# **BRETFORTON PARISH COUNCIL**

Minutes of the Meeting held on Monday 12<sup>th</sup> March 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 A Grant

Cllr T Bean County Councillor

## **APOLOGIES**;

Cllr N Smith Cllr J Johnson

#### **OPEN FORUM:**

Resident attended to again highlight speeding on B4035 and an accident that has occurred.

#### PARISH COUNCIL MEETING

## **County Council:**

Report is due on Hartlebury Energy for waste site. This has been delayed due to a Minister review

Cllr Bean has used most of his grant until 31<sup>st</sup> March 2012. He will have a further 10k with effect from 1<sup>st</sup> April 2012.

## **District Council:**

Cllr Wright reported on the changes to Standards as the Standards Committee will cease at the end of March and responsibility will move to Wychavon DC. New arrangements will need to be in place by 1<sup>st</sup> July 2012. It is envisaged that all Parish Councils will have the same standards based on Nolan Principles although only 5 out of 7 rules will be relevant and used. Put on next agenda for further update. It will become a *criminal offence for failure to disclose pecuniary interests*.

## **MINUTES:**

Minutes of the Meeting held on 13<sup>th</sup> February 2012 had been circulated and were approved and signed.

#### **DECLARATION OF INTEREST:**

Cllr B Cleaver-Sports Club

Cllr K Wright-Standards Committee.

Cllrs Hall, Wright & Carter-Memorial Hall Committee.

#### OPEN FORUM ITEMS.

#### PROGRESS REPORTS FOR INFORMATION.

#### Clerk:

#### Chairman;

Dogs signs have now been replaced together with a new street sign. Letter received re BT telephone box still having power but no phone. Chair has responded. Telephone Box on Stoneford Lane has been vandalised- Lengthsman to make safe.

#### ITEMS FOR DISCUSSION.

Allotments- Next agenda.. Clerk has emailed Wychavon. No response.

**Memorial Hall-** Clerk has obtained Grant application pack and quotations for chairs and passed to Committee. Letter of support from PC is required for application. As a result of letter drop to all residents, a new member has come forward. A concern has been expressed that Councillors should not sit on Memorial Hall Committee although they make up less than 50% of Committee. Cllr Wright has raised this Ian Marshall. Clerk will contact Solicitor to ensure that this is acceptable.

**Village Fete-** Next meeting is 13<sup>th</sup> March 2012. A letter has been received expressing concerns that Barrie Jelfs is involved as a guest in the event on Behalf of PC. Send letter stating that Mr Jelfs is handing out commemorative mugs to village children on behalf of Bretforton Parish Council. Invite resident along to next village fete meeting.

**Burial Ground -** i. ICO has ruled in favour of Bretforton PC with regard to request of 9<sup>th</sup> August 2011 due to the fact that request for information was covered under Cemeteries Order 1977.

11. Settlement is being prepared by Solicitor. Suggested that as a gesture of goodwill, charge can be refunded if settlement is agreed. Proposed by Cllr Wright. Seconded by Cllr Hall. All in favour.

Village Plan- Next agenda.

**Sports Club** i. **Storage-**Two quotes have been received from Sports Club. Specifications were read out by Chair. PC prefers option A and support in principle the application for grant for a storage. Email Sports Club to confirm support, advise them that usually 3 quotes are required, offer help with Planning Application should grant be approved. Proposed by Cllr Wright. Seconded by Cllr Cleveland.

**Ii Fencing**. Responses have been received by all 3 requesting site visit. Chair feels that Specification needs amending. Next agenda.

**Projects for 2012-** Clerk to contact Broadway PC for details of Youth Shelter. Next agenda. **Litter/Litter Bins-** Clerk has obtained pricing and frequency of emptying for both litter and dog bins from Wychavon DC. Suggested that:

- Dog bin at Clayfield Road towards Clayfield crossing.
- Dog bin at Stoneford Lane on footpath. Post already available.
- Litter bin at Fallon Lane. Post already available.
- Litter bin outside school entrance. Contact school for permission.

**Tree Planting-** Suggestion that trees be planted for jubilee celebrations. Ask village fete committee for input and ask residents via Parish magazine.

**Mowing-** Coldicotts Lane/Station Road. Mr Richard Harris has mowed this on behalf of Pc for many years but can no longer do so. Clerk to request that Limebridge incorporate it into contract until it comes up for renewal.

**Tree Damage-** A letter has been received together with 2 quotes regarding reported damage by a PC tree to a car in January 2012 as well as an enquiry sent to Worcs CC. Send letter to resident requesting clarification on quotes as exact area of damage is different on each quote. Ask for photographic evidence to support claim to be presented to our insurance company. Advise that Worcs Highways report of weather conditions will also be obtained.

# **Wychavon District Council**

- i. Youth Bus- Clerk & Cllr Carter attended youth bus and youth club in Offenham for information. Cllr Carter to aim to get team together who may be interested in setting up Youth Club in Bretforton.
- ii. Standards Committee- Detailed above in District Councillor report.
- iii. Invitation to Wychavon Ball.

## **Worcestershire County Council.**

- i. Evesham Abbey Bridge-Have your Say.
- ii. School Lane-Public Order for cable work.
- iii. Worcs CC Enquiry re tree damage. See above.

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#### **PLANNING - APPLICATIONS:**

Parish Council comments recorded on Planning Register

Spiers & Hartwell, Blackminster Business Park, Blackminster.

Proposed Canopy Roof Over Existing Yard.

**APPROVAL:** 

APPEAL:

WITHDRAWN;

- **REFUSED:**
- OTHER ITEMS -
- ENFORCEMENT

# **CORRESPONDENCE** For Information.

## **Publications**

Clerk & Councils Direct The Clerk magazine

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

## COUNCILLORS REPORTS & ITEMS FOR FUTURE AGENDA.

# ROADS/FOOTWAYS/GREENING OF THE VILLAGE:

Potholes - Station Road, New Street near gully grid Street Lights-Other Items- i.. Flytipping-Clayfield Road and Station Road. Lengthsman Tasks-

# **Finance:**

# January 2012.

Income:	£	Expenditure:	£
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
Deposits		Eon	102.00
		Eon	102.00
Worcs CC Lengthsman	220.00	AEvans/holiday pay	111.82
Merstow Green	120.00	A Evans/parish mag	5.00
Tomlins & Sons	120.00	M Parkinson	120.00
<b>Robin Paul Memorials</b>	40.00	M Parkinson/lengthsman	220.00
Tomlins	245.00		

# **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
Taylormade 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 Grant Seconded by Cllr Hall. Meeting closed at 9.20pm

Date of the next meeting; 2 <sup>nd</sup> April 2012.	
Signed:	Date: