Badsey and Aldington Parish Council Meeting

MINUTES OF MEETING, 14th October 2015.

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| **Date:** | 14th October 2015 |
| **Time:** | 7.30pm |
| **Venue:** | Community Club, Badsey |
| **Present:** | Councillors: Gary Bailey (Chairman), Mike Tennant, Mike Oldfield, Margaret Tyszkow, Phil Cordelle, Roger Heath, Mike Gwynn, George Hillier, Susan Keeler, Rebecca Stanley,Alan Tutton and Andrew Wilson.  The Clerk: Mrs Andrea Evans. |

**Public Forum**

**Business Transacted.**

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|  | **Apologies for Absence- David Webster, Alistair Adams.** |
|  | **Declarations of Interest – None** |
|  | **Confirmation of the minutes of the meeting of 16th September 2015.**  MiT proposed and MO seconded, with a unanimous vote in favour, to confirm the minutes of the meeting of 16th September 2015. |
|  | **Clerk’s Report for 14th October 2015 (to be updated at meeting).**  Red lettering denotes changes since last report.  **Item 11b- Green Leys footpath-DMMO. Residents statements and maps have been returned. Aerial photos and old photos have been received. Notice served. Application sent off. Acknowledgement received and request to confirm proposed path. Clerk signed and returned. Chased 29th August 2013. Resident has emailed WCC re process. Process can take upto a year. Suggestion that alternative solution be found if possible. Chased on 3rd October 2013. Chased 20th January 2014. Response received statements that Worcs CC have tried to reach a solution with owners of property but have been unable to. Therefore DMMO process will commence, however, due to backlogs, this may not be until the end of 2014. Chased March 2015- person dealing with request has been off for 8 months so passed to someone else. Will be chased and advise of up to date position. Received a response, little action has occurred but will be looked at asap. Further telephone conversation with Richard Jones, Countryside Service confirmed that Member of staff dealing with this matter has partially returned to work but was not on day of call (21st May 2015). Given the expertise of mapping, no other member has experience to take this matter forward. The matter would not be prioritised with the intervention of County Cllr. Agreed that case would be looked at and an email updating PC sent w/c25th May 2015 for update at next meeting. Email received on 30th June 2015 confirming that case will now examined with a view to resolving the right of way issue.**  **Matters Arising from 15th January 2014.**  **Item 10- S106 funding. - Jem Teal @ Wychavon contacted to arrange meeting with GB and Clerk regarding section 106 monies available. Chased. Meeting on 14th November 2013 with AE, GB and GH. Details at PC meeting. All Cllrs to have ideas for December meeting on suggested projects within the guidelines handed out at November meeting by Clerk. Discussed at December meeting. Badsey Community Club invited to attend January meeting to further discuss ideas. Emailed to check attendance on 7th January 2014. Attended meeting on 15th January 2014, suggestions will be considered in March Meeting along with any others.**  **Notice put in village magazine and noticeboards inviting residents to submit suggestions for consideration at March meeting. Notices displayed in boards and put in magazine. PC approved suggestion by Badsey Society. Meeting to be arranged with Wychavon. Meeting due 17th April 2014 onwards. Reminder sent. Meeting with Community Club, plans received. Meeting with Jem Teal on 16th July 2014 and presented at PC meeting. Meeting arranged with Community Club for 21st July 2014. Details advised to Community Club to meet in September. Figures requested from Wychavon. Badsey Society requested to contact Clerk to provide an update, awaiting response. Badsey Society are now working on proposal as are Badsey Community Club. Proposal received from Badsey Society and submitted to Wychavon for advice. Members of Community Club attended PC meeting on 15th October 2014 to detail plan. Will now be amended for further consideration. Application received from Badsey Society, to be considered at PC meeting in November. On agenda for 19th November 2014 for consideration. Submitted to Wychavon for consideration.**  **Chased. Badsey Society advised that as soon as funds are available they will be earmarked under Public Arts & Culture for them. Following presentation from Community Club, meeting requested with Wychavon to discuss proposals, funding available and timescales. Meeting arranged for Monday 20th April 2015. Clerk has prepared figures to be checked and confirmed by Wychavon that are available to Badsey in various categories- Figures confirmed by Wychavon-agenda for 20/05/2015. GB will present figures to Badsey Community Club on 8th June 2015.**  **Matters arising from 17th June 2015.**  **Item 10- Wychavon contacted to provide further details of car parking requirements at rec.**  **Item 14a- Safer roads partnership contacted to request speed data check on Bretforton Road.**  **Matters arising from 16th September 2015.**  **Item 7c- Meeting has been changed to 14th October 2015, Badsey Community Club has been booked.**  **Item7e. Code of Conduct sent out to all councillors. Wychavon advised of new councillor details.**  **Item 10- Community Café advised of donation to pay monthly hall rental. Matter closed.**  **Item 12- Parking on School Lane- School advised of project as per minutes and invited to attend meeting in January 2016.**  **Item 13a- Directory of businesses- Advert put in magazine to request businesses to get in touch if wishing to be included. Matter closed.**  **Item 14a- Badsey Scouts requested to provide a further two quotes for slabbing around scout hut for October meeting.**  **Item 16- WI advised that bench can be replaced and include commemorative plaque celebrating 100 years.**  **Item 17- Letters sent to residents regarding overgrown trees. Work due for completion. Matter closed.**  **Item 18- lengthsman has carried out works at Old Post office Lane. Matter closed.**  **Other Matters.**  **Street Light – Green Leys- Site visit on 1st September 2015 with Worcs street lighting to consider options regarding light. Proposals are either remove light or dig up 3 garden to put in underground power supply, approx. cost £5k. It was agreed that removal of light at approx. cost of £500 would be the most appropriate as will not disrupt residents and light is a lone light along footpath with a poor output. Agreed with resident and Chairman. Worcs CC advised.**  **B4035- Birmingham Road, Blackminster. Site visit on 2nd Sept 2015 with Highways and County Cllr to look at double yellow lines along B4035 outside Blackminster Business Park to prevent lorries travelling on wrong side of road upto level crossing as a result of parked vehicles. It was agreed on site that lines should be put either side of crossing on both sides. The business park has parking for approx. 60 cars so facilities are already in place.** |
|  | **Police Matters- Report –**  "Since 9th Sept last, West Mercia has received 30 calls from residents within Badsey and Aldington. This has resulted in 7 offences being recorded.    2 x burglary of other buildings. 1 a garage whereby an attempt was made to steal a motorcycle, the other was where a battery was stolen from within a barn on agricultural land.  3 x minor assaults.  1 theft from a motor vehicle.  1 x theft from the open.    None of the offences are linked and no crime patterns are developing.    Can I remind residents of the clocks going back at the end of the month and for them to review their security arrangments as criminals take advantage of the cover of darkness. If anyone would like a free crime prevention visit, then please contact me.    Regarding Badsey School and the associated parking issues. Regular attention has been paid and parents given advice as and when appropriate. Complaints were made about parking in the bus bay on Willersey Rd, Andrea was informed of the poor state of the signage on the road and I now see that remarking is in progress.    PC Paul Lewis and I are scheduled to give some talks to classes for them to point out the problems and think of ways to resolve them!    Phil Schoenrock  Police Community Support Officer.  **Clerk raised the point regarding speed checks along Bretforton Road following the matter again being raised by a resident. Clerk reported to Police and Safer roads partnership in July 2015 but to date no checks have been carried out.**  **The letter to Evesham Town Council regarding cycling on footpaths was deferred until November when Police will be in attendance.** |
