BRETFORTON PARISH COUNCIL

Minutes of the Meeting held on Monday 8th July 2019. At the Memorial Hall, Bretforton.

PRESENT:

Cllr A Grant

Cllr J Cleveland Vice-Chairman

Cllr G Collins

Cllr Alastair Adams County Councillor Cllr Aaron Powell District Councillor

APOLOGIES (accepted):

Cllr K Carter

Cllr R Davis Chairman

Cllr N Smith

OPEN FORUM:

• Police attended to provide an update on activities, a quiet month for Bretforton. Regular police presence on Grange Road and Ivy Lane, Greater use of unmarked police cars.

PARISH COUNCIL MEETING

County Council:

See report which is displayed, when supplied, on school noticeboard and at www.worcestershire.gov.uk/myparish or at www.Bretforton.net

Application form requested for Divisional Fund for allotment holders to apply for mower shed. Details will be sent to clerk for completion.

District Council:

- Footpath on Back Lane reported.
- Met with CEO of Kanes and due to meet Spiers & Hartwell regarding lorry activity.
- Village of Culture live again with last year's winners confirmed as Wychbold.
- Small grants are available of £100-£500 for small village projects.

MINUTES:

Minutes of the Meeting held on 10^{th} June 2019 were circulated. Proposed by Cllr Cleveland. Seconded by Cllr Grant. All in favour to accept the minutes.

OPEN FORUM ITEMS:

DECLARATION OF INTEREST:

- a. Councillors are reminded of the need to update their register of interests.
- b. To declare any personal interests in items on the agenda and their nature.
- c. To declare any prejudicial interests in items on the agenda and their (Councillor Councillors with pecuniary interests must leave the room for the relevant item(s)).

REPORTS FOR INFORMATION.

Clerk;

- Letter of thanks received from Theatrebarn for attending afternoon tea.
- BG-Issues are still being experienced with rabbits, clerk is awaiting quotes for new fencing to be installed. Next agenda for other proposals.
- Clerk requested that Cllrs Grant and Collins arrange collection of blue bricks.

Chairman;

Chairman's update.

- I have received the confirmation from Wychavon that they have decided to put the Social Club on the Register of assets of Community Value which will expire in 2024.
- Following my meeting with Jem Teal and Andy Clarke over the list of Section 106 works now
 proposed it was agreed that this could be a basis for approval. The essential element of the
 schedule is the extension and remodelling of the changing rooms as my previous plans to
 provide facilities suitable for ladies/juniors and other linked improvements. This needs a
 planning application which I have agreed to do but as the building is in our ownership I think it
 needs the Councils approval beforehand and agreement that we as the owners put this in
 saving 50% of the fee-Agreed.
- Hall sub-committee as discussed needs to be set up
- Footpath weed killing- My list is on the slip road between Shop Lane and Station Road and in the gutters and back of the path regrowth along Main Street blue bricks up to the Club.

FINANCE:

Bank Account Reconciled Statement

Lloyds Bank Current Account	01875579	30-93-11	
Statement Number	27		
Statement Opening Balance	£7,896.57	Opening Date	04/06/19
Statement Closing Balance	£9,876.75	Closing Date	01/07/19
True/ Cashbook Closing Balance	£9,876.75		

Date	Cheque/ Ref.	Supplier/ Customer	Debit (£)	Credit (£)	Balance (£)
05/06/19	Transfer		0.00	251.90	8,148.47
10/06/19	BACS190610AE	Andrea Evans	458.16	0.00	7,690.31
11/06/19	002289	Smartcut Ltd	492.00	0.00	7,198.31
11/06/19	002290	Zurich Insurance	1,640.93	0.00	5,557.38
11/06/19	Transfer		0.00	5,000.00	10,557.38
12/06/19	BACS190612AE	Andrea Evans	4.49	0.00	10,552.89
14/06/19	002285	Lynette Williams	70.00	0.00	10,482.89

