

BRETFORTON PARISH COUNCIL

Minutes of the Meeting held on
Monday 12th December 2016.
At the Memorial Hall, Bretforton.

PRESENT:

Cllr R Davis	Chairman
Cllr P Lisney	
Cllr A Grant	
Cllr K Carter	
Cllr J Cleveland	Vice-Chairman
Cllr A Adams	County Councillor
Cllr N Smith	
Cllr J Johnson	
Cllr A Curry	

APOLOGIES;

Cllr K Wright District Councillor

OPEN FORUM:

- No residents attended.

PARISH COUNCIL MEETING

County Council:

Report to follow.

District Council:

No report.

MINUTES:

Minutes of the Meeting held on 14th November 2016 were circulated. Proposed by Cllr Cleveland. Seconded by Cllr Curry. All in favour to accept the minutes.

OPEN FORUM ITEMS:

- **Bretfest-** Draft programme for 2017 has been received and a request for a donation from PC. Accounts for 2016 were seen at November meeting which showed a loss of £962. Cllrs have concerns about the events financial position. Cllr Cleveland proposed, seconded by Cllr Curry with 6 votes in favour and 1 abstention that a donation of the same amount as 2016 be made (£250).

DECLARATION OF INTEREST:

- **Cllr N Smith-Bretfest- Participant in event.**

PROGRESS REPORTS FOR INFORMATION.

Clerk;

- Precept- Tax base details have not yet received. Precept is due for submission by beginning of February therefore will need consideration at January meeting.

Chairman;

- **Defib-** A request has been received from sports club for suggestions for the maintenance and checking of a new defib arranged by the Club through British Heart Foundation. PC has ordered and received a device which it was intended to be installed at club for public use. It was unanimously agreed that sports club should be contacted requesting latest officials contact details so that defib device and location can be discussed. Cllr Cleveland also advised that device at Community Shop is not regularly being checked. Cllr Smith proposed with a unanimous vote in favour to request that play inspector carries out a fortnightly check of device at shop at a fee of £5 per check. Clerk will provide checklist and contact Mr Moxon.
- **Bretforton Sports Club Car Park-** Concerns have been raised by the sports club about the current state of the car park and health and safety issues. It was unanimously agreed that:
 1. Notices will be put up by Cllr Grant advising that the car park is to be used by patrons at their own risk.
 2. Clerk will contact local company to ask if they can carry out remedial work to make car park safe and useable with a view to a full repair as soon as is practical.

ITEMS FOR DISCUSSION.

1. **Tree Planting-** Awaiting quotations. Next agenda.
2. **Asparagus Sculpture/Marker-The Cross-** Planning application has been submitted and notifications sent out.
3. **Back Lane-** Reports of drug use have been received, advise local PCSO.
4. **Village Posts-** One quote has been received from Orchard Fencing. It was agreed to not continue with this project at this time. This may be re-considered in 2017.
5. **Planet Produce—** Reports have been received of lorry drivers parking up overnight waiting to be unloaded and urinating in bottles and leaving behind outside Planet Produce. Company has been bought by Total Produce. It was agreed that a letter be sent requesting a toilet facility be made available for lorry drivers.
6. **Allotment Land-** Cllrs are required to ratify proposal sent by chair to land agent of £17500 for the purchase of allotment land, proposed by Cllr Grant, seconded by Cllr Lisney with all in favour. It was also agreed that an uplift would be agreed. Clerk will confirm to land agent. Chair has produced a map of allotments for consideration at next meeting. At January meeting, a sub-committee should be set up for day to day organisation of allotments. Clerk to send out letters to all interested parties from original list and put in magazine. Consideration should be given to whether NHB funds are used. The strategy committee has now met to consider what plans could be looked at for benefiting the village and its residents and enhance facilities for the future. Any possible land ownership should be investigated to look at future development. Consideration was given to approaching landowners.
7. **New Street-** Worcs CC Highways have confirmed that either a reduction of 6 or 12 metres can be approved. Cllr Smith suggested that no decision should be made until the results of the use of cctv in January 2017 are studied thus identifying supporting information.

8. **NHB-** Allotments project would be considered appropriate by Wychavon for this funding. Cllr Smith requested that village ideas be revisited to see if they could fit into this project too. This will be considered at January meeting.
9. **Cricket Club- To consider a donation to scoreboard.** A donation of £250 was proposed by Cllr Smith and seconded by Cllr Carter with 4 votes in favour and 3 against.

Wychavon District Council.

- **Diamond Jubilee Community Recognition Awards 2016/17-** Details will be submitted by 23rd December 2016.

Worcestershire County Council.

CALC –

PLANNING - APPLICATIONS:

Parish Council comments recorded on Planning Register

**REFUSED:
APPROVAL:**

APPEAL:

- WITHDRAWN;**
- **OTHER ITEMS**
- **ENFORCEMENT-**

CORRESPONDENCE For Information.

Publications

CLERKS REPORT on Urgent Decisions Since Last Meeting.

COUNCILLORS REPORTS & ITEMS FOR FUTURE AGENDA.

- **History Club Donation.**

Finance:

FINANCIAL STATEMENT AND CHEQUES TO BE DRAWN				
Bretforton Parish Council		1st December 2016	B/F	01.04.16
				27,231.78
			INTEREST	175.23
	Current Account	1,898.34		
	Business deposit	12,011.19	CREDIT	18,209.81
	Fixed Deposit	22,751.38	PRECEPT	29225.00
		36,660.91	TOTAL	74,841.82
LESS				
AS LIST		36,660.91		
Cheque No.			PAYMENT	38,180.91
				36,660.91
	outstanding			
Credits				
				0.00

Payments to be made			Dec-16	NET	VAT	GROSS
12.12.16	Worcs CALC	Training	2017	10	0	10
12.12.16	Marmax	Tree seat	2018	744	148.8	892.8
12.12.16	Eon UK	Street light repairs	2019	182	36.4	218.4
12.12.16	Eon UK	Street light repairs	2020	121.5	24.3	145.8
12.12.16	Eon UK	Street light repairs	2021	87.5	17.5	105
12.12.16	SLCC	Memebership	2022	78	0	78
12.12.16	Andy Tyrrell	bench & cemertery	2023	220	0	220
12.12.16	P Moxon	play inspection	2024	40	0	40
12.12.16	A Evans	Salary	BACS	267.06	0	267.06
12.12.16	HMRC	Tax & NI	2025	66.8	0	66.8
12.12.16	M Parkinson	Lengthman duties	2026	150	0	150
12.12.16	M Parkinson	Mowing	2027	520	0	520
12.12.16	J Cleveland	Online land search	2028	35.88	0	35.88
Already made	1st responders/defib		500			
	Planning		97.5			
						2749.74

Invoices and payments approved for settlement. Proposed by Cllr Smith. Seconded by Cllr Grant. All in favour. Meeting closed at 8.50pm.

Date of the next meeting; 9th January 2017.

Signed:

Date: