Democratic Period: 1 member of the public present.

2.1 Attendance

Present: M. Rowley (MR); (Vice / Acting Chairman); R. Grimer (RG); C Hartwright (CH); E. Holding (EH); M. Leci (ML)

Apologies: S. Pearson (SP); West Mercia Police

In Attendance: County Councillor A. Miller; J. Hill (Clerk)

2.2 Declarations of Interest

- a. Declaration of Interests: none
- b. Declaration of Disclosable Pecuniary Interests in items on the agenda: none
- c. Declaration of Other Disclosable Interests in items on the agenda: none.
- 2.3 There were no written requests for the Council to grant a dispensation under Section 33 of the Localism Act 2011.

2.4 Minutes of Previous Meetings of the Council

Minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 7th January 2020 having been previously circulated were approved (RG/ML) subject to amendment of the date to 7th January 2020 and 3 members of the public being present. The amended minutes were signed by the Chairman as a correct record.

2.5 Progress Reports/Updates on matters considered at the previous meeting None.

2.6 To receive the report of the County Cllr Tony Miller - For Information

CCIIr Miller reported back to Council that the lay-by on Plough Road could be re-instated if the Parish Council was able to pay the full cost of the work; a safety audit had been undertaken re the Plough Road parking issue and removal of the yellow lines was precluded due to its findings and the views expressed by West Mercia Police. Canal bridge: Members noted that WCC had cut back the foliage and that the road traffic signage had been repositioned – however members did not feel that the signage resolved the traffic issues (CCIIr Miller to discuss with Highways).

2.7 To receive the report of the District Cllr Margaret Rowley - For Information

Members noted DCIIr Rowley's report in relation to the SWDP review process; comments from the consultation would be reported back on in the autumn.

2.8 Reports by Councillors

- a) Neighbourhood Watch: no new issues
- b) Community Speed Watch: MR informed Members that 6 sessions (total 1742 vehicles speed checked) had taken place in January with 32 vehicles exceeding 35mph. Members noted that the Police and Crime Commissioner had stated an intention to provide Special Constables to impose fines and assist in force wide speed enforcement
- c) Tibberton Community Land Trust: RG reported that TCLT's next meeting was scheduled for 18th February 2020
- d) County Association of Local Councils: Worcestershire CALC was providing a new training programme for Clerks and Councillors.

2.9 Report from the local police officer – for information

Members noted receipt of apologies; there were no crimes or incidents to report.

2.10 Planning

- a) To consider planning applications referred by Worcestershire County Council and Wychavon District Council for comment: none
- b) To consider under the Scheme of Delegation any Planning Applications received between publication of this agenda and the Meeting: none
- c) Details of Decision Notices:
 - Application: 19/02462/CU

Proposal: Conversion of existing, redundant barn to holiday let and formation of new, improved access onto the highway. Double garage to provide parking and to incorporate bat loft above

Location: Barn between the Lodge and Brier Fields, Plough Lane, Tibberton

Applicant: Mr I Ford

Members noted that WDC approved the application.

d) To consider reports of other "Planning" related Matters received by the Council prior to the commencement of the meeting: Members noted that Application: 19/02444/RM; Reserved Matters Application following Outline Permission 19/01060/OU relating to the scale, layout, internal access and external appearance for 3 no. B1/B2/B8 buildings, earthworks; plot and structural landscape works inclusive of an ecological buffer zone; internal access roads, car parking, utilities and plant infrastructure. Location: Land off Pershore Lane, Tibberton. Applicant: Stoford Developments Ltd and Spetchley Development would be considered by WDC Planning Committee 6th February 2020.

2.11 Highways and Byways

- a) Lengthsman: Members noted that the gullies and grips had been cleared
- b) PRoW (Footpaths): RG confirmed that with permission from WCC he had removed the stile by the railway line (PRoW 508). PRoW 543: RG to confirm identity of landowner with WCC.
- c) Highways and Byways: CH expressed concern re the lack of signage at the top exit where Church Lane meets Plough Road: CCIIr Miller to raise matter with WCC. CCIIr Miller to investigate why signage for 'Crowle and Tibberton' does not comply with usual policy of the nearest settlement showing first on road signs.

2.12 Finance

- a) Bank Reconciliation: Members noted that no statements had been received since the previous meeting
- b) Receipts: Members noted that no statements had been received since the previous meeting
- c) Payments to be made in respect of outstanding invoices and requests for payment were reported totalling £1,772.10. All payments were approved (RG/EH).

2.13 Tibberton Village Hall (existing) in relation to Legal Matters

No new matters.

2.14 New Hall Project Group – Clerk's report under delegated powers

Members noted: the new 3 month contract with nPower; Wernick had still not completed the work identified on the 21/12/2019 snagging list; new issues re excessive condensation on air-con units and deteriorating film on one of the panels of a double-glazed door panel leading from the hall onto the patio area. These matters were being progressed with Wernick as a matter of urgency.

2.15 Correspondence

Members resolved (RG/CH) to donate £200.00 for the provision of resources to support a Community Singing Project (culminating in a public performance) at Tibberton First School (the project is being organised by Tibberton Parochial Church Council).

2.16 Items for inclusion on a future agenda

Authorisation of additional bank account signatories (March) Long term use of the adopted BT phone box; on-going review of regulatory documentation.

2.17 Date of Next Meeting

The next Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 3rd March 2020 at 19:30 hours at Tibberton Village Hall.

Members of the public and press were cordially invited to be present at the above meeting

The meeting closed at 21:27 hours

(Chairman – 3rd March 2020

| Expenditure: 4/2/20 | Gross |
|---|-----------|
| Remuneration contractors and staffing costs | £750.25 |
| CPRE - subscription | £36.00 |
| | |
| Project Account - Capital Build | |
| nPower | £985.85 |
| | £1,772.10 |