Badsey and Aldington Parish Council Meeting

MINUTES OF MEETING, 19th April 2017.

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| **Date:** | 19th April 2017. |
| **Time:** | 7.30pm |
| **Venue:** | Badsey Remembrance Hall, Badsey |
| **Present:** | Councillors: Gary Bailey (Chairman), Mike Tennant (MiT), Mike Gwynn, Andy Wilson, Susan Keeler, Alan Tutton, Mike Oldfield, Phil Cordelle, Margaret Tyszkow, Becky Stanley, Elizabeth Chalmers, Alistair Adams, Ian Devine. The Clerk: Mrs Andrea Evans. |

**Public Forum**

**2 residents attended public forum to raise the following matters:**

* **Item 8e-planning application W/17/00277/HP is incorrect on agenda, details should be 24D and not 24B-Advised that this will not affect comments or outcome.**
* **Representative from Badsey Relief in Need Charity attended to provide information relating to item 11b- land for allotments. A 2 acre piece of land, part of piece totalling 11 acres may be available to purchase for allotments. Land is situated in Bowers Hill opposite Bent Farm to the right of gate and is currently owned by Badsey Relief in Need Charity. Previously used as cattle field, land has water and power available and is surrounded by hedging. Charity will be looking for in the region of £10k per acre, if interested PC will be put on list of interested parties but they have been asked first.**

**Ideas are also welcomed for suggestions for remaining piece of land. See item 11b for action to be taken.**

**Business Transacted.**

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|  | **Apologies for Absence-** David Webster. |
|  | **Declarations of Interest –PC item 10.** |
|  | **The minutes of the Parish Council Meeting held on 15th March 2017 were approved and signed by Chair. Proposed by MiT, seconded by SK with a unanimous vote in favour.** |
|  | **Clerk’s Report for 19th April 2017.**Red lettering denotes changes since last report.**Item 11b- Green Leys footpath-DMMO. Resident’s 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 up to 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. Chased on 23rd May 2016-CLERK TO PROVIDE VERBAL UPDATE AS DETAILS ARE TOO LENGTHY TO LIST.****Checked WCC webpage for information. Application does not appear to have moved up or down list in the past year. Telephone message left for team asking for an update on any progress. Update received to be provided at meeting as very lengthy.****Matters arising from 15th February 2017.****Item 7b- NEST Pension set up.****Item 8d- Residents of Bowers Hill near Pear Tree Corner have been consulted on name change as guided by Wychavon DC. 2 responses received to date.****Item 9b- Freedom Disco- Further information requested for consideration at March meeting. Received.AW and Id to discuss matter for April meeting.****Item 10a- Notices have been put on facebook, webpage and on prominent sites on Badsey Rec to gauge residents’ opinion of fencing play area. Results to be considered at March meeting. Matter closed.****Item 10b- Site visit arranged with Wychavon to site bin. Complaint has been received from resident and therefore bin has been moved slightly. Bin has been moved and Wychavon have provided health and safety guidance notes to resident. Matter closed.****Item 10c- Re-cladding of container will commence on March 23rd. Matter closed.****Item 12a- Site visit by clerk, MiT and MO carried out on land available for BG. Will be covered in March meeting. See update in April 2017.****Item 12c- Goal size has been reduced by GB and PC and other goal removed. Item on agenda as complaint received from hall committee and residents. See update in April 2017.****Item 13b- Landlord has approved siting of defib at Round of Gras, device has been ordered. Device for Aldington will be ordered when outcome of red phone box is known. ARA have been advised. Device for Round of Gras has been handed to Glo-electrics for installation. Cabinet has arrived on 27th March 2017, forwarded on.****Matters arising from 15th March 2017.****Item 5- Smartwater- Email sent regarding Smartwater requesting promotional information to be used for campaign-response to be discussed in April meeting.****Item 10a- Email sent proposing offer, response to be discussed at PC meeting in April.****Item14- Lengthsman requested to strim Rec at back of Stone Pippin Orchard and Monks Path –Completed, matter closed.**Badsey & Aldington Parish CouncilSocial Media Report15 March – 18 April 2017FACEBOOKLikes 220 (up 10)Number of Subjects 14Number of Posts 24Page Views Total 9477Per subject average 677Per post average 395Top Subject 3843 – Treasure Hunt winnersCALENDAREvents  Treasure Hunt Disco Soap Box Computer Club – Until July**EMAIL NEWSLETTER SERVICE**

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| **Subscribers** | 47 |  |  |
| **Campaigns** | Sign-Up | Delivered to 30 | 90% Opened |
|  | April Newsletter | Delivered to 45 | 91% Opened |

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|  | **Police Matters- Report –** * 1. Since my last report, West Mercia Police have only received 16 calls from residents in Aldington and Badsey. This has resulted in:
* 1 x allegation of assault ( victim has reported it by phone but not attended appointments)
* 1 x Theft of motor vehicle.
* 1 x tampering with motor vehicle. (Attempt theft of or from a motor vehicle whereby exact reason cannot be gauged).

The other incidents reported relate to suspicious incidents, concerns for welfare, non-violent domestics, wildlife offences (report of a hedge being cut down, no offence) and a dog out of control.The only offences prevailant in neighbouring areas is that of the theft of All Terrain vehicles, Quads, Gaitors and the like. Any owners are advised to review their vehicle security and consider fitting some form of concealed tracking device.  Phil SchoenrockPolice Community Support Officer.Evesham Town North & Evesham Rural South.Evesham Police Station.Tel 101 extn 67116 * 1. **Smartwater**- Promotional material for advertising the scheme to residents has not been forthcoming making it difficult to explain the service. LC suggested that the PC demonstrate the product at the Badsey Flower Show stall and then ask Mike Simpson to run a ‘roadshow’ event in Badsey for residents to attend. It was also suggested that clerk contacts Cropthorne PC to find out how they set up the scheme, how they consulted, how many took up the scheme, was it successful and would they recommend it. This will be for consideration at next meeting.
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|  | **District and County Councillor Forum (if any**) **District Councillor- No report.****County Councillor- See attached report. MT asked Cllr Adams about the incinerator. It was suggested when the incinerator was originally proposed that the fallout from Hartlebury would be directly over Badsey and is this still the case? Cllr Adams advised that he was not aware of this but that many restrictions and guidelines relating to this site would ensure that it complies with all legal regulations and requirements.** |
|  | **Parish Council-(LTN-Legal Topic Note).*** 1. **LTN80- Members Conduct and the Registration and Disclosure of their Interests was noted and adopted.**
	2. **LTN37-S137 of Local Government Act 1972 was noted and adopted.**
	3. **LTN11- Celebrations and similar events was noted and adopted.**
	4. **LTN4-The Powers of a Community Meeting in Community without a Separate Community Council was noted and adopted.**
	5. **LTN13- Policing your Area was noted and adopted.**
	6. **LTN18- Local Council’s Powers to provide Parking Spaces was noted and adopted.**
	7. **LTN20-Markets and other Events was noted and adopted.**
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|  | Planning- * 1. The Minutes of 15th March 2017 were noted.
	2. To note the following applications:

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| **Case No:**  | **W/17/00405/OUT** |
| **Location:** | Cosey Dene, Blackminster, Badsey. |
| **Proposal:** | Proposed new dwelling. |
| **Decision:**  | Badsey PC has no objections to this application as long as Highways comments are resolved. |

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| **Case No:**  | **W/16/002533/PN** |
| **Location:** | Sidor Meats, Blackminster, Badsey. |
| **Proposal:** | Retrospective application for stainless steel flue-Increase the height of the flue to 5090mm, cap to be removed and stack to be modified to a 2D exhaust. |
| **Decision:**  | The concerns of Steve Williams Technical Officer have not been addressed, we object until he is convinced that the issue is resolved. Furthermore, we support the concerns and objections of the neighbouring residents who are clearly affected.We are not experts in this field and are lead by those that are, we appreciate that measures are being taken to resolve the matter however, the health and safety of residents is paramount. |

