

# WARNDON PARISH COUNCIL

Minutes of a meeting of the Parish Council held Monday 5<sup>th</sup> February 2018  
at Lyppard Hub commencing at 7.30pm

## PRESENT:

R. Morris (Chairman), N. Fielden (V/Chairman), D. Long, A. Taylor, D. Merriman, V. Barrall, R. Harris.4

Also present: County Cllr A. Roberts, Ward Councillors L & S Hodgson

## APOLOGIES:

L. Morris, Parish Warden A. Booth, Police Sgt Hallam

## DECLARATIONS OF INTEREST & APPLICATIONS FOR COUNCILLOR DISPENSATIONS

None

## GUEST SPEAKER:

**Alice Davey, Head of Community Services at Worcester City Council.**

An interesting presentation was given on the changes planned for City Council Community Services including statutory services. A Q&A session then followed.

### Actions:

1. It was agreed that the presentation would be circulated to Parish Councillors after the meeting together with the web link to the community survey.
2. It was agreed that A. Taylor would send details to A. Davey regarding outstanding critical land ownership issues.

(The meeting was suspended at this point to allow members of the Public to address the Council)

1. The gate at the end of Trotshill East – no change since the last meeting; Police doing all they can; broken gate now re-hung.
2. Mini- motorcycle problems continue to be reported.
3. Great Oaty Gardens play area – one of the climbing frames has been removed as unsafe / area water logged – the other half of the area would be better for drainage; could it be re-used? The Chair explained the review in to play areas which Ward and County Councillors are also involved with and which include concern re Great Oaty. Ideas re removing vegetation bordering the site were discussed as this might alleviate ASB in the area – ongoing discussions.

ITEM:	MINUTE RECORDED:	ACTION AGREED:
77.	<b>The Minutes of a meeting held 8<sup>th</sup> January 2018</b> were agreed and signed as a true record.	

78.	<p><b>Reports –</b> Police – no report; apologies noted.</p> <p>County Councillor – updates as per emails via the Chairman.</p> <p>Ward Councillors – report as circulated via email. The following matters were also noted – New City Council Director Andrew Round. New traffic regulations for the city centre. SWDP review / Public consultations. Planning appeal decision on Corfe Avenue. Consultation re Belonging &amp; Well-being for residents. Specific concerns were raised by the PC re planning decisions, appeals and use of planning guidance. Spring Parish Conference 6<sup>th</sup> March at 5pm at County Hall.</p>	<p>L. Hodgson to circulate the link for the public consultations for city residents.</p> <p>L. Hodgson agreed to feedback to the new City Council Director re planning concerns raised by the PC.</p>
79.	<p><b>Asset of Community Value –</b> Deferred to the next meeting – agreed.</p>	<p>Clerk to place on the next agenda.</p>
80.	<p><b>Environmental Matters –</b> D. Merriman reported on recent issues and work done. Report circulated via email. Issues at Offerton Lane nature Reserve jetty were noted and will be progressed. Parish Warden report circulated by email and apologies noted. Replacement bench – options circulated by email. It was agreed that up to £650.00 + vat can be spent on a bench from Env. 2 budget including engraving costs. Winter works schedule has been collated. Tree survey has been circulated separately and quotes obtained. All agreed to progress the survey up to a cost of £4K. 25<sup>th</sup> &amp; 26<sup>th</sup> Jan Volunteer Event at the Guildhall was attended to celebrate Volunteering across the City.</p>	<p>D. Merriman and the Clerk to organise a replacement bench in this financial year as agreed.</p> <p>D. Merriman and the Clerk to progress the survey as agreed – information to be circulated to the PC for approval.</p>
81.	<p><b>Planning &amp; Rights of Way –</b> L. Morris apologies noted – no report made.</p> <p>Neighbourhood Planning – A. Taylor emailed an update report including the Steering Group meeting minutes. The grant spend has yet to be agreed due to a change of circumstances.</p>	
82.	<p><b>Leisure &amp; Community Affairs –</b> V. Barrall reported that the fete will be held on Sunday 8<sup>th</sup> July - theme to be agreed.</p>	

	<p>Allotments – R. Morris circulated the allotments extension draft agreement and draft lease for comment. Some concerns were noted and the Chairman will discuss these with the V/ Chairman following this meeting. The extension will be completed by end of March. There are minor tenancy changes and the waiting list is being updated regularly.</p> <p>Defibrillators – R. Morris has passed the file to R. Harris as agreed. Training to be arranged.</p>	
83.	<p><b>Finance &amp; Governance –</b> Statement of accounts agreed as circulated by the Clerk.</p> <p>GDPR (Data Protection) – Clerk progress as required. DPO role still to be agreed via NALC/CALC. Data security and accountability is the main focus for the PC.</p>	Clerk to progress GDPR as required with the Financial Working Group.
84.	<p><b>Reports from Outside Bodies –</b> Lyppard Hub Management Board – water leak incident recently but otherwise all running well.</p> <p>Worcester City Standards Board – no report.</p> <p>CALC – as circulated via email.</p>	
85.	<p><b>Councillor Reports &amp; Items for future agendas -</b> Annual Parish Meeting – date provisionally agreed as Monday 21<sup>st</sup> May. Possible speaker from Worcs Wildlife Group? Local theme?</p>	<p>R. Morris to check date and room availability at Lyppard Hub. R. Morris / Clerk to arrange speaker and theme.</p>
86.	<p><b>Report of the Clerk –</b> Accounts agreed for payment – £406.07 Clerk's salary</p> <p>Accounts reconciliation completed by the Clerk - Chairman to sign off when verified.</p> <p>Apologies noted for V. Barrall at the March meeting.</p>	
	<p><b>There being no further business the meeting closed at 9.05 pm</b></p>	