BRETFORTON PARISH COUNCIL

Minutes of the Meeting held on Monday 11th December 2017. At the Memorial Hall, Bretforton.

PRESENT:

Cllr R Davis	Chairman	
Cllr J Cleveland	Vice-Chairman	
Cllr K Carter		
Cllr K Wright	District Councillor	
Cllr Julie Johnson		

APOLOGIES:

Cllr A Adams County Councillor Cllr G Collins Cllr N Smith Cllr A Curry Cllr A Grant

OPEN FORUM:

• Police officers attended to advise that Bretforton was quiet apart from shed and vehicle break-ins that had targeted power tools.

PARISH COUNCIL MEETING

County Council:

See report.

District Council:

- Wychavon is launching an online claim form for housing benefit. This will roll out in November 2018. Residents who are unable to use online can go to libraries or contact centre.
- Youth Bus- Looking for funding towards the running it-next agenda to consider a donation.
- Enforcement are dealing with planning application for 6 Weston Road.
- Look at policies to amend standing orders at next meeting with regard to parish council meetings.

MINUTES:

Minutes of the Meeting held on 13th November 2017 were circulated. Proposed by Cllr Cleveland, Seconded by Cllr Carter. All in favour to accept the minutes.

OPEN FORUM ITEMS:

None.

DECLARATION OF INTEREST:

None.

PROGRESS REPORTS FOR INFORMATION.

Clerk;

Chairman;

ITEMS FOR DISCUSSION.

- Allotment Land Sub-committee meeting was held on 27th November to note progress. Minutes to be sent to councillors. Price has been received for water troughs. Cllr Cleveland proposed, seconded by Cllr Johnson to purchase three troughs to be positioned around plots. It was unanimously agreed to delay the purchase of sheds until plotholders have taken on plots and it can be established whether they are required. A further subcommittee meeting will take place w/c 1st January 2018 to consider agreement wording and when to send out.
- 2. Village Marker- Discussion took place following the provision of the May minutes that detailed what action was agreed. Cllr Johnson proposed, seconded by Cllr Cleveland with a unanimous vote in favour that the PC does not proceed with project. Clerk will advise Roger Huttlestone and ask for an invoice for costs relating to 'mock up' for materials. Clerk will discuss matter with Roger before confirmation is sent. A letter will be sent to Cllr Grant clarifying the PC position.
- 3. Memorial Hall- Letting clerk is resigning and new person needs to be found. It will be advertised in village, it is an unpaid role.
- 4. Dog Sign- Cllr Wright proposed with a unanimous vote in favour to purchase new dog sign for Sports Club at a cost of £85.

Wychavon District Council.

Worcestershire County Council.

CALC -

PLANNING – APPLICATIONS:

Parish Council comments recorded on Planning Register

REFUSED:

6 Weston Road, Bretforton.

Proposed extensions to an existing dwelling with detached double garage - as approved under planning permission ref. no. W/15/01038 but without compliance with condition 4 (so as to remove requirement for windows to be obscured glazed).

APPROVAL:

7 Main Street, Bretforton. Internal works to create doorways between properties. **64 Main Street, Bretforton.** Erection of single storey family room extension and internal alterations **APPEAL**:

WITHDRAWN;

- OTHER ITEMS

- ENFORCEMENT-

CORRESPONDENCE For Information.

Publications

CLERKS REPORT on Urgent Decisions Since Last Meeting.

COUNCILLORS REPORTS & ITEMS FOR FUTURE AGENDA.

- Policy changes to standing orders regarding meetings.
- Power point in The Cross.

FINANCE:

Bank Account Reconciled Statement

Lloyds Bank Current A	ccount 01875579	9 30-93	3-11	
Statement Number	9			
Statement Opening Bala	nce £26,618.70	Opening Date	03/11/17	
Statement Closing Balar	fice £26,723.60	Closing Date	05/12/17	
True Closing Balance	£26,723.60			
Date Cheque/ Ref.	Supplier/ Customer	Debit (£)	Credit (£)	Balance (£)
04/11/17 002126	Zoll Medical Ltd	66.00	0.00	26,552.70
06/11/17 BACS171106MP	Maurice Parkinson	1,400.00	0.00	25,152.70
09/11/17 BACS171109AE	Andrea Evans	50.00	0.00	25,102.70
09/11/17 BACS171109JK	Joseph King	290.00	0.00	24,812.70
10/11/17 002112	Bretforton PCC	28.00	0.00	24,784.70
13/11/17 500258	Martin Grinnell	0.00	465.00	25,249.70
13/11/17 500259	Simply Stone	0.00	150.00	25,399.70
13/11/17 BACS171113AE	Andrea Evans	395.67	0.00	25,004.03
16/11/17 BACS171116RW	Ringway	1,845.05	0.00	23,158.98
16/11/17 Transfer		0.00	5,000.00	28,158.98
17/11/17 002127	Maurice Parkinson	790.00	0.00	27,368.98
17/11/17 002129	Maurice Parkinson	75.00	0.00	27,293.98
20/11/17 002122	Phil Moxon	80.00	0.00	27,213.98
21/11/17 002121	HMRC	99.00	0.00	27,114.98
22/11/17 002125	Wychavon DC	164.38	0.00	26,950.60
29/11/17 002130	Limebridge Rural Services	294.00	0.00	26,656.60
01/12/17 BACS171201BSC	Bretforton Sports Club	0.00	67.00	26,723.60

Bretforton Parish Council Expenditure transactions - approval list Start of year 01/04/17

Tn no Cheque	Gross Heading Invoice	Details	Cheque
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date

	108	002123	£210.00 20400	13/11/17	Andy Tyrrell - Slabs & Bench	£210.00
	109	002124	£35.00 21200	13/11/17	Landscape Inc BG maintenance	£35.00
	114	002128	£50.00 20800	13/11/17	British Poppy Appeal - Rem Day Wreath	£50.00
	122	002132	£105.00 20200	11/12/17	Eon UK Ltd - Street Light	£105.00
	123	002133	£36.00 21300	11/12/17	Vale Press – Printing	£36.00
	124	002134	£70.00 21000	11/12/17	Phil Moxon - Defib & play inspection	£70.00
	125	002135	£535.00 21200	11/12/17	Landscape Inc BG maintenance as per s	pec £535.00
	126	002137	£40.00 20500	11/12/17	Andy Tyrrell - dog sign	£40.00
	127	002138	£6,080.00 20500	11/12/17	Maurice Parkinson – Groundworks	£6,080.00
	128	002136	£90.00 21300	11/12/17	Maurice Parkinson – Lengthsman	£90.00
			£4,056.20		Confidential	
Tota	al		£7,745.67			

Invoices and payments approved for settlement including account balances and payments. Proposed by Cllr Johnson. Seconded by Cllr Wright. All in favour. Meeting closed at 8.25pm.

Date of the next meeting; 8th January 2018.

Signed:

Date: