

# **BRETFORTON PARISH COUNCIL**

Minutes of the Meeting held on  
Monday 13<sup>th</sup> February 2012.  
in the Memorial Hall

## **PRESENT:**

Cllr R Davis	Chairman
Cllr L Hall	Vice-Chairman
Cllr B Cleaver	
Cllr K Carter	
Cllr J Cleveland	
Cllr K Wright	District Councillor
Cllr J Johnson	
Cllr A Grant	

## **APOLOGIES;**

Cllr T Bean	County Councillor
Cllr N Smith	

## **OPEN FORUM:**

### **PARISH COUNCIL MEETING**

#### **County Council:**

No Report.

#### **District Council:**

No Report.

## **MINUTES:**

Minutes of the Meeting held on 9<sup>th</sup> January 2012 had been circulated and were approved and signed.

## **DECLARATION OF INTEREST:**

## **OPEN FORUM ITEMS.**

## **PROGRESS REPORTS FOR INFORMATION.**

### **Clerk;**

Housing surveys were handed out to all Councillors to be delivered to every house in village during week commencing 13<sup>th</sup> February 2012. Each were banded into streets and an electoral roll provided to ensure all residents receive their copy.

**Chairman;**

**ITEMS FOR DISCUSSION.**

**Allotments-** Next agenda.. Clerk to email Wychavon to find out if land is now available given that we have a waiting list. DC Wright to chase.

**Memorial Hall-** Clerk has obtained Grant application pack and quotations for chairs. Passed to Memorial Hall committee. Letter to all residents handed out with housing survey looking for committee members.

**Village Fete-** Next meeting is 4<sup>th</sup> March 2012. Clerk to obtain licensing details for music.

**Burial Ground - i.** Burial Ground plan has been completed.

**ii.** Clerk asked for agreement that she may deal with ongoing correspondence relating to previous issues concerning Burial Ground without referring to PC each time. Proposed by Cllr Grant. Seconded by Cllr Wright. All in favour.

**Village Plan- Next agenda.** Cllr Cleveland has been in contact with Offenham after they approached Clerk in order to work on plan together. Clerk handed out suggested questions to be contained in village survey.

**Housing Information.** Dealt with above.

**Sports Club- i. Storage-**Next agenda.- Information was not provided from Sports Club.

**ii Fencing** Quotation received with specification of £22900. Send spec to

Richard Tinton and Limebridge asking for them to quote for work.

**Projects for 2012-** Clerk to obtain Kompan Brochure for shelters. Suggested that we look at hardstanding at Recreation Ground for scooters.

**Litter/Litter Bins-** Clerk to obtain prices for bins and service to empty them for next meeting.

**Play Area Inspection-** Clerk has confirmed, to be carried out in March.

**Street Light Rolling Programme-** Clerk has met with Eon to discuss plans to improve lighting and replace faulty or old lights. Eon are to inspect all lights and report on priorities. Suggested that a maintenance programme every other year could save costs in attending faulty lights. Clerk asked for agreement to continue with projects and asked for a budget of £5k per annum to be considered. Proposed by Cllr Hall. Seconded by Cllr Cleveland.

**Wychavon District Council**

**i. Community Grant application-**dealt with above.

**ii. Democracy & Elections Scrutiny.**

**Worcestershire County Council.**

**i. Budget Consultation Briefing-**Request if anyone would like to attend.

**ii. Temporary Traffic Regulation Notices.** Email acceptance to receive by email but ask that signs are removed after work is carried out.

**I**

**CALC – Village Hall Sustainability-**Request more information.

**ICO –Informations for Councillors.** Copy for each Councillor at next meeting.

**PLANNING - APPLICATIONS:**

**Parish Council comments recorded on Planning Register**

**APPROVAL:**

**APPEAL:**

**WITHDRAWN;**

- **REFUSED:**

- **OTHER ITEMS –**

- **ENFORCEMENT**

**CORRESPONDENCE For Information.**

**Publications**

Newsline  
The Clerk

**CLERKS REPORT on Urgent Decisions Since Last Meeting.**

Gravedigger Fee £35.00

**COUNCILLORS REPORTS & ITEMS FOR FUTURE AGENDA.**

**ROADS/FOOTWAYS/GREENING OF THE VILLAGE:**

**Potholes**  
**Street Lights-**  
**Other Items- i..**  
Lengthsman Tasks-

**Finance:**

**January 2012.**

<b>Income:</b>	<b>£</b>	<b>Expenditure:</b>	<b>£</b>
Opening Balance:	16261.95	A Evans	248.53
Investment Account	10874.80	A Evans	146.02
Fixed Deposit	150044.35plus interest	Burial Fee	25.00
Interest	.37	Memorial Hall rent	216.00
		Joseph King	225.00
		Burial Fee	25.00
<b>Deposits</b>		Eon	102.00
Worcs CC Lengthsman	220.00	Eon	102.00
Merstow Green	120.00	AEvans/holiday pay	111.82
Tomlins & Sons	120.00	A Evans/parish mag	5.00
Robin Paul Memorials	40.00	M Parkinson	120.00
Tomlins	245.00	M Parkinson/lengthsman	220.00

**Invoices to be approved:**

A Evans-Salary	248.53
NPower Direct Debit	595.01
Ancient oaks	120.00
Burial Fee	25.00
Burial Plan Hours	79.52
Cox & Hodgetts	25.00
Broadmark	166.80
PWLB D/D	953.51
Village Fete Expenses-bunting	70.80
Burial Fee	25.00
Joseph King	35.00
Taylor-made Ceramics	425.00
Joseph King	35.00
Burial Fee	25.00
Eon	102.00
OHL	21.12
Printer Cartridge	24.97
Memory Stick	7.85
Prysmian Group (street light-to be re-imbursed)	630.12
M Parkinson(Lengthsman)	775.00
M Parkinson	84.00
M Parkinson(Lengthsman)	595.00

Invoices and payments approved for settlement. Proposed by Cllr Wright Seconded by Cllr Johnson.  
Meeting closed at 9.28pm

**Date of the next meeting; 12<sup>th</sup> March 2012.**

**Signed:** .....

**Date:** .....