

FLADBURY PARISH COUNCIL

Minutes of the Annual Meeting of Fladbury Parish Council held on Monday 18th May 2009 at 7.30 pm in the Sports Pavilion, Fladbury

1. ELECTION OF CHAIR.

V/chair Southcott proposed, seconded by Cllr Anderson, and agreed by the meeting that Chair Llewellyn continues as Chair for the year 2009/10.

2. RECEIVE CHAIR'S ACCEPTANCE OF OFFICE.

Chair Llewellyn thanked the councillors for their continued support and would do what he could as usual. He also wanted to thank V/chair Southcott on behalf of the Parish Council and parishioners for all his extensive work and commitment over the past year with regards to the Glasshouse appeal, the parish is fortunate to have such a qualified and dedicated professional on such matters.

3. APOLOGIES.

Present: - Chair Llewellyn
 V/Chair Southcott Clerk – R J Coles
 Cllr Carter
 Cllr Stephens Parishioner 0
 Cllr Anderson
 Cllr Day
 Cllr McDonald (also WDC Cllr)

Apologies were received from Cllrs Mills, Worthington and WCC Cllr Eyre.

4. ELECTION OF VICE CHAIR.

Chair Llewellyn proposed, seconded by Cllr Carter, and agreed by the meeting that V/Chair Southcott continues as V/Chair for the year 2009/10.

5. DECLARATIONS OF INTEREST - none expressed.

6. CONFIRM PARISH COUNCIL REPRESENTATIVES (OUTSIDE BODIES): -

- a) Fladbury Village Hall – (currently WL)
- b) CPRE Liaison Officer (currently GM)
- c) Evesham, Pershore & Districts Police & Community Consultative Group (currently BC)
- d) School Governor (currently IS)

For the record V/chair Southcott informed the meeting that Ms Ann Emburey was retiring from the headship of the local school at the end of the current academic year.

- e) Internal Auditor – Mr R Bailey

Chair Llewellyn proposed, seconded by Cllr Anderson, and the meeting agreed that the above representatives continue for the year 2009/10.

7. Intentionally Blank

8. CONFIRM MEMBERS OF COMMITTEES.

- a) Finance (currently Chair, Vice Chair, GM, AS and BC)

Chair Llewellyn proposed, seconded by V/chair Southcott, and agreed by the meeting that the above representatives continue for the year 2009/10.

9. CONFIRM RESPONSIBILITIES FOR: -

- a) Planning (currently IS and now DD as well see below)
- b) Mowing (currently CW)

V/chair Southcott agreed to approach Cllr Worthington to see if she wished to continue with this responsibility.

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- c) Footpaths (currently GM)
- d) Publicity (currently AS)
- e) Lighting (currently BC)
- f) Insurance (currently DD)
- g) Parish Plan (currently IS)
- h) Sporting Facilities (currently MA)
- i) Tree Warden (currently AS)

Cllr Carter proposed, seconded by Cllr Stephens, and agreed by the meeting that Planning be the responsibility of both V/Chair Southcott and Cllr Day, and that the rest of the representatives continue for the year 2009/10.

10. CONSIDER RENEWAL OF INSURANCE FROM 1.6.09 AND AUTHORISE PAYMENT.

Cllr Carter proposed, seconded by Cllr Stephens and agreed by the meeting that the Allianz Cornhill quote for renewal of £2511.29, up 9.1%, against a budget of £2500 be accepted and paid. The Clerk and Cllr Day will be reviewing the current arrangements for accuracy and potential costs 2009/10.

11. CONSIDER ANNUAL GRANTS, RESERVES and BALANCES.

Grants

- a) Fladbury Village Hall (budgeted £100)
- b) Parochial Church Council for Church Clock (budgeted £30)
- c) Citizens Advice Bureau (budgeted £100)
- d) Cotswold Line (budgeted £25)
- e) Air Ambulance (budgeted £100)

Reserves and Balances

- a) Day to Day contingency £2000 – 10% of expenditure
- b) Election cost £2000 – one event
- c) Legal ability to move quickly £6000 – between precepts
- d) Pavilion residual fund £1970
- e) New street lights/upgrades etc £3500
- f) Mother & Toddler funds £500
- g) Playground mnte £1000
- h) Recreation trees £2000
- i) Free reserves for future projects etc £5392

Cllr Stephens proposed, seconded by V/chair Southcott, and agreed by the meeting that the above grants are paid, and reserves and balances be accepted.

12. CONFIRM MEMBER'S ALLOWANCES.

- a) Chair's allowance (budgeted £150)
- b) Vice Chair's allowance (all other councillors have declined) (budgeted £100)

Cllr Anderson proposed, seconded by Cllr Stephens, and agreed by the meeting that the above allowances be accepted.

