

BRETFORTON PARISH COUNCIL

Minutes of the Meeting held on
Monday 9th July 2018.
At the Memorial Hall, Bretforton.

PRESENT:

Cllr A Grant.	
Cllr K Wright	District Councillor
Cllr J Cleveland	Vice-Chairman
Cllr A Adams	County Councillor.

APOLOGIES:

Cllr R Davis	Chairman
Cllr G Collins	
Cllr A Curry	
Cllr J Johnson	

OPEN FORUM:

2 representatives attended from Bretforton Silver Band regarding an application for NHB funding. This project has already been considered initially by Wychavon and supported as follows:

The new band room is something that could be considered, provided it meets the community support requirements and it's open to all and as part of that wider package, consideration could be given to the purchase of a few community use instruments – 50% of what is being asked for and 50% sourced locally.

It was agreed that the reps would consider at Silver Band meeting and confirm proposal, it was suggested that an adult music lesson would ensure that the community would have the opportunity to consider the idea.

PARISH COUNCIL MEETING

County Council:

See attached report.

District Council:

- **Enforcement is ongoing at The Boundary, Badsey.**
- **Recent fine of £2044 as a result of a prosecution for Flytipping.**

MINUTES:

Minutes of the Meeting held on 13th June 2018 were circulated. Proposed by Cllr Grant. Seconded by Cllr Wright. All in favour to accept the minutes.

OPEN FORUM ITEMS:

None.

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)).

None.

PROGRESS REPORTS FOR INFORMATION.

Clerk;

Clerk confirmed that fixed deposit has been re-invested for a further 3 months but that £485 had been withdrawn for BG costs.

Chairman;

FINANCE:

Bank Account Reconciled Statement

Lloyds Bank Current Account	01875579	30-93-11	
Statement Number	17		
Statement Opening Balance	£12,248.29	Opening Date	02/06/18
Statement Closing Balance	£5,840.17	Closing Date	02/07/18
True/ Cashbook Closing Balance	£5,840.17		

Date	Cheque/ Ref.	Supplier/ Customer	Debit (£)	Credit (£)	Balance (£)
04/06/18	Transfer		8,000.00	0.00	4,248.29
08/06/18	BACS180608AE	Andrea Evans	50.00	0.00	4,198.29
08/06/18	BACS180608JK	Joseph King	290.00	0.00	3,908.29
13/06/18	BACS180611AE	Andrea Evans	435.76	0.00	3,472.53
13/06/18	BACS180613AE	Andrea Evans	3.99	0.00	3,468.54
13/06/18	Transfer		0.00	5,000.00	8,468.54
15/06/18	002187	Allied Westminster Insurance Services	1,179.08	0.00	7,289.46
18/06/18	002184	Landscape Inc.	70.00	0.00	7,219.46
18/06/18	002186	HMRC	108.80	0.00	7,110.66
18/06/18	002188	Maurice Parkinson	810.00	0.00	6,300.66
18/06/18	002189	Maurice Parkinson	278.00	0.00	6,022.66
19/06/18	002182	Andy Tyrrell	75.00	0.00	5,947.66
20/06/18	002180	Wychavon DC	89.10	0.00	5,858.56
20/06/18	002181	Wychavon DC	89.10	0.00	5,769.46

20/06/18	002185	Wychavon DC	89.10	0.00	5,680.36
20/06/18	002190	Limebridge Rural Services	312.00	0.00	5,368.36
26/06/18	BACS180626WCC	Worcestershire County Council	0.00	114.00	5,482.36
26/06/18	Transfer		0.00	290.81	5,773.17
02/07/18	BACS180702BSC	Bretforton Sports Club	0.00	67.00	5,840.17

Bank Account Reconciled Statement

Lloyds Bank Instant Account	07881821	30-93-11
Statement Number	8	
Statement Opening Balance	£4,485.82	Opening Date 01/04/18
Statement Closing Balance	£3,486.22	Closing Date 02/07/18
True/ Cashbook Closing Balance	£3,486.22	

