**Minutes of Meeting**

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| **Subject:** | | **Elmley Lovett Parish Council Meeting** | | | |
| **Location:** | | **Cutnall Green & District Memorial Hall** | | | |
| **Date and time:** | | **Held on 11th Feb 2020 at 19.30 hours** | | | |
| **Present:** | | |  | | --- | | Jane Bache (JB)(Chair)  Joe Stringer(JS) | | N Wright Clerk (NW)  Ann Stringer (AA) | | Richard Needham(RN) | |  | | |
| **Apologies:** | | Councillor A Miller (TM)  Adrian Aston  Rod Pinner  James Homer  Councillor Peter Tomlinson (PT) |  | | |
| **Distribution** | | Parish Councillors  District Councillors  County Councillor  Parish notice board |  | | |
| **Date issued:** | | March2nd 2020 | | | |
| **Item** |  | | | **Action** |
|  | **County Councillors report:** Not available | | |  |
|  | **District Councillors report :** The focus of Wychavon DC was on the budget for this year which would be considered at the next Council meeting on February 19th. Meetings connected with the SWDP review were being scheduled for March. The Boundaries Commission were looking at Wychavon with the task of equalising the numbers of voters in each ward, the last review being in 2002. At present the Lovett and North Claines ward has 12% above the average. | | |  |
| 1 | **Declarations of interests**  Mr Aston and Mrs Bache are members of the Memorial Hall Committee. Mrs Bache is a member of the Foster Trust. | | |  |
| 2. | **Minutes of meeting held on 14th Jan 2020**  The minutes of the above meeting were approved | | |  |
| 3 | **Progress Reports** | | |  |
| 3.1 | **Hedge between School and Village Green**: It was agreed that the hedge should be laid properly and that the Foster Trust would contribute to the cost. Two quotes had been obtained , £750 for laying the hedge and £250 to replant. It was proposed by JB and seconded by AS and agreed by the Council that the work be carried out. | | | JB |
| 3.2 | **Defibrillator:** It was agreed by the Council that the defibrillator pads should be replaced. JB to order | | | JB |
| 3.3 | **Playing Fields:** JS reported on the possibility that part of the playing fields could be covered by trees through the Woodland trust making it an area for relaxation and enjoyment with appropriate design. Would have to prove ownership of the land first. Could be financed by a legacy grant? To be discussed at the next meeting. | | |  |
| 4 | **Planning:** Reference 20/00054/FUL Demolition of existing building at Unit 311,Hartlebury Trading Estate and it’s replacement with a new building. There were no comments on this application.  Ref20/00125/FUL proposed installation of 15metre high training tower at unit 315,Hartlebury trading estate. This is a communications tower and there was discussion about the height in relation to other properties. Application approved. | | |  |
| 5a. | **Bank balances and financial transactions requiring authorisation.** | | |  |
|  | **Bank Balance at 30/10/19 £9058.06**  **Income expected: HMRC £1707.19** | | |  |
| 6 | **Correspondence for circulation**  Correspondence already circulated: Envirecover, and police crime report. County Councillor’s report. CALC details. Elmbridge PC minutes.  Confirmation from Wychavon had been received re. Councillors code of conduct. | | |  |
| 7 | **Items of Parochial Interest**:  **1** It was agreed that the updated cost of a dog waste bin be ascertained before the next meeting.  ***2*** The Seesaw and Duck on the children’s playing area would need replacing this year. | | | NW |
| 8. | **Next meeting**  **The next Council Meeting will take place on Tuesday March 10th, 2020 at 7.30pm.** | | |  |

. **Meeting closed**: 20:15 hours

Nicolas Wright

Clerk to Elmley Lovett Parish Council