Badsey and Aldington Parish Council Meeting

MINUTES OF MEETING, 16th March 2016.

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| **Date:** | 16th March 2016 |
| **Time:** | 7.30pm |
| **Venue:** | Remembrance Hall, Badsey |
| **Present:** | Councillors: Gary Bailey (Chairman), Mike Tennant, Rebecca Stanley, Mike Gwynn, Alan Tutton, Andrew Wilson, David Webster, Roger Heath, Margaret Tyszkow, Susan Keeler, Phil Cordelle and Mike Oldfield.  The Clerk: Mrs Andrea Evans. |

**Public Forum**

**Business Transacted.**

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|  | **Apologies for Absence-none.** |
|  | **Declarations of Interest – Item (9) NHB- AW, cub helper, MG, AT, film club, RS, rem hall.** |
|  | **Confirmation of the minutes of the meeting of 17th February 2016.**  MiT proposed and MO seconded, with a unanimous vote in favour, to confirm the minutes of the meeting of 17th February 2016. |
|  | |  | | --- | |  |   **Clerk’s Report for 16th March 2016 (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/c 25th 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 17th June 2015.**  **Item 14a- Safer roads partnership contacted to request speed data check on Bretforton Road. Chased.**  **Matters arising from 17th February 2016.**  **Item 9- Details put in magazine, matter closed.**  **Item 13a- Christmas Cards-2nd Quotation requested and price of envelopes to be discussed at next meeting.**  **Item 13c- Village calendar set up and all interested groups contacted together with local schools, facebook updated with access information as well as in magazine.**  **Item 14- Mobile Phone Signal- County Councillor contacted and information returned of action being taken by MP, information available to residents.**  **Item 15- Application form for assets of Community Value forwarded to GB to complete in relation to Community Club.**  **Item 16- Work on path opposite The Wheatsheaf completed. Letter sent to resident regarding debris on Monks Path.**  **Other Matters.**  **Site visit arranged with Highways to consider road markings on bend at High Street/Badsey Lane and 20mph and parking outside shops.**  **Lengthsman requested to fill in gap at inner gate at Badsey rec to prevent small dogs and children escaping.**  **Footpath reported on ‘s’ bend.** |
|  | **Police Matters- Report –**    "Since 14th February last, West Mercia Police has received 42 calls from residents of Aldington and Badsey, this has resulted in only two offences of assault being recorded, on each occasion, both parties Defendant/victim knew each other.    Incidentally, 12 of the calls all related to two residents who are problematic, one of whom is subject of a criminal behaviour order. Close liaison is taking place with their housing association.  **PCSO Schoenrock requested a new PACT rep when re-elected in May 2016 to accompany PC.** |
|  | **District and County Councillor Forum (if any**)  **District Councillor-**   * SWDP- Finally signed off, accepted by all 3 councils. Local plan for controlling development and thus providing greater protection from speculative developers. * Consultation on traveller sites- Open afternoon on Wednesday 23rd March 2016 in Badsey Remembrance hall, 2-8pm. * Budget set for 2016/17, 10p per week increase from Wychavon. * Flooding-Funds available for surface water flooding. RH raised issue of water backing up into river and having to be cleared. * MT asked about news on development at Abbey Road, Evesham. Not had official planning application submitted to date.   **County Councillor- See attached report.** |
|  | Planning-   * 1. The minutes of 17th February 2016 were noted.   2. **To note the following planning decisions**:  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 7a. | |  |  |  | | --- | --- | --- | | **Case No:** | **W/15/02924/PN** |  | | **Location:** | **Old Farmhouse, Blackminster, Badsey.** |  | | **Proposal:** | Demolition of part of existing dwelling and outbuilding and erection of a dwelling house. |  | | **Decision:** | **Refused.** |  | | |
|  | **Finance & Administration-**   1. 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** | | 7th March 2016 |  | **B/F** | **01.04.15** | |  | | | | | 61,014.69 | | Premier Account No 7027782 | | 39,694.61 |  | INTEREST | 28.03 | | NHB 44371368 |  | 10,083.07 |  |  |  | | Current Account No 0028554 | | 6,920.28 |  | CREDIT | 20,338.90 | |  |  |  |  | PRECEPT | 41100.00 | |  |  | 56,697.96 |  | TOTAL | **122,481.62** | | LESS |  |  |  |  |  | | AS LIST |  | **56,697.96** |  |  |  | | Cheque No. |  |  |  | PAYMENT | 65,922.20 | |  |  |  |  |  |  | |  |  |  |  |  | **56,697.96** | |  | outstanding |  |  |  |  | |  |  |  |  |  |  | |  |  |  |  |  |  | | Credits |  |  |  |  |  | |  |  |  |  |  |  | |  |  |  |  |  | 0.00 | |  |  |  |  |  |  | | **Badsey Recreation Ground Account Financial Statement** | | |  |  |  | | Account No. |  | 502.72 |  |  |  | |  |  |  |  |  |  | |  |  |  |  |  |  | | **TOTAL** | Account 7027782 | 39,694.61 |  |  |  | |  | Account 0028554 | 6,920.28 |  |  |  | |  | Account 44371468 | 10083.07 |  |  |  | |  |  | **£56,697.96** |  |  |  | |  |  |  |  |  |  | |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | **Payments to be made** | |  | **Mar-16** | **NET** | **VAT** | **GROSS** | | **Date** | **Name** | **Product** | **Chq** |  |  |  | | 16.03.16 | HMRC | Tax & NI | 2861 | 138.08 | 0 | 138.08 | | 16.03.16 | Worcs CC | Street light | 2862 | 270 | 54 | 324 | | 16.03.16 | A Evans | Expenses | BACS | 49.39 | 0 | 49.39 | | 16.03.16 | A Evans | Salary | BACS | 983.41 | 0 | 983.41 | | 16.03.16 | A Evans | Easter chocolate | BACS | 22.18 | 0 | 22.18 | | 08.03.16 | Andy Wilson | Internet equipment | BACS | 75.82 | 15.17 | 90.99 | | 16.03.16 | Limebridge | Mowing | 2863 | 262.5 | 52.5 | 315 | | 16.03.16 | M Parkinson | Lengthsman | 2864 | 240 | 0 | 240 | | 16.03.16 | pat Tustin | Rec cleaning | 2865 | 80 | 0 | 80 | | 16.03.16 | John Hicks | play inspection | 2866 | 173 | 34.6 | 207.6 | | 16.03.16 | Glo-electrics | Internet equipment | 2867 | 200 | 0 | 200 | |  |  |  |  |  |  |  | |  |  |  |  |  |  |  | |  |  |  |  |  |  |  | |  |  | **TOTAL** |  |  |  | **2650.65** | |
|  | **New Homes Bonus-** 5 applications have been received by closing date for consideration by PC.   * Badsey Scout Group-electrical and lighting upgrade- £4000 * Badsey Community Club- Provision of short mat bowls and table tennis-£2421( own contribution made of £200) * Badsey Film Club-Projector and PA system- £737 * Badsey Remembrance Hall-Sanding & repolishing of hall floor-£1740 * Evesham Area Community First Responders-Responder equipment-£2432   Wychavon have advised that this year they will be looking for a greater community consultation. This has been fulfilled by magazine advert, facebook advert, website, noticeboards, open village information evening and emails to all Badsey groups.  Wychavon have also advised that they would like one whole village project. However, in light of the fact that Badsey has fulfilled this in previous tranches, small projects may still be considered with the understanding that Badsey PC would be looking for a future whole project. Badsey PC therefore agreed that all 5 projects should be submitted in the first instance for consideration by Wychavon and then localism panel. Voting on projects- 7 votes for first responders, 11 for Badsey Scouts, 9 for Community Club, 8 for rem hall and 8 for film club. |
|  | **Village projects-** MT asked for consideration to be given to projects such as monument or memorial in Badsey. It was agreed that all cllrs should give this consideration for discussion at next meeting. MG pointed out that PC could be accused of wasting public funds. |
| 11. | **Wychavon DC-** Aldington Lodge Development-Request received for the naming of streets at Aldington development. Map and suffixes to be emailed to cllrs for ideas. |
| 12. | **Parking-School lane-**Headteacher, Julie Jones attended with the pupils entries for the poster competition to raise awareness of parking issues around Badsey First School. It was agreed on a first prize of £15 and second of £10 in book vouchers to be presented by end of term. Cllrs are to pick the posters. |
| 13. | **Village Events-**   * 1. **Village Christmas Card for 2016 –**Two quotes with envelopes have been obtained as follows: * Paperstation- £225 plus vat * Graphic Design - £240 plus £15.10 per 500 envelopes.   It was unanimously agreed to approve Paperstation quote as long as quality of ‘welcome pack ’printing is acceptable. |
| 14. | **Badsey Play Areas-**   * 1. **Recreation Ground-** The provision of new play equipment and car parking spaces was considered. MO proposed with a unanimous vote in favour to obtain 2nd quote for zipwire. AT had provided pictures of what a car park on rec could look like. It was unanimously agreed to take no further action in this respect for the time being. It was unanimously agreed for clerk to obtain prices of bio-degradable recycled plastic picnic tables for next meeting.   2. **Remembrance Hall-** A regular inspection of remembrance hall play areas was considered. It was unanimously agreed to request existing inspector of rec to take on role at a fee of £10 per week but to include the completion of Rospa checklist for play areas. |
| 15. | **Assets & Maintenance**- Maintenance and replanting of village planters and the relocation of the Aldington planter was discussed. It was unanimously agreed to re-locate Aldington planter at bottom end of village but to request suggestions of location from ARA. It was also agreed to advertise for resident to plant, water and maintain all planters between March –October each year on noticeboards, facebook, website and village magazine. This will be a paid position. Details to be agreed at next meeting. |
| 16. | **Health & safety-**   1. A request from a resident has been received to consider the resurfacing of The Wheatsheaf car park so that it can be used for school parents to park at school times. It was unanimously agreed that PC cannot repair private facilities with public funds. 2. **Verge Mowing-**A resident has complained about the poor state of verges around Badsey. It was unanimously agreed to request specific locations from resident so as to assess verge mowing responsibilities. |
| 17. | **Lengthsman-** To consider tasks for lengthsman: |
| 18. | **To consider items for future meetings**- Replacement of noticeboard in Blackminster. |
| 19. | Date of next meeting: Wednesday 20th April 2016.d.n traffic surveyingsdog signs for installaton st Office Lane had |