

## Minutes of the Ordinary Meeting of Tibberton Parish Council held on 7<sup>th</sup> January 2010

**Democratic Period: 2 members of the public present.**

Formal meeting commenced 19:30 hours

### 1.1 Attendance

Present: S. Pearson (SP) (Chairman); R. Grimer (RG); C Hartwright (CH); E. Holding (EH);  
M. Leci (ML); M. Rowley (MR)

In attendance Cllr A Miller

Apologies: J. Hill (Clerk)

### 1.2 Declarations of Interest

Declaration of Interests: none

Declaration of Disclosable Pecuniary Interests in items on the agenda: none

Declaration of Other Disclosable Interests in items on the agenda: none.

### 1.3 Minutes of Previous Meetings of the Council

Minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 10<sup>th</sup> December 2019 having been previously circulated were approved (RG/EH) and signed by the Chairman as a correct record.

### 1.4 Progress Reports/Updates on matters considered at the previous meeting: none

### 1.5 To receive the report of County Cllr Tony Miller – For Information

Cllr Miller reported that the flooding between the Old Turnpike and Old House Farm drive will be costly to repair. Work on Junction 6 had required unexpected work to correct rising ground water. Additional reinforcement had been required causing the project to go over budget but the work will now soon be completed. A new traffic survey will be carried out in Tibberton once the work is completed.

Cllr Miller requested that the Lengthsman should check whether the salt bins needed topping up.

Worcester Parkway Station had been completed and was waiting for Network Rail to finalise.. A nature reserve was included in the scheme.

CH requested that Eatons Lane should be repaired. Cllr Miller said it was unlikely that a full repair could be completed as the lane only served one property..

Cllr Miller confirmed that he had put a request in for the lay-by in front of Hillside to be re-opened.

### 1.6 To receive the report of County Cllr Tony Miller – For Information

DCllr Rowley reminded members that the deadline for nominations for the Wychavon Community Awards was the end of the month.

### 1.7 Reports by Councillors

**a) Tibberton Parish Hall Management Committee:** RG reported on the meeting of the Committee which had taken place immediately before the Parish Council meeting.

**b) Neighbourhood Watch:** no new matters

**c) Community Speed Watch:** No sessions had been held over the Christmas period.

**d) Tibberton Community Land Trust:** MR stated that a draft lease had not been received from the Parish Council, which made it difficult for the Trust to enter into agreements with potential hirers. It was proposed by RG/EH that the Chairman should request a lease to be provided.

**e) County Association of Local Councils:** nothing to report.

- 1.8 **Report from local police officer - For Information**  
No incidents had been reported.
- 1.9 **Planning.** No planning matters for consideration.
- 1.10 **Highways and Byways**  
**a) Lengthsman.** No information.  
**b) Public Rights of Way.** RG reported that he had been replacing way markers. The stile under the railway bridge was unsafe. CH suggested how this could be rectified and will look at a solution with RG.  
**c) New Highways and Byways issues.** EH reported on the problem of speeding in Foredraught Lane. MR will contact the Road Safety Partnership to see if speed checks can be carried out.
- 1.11 **Finance**  
**a) The bank reconciliation** report was noted.  
**b) Receipts:** members noted the report.  
**c) Payments** to be made in respect of outstanding invoices and requests for payment were reported totalling £1,256.36. All payments were approved (EH/RG)  
**d) Mid-Term changes to the Insurance Premium** in relation to the new build project and fidelity guarantee were noted.
- 1.12 **Budget/Precept 2020/2021.**  
a) A budget of £44,559.20 was approved CH/RG.  
b) A precept of £37,220.00 (£36,509.00 + grant from WDC of £711.00) was approved (RG/EH).
- 1.13 **Code of Conduct**  
Members agreed to adopt, without amendment, the Code of Conduct recommended by the Worcestershire District Councils and Worcestershire County Council Monitoring Officers (CH/RG)
- 1.14 **Tibberton Village Hall (existing)**  
RG reported that the independently examined annual accounts for the year ended 31<sup>st</sup> May 2019 had been presented and the final balance was £33,663. The Management Committee had unanimously agreed that a significant proportion of the cash should be transferred to Tibberton Community Land Trust specifically for the purpose of fitting out the new hall. This was with the understanding that when the old hall closed the balance in the account should also be transferred to the Community Land Trust for the same purpose. The old hall would be sold with planning permission. The committee also unanimously agreed that all avenues should be explored to reimburse the Parish Council for the monies expended in building the new hall (as previously conveyed to, anticipated by parishioners).
- 1.15 **New Village Hall Working Group.**  
The Parish Council had taken possession of the building and the Working Group was working on snagging lists with Wernick. Regular safety and security checks were being carried out.
- 1.16 **Correspondence and other matters for consideration and information.**  
RG reported that residents at the top of Foredraught Lane had decided to continue with improved broadband provision from Airband rather than moving to a different system.
- 1.17 **Items for future agenda. .**  
Defibrillator.
- 1.18 **Date of next meeting:** Tuesday 4<sup>th</sup> February. The meeting closed at 21:30.

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Chairman, 4th February 2020