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| **Case No:**  | **W/17/00277/HP** |
| **Location:** | Peartree Cottage, 24B High Street, Badsey. |
| **Proposal:** | Conversion of barn to provide additional residential floor space to Peartree Cottage. |
| **Decision:** | No objections. |

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| **Case No:**  | **W/17/00347/PP** |
| **Location:** | Mallory 6 Birmingham Road, Badsey. |
| **Proposal:** | Removal of Conservatory for construction of small 2 storey rear extension. |
| **Decision:** | No objections. |

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* 1. To note the following decisions:

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| **Case No:**  | **W/17/00155/HP** |
| **Location:** | 8B High Street, Badsey. |
| **Proposal:** | Construction of orangery to rear of dwelling. |
| **Decision:**  | Approved. |

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* 1. **To note the following appeal decisions:**

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| **Case No:**  | **W/17/00405/OUT** |
| **Location:** | Station Road Nurseries, Blackminster, Badsey. |
| **Proposal:** | Proposed new dwelling. |
| **Decision:**  | Appeal dismissed. |

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|  | * 1. To RESOLVE to approve the list of cheques to be drawn this month and the statement of the balance of accounts 2017, proposed by SK, seconded by AW with a unanimous vote in favour to accept.

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| **Payments to be made** |  | **Apr-17** | **NET** | **VAT** | **GROSS** |
| **Date** | **Name** | **Product** | **Chq** |  |  |  |
| 19.04.17 | A Evans | Easter Hamper | Bacs | 20.13 | 0 | 20.13 |
| 19.04.17 | John Hicks | Annual play ins | 2995 | 173 | 34.6 | 207.6 |
| 19.04.17 | Wychavon DC | bins | 2996 | 77.55 | 2.58 | 80.13 |
| 19.04.17 | Wychavon DC | Bins | 2997 | 77.55 | 2.58 | 80.13 |
| 19.04.17 | Wychavon DC | Events Licence | 2998 | 21 | 0 | 21 |
| 19.04.17 | Wychavon DC | Events Licence | 2999 | 21 | 0 | 21 |
| 19.04.17 | Wychavon DC | Road closure | 3000 | 90 | 0 | 90 |
| 19.04.17 | Pat Tustin | Rec cleaning | 3001 | 100 | 0 | 100 |
| 19.04.17 | Pat Tustin | H/bridge clean | 3002 | 50 | 0 | 50 |
| 19.04.17 | M Parkinson | Lengthsman | 3003 | 60 | 0 | 60 |
| 19.04.17 | HMRC | Tax & NI | 3004 | 162.47 | 0 | 162.47 |
| 19.04.17 | A Evans | Salary | Bacs | 1060.36 | 0 | 1060.36 |
| 19.04.17 | A Evans | Monthly Exp | Bacs | 56.82 | 0 | 56.82 |
| 19.04.17 | Andy Tyrrell | cad hut | 3005 | 440\* | 0 | 440\* |
| 19.04.17 | Wychavon DC | Bins | 3006 | 160.26 | 0 | 160.26 |
| 19.04.17 | Terry Miles | Internal audit | 3007 | 100 | 0 | 100 |
| 19.04.17 | Mike Gwynn | Stamps | 3008 | 306 | 0 | 306 |
| Already paid | A Wilson | Printing | 25.57 |  |  |  |
|  | A Tyrrell | gate & fence | 32.5 |  |  |  |
|  | WMAS | Defib | 500 |  |  |  |
|  | \* Plus £300 deposit |  |  |  |  |  |
|  |  | **TOTAL** |  |  |  | **2575.90** |

