologies for absence.

Cllr Cohen was working away and his apologies were accepted.

2. To consider: a) Declarations of Interest (Personal & Prejudicial) and b) Any changes to be notified to the Register of Interest and Gifts & Hospitality. None

3. Minutes: Minutes of the meeting on 4th February 2010 to be confirmed and signed.

The minutes were approved and signed by the chairman as a true record of proceedings.

4. To consider any applications for co-option to fill the council's remaining seats. None

5. Administration: to update the asset register/ Freedom of Information obligations.

The clerk is to circulate a draft Freedom of Information schedule to bring before the next meeting so it can be adopted at the annual meeting in May. Action Clerk

NEW ITEMS:

6. To consider a formal hire agreement for groups using the village green.

Cllr Butler had been in discussion with junior football teams which wanted to play on the field and had looked at the cost of extra mowing which may be necessary to keep it in order. He will liaise with the cricket club and continue talks with the village hall committee. Action Cllr Butler

7. To consider a review of the parish plan. Deferred.

8. To consider a public transport consultation.

A new circular bus route is proposed but as it will not pass through Hill & Moor, the council felt it did not want to take part in the consultation.

REGULAR ITEMS:

9. Finance:

9.1. Accounts for payment/ paid between meetings.

Lengthsman	Feb work	£103.45
Lengthsman	Playing field fence	£232.00

9.2. To note any receipts.

The council's savings account accrued 61p in interest.

9.3. Bank reconciliation.

<i>Feb in:</i>		
Interest		£0.61
<i>Feb out:</i>		
N Power	lighting power	£429.63
Lengthsman	Jan work	£138.60
Davies Sports	b'ball hoop	£ 86.25
C Morris	clerk	£311.61
M Hayes	mileage	<u>£ 6.00</u>
		£972.09

The bank reconciliation for February showed that in the current account there were no payments in and cheques were written for £972.09, all of which had been presented. That brought the current account total to £2,472.70. The savings account had accrued 61p in interest which brought its total to £15,245.24. This meant that at February 28th 2010, the council's total cash assets stood at £17,717.94.

9.4. To approve overtime/expenses for February 2010.

Clerk's mileage of £2.16 was approved.

10. Planning:**10.1. To consider new planning applications/issues and updates, including: W/09/02828/CU, Stable Paddock, Upper Moor, use of land for the stationing of caravans.**

It was noted that this application is now being heard by the planning committee in April. There were reports of diggers working on site but Wychavon's enforcement department reported that it was an archaeological survey being carried out on the land.

10.2. To confirm comments sent to the Planning Authorities between meetings. None**10.3. To note any Decision Notices received from Wychavon District Council.** None**11. Street Lighting:****11.1. To note fault reports and hear progress on faults.** Nothing new.**11.2. To discuss action necessary to maintain/repair/update the lighting system.**

The clerk reported that she had to send in a new lighting inventory to E-On in which she asked them to note that three are out of service at present.

12. Playing Field- To consider repairs/improvements necessary for the play area and field, and progress regarding the upgrading of the children's play area.

It was noted that RoSPA officers were due to come and inspect the equipment in March.

The chairman reported that an old piece of play equipment had been offered to the council but it was felt that more information needed to be known before it was accepted. Cllr Butler to liaise.

Action Cllr Butler

13. Village Hall – To consider any village hall issues. No further issues.**14. Lengthsman: To consider any lengthsman issues/ work schedule.** No issues.

UPDATES:

15. To consider any updates on any of the following ongoing issues:

Traffic & pavements - Cllr Tucker was investigating progress on pavement repairs.

Allotments – Cllr Hayes reported that there were available allotment pitches and he said he would like to write a piece for the next newsletter.

Website – No issues

Newsletter – The next newsletter was to be planned for after the next meeting to promote the parish meeting.

PACT – no news

Lenches wind farm – no news

Flooding grant spending – It was reported that a resident was having trouble where large vehicles were cutting up their verge and this was leading to silt entering the drains where they had been cleared. Cllr Tucker said she would raise the issue.

Glasshouse development – no news

CALC & Training – no news

Housing issues – The final version of the Affordable Housing Survey was complete. Clerk to circulate.

Action Clerk

16. Reports from councillors/ county and district councillor.

Cllr Tucker spoke about the Pershore area forum; the Wychavon Youth Bus; the Regional Spatial Strategy.

17. Correspondence.

We have new standing orders – to be reviewed at annual meeting

Pershore Area Forum – March 11th

Community First Newslite

Age concern request for information – to pass to Mrs Martin.

Action Clerk

18. Items for next agenda and to affirm the date of the next meeting of the Parish Council.

The next meeting of the council was confirmed as Thursday, April 1st. Annual meetings in May were to be arranged then, bearing in mind the general election which would mean the hall would not be available.

The meeting closed at 9.20pm.

.....(chairman)

.....(date)

C. Morris - Mrs C Morris. Clerk