FLADBURY PARISH COUNCIL

Minutes of the Meeting of Fladbury Parish Council held on Monday 24th September 2012 at 7:30pm in the Sports Pavilion, Fladbury

1. Present: Chair I Southcott 0 Parishioners

V/chair G Mills

W Llewellyn WCC Cllr E Eyre
S Insall WDC Cllr McDonald
D Day Clerk – R J Coles

M Anderson A Stephens N Manser

Apology was received from Cllr Carter.

2. Declarations of Interest - none

3. Approval of Minutes – Cllr Llewellyn proposed, seconded by Cllr Stephens, and the meeting agreed that minutes for the 23rd July 2012 be accepted and signed by the Chair.

4. Intentionally Blank

The meeting continued as there were no parishioners present.

5. MATTERS ARISING FROM THE MINUTES

- a) MyParish website/communications Chair Southcott reported he had agreed with Steve Curtis that www.fladburyvillage.co.uk would be an easier site to update rather than the other existing independent site of www.fladbury.com and it is hoped to migrate other village organisations to this new site. Cllr Carter has agreed to train Chair Southcott with regards to handling large email circulations in order to provide the necessary Data Protection features.
- b) Annual Parish meeting/Bus shelter Chair Southcott is close to arranging a date after October 10th for an onsite meeting with WCC Roy Fullee and councillors.
- c) Bye Laws This item carried forward.
- d) Meadows interpretation panels Chair Southcott reported he was obtaining two quotes and V/chair Mills will pass on contact details for a possible third estimate.
- e) <u>Framing of Shelley lists</u> The clerk presented the final draft which was acceptable to the meeting for hanging in the pavilion.
- f) New Homes Bonus (NHB) usages —Cllr Insall reported that the Chequers defibrillator was mounted outside with access via a keypad. The pavilion installation was currently inside however overall security was still an issue needing to be decided. About 15 responders had been identified to date with probably 25/26 in due course with training due to start in mid-October, 10 at a time. Lack of Paddle Club and volunteers from the 'south' of the village were a concern. Additional NHB projects could include outdoor adult training machines (Cllr Insall to contact CPC Cllr Segar re Sheppey), footpath map and oak posts at the recreation ground (both V/chair Mills).
- g) Road Signage re Flooding Chair Southcott reported that he would raise the issue with WCC Roy Fullee at the Bus Stop meeting in October.
- h) <u>General Permanent Signage</u> Chair Southcott reported that this was a delicate issue that needed careful handling. WCC Cllr Eyre indicated that a new policy was due to be presented to Cabinet for future clarification..

6. PARISH & NEIGHBOURHOOD PLANS - none

7. **POLICING -** contacts are PC Dave Shortell & CSO Simon Hall (03003 333000 Ext 3408/3499) (Also new less urgent 101 services complement 999 emergencies)

WDC Cllr McDonald indicated that Adrian Blackshaw would be standing as a candidate for the Police & Crime Commissioner for West Mercia in the upcoming election in November.

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

WCC Cllr Eyre handed out her report which is also available on her blog http://lizeyreupdate.blogspot.co.uk/.

WDC Cllr McDonald drew attention to his recent Round-Up report already circulated. He also reported that Worcester Bosch has withdrawn its expansion plans for the new Exit 6/M5 business park and work was under way to find a replacement party or parties. The start on the Evesham Bridge works has necessitated the removal from use of two adjoining car parks and a children's play area for safety reasons. The issue over Honeybourne having three new estates all approved by the inspectorate against WDC wishes highlights the need for getting a new SWDP housing strategy in place.

9. PLANNING

- W/09/01922/LUE Ms L Hyett, Whitsun Brook Farm, Hill Furze Certificate of lawfulness (existing use) use of land as the garden area to the farmhouse Concerns over the quality and detail of this application have been filed and a decision is awaited. WDC have agreed to attempt to progress and resolve this long outstanding issue. WDC Enforcement have indicated that this is not their top priority and will respond in due course.
- W/12/00835/PN- Wood Norton Farmhouse Demolition of existing dwelling and replacement with 4 bed two storey dwelling & erection of workshop An objection was filed and permission has been refused. An appeal based on the provision of a specific individual's medical needs has been raised. An appeal date of 27th November at 10am has been indicated.
- W/12/01129/AB— Spring Hill Farm, Salters Lane, Fladbury WR10 2PE Agricultural irrigation reservoir Concerns have been filed and a decision is awaited. The two main outstanding issues appear to be a waste pipe under the site and Worcestershire archaeological staff indicating a major sensitive site. Since then the Environmental Agency have shown concerns and a proper survey of the site has been requested.
- W/12/01259/PN- Central Stores, Church Street Replacement of shop window and door WDC reply required within 21 days of 05/07/12 (i.e. 26/07/12) (note resubmission) It was generally agreed that if the intent was to replace like for like then there was no objection, however the issue of using the term leaded windows was causing confusion. Permission has been granted.