14/06/19	002286	Maurice Parkinson	820.80	0.00	9,662.09
14/06/19	002287	Maurice Parkinson	43.20	0.00	9,618.89
14/06/19	002288	Allied Westminster Insurance Services	1,102.70	0.00	8,516.19
18/06/19	002280	HMRC	114.60	0.00	8,401.59
18/06/19	002281	Premier Clean Cotswolds Ltd	408.00	0.00	7,993.59
19/06/19	002282	Eon UK Ltd	111.60	0.00	7,881.99
19/06/19	002283	Wychavon DC	89.10	0.00	7,792.89
19/06/19	002284	Phil Moxon	70.00	0.00	7,722.89
28/06/19	BACS190628WCC	Worcestershire County	0.00	2,153.86	9,876.75

Bretforton Parish Council

Expenditure transactions - payments approval list Start of year 01/04/19

Tn no	Cheque	Gross	Heading	Invoice date	Details	Cheque
58	BACS1907 08AE	£6.10	21400	08/07/19	Andrea Evans – Postages	£608.62
62	002292	£69.00	20400	08/07/19	Wychavon Sport - Parish Games	£69.00
63	002293	£156.75	21200	08/07/19	Lynette Williams - BG planting	£156.75
64	002294	£70.00	21100	08/07/19	Phil Moxon - defib & play areas	£70.00
65	002295	£996.00		08/07/19	Maurice Parkinson – mowing	£996.00
2		£456.00	20100/2		mowing	
3		£540.00	20100/1		mowing	
66	002296	£117.60	21300	08/07/19	Maurice Parkinson – Lengthsman	£117.60
67	002297	£330.00	20200	08/07/19	Eon UK Ltd - street light 33	£330.00
68	002298	£492.00	20100/2	08/07/19	Smartcut Ltd – mowing	£492.00
Sub Total		£2,237.45				
		£933.38			Confidential	
Total		£3,170.83				

Invoices and payments approved for settlement including account balances and payments. Proposed by Cllr Grant. Seconded by Cllr Cleveland. All in favour. At the time of the meeting, there were not enough councillors present to sign the cheques so these had to be signed after the meeting.

ITEMS FOR DISCUSSION.

- 1. Memorial Hall- Cllr Cleveland and Clerk attended hall during use to identify areas of improvement. It was agreed that a working party MUST be set up to deal with hall, however, there were not enough councillors present for this so it was agreed that clerk would send out an email.
- 2. Land committee-Removed from agenda until meeting takes place.
- 3. Neighbourhood Plan-Cllr Cleveland attended session at Wychavon who have a dedicated officer to assist. Costs between 13k and 17k and takes approx. 18months to 2 years. In Wychavon, 5 are adopted and 2 in the process. Gives parishes a greater say in planning development but does not allow prevent unwanted development. Usually has a separate village working party. Next agenda to consider whether to take this forward.

- 4. Signage-1. Memorial Hall-Next agenda.
- 5. Crime-Removed from agenda.
- 6. VAS-Next agenda
- 7. Parking on Main Street during events- Next agenda to consider solutions as access to village is impossible when large events take place. Could central stock of cones be considered or car parking on a field?

Wychavon District Council.

• Information regarding town/parish event- Dealt with under Neighbourhood Plan.

Worcestershire County Council.

CALC - Area meeting-

PLANNING - APPLICATIONS:

Parish Council comments recorded on Planning Portal.

Applications for Consideration:

W/1901384/FUL Bretforton Manor, Main Street Bretforton.

Rebuilding storm damage timber framed open sided gazebo to existing configuration.

No objections.

W/00984/OUT, Field Station Road, Bretforton.

Outline planning application for new housing development to provide 40 new affordable homes

This application is a bit unusual because it incorporates a revolutionary waste to energy system that is supported by the District Council. It is also being considered as a rural exceptions site as it is low cost housing which means it could be approved as you will see from the Policy Section's comments.

However this is only an outline application and there are no details of a Social Housing provider and whether they will be shared ownership or rental.

The district council considers there is a need for more social housing in Bretforton to satisfy local need but we have no evidence of this in this particular village.

We should object to it as it is outside (and also not adjacent to) the village development boundary and there is no evidence of a significant social housing need in the village

W/19/01015/FUL 108 Station Road, Bretforton

New information received-No further comments.

APPROVAL:

APPEAL:

- OTHER ITEMS
- ENFORCEMENT-

CORRESPONDENCE For Information.

Publications

COUNCILLORS REPORTS & ITEMS FOR FUTURE AGENDA.

Meeting closed at 8.29pm.	
Date of the next meeting; 9 th September 2019.	
Signed:	Date: