

Minutes of Dodderhill Parish Council Meeting on Monday 10th October 2016.

1. PRESENT

Councillors: S. Austin (Chairman), J. Ward (Vice Chair), M. Jones, P. Povey
Mrs. J. Harrigan, Lady Anne Judge, Mrs. R. Cooke, Mrs. J. Campbell, Mrs. A. Keane,
Mrs. S. Shinn, Mrs. J. Lammas.
District Councillor Hugh Hamilton

2. APOLOGIES

County Councillor Tomlinson

3. NO PUBLIC COMMENTS

4. DECLARATION OF INTEREST

Councillor Mrs Harrigan declared an interest in the item M5 Smart Motorway Report.

5. MINUTES

1 AMENDMENT SCHOOL EMERGENCY ACCESS

The Council agreed in principle that the access should be for emergency use only. The item to be ratified when approved.

2. Following the amendment the Minutes of the Meeting held on Monday 5th September 2016 were approved by the Council and signed by the Chairman as a true record.

6. MATTERS ARISING

1 MOTOR BIKE SCRAMBLING ON LAND OFF STOKE ROAD

The Council were disappointed that no action was taken by Worcester Regulatory Services.

7. POLICE REPORT

1. No official report received.
2. However, the Council were informed that several; thefts from farm properties in the Elmbridge area were reported.

8. PLANNING APPLICATIONS

1. 136 Shaw Lane, Stoke Prior
Proposal Certificate of Lawful Use Existing for use of land as domestic garden.
Decision at the discretion of the planners.

9. DISTRICT COUNCILLORS REPORT

Enforcement review, proposals to be considered by the executive board.

10. COUNTY COUNCILLORS REPORT

County Councillors written report distributed to Councillors.

11. PROJECTS

1. YOUTH CLUB

Nothing to report.

2. FIONA'S GARDEN

Grass in need of cutting, arrangements in place.

3. VISION DESIGN – QUESTIONNAIRE

1. A shortened version questionnaire was presented to the Council; it was well received but may need adjustment.
2. The Chairman did not recommend face book communication.
3. Questionnaire to be on line inviting comments.

4. An informal meeting arranged for Monday 7th November 2016 to discuss the way forward.
5. Special thanks to Councillors Mrs Shinn and Mrs Lammas for their excellent work in producing the sample questionnaire.
4. M5 SMART MOTORWAY
 1. REPORT TREE PLANTING
Highways England drawings of proposed tree planting were passed to Councillor Lady Judge who agreed to produce a report and recommendations to be sent to MP Nigel Huddleston.
 2. Councillor Keane feared the proposed lane width plan for the Smart Motorway was inadequate.
5. BARRIER
 1. KEY ACCESS
The barrier key had been taken from the secure box and not returned, furthermore the code had been changed, the box was now redundant.
 2. Arrangements had been made with the handyman to open the barrier for the weekly refuse collection.

12. MATTERS FOR ACTION

1. SMART WATER PROPOSAL
Invite expert advice.
Community Police may permit cadets to assist in the process.
2. WCC PROPOSED EXTENSION TO WYCHBOLD SCHOOL
Awaiting legal paper work.
Councillors required a time limit condition on the building project.
3. DEFIBRILLATOR – NEW HOMES BONUS
Councillor Mrs Keane confirmed an application to County Councillor Tomlinson's members divisional fund for the £170 short fall.
4. STOKE ROAD BOUNDARY HEDGE
Scheduled for cutting within the next two weeks.
5. COUNCILLOR TRAINING
Dates to be arranged for December.
6. TREE SURGERY – OAK TREE
Two quotations for specialist treatment obtained:
 1. Stoulton Groundcare Ltd - £1,100 plus VAT.
 2. Bryan Richards Tree Services - £1,500 plus VAT.
 It was proposed by Councillor Mrs Campbell and seconded by Councillor Mrs Harrigan to accept the quotation from Bryan Richards Tree Services. This was carried.
7. COUNCIL VACANCIES
The Council were unable to co-opt the new applicant due to his inability to commit on a regular basis
Mr Douglas Webb had put his name forward for co-option at the next Meeting.

13. CORRESPONDENCE

Wychavon Jubilee Awards – Nominations invited.

14. FINANCE

1. ACCOUNTS FOR PAYMENT
Cheques were drawn in favour of:
YMCA £1,808. 33 (Half yearly payment towards running of Youth Club). Mr Addy £60.00 (five weeks – Handyman). David Miles £180.00 (Lengthsman). Midland Barrier Company £413.00 (two bollards). BT £115. 80 (Internet Services). Reddipest £110.00 (Wasp Nests). BSS Office Supplies £103.20 (Print cartridges). Mrs. G. Pinfield £44.00 (PAYE refund). Mr. M. Hill £40.00

(Playground Inspection). Wychbold Village Hall £36.00 (Room Hire).
Worcestershire CALC £13. 65 (Councillor Guide). Stoulton Groundcare Ltd
£162.54 (Grass cutting 10/8/16) £162.54 (5.9.16). Wychbold Village Hall
£495.00 (Youth Club Room Hire). Wychbold RBL FC £83.40 (Memorial plaque).
Proposed by Councillor Povey and seconded by Councillor Mrs Campbell.

15. PARISH MATTERS FOR DISCUSSION

1. Councillor Paul Povey announced his resignation from the Council, he hoped he had contributed to the community, he thanked members of the public for their regular attendance at Council Meetings and their participation.
The Chairman thanked Councillor Povey for his valued contribution to council matters he wished Councillor Povey every good wish for the future.
2. REFUSE BIN A38
McDonald's agreed to empty the bin twice weekly. (Monitor).
3. It was noted there was an increase in fly tipping.
4. PARKING – ST RICHARDS CLOSE
Parents taking children to school were now parking on the grass at St Richards Close. The Head teacher to be informed.
5. Weeds along School Road required attention.
6. The Wychbold sign at the northern end of A38 required cleaning – Lengthsman.
7. EXTERIOR LIGHTING – COMMUNITY HALL
It was agreed that the present system required modification.

16. VILLAGE HALL MATTERS

1. DAMAGED BRICK PILLAR
Two quotations received:
 1. Dave Pritchett Building Contractor – £1,895.00 plus VAT.
 2. Central Carpentry - £700.00 plus VAT.The lower quote was accepted.
2. The Chairman suggested a meeting with the new Head Teacher from Wychbold School to form a link and to discuss further arrangements such as car parking.

17. CLOSED MEETING – CONFIDENTIAL ITEM

Minute separately from main minutes.

There being No Further Matters for Discussion the Chairman closed the Meeting at 9.55pm