Date	Cheque/ Ref.	Supplier/ Customer	Debit (£)	Credit (£)	Balance (£)
09/04/18	BACS180409LB	Lloyds Bank	0.00	0.19	4,486.01
09/04/18	Transfer		2,000.00	0.00	2,486.01
30/04/18	Transfer		2,000.00	0.00	486.01
09/05/18	BACS180509LB	Lloyds Bank	0.00	0.07	486.08
04/06/18	Transfer		0.00	8,000.00	8,486.08
11/06/18	BACS180611LB	Lloyds Bank	0.00	0.14	8,486.22
13/06/18	Transfer		5,000.00	0.00	3,486.22

Bretforton Parish Council

Expenditure transactions - payments approval list start of year 01/04/18

Tn no	Cheque	Gross	Heading	Invoice date	Details	Cheque
52	002192	£35.00	21200	09/07/18	Landscape Inc. – BG	£35.00
53	002194	£70.00	21100	09/07/18	Phil Moxon - defib and play inspection	£70.00
54	002195	£50.00	21200	09/07/18	V Signs - BG sign	£50.00
57	002196	£146.00	21300	09/07/18	Maurice Parkinson – Lengthsman	£146.00
58	002197	£80.00	20500	09/07/18	Maurice Parkinson – Mowing	£665.00
59	002197	£450.00	20100/1	09/07/18	Maurice Parkinson – Mowing	£665.00
60	002197	£135.00	20100/2	09/07/18	Maurice Parkinson – Mowing	£665.00
		£2,788.97			Confidential	

Invoices and payments approved for settlement including account balances and payments. Proposed by Cllr Grant. Seconded by Cllr Wright. All in favour.

ITEMS FOR DISCUSSION.

1. NHB- Dealt with in Open Forum. NHB process has been changed slightly, see www.wychavon.gov.uk/newhomesbonus for more information.
2. Road crossing- Cllr Cleveland raised the matter of a road crossing on B4035 at The Triangle to join both halves of the village and provide a safe school route for new development children. Cllr Adams suggested that an email be sent to him in the first instance expressing an interest. Speed checks are usually carried out and speeds would need to be well below 30mph. Then the type of crossing would be considered and this would determine cost, it may be that PC would need to look at how this could be funded. Any future development could have s106 attached to it. Clerk to send initial email.
3. Village energy facility – Next agenda.
4. TPO List- Cllr Wright expressed concerns that many important village trees are not included in the list and do not have TPO's. He requested a review of the village trees and asked that the following be included:
 - Oaks along Station Road
 - Trees on both islands
 - Rec ground trees
 - memorial trees

It was agreed that clerk and Cllr Davis would carry out a review of trees and apply for TPO's for next meeting.

5. Allotments- A plot holder has had minor damage to storage container and a number of plants have been pulled up. There is a suggestion that there could be an increase in security. Cllrs considered the matter and agreed that it is early days and the novelty will wear off, any measures should be re-considered in the autumn.
6. Footpaths-No response received from letter to date.
7. Theatrebarn-Call received from Trustee confirming that PC will be invited to open day, this has been pushed back to October due to the large amount of work required in clearing Theatrebarn. It is likely that there will be 7 events per year and the village and its groups will be involved.
8. Rooftop proposed Development- Dates have been suggested to meet proposers of this project w/c 23rd July 2018, awaiting date when all councillors will be invited to attend to find out what is proposed.
9. Village Gates- Design was noted and payment of £1294.80 approved, Proposed by Cllr Cleveland, seconded by Cllr Wright with 1 abstention.

Wychavon District Council.

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.

- Neighbourhood plan
- Smartwater to include a separate sheet explaining details of smartwater.

Meeting closed at 8.25pm.

Date of the next meeting; 10th September 2018.

Signed:

Date:

DRAFT