**Minutes of Meeting**

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| **Subject:** | | **Elmley Lovett Parish Council Meeting** | | | |
| **Location:** | | **Cutnall Green & District Memorial Hall** | | | |
| **Date and time:** | | **Held on 10th July 2018 at 19.30 hours** | | | |
| **Present:** | | |  | | --- | | Jane Bache (JB)Chair  James Homer (JH)  W Boddy (WB)  Adrian Aston (AA)  Ann Stringer (AA) | | N Wright Clerk (NW)  Councillor P. Tomlinson (PT)  Councillor A Miller (AM)  Councillor L Duffy (LD) | |  | | |
| **Apologies:** | | R Pinner |  | | |
| **Distribution** | | Parish Councillors  District Councillors  County Councillor  Parish notice board |  | | |
| **Date issued:** | | July27th 2018 | | | |
| **Item** |  | | | **Action** |
|  |  | | |  |
|  | **County Councillors report:** PT reported on the top five subjects details of which had been distributed to the Council. As a member of the Health overview committee, he reported on the problems facing Worcester Royal hospital which had a shortfall of 82 beds. Extra government money would only just address this. There were so many issues involved including getting people out of hospital quicker, and not getting them there in the first place.  As regards the provision of smart water in Elmley Lovett, some of the Councillor’s divisional fund could be used towards this and PT was prepared to donate <£500**.** | | |  |
| 1 | **Declarations of interests**  Mr Aston and Mrs Bache are members of the Memorial Hall Committee. Mr Homer is a member of the Elmley Lovett Parochial Church Council. Mrs Bache is a member of the Foster Trust. | | |  |
| 2. | **Minutes of meeting held on 12th June 2018**  The minutes of the above meetings were approved | | |  |
| 3 | **Progress Reports** | | |  |
| 3.1 | **Football pitch:** Following JB’s meeting with Wayne from Wychbold Junior FC, it was decided to offer them the ground for use on Saturday mornings at no charge. They would however be responsible for maintaining the pitch and providing insurance. An agreement would need to be drawn up and the school asked if their car park could be used. The school had yet to decide if they wished to use the playing field during the week. | | |  |
| 3.2 | **Playground Equipment and New Homes Bonus:** NW to speak to North Claines PC regarding both playground equipment and benches. Also to contact Tracy at Wychavon on her return from holiday to see if the original amount agreed for the New Homes bonus grant could be adjusted rather than having to submit another application. | | | NW |
| 3.3 | **Benches on Playing Field:** as above | | |  |
| 3.4 | **VA Signs**: WB reported that there had been 542 hits per day over the last two weeks on the VA sign outside the Peel house on the main road. An approach would be made to the Safety partnership to see if the police could provide the occasional speed checks now that the legal aspects had been amended. | | | NW |
| 3.5 | **Smart water**: The council agreed to go ahead with this and to order 120 kits, with a 25% discount from the commissioner. JB to speak to Mick Simpson who it was thought had 30 spare packs available. Final cost to Elmley Lovett residents to be decided once total cost was known, taking into account PT’s contribution. | | | JB |
| 3.6 | **Hedge opposite Church Drive:** Hartlebury trading estate’s office had been emailed. | | |  |
| 3.7 | **Container at Tinker’s Cottage:** JB spoke to David Payne who was going to speak to David Trimmer, owner of the property. | | |  |
| 3.8 | **Vacancy on Council**: Richard Needham to be approached. | | |  |
| 3.10 | **Contribution to Elmley Church:** Discussion took place on whether the Council would contribute to the maintenance of the churchyard. JB was keen that the Council should continue to support this as in previous years. It was agreed that £500 would be sent to the secretary of Elmley’s PCC. | | | NW |
| 4. | **Planning:**  The objection time limit to the application no18/00957/OU relating to the Potter Group plc’s development of site 7, had been extended and JB had sent an objection on behalf of the council. | | |  |
| 5. | **Bank balances and financial transactions requiring authorisation.** | | |  |
| 5.1 | |  |  | | --- | --- | | Bank balances  At 30**.6.18** | £10122.46 | | Barclays current account no. 40319465  National savings account no. 138040611  Nationwide Building Society | £9464.97 | |  | | £222.25 | | £435.24 | |  |  | | | |  |
| 5.2 | **Income due**  **Worcs CC £245.44**  **Worcs CC £231**  **Expenditure needing authorisation**  **W Waldron £220.00** | | |  |
| 6. | **Correspondence for circulation**  Correspondence already circulated: Envirecover, and police crime report. County Councillor’s report. CALC details.  A letter had been received from Julia Goss, secretary of Elmley PCC regarding the provision of brown signs to direct people to St. Michael’s church, Elmley Lovett. The Council agreed to this in principle. | | |  |
| 7 | **Items of Parochial Interest:**  (a) **Footpaths**: WB reported on the progress made so far with footpaths, of which there was approximately 50 stretching for about 18 miles. It was suggested and accepted that the parish could be divided up into sections so that individual councillors could report on their section with regard to condition, gates, and stiles etc. and report back. A summary could then be sent to PT who could take it up with footpath officer of the County Council. | | |  |
| 8 | **District Councillors:** AM reported that any sites for development had now been put forward to Wychavon DC and would be considered shortly**.** | | |  |
| 9. | **Next meeting**  Tuesday 11th September 2018 at 19.30 hours at Cutnall Green & District Memorial Hall**.** | | |  |

. **Meeting closed**: 20:50 hours

Nicolas Wright

Clerk to Elmley Lovett Parish Council