**Minutes of the Parish Council Meeting held in Lower Moor Parish Rooms on**

**Thursday 2nd April 2015 @ 7pm**

Present: Cllr Bell (chair) Cllr Yarnold, Cllr Hayes, Cllr Hartley & Cllr Betteridge

1. **Apologies:** Cllr Brooker

In attendance: Clerk, Cllr Tucker and 8 members of the public

**2. Declarations of Interest:**

a) Register of Interests: Councillors were reminded of the need to update their register of interests.

b)  To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.

c)  To declare any other Disclosable Interests in items on the agenda and their nature. Cllr TB on planning application 00128

d) Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting.

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***The meeting was adjourned for Public Question Time*** *The meeting opened at 7pm and adjourned at 7.02pm to discuss planning application W/15/0688. Meeting reconvened at 7.30pm*

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1. **Minutes:** of the March meeting were signed and approved as true and accurate
2. District and County Councillors reports: For information. (Items raised for decision will appear on the agenda for the next meeting)

DC Tucker mentioned that she had not had a response on concrete culverts

1. **Progress reports:** for information
   1. PACT News, it was agreed that Cllr Brooker would take over the running of PACT, next meeting is the 13th May @ 7.30
   2. Parish Plan, work in progress, it was agreed that the council would hold an meeting to go through an action plan
   3. Neighbourhood Watch advertised and waiting for uptake
   4. Lengthsman, Nick Winter has the basketball net, Cllr Yarnold agreed to assist him erect it.
2. **Planning:**

To discuss planning applications

* W/15/00688/OU 11 Homes off Chestnut Close. It was agreed that the planning committee would put a response together along the lines of:
  + Flooding
  + Sewerage
  + Drainage
  + Parking

Cllr Yarnold agreed to ask for an extension of time to respond as well as arrange a meeting with the developer

* W/15/00128/PP First floor extension and replacement windows to rear elevation. Proposed flue to north elevation, no objections
* W/15/00482/OU Erection of 2 x 4 bed South of the Railway bridge. It was agreed that the clerk would respond along the lines of :-
  + Refer to our two previous letters
  + It would seem that the level has been raised to prevent flooding.

1. To discuss the Field Day in June. It was agreed to approve £50 for the printing of flyers
2. **Finance:**
3. To report on the financial situation of the Parish Council and to approve cheques for payment.

The current bank balance as at the 21st March - £ 8,597.16

The savings account as at 31st March - £ 10,009.96

As at 31st March 2015 the total cash assets for the PC stand @ £ 18,454.37

**Standing order**

|  |  |
| --- | --- |
| M English (Gross salary) | £292.29 |

**Cheques for approval**

|  |  |
| --- | --- |
| Wychavon DC – Rate Relief - Chestnut | 308.13 |
| CALC - fees | 327.73 |
| OHL - printing | 90.00 |
| OHL - Stationery | 42.48 |
| N Winter | 97.35 |
| J Bell - expenses | 22.97 |
| N Power | 33.76 |
| M English | 157.66 | Mileage | 11.75 |
|  |  | Overtime | 133.39 |
|  |  | Increase | 12.52 |

1. Mowing contract has been given to GBD
2. **Correspondence for Information:** To note the attached appendix of items which have been circulated or will be available for inspection at the meeting.

* Copy of letter from Mr. Morgan-Nash to Network Rail emailed to all
* Letter from Mrs. Bucknall, emailed to all

1. **Clerk’s report**
2. **Councillors’ reports and items for future agenda:** Councillors may use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

* NHB money
* Letter from R. Bucknall

1. **Date of next meeting:** 14th May 2015. Annual Parish Council meeting @ 7pm followed by the Annual Parish Meeting @ 7.30pm

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Signed Date

Chair