<u>Glasshouse Liaison Group</u> – Chair Southcott reported that Andrew Billie had indicated some dates and a meeting soon after 10th October was in the offing with V/chair Mills, Cllr Day, WCC Cllr Eyre, WDC Cllr McDonald and Lower Moor participation expected. Recent complaints over the noise from the piling work for the anaerobic digester indicated that it was a short term nuisance which had now finished and had been tightly controlled to allowable hours of working. Work on the A44 roundabout is expected very soon with the final technical and 278 agreements almost in place.

<u>Housing Needs Survey</u> – Chair Southcott reported that he had received no further comment from councillors. A meeting with Bretforton was still outstanding and the exercise was in hand.

10. FINANCE

a) Cllr Anderson proposed, seconded by Cllr Llewellyn, and the meeting agreed to accept the Receipts and Payments A/C up to 24/09/12 for signature by Chair.

b) Invoices for Payment from above approval – £

1650	35	pavilion electric	109.88	early
1651	36	pavilion lock repair	90.00	
1652	37	mowings jul x3 aug x2	716.40	
1653	38	lengthsman apr-jul	257.18	
1654	39	clement keys audit	480.00	
1655	40	wychavon sport	69.00	early
1656	41	rec gate rental	27.55	early
1657	42	clean pav aug/sep	320.00	
1658	43	pav paper towels	36.96	
1659	44	bgas pavilion	158.02	
1660	45	clerk aug sep sal/all/exp paye	576.01	

11. LIGHTING (Cllr Carter 860 247)

Cllr Carter, via the clerk, reported that he had received the final quote for making the Parish Council lighting network compliant with WCC standards in order for them to take over the running and administration. This quote was for £3347.05 versus the original estimate of £3150. Cllr Llewellyn proposed, seconded by Cllr Anderson, and the meeting agreed that this quote should be accepted and the works ordered by the clerk via WCC.

12. FOOTPATHS/TREES (WCC Warden Cllr Mills footpaths 860 644, WDC Warden Cllr Stephens trees 860 320)

V/chair Mills reported that Network Rail were due to clear the overgrowth of the Porters Path; they had been cooperative in removing graffiti from the two railway bridges. Chequers path is due to be cleared by WCC. He further reported that he had lead a village team on the recent celebration of the new Wychavon Way routing between Pershore and Broadway. He remains in contact with WCC Amanda Hill regarding the disabled/Jubilee Bridge issues on the newly proposed circular Jubilee path together with other interested parties.

An overhanging broken branch, possibly caused by a WDC/FOCSA truck, near the pumping station will be investigated.

13. CORRESPONDENCE

03rd August 2012 (emailed 5 new 5)

1	C&C	Direct July
2	CALC	Wychavon Area meeting 06/06/12
3	CALC	Update 26 05/07/12 (emailed)
4	CALC	Update 28 13/07/12 (no 27!!) (emailed)
5	CALC	Update 29 20/07/12 (emailed)
6	CALC	Update mini (emailed)
7	WCC	Get involved with planning - Minerals & Waste
8	CPRE	Summer 2012
9	C&M rail	Line News Summer/Autumn 2012
10	CALC	Update 02/08/12 (emailed)

14. OTHER ITEMS FOR INFORMATION/DISCUSSION

- a) Cllr Llewellyn proposed, seconded by Cllr Stephens and the meeting agreed to accept option B Rural Rate Relief for Fladbury Pies from the following list - Option A WDC £767.15 FPC £95.89, Option B WDC 383.57 FPC £0 or Option C WDC £0 FPC £0.
- b) The clerk reported that he would be working with the owners of the hairdressing salon with regard to renting the Pound.
- c) The clerk reported that following a report of the village sign be loose/unsafe he had request Coopers to quote for a solution. Cllr Manser agreed to inspect to see what options might be available including another bout of tightening.
- d) Chair Southcott reported that the rearranged fireworks on the Nait following the Jubilee weekend cancelation in June had gone well with over 200 in attendance on a dry but cold night the previous Saturday.
- e) V/chair Mills asked the clerk to progress the repair of the already identified 'Severn Trent' damage on the A44 near the layby.

15. DATE OF NEXT MEETING(s)

The meeting close at 8:45pm.

Monday 29th October 2012 – 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 21st October 2012.

Signed:	Date: