Badsey and Aldington Parish Council Meeting

MINUTES OF MEETING, 17th May 2017.

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| **Date:** | 17th May 2017. |
| **Time:** | 7.30pm |
| **Venue:** | Badsey Remembrance Hall, Badsey |
| **Present:** | Councillors: Gary Bailey (Chairman), Mike Tennant (MiT), Andy Wilson, Susan Keeler, Alan Tutton, Mike Oldfield, David Webster, Phil Cordelle, Margaret Tyszkow, Becky Stanley, Elizabeth Chalmers and Ian Devine. The Clerk: Mrs Andrea Evans. |

**Public Forum**

**Business Transacted.**

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|  | **Apologies for Absence-** Mike Gwynn, Alistair Adams, Phil Schoenrock. |
|  | **Declarations of Interest –PC item 10.** |
|  | **The minutes of the Parish Council Meeting held on 19th April 2017 were approved and signed by Chair. Proposed by GB, seconded by MiT with a unanimous vote in favour.** |
|  | **Clerk’s Report for 17th May 2017 (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. Chased on 23rd May 2016****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 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. All now received and forwarded to Wychavon.****Item 9b- Freedom Disco- Further information requested for consideration at March meeting. Received. Quotation received including further proposals to be discussed at May meeting.****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 19th April 2017.****Item 5b-Smartwater- Clerk contacted Cropthorne PC for their view on Smartwater and its implementation as well as Mike Simpson from West Mercia Police to run Roadshow event. To be discussed at May Meeting.****Item 9b- Freedom Disco advised of donation, AW and AT to decide on most appropriate products. Further items have been identified for discussion at May meeting.****Item 10- Email sent, further contact will be received by end of May for PC consideration.****Item 11a- Goals at Remembrance Hall- Various dates have been considered by Mr & MRs Rogers, Remembrance Hall Committee and PC representatives but to date no meeting has been secured.****Item 12b- Annual Play Inspection-Site visit has been carried out with handyman and work has been carried out such as re-painting of play equipment. Further dates will be organised o re-build steps and edging of play area. Ancient oaks have been contacted to raise canopy of tree at Horsebridge Play Area and possibly supply bark, to date no response has been received.****Item 12c- Dog Poo Bin at Horsebridge Avenue- Site visit has been carried out and bin installed. Frequency of emptying at bin outside hall has been increased.****Other Matters.****Site visit carried out on 10th May 2017 with N Sellick to look at planters, arrange watering of Christmas trees and look at weeding required around play area, Badsey Remembrance Hall and Badsey Rec play area. NB. It was agreed at the meeting that maintenance of this area should continue with planter maintenance once the area has been cleared.**Badsey & Aldington Parish CouncilSocial Media Report19th April – 17 May 2017FACEBOOKLikes 224 (up 4)Number of Subjects 5Number of Posts 7Page Views Total 888Per subject average 178Per post average 127Top Subject 279 (Count down to Flower Show)CALENDAREvents  Parish Council Meetings - May**EMAIL NEWSLETTER SERVICE**

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| **Subscribers** | 48 (+1) |  |  |
| **Campaigns** | Nothing new in May. |  |  |
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|  | **Police Matters- Report –** "Since my last report, only 12 calls have been made to West Mercia Police.  The calls were for concerns for welfare / suspicious circumstances / potential bogus traders / RTCs / anti-social behaviour (between two adults in the street ). No offences have been recorded though two incidents were related to bogus / rogue traders in which when informed, Police attended and took appropriate action. The pensioners concerned have received visits from Police and Wychavon Neighbourhood Warden to ensure security & crime awareness was improved. The prevailing offences in neighbouring areas is that of the theft of Quad bikes and associated equipment." I think Mike Simpson is leaning towards attending your stand at Badsey Flower show in July to address any questions from residents. If you can confirm with him so you can promote it via your website and newsletter. * 1. **Smartwater-** Clerk provided feedback from Cropthorne PC regarding their implementation and the success of Smartwater. Cropthorne has 300 houses, 80 still have not been contacted as a result of the process of visiting each house being time consuming, up to an hour per household. Even after completing the paperwork, some have not used Smartwater. PC took it on due to a high number of burglaries at the time but residents were and still are apathetic. Clerk is of the opinion that if asked again, they wouldn’t proceed with it. They had flyers produced and ran information evenings which weren’t very well supported.