13. APPROVAL OF MINUTES

Cllr Stephens proposed, seconded by Cllr Carter, and agreed by the meeting that the minutes of 23rd March 2008 be accepted and signed by Chair.

14. Intentionally Blank

The meeting continued as there were no parishioners present.

15. MATTERS ARISING FROM THE MINUTES

- a) Pavilion Donors' Plaque - V/chair Southcott proposed and the meeting agreed that a plaque thanking the Parish Council, Pavilion Committee and their respective leaders together with all other contributors would be mounted in the pavilion.

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- b) Affordable Housing – V/chair Southcott will draft the necessary accompanying letter after a meeting on the 19th May 2009 with WDC planners and Fladbury Ward councillors.
- c) Highways & Butchers path resurfacing – It is noted that works are due on Butchers Path and Fladbury Cross when weather improves.
- d) Pound rental – Clerk reported no interest as yet.
- e) BT payphone – Clerk reported that he had agreed with WDC to write to BT payphone indicating the Parish Council's concerns over its treatment on the village payphone.
- f) Rec football pitch – It was agreed that Cllr Anderson and the Clerk would inspect the pitch after the meeting.
- g) Playground – It was agreed by the meeting that the Clerk would pass quote information to a parishioner interested in raising the necessary funds.
- h) Simms and Woods tub funding – Clerk reported that a reply on non-payment of 2008/09 and continuing funding for 2009/10 was outstanding.

16. PARISH PLAN

The Clerk was asked to check the minutes regarding adoption of the Pplan by the council.

17. **POLICING** - minor concerns over late night noise outside the Anchor were noted.

18. COUNTY COUNCILLOR'S/DISTRICT COUNCILLOR'S REPORTS

WDC Cllr McDonald updated on the Swine Flu position at WDC with future planning underway. He reiterated the importance of the WDC SWJCS meeting on the 19th and the importance of asking the right questions. He reported that the new Evesham Leisure Centre was progressing well and was an exceptional facility and also that the Droitwich Canal Trust was carrying out fabulous work. He was responsible for achieving a million £ a year saving over 3 years which was doable after £531k in year 1 and £250k in year 2. (WCC Cllr Eyre submitted a late report that will be in the circulation pack)

19. PLANNING

- **W/08/00213/LUE – Ms C Bunn, Underwoods Farm, Hill Furze – Certification of Lawfulness for an existing use in breach of a condition** – No additional information was filed. Decision is awaited.
- **W/08/02886/PN – Mr McSweeney OF Virginia Cottage, Church Street – FOR Proposed new dwelling @ Wallington, Station Rd (old Mrs Woodward's garden between 31 Butt Furlong/Bridge House and semi/Wallington, opposite the Rec on Station approach)** – An objection has been filed, however the applicant has restarted the process by filing a minor amendment to frontal parking to which the Parish Council has again objected and permission has been refused.
- **W/08/03234/PN – Ms V Turkington, Scottish Power Renewables, Cathcart Business Park, Spean Street, Glasgow G44 4BE – Temporary Met Mast Sheriffs Lench** – An objection has been filed and permission has been granted.
- **W/09/00292/PP – Mr I Buchan, River Mead House, Mill Bank – Proposed single storey garden room with lantern roof** – A no objection response has been filed and permission has been granted.
- **W/09/00186/CU – Mr H Dawes, Craycombe House – Unit 29, Craycombe Farm – Change of use to a retail farm shop (Use Class A1)** – A no objection response has been filed and permission has been granted.
- **W/09/00485/PP – Mr Critchley, 1 Weston House, Station Rd – 2 storey extension to rear of the existing dwelling to provide ground floor living/garden room, cloakroom and first floor bathroom and bedroom - A** no objection response has been filed and permission has been granted.
- **W/09/00453/PP – Dr V J Richards, Weir Cottage, Mill Bank – Proposed replacement conservatory to rear, first floor extension to rear and replacement detached garage** – An objection with particular reference to the height of the garage was made, however there appeared to be a refusal on the main building and the application has now been withdrawn.
- **W/09/00552/PN – Mr S Wood of Church Lench re Land at rear of Stubbs, Lazy Lane (Farm Street) – Erection of dormer bungalow (to replace current approved single storey bungalow)** – Concerns have been lodged and permission has been granted.

