Minutes of the Ordinary Meeting of Tibberton Parish Council held 3rd March 2020

Democratic Period: 2 members of the public present.

3.1 Attendance

Present: S. Pearson (SP) (Chairman); M. Rowley (MR); R. Grimer (RG); C Hartwright (CH); E. Holding (EH); M. Leci (ML) Apologies: County Councillor A. Miller; West Mercia Police In Attendance: J. Hill (Clerk)

3.2 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.
- 3.3 There were no written requests for the Council to grant a dispensation under Section 33 of the Localism Act 2011.

3.4 Minutes of Previous Meetings of the Council

Minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 4th February 2020 having been previously circulated were approved (CH/ML) and signed by the Chairman as a correct record.

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

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

Members noted CCIIr Miller's apologies for absence from the meeting.

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

Members noted DCIIr Rowley's report that: the SWDP review process (comments from the consultation would be reported back on in the autumn) Wychavon District Council (WDC) had not increased their element of the precept; the Managing Director of WDC had submitted his resignation from July, the post was being advertised.

3.8 Reports by Councillors

- a) Neighbourhood Watch: no new issues
- b) Community Speed Watch: MR informed Members that 7 sessions (total 1363 vehicles speed checked) had taken place in February with 37 vehicles exceeding 35mph.
- c) Tibberton Community Land Trust: RG reported that TCLT's next meeting was scheduled for 24th March 2020
- d) County Association of Local Councils: MR reported that the next meeting would focus on WCC Lengthsman service and Community First arrangements.

3.9 Report from the local police officer – for information

Members noted receipt of apologies and an emailed report (circulated by email prior to the meeting): there were no crimes or incidents to report.

3.10 Planning

a) To consider planning applications referred by Worcestershire County Council and Wychavon District Council for comment:

Application: 20/00239/FUL

Location: Land Adjoining Black and White Cottage, Foredraught Lane, Tibberton

- Proposal: Erection of new dwelling and alterations to existing access
- Applicant: Mrs Sylvia Major

Members resolved (EH/RG) to object to the application on the grounds that it overshadows the existing listed building and detracts from the street scene. Members further requested that DCIIr Rowley notify WDC planning enforcement of a breach of planning permission and that the work had commenced prior to a planning decision being reached.

DC/Ir Rowley abstained from participation as a Parish Councillor in the vote or discussion of this matter so that no conflict of interest between her two different roles should occur.

b) To consider under the Scheme of Delegation any Planning Applications received between publication of this agenda and the Meeting:

Application: 20/00390/HP

Location: 2 Evelench Court, Evelench Lane, Tibberton. WR9 7NZ

Proposal: Single storey front extension - variation of condition 2 of planning approval18/00260/HP – use of materials

Applicant: Robert Dowdeswell

Members resolved (EH/RG) to complain to WDC Planning that Council was unable to commence on the application as insufficient information was provided - there were no photographs of proposed materials or clear plans provided.

c) Details of Decision Notices:

Application: 19/02444/RM

Proposal: 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 Wychavon District Council approved the application on 7th February 2020

- d) To consider reports of other "Planning" related Matters received by the Council prior to the commencement of the meeting: there were none
- e) South Worcestershire Development Plan: confirmation that MR had volunteered and attended the Briefing for Parish and Town Councils (circulated by email in advance of nomination deadline).

3.11 Highways and Byways

- a) Lengthsman: no new matters
- b) PRoW (Footpaths): RG confirmed that with permission from WCC he had removed the damaged stile on PRoW 543 (not on definitive map) 543
- c) Highways and Byways: Members noted that CCIIr Miller had reported the following to WCC Highways officers potholes in Eaton's Lane which was forcing large vehicles onto the steep embankment which risked bank slippage; drainage issues/flooding at the back of Turnpike Cottages.

3.12 Finance

- a) Bank Reconciliation: Members noted receipt of the bank reconciliation
- b) Receipts: Members noted that no income had been received since the previous meeting
- c) Payments to be made in respect of outstanding invoices and requests for payment were reported totalling £2,601.65. All payments were approved (MR/RG)
- d) Members resolved (MR/SP) that Cllr M. Leci be nominated as a signatory in relation to Tibberton Parish Council's HSBC bank accounts
- e) Members resolved (EH/MR) that Cllr R. Grimer be nominated as a signatory in relation to Tibberton Parish Council's HSBC bank accounts.

3.13 Tibberton Village Hall (existing) in relation to Legal Matters No new matters.

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

Members noted that Wernick had still not completed all the work identified on the 21/12/2019 snagging list; these matters were being progressed with Wernick as a matter of urgency. Some of the work completed by the developer's sub-contractors had caused new issues.

3.15 Correspondence

- a) Members resolved (CH/ML) that MR's offer to submit the survey re West Mercia PCC Road Safety Strategy on behalf of the Parish Council be accepted
- b) Members resolved (MR/CH) that Tibberton Parish Council respond that it applauds Worcestershire County Council's commitment to being a pollinator friendly county and approves the draft Worcestershire Pollinator Strategy Consultation.

3.16 Items for inclusion on a future agenda None.

3.17 Date of Next Meeting

The next Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 7th April 2020 at 19:30 hours at Tibberton Village Hall. *NB due to Covdi-19 national lockdown the April meeting was not held.*

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

The meeting closed at 21:14 hours

(Chairman – 1st September 2020

Expenditure: 3/3/20	Gross
Remuneration contractors and staffing costs	£721.55
Vale Office Interiors Ltd – new hall furniture	£1,880.10
	£2,601.65