

Minutes of the Ordinary Meeting of Tibberton Parish Council held 3rd April 2018

Democratic Period: None to report for future action.

4.1 Attendance

Present: D. Nutting (Chair) (DN); S. Pearson (SP); R. Grimer (RG); C Hartwright (CH); E. Holding (EH); J. Penzer (JP); M. Rowley (MR)
Apologies: n/a
In Attendance: County Councillor A. Miller; J. Hill (Clerk)

4.2 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.

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

4.4 Minutes of Previous Meetings of the Council

Minutes of the Ordinary Meeting of Tibberton Parish Council held on Tuesday 6th March 2018 having been previously circulated were approved (RG/JP) and signed by the Chairman as a correct record.

4.5 Progress Reports/Updates on matters considered at the previous meeting

Defibrillator: Clerk confirmed contact from West Midlands Ambulance; JP confirmed that he was in the process of arranging training sessions; JP to inspect the defibrillator for maintenance etc.

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

CCllr Miller informed Members he had attended a meeting with Highways England in relation to alterations at Junction 6; the diversionary routes were to be based on categories of roads e.g. traffic attempting to use a temporarily closed 'A' road would be directed along other 'A' roads. WCC was reconsidering policies re grit bins and would publish guidance in the near future. CCllr Miller undertook to liaise with WCC Highways in relation to the repeated flooding at the top of Church Lane.

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

DCllr Rowley informed Members that there would be no increase in the Wychavon District Council element of the council tax.

4.8 Reports by Councillors

- a) Village Hall: no new matters
- b) Neighbourhood Watch: DN informed Members that Nottingham Police had caught the perpetrator of a local burglary; this had been made possible by a Tibberton resident providing the vehicle registration number of a suspicious vehicle
- c) Community Speed Watch: the trained group of 6 volunteers were actively manning the equipment in the village and more residents had expressed their interest in volunteering. Additional volunteers were still being sought in order to make it practicable to train a second group of 6 volunteers in the near future
- d) Tibberton Community Land Trust: an open meeting and questionnaires had been organised by TCLT as part of a programme of consultation with residents about the possible provision of a Community Shop in Tibberton
- e) County Association of Local Councils: 7th March meeting received a presentation from planning officers in relation to the local transport plan: improvement to the A46 at Evesham was discussed and it was evident that the priority of the local transport plan was provision of rail traffic.

4.9 Report from the local Police officer – For Information

Police report (circulated by email): theft of a Land Rover Discovery (without keys) from the owner's driveway.

4.10 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: none

- d) To consider reports of other “Planning” related Matters received by the Council prior to the commencement of the meeting:
- i) DCllr Rowley undertook to query with WDC planning enforcement the hedge at the bridge.

4.11 Highways and Byways

- a) Lengthsman: Members noted the Lengthsman report. Members noted the temporary Lengthsman’s hourly rate
- b) PRow (Footpaths): RG to liaise with the owner of the Old Forge
- c) New Highways and Byways Issues:
- i. DN undertook to contact the Canal and River Trust and request they provide rubbish bins along the tow path and also to report to them that human and dog excrement frequently found alongside the canal
- ii. MR undertook to contact the Canal and River Trust about the missing coping stones on the canal bridge.

4.12 Finance

- a) Bank Reconciliation: Members noted the submitted report
- b) Receipts: Members noted that £22.43 had been received since the previous meeting
- c) Payments to be made in respect of outstanding invoices and requests for payment were reported totalling £1,395.01. All payments were approved (JP/RG).

4.13 General Data Protection Regulations (GDPR)

- i. Members noted receipt of the guidance documentation from NALC
- ii. SP undertook to investigate options for mobile phone provision (talk time and texts).

4.14 Insurance

Members resolved (DN/JP) to accept the insurance quotation from Inspire.

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

No new matters

4.16 Tibberton Village Hall (TCLT development)

- i. Members were minded to grant approval for an extension period to Speller Metcalfe’s licence (subject to WDC consent) to use the new hall site as a compound and car park (at no fee) and resolved (EH/RG) to delegate to the Clerk, in consultation with DN and MR, arrangements and authorisation thereto. Clerk reported that she was in consultation with WDC in relation to legal considerations, provision of an additional licence and approval of the Head of Property Services
- ii. CCllr Miller to enquire of WCC Highways and Legal Services Officers the status of the proposed adoption of Hawthorn Rise
- iii. DCllr Rowley to report issues with the hedgerow at Hawthorn Rise to WDC Planning Enforcement Officers.

4.17 Correspondence

No additional correspondence for consideration.

4.18 Items for inclusion on a future agenda

Lengthsman appointment (advertise end June)

4.19 Date of Next Meeting

The Annual Meeting of Tibberton Parish Council will be held on will be held on Tuesday 1st May 2018 at 19:30 hours at Tibberton Village Hall

The next Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 1st May 2018 at 19:50 hours at Tibberton Village Hall

The meeting closed at 21:40 hours

(Chairman – 1st May 2018

Expenditure: 3/4/18	Gross
Remuneration contractors and staffing costs	£351.29
Came & Co. Insurance	£678.52
Reimburse Spring Newsletter	£41.00
HMRC - periods 7 - 12	£324.20
	£1,395.01