* 1. **Donation to Freedom Disco from NHB funds**- Discussion has taken place between Freedom Disco and AW and AT. It is agreed that a proper infrastructure is required at the location to service the new computers and laptops. GB proposed and MiT seconded with a unanimous vote in favour to pay for this upto £500 as the first stage of supporting this project. AW and AT will provide help and support in getting this running. Item on next agenda to consider the next stage of contribution.
	2. The new account details for ‘Badsey Soap Box’ were noted.
	3. The Annual Governance Statement on the annual return for the year ending 31st March 2017 was approved and signed by Chairman, Gary Bailey. Proposed by AW, seconded by AT with a unanimous vote in favour.
	4. The statement of accounts for the year ending 31st March 2017 was approved and signed by Chairman, Gary Bailey. Proposed by BS, seconded by AT with a unanimous vote in favour.
	5. The Report of the Internal Auditor on the annual return for the year ending 31st March 2017 was approved and signed by Chairman, Gary Bailey. Proposed by MiT, seconded by AT with a unanimous vote in favour.
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|  10. | **Burial Ground- PC left the room for the duration of this discussion.** An update on the offer made for land has been received advising that the offer made by the PC is unacceptable. Extensive discussion took place as to the way forward. GB proposed that the PC does not proceed seconded by MiT. SK suggested that PC explains reasoning behind offer to landowners. Further discussion took place about the best approach and whether the PC should attempt to move forward. MiT proposed that PC explain reasoning and attempt to move forward and what would be considered as an offer. All in favour, MiT to prepare a response. |
|  11. | **Assets and Maintenance-** 1. **Goals at Remembrance Hall-** Discussion took place about the way forward, information about nets needs to be considered and a meeting arranged between hall committee, PC and residents at a mutually convenient time. ID and LC agreed to meet on behalf of the PC with 2 representatives from hall committee. Question was raised about whether the goals should be re-instated before meeting takes place. GB proposed that the goals not be re-instated until the matter is resolved satisfactorily with 10 votes in favour and 1 against.
2. **Possible land for allotments-** Following the information received in public forum from Badsey Relief in Need Charity representative, it was agreed that parish councillors should view the site for suitability before next meeting to give further consideration to the proposal.
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|  12. | **Health and Safety-**1. **Recreation Ground Fencing-** MO requested that consideration be given to him canvassing residents about the provision of fencing. This is in light of the fact that a number of residents have contacted him to ask how the decision was made to not proceed. He intends to do this by door knocking and other methods and then to present the results to the PC for further consideration. MiT stated that he thought that this would be an attempt to change the vote from the last meeting, MO advised that if he didn’t canvas then residents would. Discussion then took place about whether the issue was fencing the play area or dogs using the rec and whether dog should be excluded from the rec or be on leads at all times. MiT had seen evidence that it was being used as a commercial dog walking facility. LC suggested that in doing this the PC is not standing by its original decision. MiT suggested that MO should have declared an interest. SK stated that a fence may not be high enough to keep all dogs out of the play area thus not resolving the issue, perhaps it should be ‘no dogs’ or ‘dogs on leads only’

Discussion was brought back to the matter to be considered regarding canvassing. MiT stated that canvassing should not be supported with 9 votes in agreement, 1 in favour of canvassing and 2 abstentions. GB stated that this was the only matter to be considered and on the agenda as the decision about the fence had been agreed at the previous meeting.1. **Annual Play Inspection**- It was unanimously agreed to carry out maintenance work on play areas as per annual inspection, re-varnishing of wooden equipment, re-barking areas and edging.
2. **Dog Poo Bin at Horsebridge Ave entrance to fields towards Aldington-** It was unanimously agreed to provide a bin at the entrance to footpath at corner of Horsebridge Avenue.
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|  14. | **Lengthsman-**1. **To consider tasks for lengthsman-**
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|  15. | **To consider items for future meeting-**  |
|  16. | Date of next meeting: Wednesday 17th May 2017.d.n traffic surveyingsdog signs for installaton st Office Lane had  |