

WARNDON PARISH COUNCIL

Minutes of a meeting of the Parish Council held
Monday 3rd July 2017 at Lyppard HUB commencing at 7.30pm

Present:

Councillors: R. Morris (Chairman), N. Fielden (Vice Chairman), R. Harris, V. Barrall, D. Merriman, A. Taylor, L. Morris.

Also present:

Ward Cllrs L. & S. Hodgson, Parish Warden A. Booth, P.C. Todd.

Apologies:

D. Long, Police Sgt Hallam, County Cllr A. Roberts, Ward Cllr A. Feeney.

Declarations of Interest & Councillor Dispensation Requests:

None

Item:	Minute Recorded:	Action By:
16.	<p>Minutes of a meeting held 5th June 2017 were agreed and signed as a true record. No matters arising.</p>	
	<p>The meeting was suspended at this point to allow the Public to address the Council. Matters discussed – motorcycles and antisocial behaviour in the Villages. P.C. Todd outlined the Police operation underway including the meeting held with Worcester 6 Business Park. The Chairman is also working with Worc. 6 and the adjacent Wychavon area re solving the issue. Residential areas affected were also acknowledged and actions noted.</p>	
17.	<p>Reports –</p> <p>VAS – report to be circulated shortly.</p> <p>Police - numerous reports re motorcycles (as above) plus a few reported crimes locally including antisocial behaviour, burglaries, arson, vehicle theft, criminal damage and assault. Some local parking problems highlighted in Turbary Ave and another incident with a horse and cart.</p> <p>County Councillor – no report made. Cllr L. Hodgson reported on the recent Ofsted inspection at County Hall involving Children’s Services and Safe Guarding. The</p>	

	<p>ministerial decision is expected in the autumn.</p> <p>Ward Councillors – Cllr S. Hodgson reported re the decision about refuse collection, made by the Environmental Committee. Green bins will be collected in week 1 and black bins in week 2 across the whole city. Larger vehicles are to be used where possible in city areas that can accommodate them. Collections days may change in the future.</p> <p>There is a city small projects fund (up to £30K) and the jetty on the pond towards the Rugby Club has been suggested as a future project, to make it more robust and include additional signage. Approx. 15 projects have been suggested and a decision is expected next week.</p> <p>Police & Crimes Commissioner – looking at a proposal to take over the Fire Service in order to save £4M. The PC and public are invited to comment on the proposals (also circulated via CALC). Concerns raised re the removal of governance.</p>	
<p>18.</p>	<p>Environmental Matters –</p> <p>D. Merriman had circulated a report prior to the meeting. Parish Warden Alex Booth had circulated the task sheet – very busy currently and some requests recently for work on unadopted land in the parish.</p> <p>Tasks noted in White Hill area and Hastings Drive.</p> <p>Conflict noted between cycles and pedestrians on marked routes which are causing safety concerns. County Cllr Roberts has been made aware and now currently considering reversing marked routes to improve safety.</p>	
<p>19.</p>	<p>Planning & Rights of Way Matters –</p> <p>L. Morris reported on application P17P0247 land off Plantation Drive – objections lodged with the City.</p> <p>Also application A17Q0026 Nunnery Way – objection lodged with the City.</p> <p>A. Taylor has spoken to Planners re the environmental impact assessment required for P17P0247 – principal timbered farmland (landscape character assessment). The type of development has also been queried as facts appear incorrect in the application. Noted re SWDP green space allocation which this development impacts directly on. Once all confirmed this will be added to the PC objection.</p> <p>Also noted the letter received from the developer and agreed that the PC should decline the application to meet as an objection has already been lodged with the City.</p>	

	<p>Neighbourhood Planning – the minutes of the most recent meeting were circulated and actions agreed. The draft scope of initial issues was discussed by the Steering Group and it was agreed that the process can be more focussed and effective as requested by the PC. The endorsement of the PC was requested re the focus on SWDP policies which can be included in the NP – this was agreed</p> <p>Areas of undeveloped land were discussed including areas along the bypass.</p>	
20.	<p>Leisure & Community Affairs –</p> <p>V. Barrall reported on the fete plans including the focus on neighbourhood planning and children’s activities themed around dinosaurs.</p> <p>A. Taylor and R. Harris will organise the NP stand including maps and photos. Residents will also be asked for feedback on local issues.</p> <p>Allotments – R. Morris had circulated a report. Noted the need to enforce maintenance of plots – all agreed that RM should have authority to do this with the Clerk.</p> <p>Defibrillators – R. Morris had circulated a report. It was agreed that RM should be able to spend up to £500.00 for installation costs.</p> <p>Newsletter – articles need to be finalised by end of July for distribution early September – D. Merriman to co-ordinate.</p>	<p>VB to check the space needed for the gazebo and NP stand.</p>
21.	<p>Financial & Governance Matters –</p> <p>Statement of accounts agreed as circulated by the Clerk.</p> <p>The audit has been sent to Grant Thornton as required.</p> <p>Neighbourhood Planning – it was requested that there should be a delegated amount of up to £250.00 to be spent. Proposed by A. Taylor, seconded by N. Fielden. All agreed.</p>	
22.	<p>Reports from Outside Bodies –</p> <p>Lyppard Hub – all ok currently. Room hire very good so far this year.</p> <p>WCSB – meeting due end of July.</p> <p>CALC – as per updates circulated by the Clerk. The Chairman highlighted the PCC / Fire Service proposal and asked if the PC should return an opinion at this stage? The</p>	<p>Chair to respond as agreed.</p>

	PC agreed that the PCC & Fire Service should be left as it is currently and the governance system remain unchanged. The Chairman will send a response to the proposals as agreed.	
23.	Councillors Reports & Items for Future Agendas – None.	
24.	Report of the Clerk – Accounts agreed for payment – £812.14 Clerks salary July & August £812.00 HMRC Q1 PAYE £35,500.00 Lyppard Hub annual contribution £22.99 Fete stall purchases (debit card)	Clerk to pay accounts as agreed.
	There being no further business the meeting closed at 8.40 pm	