|  | **District and County Councillor Forum (if any**)  District Councillor-a. No report.  County Councillor- October 2015 – Aldington & Badsey  The widening the pavement from Aldington junction to the to the junction with Horsebridge Ave on  B4035 has been given the go ahead as per the attached map. I have asked for the pavement to be made as wide as possible, and WCC are saying it will be made 1.3 – 1.5m wide. They will cut back the hedge, and do the best they can. Work will be completed before April 2016.  There was a question raised by a resident in Mill Lane on the ownership of a triangular grassy triangle which I clarified as owned by the Housing Association.  The issue with the visibility at the  Aldington Junction with Badsey Rd was raised by several residents, and I have had various Highways personnel visit the site to look at ways to improve the situation. The vegetation will be cut back, the road markings will be improved, and some improved signage will be considered. Unfortunately, the speed limit cannot be reduced on Badsey Rd, although I will continue to push for this!  The reduced speed limit on Offenham Rd has been fully approved, and signage should be installed very shortly.  Most of my parishes have booked  their Lengthsman to be trained to apply weedkiller. (Some lengthsmen attended the course last month!)  I am sure that now the local lengthsman can eradicate the weeds and grass on the pavements in the parishes, then this will be a huge benefit to the villages. The roads and pavements will look better, and also it will prevent the pavements deteriorating. |
|  | **Parish Council- a. Declaration of Acceptance of Office Forms was signed by Andrew Wilson and witnessed by the Clerk.** |
|  | Planning- a. The minutes of 16th September and 7th October 2015 were noted.  b. The following application was considered:   |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 8a. | |  |  |  | | --- | --- | --- | | **Case No:** | W/15/02485/PN |  | | **Location:** | Hornsfield Nurseries, Willersey Road, Badsey, Evesham |  | | **Proposal:** | Construction of new bio-mass boiler incorporating fuel  store and drainage silo - as approved under permission W/15/01525/PN but without  compliance with condition 7 (to amend list of approved drawings and allow provision  of solar panels on the roof). |  | | **Decision:** | No objections. PC proposed and GB seconded with a unanimous vote in favour. |  | |   c. The following decisions were noted:   |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 8b. | |  |  |  | | --- | --- | --- | | **Case No:** | W/15/02151/PP |  | | **Location:** | Sherwood Farm, Village Street Aldington. |  | | **Proposal:** | Proposed new conservatory, boot room and outbuilding. |  | | **Decision:** | Approved. |  | | | 8c. | |  |  |  | | --- | --- | --- | | **Case No:** | W/15/02025/PN |  | | **Location:** | Land adjacent A46, and opposite, The Parks, Aldington. |  | | **Proposal:** | Construction of 2 no. 8 bay polytunnels and access road. |  | | **Decision:** | Approved. |  | | |
|  | **Finance and Administration –a.** It was unanimously agreed to approve the list of cheques to be drawn this month and the statement of the balance of accounts as follows:   |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **FINANCIAL STATEMENT AND CHEQUES TO BE DRAWN** | | | |  |  | | **Badsey and Aldington Parish Council** | | 9th October 2015 |  | **B/F** | **01.04.15** | |  | | | | | 61,014.69 | | Premier Account No 7027782 | | 57,284.37 |  | INTEREST | 15.68 | | NHB 44371368 |  | 10,080.96 |  |  |  | | Current Account No 0028554 | | 8,696.11 |  | CREDIT | 19,899.22 | |  |  |  |  | PRECEPT | 41100.00 | |  |  | 76,061.44 |  | TOTAL | **122,029.59** | | LESS |  |  |  |  |  | | AS LIST |  | **76,061.44** |  |  |  | | Cheque No. |  |  |  | PAYMENT | 45,968.15 | |  |  |  |  |  |  | |  |  |  |  |  | **76,061.44** | |  | outstanding |  |  |  |  | |  |  |  |  |  |  | | credits |  |  |  |  |  | |  |  |  |  |  | 0.00 | |  |  |  |  |  |  | | **Badsey Recreation Ground Account Financial Statement** | | |  |  |  | | Account No. |  | 502.72 |  |  |  | |  |  |  |  |  |  | |  |  |  |  |  |  | | **TOTAL** | Account 7027782 | 57,284.37 |  |  |  | |  | Account 0028554 | 8,696.11 |  |  |  | |  | Account 44371468 | 10080.96 |  |  |  | |  |  | **£76,061.44** |  |  |  | |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | **Payments to be made** | |  | **Oct-15** | **NET** | **VAT** | **GROSS** | | **Date** | **Name** | **Product** | **Chq** |  |  |  | | 05.10.15 | Christmas Cabin | stands | BACS | 330 | 66 | 396 | | 05.10.15 | Baubles | trees | BACS | 30.96 | 0 | 30.96 | | 05.10.15 | Baubles | trees | BACS | 15.98 | 0 | 15.98 | | 05.10.15 | Baubles | tree | BACS | 49 | 0 | 49 | | 05.10.15 | PE Brown | name badges | BACS | 4.91 | 0 | 4.91 | | 14.10.15 | CPRE | M/ship | 2819 | 36 | 0 | 36 | | 14.10.15 | Limebridge | grass cutting | 2820 | 262.5 | 52.5 | 315 | | 14.10.15 | Badsey Rem Hall | Rent | 2821 | 14 | 0 | 14 | | 14.10.15 | Badsey Rem Hall | Rent | 2822 | 14 | 0 | 14 | | 14.10.15 | Badsey Rem Hall | Rent | 2823 | 14 | 0 | 14 | | 14.10.15 | A Evans | Expenses | BACS | 60.38 | 0 | 60.38 | | 14.10.15 | Pat Tustin | Rec Cleaning | 2824 | 80 | 0 | 80 | | 14.10.15 | A Evans | Salary | BACS | 983.41 | 0 | 983.41 | | 14.10.15 | HMRC | Tax & NI | 2825 | 138.08 | 0 | 138.08 | | 14.10.15 | M Parkinson | Lengthsman | 2826 | 28 | 0 | 28 | | 14.10.15 | Wychavon DC | Road closure | 2827 | 90 | 0 | 90 | | 14.10.15 | Budget Skips | Aldington | 2828 | 250 | 50 | 300 | |  |  | **TOTAL** |  |  |  | **2569.72** | |
|  | **New Homes Bonus:** a. The process for allocating funds was considered. It was unanimously agreed that NHB would be advertised in next magazine with an informal evening at Community Club on 2nd Wednesday in January 2016 for any questions. GB to book room and clerk to check figures with Wychavon.  b. Badsey Recreation Ground Car Parking/Play Area- It was unanimously agreed to request a play consultant to assess play area and suggest play equipment that could be added and to ask Lyn Stevens @ Wychavon to look at proposals. 11 votes against considering parking ON the rec at this time with 1 abstention. |
| 11. | **Remembrance Day Parade-** It was unanimouslyagreed that Clerk should reserve a wreath and GH, PC and MO agreed to attend on behalf of the PC. Clerk to send reminder to cllrs. |
| 12. | **Meetings for 2016**:  It was resolved that all meetings of the Parish Council for 2016 take place on the 3rd Wednesday of each month, with no meeting in August, and to authorise the Clerk to book the Remembrance Hall accordingly |
| 13. | **School Speed Initiative-**It was unanimously agreed to ask Headteacher at Badsey School about timescales, AW agreed to contact her. It was agreed that a review would be in April meeting, Clerk to advise school. All cllrs will judge art. |
| 14. | **Wychavon DC Diamond Jubilee Community Recognition Award-** It was unanimously agreed that two nominations should be considered: John & Hillary Bolton nominated by MT and Keith & Sheila Taylor, nominated by AT. Both Cllrs agreed to write a short piece about each for consideration by cllrs at meeting in November. |
| 15. | **Village Projects- a. Directory of Village Businesses-** Clerk has put advert in magazine. Review in November.  b. Facebook and welcome pack- Facebook page is working well and has 51 followers out of 3000. Clerk has seen a draft ‘welcome pack’ from another PC. A copy can be circulated for consideration on layout etc. Clerk has already produced factual information for inclusion. |
| 16. | **Badsey Scout Hut- a. Slabbing-** Slabbing around hut was considered with 3 quotes for works being received. MO proposed and AT seconded with a unanimous vote in favour to agree a budget of £2600 excl. VAT for the works. Choice of contractor is for Badsey Scout to decide.  b. A donation request for electrical works and health and safety requirements was considered. It was unanimously agreed to make a donation of £1650 towards electrical works to be paid in November following sight of quotation/invoice. Proposed by AT, seconded by GH. |
| 17. | **Badsey Spar-**Seating and shelter outside Badsey Spar was considered. Owner of Badsey Spar has been contacted and confirmed that he does not wish to consider either. Therefore no further action required. |
| 18. | **Assets & Maintenance-** |
| 19. | **Health & safety-** |
| 20. | **Lengthsman-** To consider tasks for lengthsman: Strim around all planters, footpath opposite The Wheatsheaf, strim The Furrows, Aldington or provide a quote for digger if appropriate. |
| 21. | **To consider items for future meetings**- Containers @Rem Hall and contractor requirements, Dog fouling, smartwater, development of Computer Club. |
| 22. | Date of next meeting: Wednesday 18th November 2015.d.n traffic surveyingsdog signs for installaton st Office Lane had |