

Minutes of the Ordinary Meeting of Tibberton Parish Council held 5th February 2019

Democratic Period: 1 member of the public present.

2.1 Attendance

Present: S. Pearson (SP) (Chairman); R. Grimer (RG); C Hartwright (CH); E. Holding (EH); J. Penzer (JP); M. Rowley (MR);
Apologies: 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 8th January 2019 having been previously circulated were approved (RG/EH) and 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

CCllr Miller reported back to Council that: parking and speeding issues had been reported to the Police and Highways Safety and a site visit had resulted in suggestions with regard to parking restrictions; Church Lane, surface water flooding, WCC officers to visit and meet with CH; Black & White Cottage fencing, a second letter had been sent by WCC. If the owner did not take the requested action or reply then WCC would remove the fencing; CCllr Miller informed Council that he was donating £1,000 toward kitchen equipment for the new hall.

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

Members noted DCllr Rowley's report in relation to WDC budget considerations and Members noted that the 75% retention of business rates would be shared with WCC and be allocated to social care.

PCllr Christopher Hartwright had been nominated for the WDC Diamond Jubilee Community Recognition Award and DCllr Rowley, on behalf of Wychavon District Council, presented PCllr Hartwright with a Certificate of Commendation in recognition of the hard work and effort he has put into the community over many years.

2.8 Reports by Councillors

- a) Tibberton Parish Hall Management Committee: Members noted that the requested management committee meeting not yet been convened
- b) Neighbourhood Watch: dog fouling. Members resolved (JP/CH) to support a poster campaign and to ask the school to encourage children to create posters. In support of this initiative the PC agreed to provide a fund of £100.00. SP to liaise with the school
- c) Community Speed Watch: MR informed Members that 6 sessions (total 999 vehicles speed checked) had taken place in January with 26 vehicles exceeding 30mph, the top speed recorded was 45mph. Tibberton had been provided with new equipment as part of a trial and the Chief Constable had observed a speed watch session
- d) Tibberton Community Land Trust: RG reported that TCLT considered matters linked to the new hall kitchen
- e) County Association of Local Councils: Worcestershire CALC had submitted a notice of motion to the NALC national conference that parishes should be permitted to financially support churchyards.

2.9 Report from the local police officer – for information

Members noted receipt of an email report (circulated prior to the meeting).

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: none
- d) To consider reports of other "Planning" related Matters received by the Council prior to the commencement of the meeting: none.

2.11 Highways and Byways

- Lengthsman: Members resolved (SP/JP) to appoint David Miles as Lengthsman
- PRoW (Footpaths): WCC had confirmed that repair of the stile by the railway line had been given priority status
- Highways and Byways: no new issues.

2.12 Finance (see minutes re New Hall Project Group for matters related to New Hall Finance)

- Bank Reconciliation: Members noted that no statements had been received since the previous meeting
- Receipts: Members noted that no statements had been received since the previous meeting
- Payments to be made in respect of outstanding invoices and requests for payment were reported totalling £8,278.51. All payments were approved (JP/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 report from the Clerk which related to the matters determined in a) to g) below:

- Contract with Wernick Ltd for the building of a new hall at Vardroe Way, deferred until March meeting
- Tibberton Parish Council unanimously resolved (SP/JP) to rescind the decision reached in Minute 10.15(d), October 2018 whereby “Members resolved (SP/JP) to request the initial provision of £350,000.00 from the Public Works Loan Board (PWLB)”. Members noted that the signed and authorised request had not, by intent, been forwarded to PWLB until the contract with developer had been finalised.
- Tibberton Parish Council unanimously resolved (RG/EH) to authorise a new application to the Public Works Loan Board for the initial provision of £300,000.00. (Chairman and Clerk were authorised to sign the request at the meeting)
- Tibberton Parish Council unanimously resolved (SP/RG) that Tibberton Community Land Trust be required to present an up-to-date business plan to Tibberton Parish Council by 31st March 2019
- Tibberton Parish Council unanimously resolved (SP/RG) that Tibberton Community Land Trust be required to present an up-to-date marketing plan to Tibberton Parish Council by 31st March 2019
- Tibberton Parish Council unanimously resolved (SP/EH) that Tibberton Community Land Trust be required, by 31st March 2019, to inform Tibberton Parish Council of the structure and personnel who will form the Management Committee of the new village hall
- Tibberton Parish Council unanimously resolved (SP/JP) that that Tibberton Community Land Trust be required to present details on how it will fund/provide the ancillary items required at the new hall by 31st March 2019.

2.15 Correspondence

No new items of correspondence for consideration had been received.

2.16 Items for inclusion on a future agenda

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 5th March 2019 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 21:10 hours

(Chairman – 5th March 2019)

Expenditure: 5/2/19	Gross
Remuneration contractors and staffing costs	£1,038.68
Tibberton Village Hall Mgt Cttee - cleaning July - Sept 2018	£225.00
Tibberton Village Hall Mgt Cttee - cleaning Oct - Dec 2018	£225.00
Tibberton Village Hall Mgt Cttee - meeting hire July - Sept 2018	£160.00
Tibberton Village Hall Mgt Cttee - meeting hire Oct - Dec 2018	£120.00
Came & Co – Inv: 36039534, Increase fidelity guarantee	£284.29
Wernick Buildings Ltd - BT Quote	£1,624.51
Wernick Buildings Ltd - Severn Trent Quote	£489.11
Wernick Buildings Ltd - Western Power Quote	£4,111.92
	£8,278.51