

WARNDON PARISH COUNCIL

Minutes of a meeting of the Parish Council held
Monday 6th February 2017 at Lyppard Hub commencing at 7.30pm

PRESENT:

R. Morris (Chairman), N. Fielden (V/Chairman), D. Long, A. Taylor, R. Harris, L. Morris, D. Merriman, V. Barrall.

Also present – County Councillor A. Roberts, Ward Councillors L & S Hodgson, Alex Booth (Parish Warden), Police Sergeant S. Hallam.

APOLOGIES:

Ward Councillor Alan Feeney

DECLARATIONS OF INTEREST:

None.

ITEM:	MINUTE RECORDED:	ACTION BY:
74	Minutes of a meeting held 9 th January 2017 were agreed and signed as a true record. It was noted that item 68 should read M5 not M6. Proposed D. Merriman, seconded A. Taylor. All agreed.	Clerk to amend the minutes as agreed.
	<p>The meeting was suspended to allow members of the public to address the Council.</p> <p>Matters discussed were – Allotments extension (x20 public attended) and concerns of dog walkers and other users of the green space. The Council listened to concerns raised regarding the change of use of part of the land to create allotments. The Chairman answered questions and updated all those present in respect of progress made, time frame and next steps. County Cllr A. Roberts explained the planning process required.</p> <p>Also noted the request for Poowatch scheme to be reintroduced locally.</p> <p>Ward Cllr L. Hodgson explained that the City Council is shortly to consult publicly on existing</p>	

	conservation areas including Villages areas designated as wildlife and wildflower areas.	
75	<p>Reports:</p> <p>Police – Sgt Hallam summarised recent Police activity in the Parish. It was noted that the Community Messaging System is now available for anyone to sign up to via the Police website / SMS text.</p> <p>County Councillor – the lorry route through Berkeley Way and fly tipping issues locally were noted.</p> <p>Ward Councillors – report as circulated via email. Noted lack of PC consultation re City matters e.g. roundabouts / dog bin provision / Place Partnership. Local Members to raise concern for PC. It was agreed that the Chair write to the City Council to raise concern re lack of consultation and additionally about the amount of money paid to the City for service provision.</p>	<p>DM to include the Community Messaging System in next newsletter.</p> <p>RM to write to the City Council as agreed.</p>
76	<p>Environmental Matters: Report as circulated by D. Merriman.</p> <p>Other matters noted – Hedge removed in Nightingale Ave / Fry Close area. Fly-tipping – on-going issue – end of Old Tolladine Rd area very bad. Bollards don't stop vehicle access. County Cllr A. Roberts stated that there is funding available to deal with this (with PC approval) but that the area is slightly outside the parish, although affects the parish. Agreed for Cllr Roberts to arrange. Warndon Lane also another hotspot for commercial waste tipping including asbestos. St Nicholas Lane also affected. Noted that waste collectors need a permit for Regulatory Services, which the public or the PC can request to see if concerned.</p> <p>New Parish Warden, Luke Capolongo, was introduced to the Council by Alex Booth, our existing Parish Warden. Worcester City reports as circulated via email.</p>	<p>DM to include fly tipping issues in the next newsletter.</p>

77	<p>Planning & Rights of Way matters: Report as circulated by L. Morris via email.</p> <p>Neighbourhood Plan – R. Harris updated regarding neighbourhood planning – report as circulated via email. Flyers have been sent to Berrows for distribution re the 1st March public meeting. Some will also be dropped locally in to the Hub and other venues.</p>	
78	<p>Leisure & Community affairs: R. Morris – x3 defibrillators have been delivered. Locations are currently being arranged and will hopefully include Tesco site.</p> <p>R. Morris – allotments extension updates as circulated and discussed in public session.</p> <p>D. Merriman – newsletter deadline 20th February for articles please. Distribution planned early April. Neighbourhood planning article to be agreed.</p> <p>V. Barrall – summer fete to be a platform for the Neighbourhood Plan. Fete date is provisionally 9th July 2017.</p> <p>It was agreed that the PC contribute £2000.00 to the Villages fete 2017 – proposed N. Fielden, seconded L. Morris. All agreed.</p>	Clerk to pay fete contribution to Lyppard Hub during February.
79	<p>Financial & Governance matters: Statement of accounts agreed as circulated by the Clerk.</p> <p>N. Fielden will be reconciling the accounts to end December 2016 this month.</p> <p>Unity Trust Bank account – it was proposed by N. Fielden, seconded by D. Long, that the Parish Council open a current account with Unity Trust Bank as per the recommendation of the Clerk - all agreed. It was further agreed to open the account with £500.00 initially.</p>	<p>N. Fielden to do accounts reconciliation.</p> <p>Clerk to open Unity Trust Bank account asap with £500 opening balance.</p>
80	<p>Reports from Outside Bodies: Lyppard Hub – no report. Worcester City Standards Board – no report. CALC – updates as circulated by the Clerk.</p>	

81	Councillor Reports & Items for Future Agendas: None.	
82	Report of the Clerk: Accounts agreed for payment: £406.07 Clerk salary £164.06 Severn Trent Water - allotments £120.79 cheapestprintonline.co.uk – Neighbourhood Planning flyers (debit card) £500.00 Unity Trust Bank account (transfer) £2000.00 Lyppard Hub – Villages fete 2017 Proposed N. Fielden, seconded D. Long. All agreed. D. Long – apologies noted for April meeting.	Clerk to pay accounts as agreed and pay £500 in to Unity Trust bank account.
	There being no further business the meeting closed at 8.40 pm	