**It was unanimously agreed that Mike Simpson would be asked to attend PC stand at Flower Show to give out information to residents and to have 5 kits to demonstrate with. A register of interested parties would be kept and residents advised of information event on Wednesday 20th September 2017 at 6.30pm immediately before PC meeting to promote the project. A decision would then be made as to whether the project is worth supporting.**  |
|  | **District and County Councillor Forum (if any**) **District Councillor- No report.****County Councillor- No report.** |
|  | **Parish Council-*** 1. **Clerk’s Review (closed session).** SCP30 at a rate of £13.94 was agreed effective from 1st May 2017.
	2. **Badsey Flower Show Rota-** Rota was circulated, MiT, GB, PC, AW and LC agreed to help out on the day at various times.
	3. **Parish Councillors canvassing-**Clerk advised that following referral to CALC, Cllrs can discuss,canvass anddirect ideas as an individual about whatever matter they choseproviding that they make it clear that they are not acting as a Parish Councillor unless they have been instructed to do so and definitely not if the PC has expressly voted against it. They should, however, consider the effect that this may have on their position as a cllr and as them as part of the PC and other cllrs opinion towards them when considering items and voting on future decisions.
	4. **LTN28- Basic Charity law was noted and adopted.**
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|  | Planning- * 1. The Minutes of 19th April 2017 were noted.
	2. To note the following applications
	3. To note the following decisions:

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| 8a. |

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| **Case No:**  | **W/16/02450/PN** |
| **Location:** | The Bothy, Brewers Hill Lane, Badsey. |
| **Proposal:** | Change of use of land to equestrian and extension to existing driveway (part retrospective). |
| **Decision:**  | Approved. |

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| 8b. |

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| **Case No:**  | **W/17/347/HP** |
| **Location:** | Mallory, 6 Birmingham Road, Badsey. |
| **Proposal:** | Removal of conservatory for construction of small 2 storey rear extension. |
| **Decision:**  | Approved. |

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

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| **Case No:**  | **W/16/02029/RM** |
| **Location:** | Land at Aldington Lodge, Offenham Road, Evesham. |
| **Proposal:** | Details pursuant to cond. 2 of planning permission W/14/02708//OU including details of access, appearance, landscaping, layout and scale. |
| **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 MiT, seconded by AT with a unanimous vote in favour to accept.

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| **FINANCIAL STATEMENT AND CHEQUES TO BE DRAWN** |  |  |
| **Badsey and Aldington Parish Council** | 3rd May 2017 |  | **B/F** | **01.04.17** |
|  | 33,014.87 |
| Premier Account No 7027782 | 35,993.73 |  | INTEREST | 1.29 |
| NHB 44371368 |  | 9,348.81 |  |  |  |
| Current Account No 0028554 | 7,451.86 |  | CREDIT | 27.00 |
| Soap Box 57856360 |  | 549.62 |  | PRECEPT | 22309.00 |
|  |  | 53,344.02 |  | TOTAL | **55,352.16** |
| LESS |  |  |  |  |  |
| AS LIST |  | **52,919.76** |  |  |  |
| Cheque No. |  |  |  | PAYMENT | 2,672.37 |
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|  |  |  |  |  | **52,919.76** |
|  | outstanding |  |  |  |  |
|  | 2856 | 14 |  |  |  |
|  | 3007 | 100 |  |  |  |
|  | 3006 | £160.26 |  |  |  |
|  | 3002 | 50 |  |  |  |
|  | 3001 | 100 |  |  |  |
|  |  |  |  |  |  |
| Credits |  |  |  |  |  |
| VAT Refund | 5690 |  |  |  |  |
|  |  |  |  |  | 0.00 |
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| **Badsey Recreation Ground Account Financial Statement** |  |  |  |
| Account No. |  | 502.72 |  |  |  |
|  |  |  |  |  |  |
|  | Account 57856360 | 549.62 |  |  |  |
| **TOTAL**  | Account 7027782 | 35,993.73 |  |  |  |
|  | Account 0028554 | 7,451.86 |  |  |  |
|  | Account 44371468 | 9348.81 |  |  |  |
|  |  | **£53,344.02** |  |  |  |
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| **Payments to be made** |  | **May-17** | **NET** | **VAT** | **GROSS** |
| **Date** | **Name** | **Product** | **Chq** |  |  |  |
| 17.05.17 | HMRC | Tax & NI | 3009 | 235.8 | 0 | 235.8 |
| 17.05.17 | N Sellick | Planters | 3010 | 100 | 0 | 100 |
| 17.05.17 | Limebridge Rural  | Mowing | 3011 | 262.5 | 52.5 | 315 |
| 17.05.17 | AON Ins | Renewal | 3012 | 2165.57 | 0 | 2165.57 |
| 17.05.17 | Worc CALC | M/ship | 3013 | 993.27 | 0 | 993.27 |
| 17.05.17 | Wychavon DC | Bin | 3014 | 522.62 | 91.6 | 614.22 |
| 17.05.17 | Wychavon DC | bin relocation | 3015 | 22.98 | 4.6 | 27.58 |
| 17.05.17 | Pat Tustin | Rec cleaning | 3016 | 80 | 0 | 80 |
| 17.05.17 | Pat Tustin | H/bridge cleaning | 3017 | 40 | 0 | 40 |
| 17.05.17 | Andy Tyrrell | play area maintenance | 3018 | 550 | 0 | 550 |
| 17.05.17 | St Johns Amb | Soap box derby | 3019 | 97.75 | 19.55 | 117.3 |
| 17.05.17 | A Evans | Freedom Disco kit | BACS | 416.64 | 83.33 | 499.97 |
| 17.05.17 | A Evans | Monthly exp | BACS | 54.88 | 0 | 54.88 |
| 17.05.17 | A Evans | Salary | BACS | 1168.49 | 0 | 1168.49 |
| 17.05.17 | M Evans | Bus shelters | 3020 | 180 | 0 | 180 |
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|  |  |  |  |  |  | **7142.08** |