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- **W/09/00640/PN – Springhill Nurseries Ltd – Re-siting of glasshouse and access track to that approved under planning permission w/07/02705/PN - WDC reply required within 21 days of 30/04/09 (i.e. 21/05/09)**
- **AB/09/00936/AB – J Bomford, Springhill House – Steel framed storage building (to store agricultural machinery). – WDC reply required within 21 days of 29/04/09 (i.e. 20/05/09). THIS ITEM HAS BEEN WITHDRAWN!**

V/chair Southcott reported that the local Parish Councils had got together to work along side the action group, VVASP. Two meetings had taken place, the last was attended by Peter Luff MP last Saturday. Parish polls at Church Lench (70% vote), Harvington (43%) and Norton & Lenchwick (75%) had produced a 75% response against the wind farm. Another meeting was due with the protest group and V/chair Southcott & Cllr Day will attend.

The summerhouses at the end of the river gardens on Station Rd were discussed and the clerk asked to contact WDC to ensure there were no potential problems.

20. FINANCE

- a) Cllr Stephens proposed, seconded by Cllr Anderson, and the meeting agreed to approve the Receipts and Payments A/C up to 31/03/09 and 18/05/09 for signature by the Chair.

- b) Invoices for Payment from above approval – £

Early payment due meeting timings

1366	1	Limebridge x1 mowing	132.25
1367	2	npower lighting 1Q09 - 4Q08/09	630.97
1368	3	EMS pav repair	242.68
1369	4	EMS annual service	450.80
1370	5	Graham* pav downpipes	46.24
1371	6	npower pav	96.90
1372	7	B&Q* goalposts	50.88
1373	8	CALC clerk training	27.50

and

1374	9	Allianz insurance	2,511.29
1375	10	CALC sub	313.93
1376	11	Playsafety	72.45
1377	12	Limebridge x2 mowing	264.50
1378	13	clerk sal/all/exp	307.14

21. **LIGHTING** – Cllr Carter reported that he was still waiting for details on the current lighting contract as part of the review on who should administer lighting, the Parish Council or WCC.

22. **FOOTPATHS** – Nothing was reported.

23. CORRESPONDENCE

17th April 2009

1	WDC	Land Drainage completed at Golf Course
2	WMPA	Police Service 2009 and beyond
3	Norwich Union	Insurance marketing
4	Worcs LSP	Partnership newsletter winter 2009
5	CPRE	Fieldwork March 2009
6	CPRE	Countryside Voice Spring 2009
7	CPRE	Houses & Gardens 2009
8	WDC	July 2007 Floods – see separate pack!!
9	WDC	Wychavon Sport/Parish Games
10	WDC	Game On – sports development newsletter
11	WDC	Artworks
12	WCC Cllr Eyre	Council Tax 2009/10 info
13	WDC Cllr McD	Notes 23/3/09
14	WCC	Broadway Lane footpaths resurfacing 04/05/09
15	SWJCS	Housing land search request
16	C&M Line	News Spring 09

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17	WCC	Bus Bulletin Apr/May 09
18	WCC Cllr Eyre	Golf Club petition passed upwards
19	Comm 1 st	Newsline Apr 09
20	Police	Policing matters group meeting 22/4/9
21	MP Luff	EDF energy's green funding
22	VVASP	News April 09

16th April 2009

1 WDC July 2007 Floods – Parish Flood Data Sheets & Action Plans

24. OTHER ITEMS FOR INFORMATION/DISCUSSION

- a) Cllr Stephens proposed, seconded by Cllr Anderson that the offer from Mr McSweeney's to purchase the Pound is refused, as there were possible long-term uses that outweighed any short-term financial gains.
- b) The Parish Council considered Fladbury Tennis Club's letter requesting support in the Parish Plan referring to 'to maintain and support the sport and leisure facilities of the parish' with reference to their previous unsuccessful approaches over the conditions in their lease with the parish council should the club cease to exist. It was generally agreed that it made little sense to fully enforce the Greenfield reinstatement if the land was returned. Cllr Anderson proposed and it was agreed that the Tennis Club should indicate the likely cost to hand back the facility in a safe and minimal long term cost state (i.e. disconnect floodlight supply, removal of the lighting poles and repair of any substandard fencing) and this item would be revisited at the next meeting.
- c) Cllr Stephens requested that the Clerk mention the state of the Wharf bin area when the next billing is due.
- d) Cllr Stephens requested the clerk to investigate the state of the new recycling bin storage being so obtrusive especially in a conservation area with WDC. A possible plea in 5 Alive to parishioners to consider the situation will be looked at.
- e) Football contracts for 2009/10 including a review of Fladbury Juniors rent will be added to the next meeting.

25. DATE OF NEXT MEETING(S)

Monday 22nd June 2009 – Parish Council Meeting will take place at the Sport's Pavilion at 7:30pm. Any items for the agenda and proposed corrections to the minutes must be lodged with the Clerk by Sunday 14th June.

The meeting closed at 9:10pm.

Signed:

Date: