

# WARNDON PARISH COUNCIL

Minutes of a meeting of the Parish Council held Monday 4<sup>th</sup> July 2016 at Lyppard Hub  
Commencing at 7.30pm

**Present:**

R. Morris (Chairman), N. Fielden (V/Chairman), D. Long, V. Barrall, A. Taylor, L. Morris  
Also present – PC Hart, Parish Warden Alex Booth, Ward Councillor Alan Feeney.

**Apologies:**

D. Merriman, County Councillor A. Roberts, Ward Councillors L & S Hodgson,  
Police Sgt Hallam.

**Declarations of Interest & applications for Councillor dispensations:**

R. Morris – all matters relating to GTech.

Item:	Minute Recorded:	Action By:
19	<b>The minutes of a meeting held 6<sup>th</sup> June 2016</b> were agreed and signed as a true record.	
20	<b>Co-option of Parish Councillor</b> It was proposed by A. Taylor, seconded by L. Morris that Roger Harris be co-opted as a Parish Councillor. All agreed. The Declaration of Acceptance of Office was duly signed.	Clerk to inform Worcester City Council. R. Harris to submit a Register of Interest form within 28 days.
	<b>The meeting was suspended at this point to allow members of the Public to address the Council.</b>	
21	<b>Reports</b>  <b>Police</b> – PC Hart (new local Officer) updated the Council on recent incidents including ASB, mini motos activity and a minor theft.  <b>VAS Reports</b> – as circulated by R. Morris.  <b>County Councillor</b> – apologies noted – report as circulated by email.  <b>Ward Councillors</b> – apologies noted – report as circulated by email .	

22	<p><b>Environmental Report</b></p> <p>D. Merriman had circulated a report by email including parish liaison meeting update and Parish Warden tasks undertaken. Local tasks noted for the future.</p> <p>R. Morris raised concern re the standard of recent grass cutting eg Hastings Drive and Millwood Drive. Also footpaths not being done. Some grass verges seem to be narrowing including the pedestrian / cycle routes. Noted that the recent weather has increased seasonal growth and some pruning cannot be undertaken until end Aug (bird nesting period).</p>	<p>All asked to survey local areas especially outlying area and report to DM and VB for forwarding to the City Council.</p>
23	<p><b>Planning &amp; Rights of Way</b></p> <p>Report as circulated by L. Morris re current matters.</p> <p><b>GTech</b> – A. Taylor updated and noted that a decision is expected next week.</p> <p>Ombudsman - request lodged for status update (after 20 days).</p> <p><b>SWDP</b> – agreed to remove from the agenda for future meetings.</p> <p><b>Worcester Woods retail development</b> – currently rejected but a Public Enquiry expected.</p> <p><b>Neighbourhood Planning</b> – A. Taylor has spoken with Maria Dunn at City Planners re the source documents for SWDP – will filter as required.</p> <p>Land ownership information to be shared with the PC in confidence.</p> <p>Next steps – further activity at the Villages Fete to monitor local interest.</p> <p>Re the £9K grant which may be available, noted that some of the criteria includes web development. Further options to be explored including other PC's experiences.</p> <p><b>Parish Planning</b> – information re the previous attempt at this to be shared re lessons learnt.</p> <p><b>Leopard Hill, Tolladine</b> – email trail re the access proposal to be looked at by L. Morris &amp; A. Taylor.</p>	<p>DM &amp; RM to share previous parish planning information with AT.</p>
24	<p><b>Leisure &amp; Community Affairs</b></p> <p><b>Fete</b> – V. Barrall updated re the event to be held on Sunday 10<sup>th</sup> July – all welcome!</p>	

	<p>A. Taylor to attend re Neighbourhood Planning and V. Barrall / D. Merriman to organise 'bee themed' activities.</p> <p><b>Newsletter</b> – V. Barrall explained the planned Xmas competition, the invitation for which will be included on one of the pages. Winning entry to be used as a wrap-around cover for the next edition.</p> <p><b>Allotments</b> – R. Morris updated re progress made with the legal aspects of the extension. Waiting list is approx. 28.</p>	
25	<p><b>Financial &amp; Governance Matters</b></p> <p>The updated Financial Regulations, previously circulated by N. Fielden, were approved by the Council. Proposed V. Barrall, seconded L. Morris, all agreed.</p> <p>It was noted that the Clerk will progress the agreed transfer of banking to Barclays asap.</p>	
26	<p><b>Reports from outside Bodies</b></p> <p>Lyppard Hub Management Board – no report.</p> <p>Worcester City Standards Board – meeting to be held in November.</p> <p>Worcs CALC – updates as circulated by email. Noted CALC questionnaire for completion.</p>	
27	<p><b>Councillor reports &amp; items for future agendas</b></p> <p>Noted previous outstanding items not on this agenda – agreed that Councillors are to request for future agendas when ready to discuss.</p>	
28	<p><b>Report of the Clerk</b></p> <p><b>Accounts approved for payment:</b>  £406.07(x2) Clerk salary July &amp; August  £793.60 HMRC Quarter 1 payment  £35,500 Lyppard Hub annual contribution  £33.00 www.gngonline.co.uk – fete items  £25.99 www.amazon.co.uk – fete items</p>	

	<p>£98.09 Newsquest - newsletter delivery £71.94 123.Reg – domain name renewal 5 years £90.80 Severn Trent Water – allotments supply</p> <p><b>Money received</b> - £10 allotment fee received</p>	
	<p><b>There being no further business the meeting closed at 8.20pm</b></p> <p>Next meeting – Mon 5<sup>th</sup> September Apologies noted from L. Morris.</p>	