

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

Democratic Period: 3 members of the public present.

3.1 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)

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 5th February 2019 having been previously circulated were approved (RG/MR) 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 CCllr Miller's report. CCllr Miller undertook to progress with Highways resolution of outstanding pot hole issues.

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

Members noted DCllr Rowley's report in relation to WDC budget: WDC was not increasing its council tax requirement. Members noted information re Worcestershire Wildlife's 'Natural Network' initiative and the canal trust's dog orientated event on 19th May 2019.

NB Members noted confirmation from WDC that Tibberton Parish Council's precept requirement has reduced by 3.3% for 2019/2020: residents will note that the Parish Council's element of their council tax bill has decreased.

3.8 Reports by Councillors

- a) Tibberton Parish Hall Management Committee: JP updated members in relation to a query from a member of the hall management committee, JP to respond
- b) Neighbourhood Watch: Members noted SP had contacted the Head of the school re a possible poster campaign re dog fouling; concerns raised about parking on kerbs along Hawthorn Rise
- c) Community Speed Watch: MR informed Members that since the CSW group formed 70 sessions (total 22,000 vehicles speed checked) had taken place. 469 vehicles had been reported to the Police for further action
- d) Tibberton Community Land Trust: no new matters
- e) County Association of Local Councils: next meeting 6th March 2019, guest speaker re services for adult social care.

3.9 Report from the local police officer – for information

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

3.10 Planning

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

Application: 19/00297/HP

Proposal: Replacement of existing shed with new garage

Location: 3 Old Turnpike Cottages, Road From A4538 Pershore Lane to Crowle Road, Tibberton, WR9 7NR

Applicant: Mr S Moyer

Members resolved to submit the comment that the Parish Council raised no objection to the application

Application: 18/02401/FUL

Proposal: Conversion of existing, redundant barn to dwelling and formation of new, improved access onto the highway. Double garage to provide vehicle parking

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

Applicant: Mr I Ford

Members resolved to object to the application on the grounds that the proposed access was less than 100m from a blind bend on a 60mph zone; proposal was intrusive in relation to the adjoining property and was not in keeping with the street scene

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

Application: 19/00417/HP

Proposal: Single storey rear kitchen extension

Location: Foredraught Cottage, Foredraught Lane, Tibberton. WR9 7NH

Applicant: M and Mrs P Allart

Members resolved to support this application

- 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.

3.11 Highways and Byways

- a) Lengthsman: no new issues
b) PRow (Footpaths): New footpath sign installed at The Forge
c) Highways and Byways: no new issues.

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

- a) Bank Reconciliation: Members noted the tabled bank reconciliation
b) Receipts: Members noted that £15.92 had been received since the previous meeting
c) Payments to be made in respect of outstanding invoices and requests for payment were reported totalling £683.69. All payments were approved (EH/JP).

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

- a) Members resolved (JP/SP) that the Clerk be authorised to undertake tasks on behalf of the trustees of the existing village hall in relation to the future of the hall
b) Members noted the report from the Clerk and the Working Group: pre -commencement meeting to take on 12th March 2019
c) Members resolved (SP/EH) to amend the liquidated and ascertain damages elements of the contract with Wernick Ltd (D P Design Partnership considers LAD's too low)
d) Members resolved (SP/JP) that the Clerk should write to D P Design Partnership providing an assurance in relation to LAD advice.

3.15 Correspondence

No new items of correspondence for consideration had been received.

3.16 Items for inclusion on a future agenda

Long term use of the adopted BT phone box; on-going review of regulatory documentation.

3.17 Date of Next Meeting

- The next Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 2nd April 2019 at 19:30 hours at Tibberton Village Hall
- The Annual Council and Ordinary Meetings of Tibberton Parish Council will be held on Tuesday 14th May 2019 at 19:30 hours at Tibberton Village Hall
- The Annual Parish Meeting will be held on Tuesday 21st May 2019.

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

The meeting closed at 21:10 hours

(Chairman – 2nd April 2019

Expenditure: 5/3/19	Gross
Remuneration contractors and staffing costs	£683.69
	£683.69