* 1. **Annual membership to CALC-** It was unanimously agreed to approve the membership of CALC at a cost of £993.27, proposed by MO, seconded by GB
	2. **Donation to Freedom Disco-** Equipment approved at previous meeting has been ordered and received. AT proposed further purchases to support this equipment and the addition of 1 more laptop to provide a suite for learning. Further costs should total in the region of £700. MiT proposed, seconded by MO with a unanimous vote in favour to make a further donation of £700.
	3. **Insurance Renewal to Aon Insurance-** It was unanimously agreed to renew annual insurance of £2165.57, proposed by DW, seconded by GB.
	4. **EDGEIT Financial Package-** Clerk has investigated a financial package to simplify the end of year accounts. The package commences as at 1st April 2017 and runs all year, training is given to clerk. The package was approved with a unanimous vote in favour.
	5. **Badsey Youth Club-** A request to consider a donation for storage for Badsey Youth Club at the remembrance hall was considered. Quotations have been received for the shed in the region of £1500+vat depending on size plus installation. AT proposed a donation of £2000, seconded by BS with a unanimous vote in favour.
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|  10. | **Burial Ground- PC left the room for this item.** A reply has been received in response to our email clarifiying our offer, this will be re-considered and we will be contacted again by the end of May. |
|  11. | **Assets and Maintenance-** 1. **Noticeboard- Chapel Street-** GB proposed with a unanimous vote in favour to purchase a new noticeboard for Chapel Street.
2. **Allotment Site-Bowers Hill-** Cllrs were asked to consider a piece of land at Bowers Hill for the purpose of allotments. Following cllrs visits to the proposed site, GB proposed with a unanimous vote in favour to decline the offer as it stands.
3. **Station Garden Nurseries Development-** PC has been requested to consider names for the new development, it was unanimously agreed to support the suggestion from Wychavon of ‘Hilary Gardens’.
4. **Play Area- Badsey Sports & Community Club-** Clerk has attended a site visit with Bellinger Designs to look at possibilities for area, GB proposed with a unanimous vote in favour to obtain 2 quotes from play companies before proceeding further. DW raised the idea of adult exercise equipment at the rec, it was agreed that clerk would obtain quotes and ideas when looking into play equipment.
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|  12. | **Health and Safety-**1. **Mobile Connectivity Seminar-** ID and SK have attended the seminar organised by Worcs CC. Land agents were in attendance who were looking out for sites suitable for masts and cabling. The seminar was of little use in improving the mobile coverage in Badsey except to provoke the thought of contacting local vicar to consider mast in Bell Tower.
2. **Badsey Fountain**- DW reminded PC that progress had not been made on restoration of the fountain. Clerk agreed to contact Badsey Society to obtain old photos of fountain and then stonemason to look at the work required.
3. **To consider recreation ground exercise equipment-** Dealt with under 11d.
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|  14. | **Lengthsman-**1. **To consider tasks for lengthsman- Monks Path, grass verge opposite The Poplars, Brewers Lane path.**
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|  15. | **To consider items for future meeting- Licence to plant on grass area.** |
|  16. | Date of next meeting: Wednesday 21st June 2017.d.n traffic surveyingsdog signs for installaton st Office Lane had  |