CASTLEMORTON PARISH COUNCIL Draft Minutes of the meeting of Castlemorton Parish Council held on Wednesday 7th November 2012 at the Parish Hall, commencing at 7.30p.m.

Present:	Cllrs.: Don Lupton (chairman), Mary Watts, David Smallwood, Barbara Wilks, Anne Cotterell & Jerry Fryman (from 7.45pm),
In Attendance:	Mrs Christina Leake (Clerk).
Members of the Public:	Mr Ben Wiggins

73/12. Apologies

Apologies received and accepted from Councillors Golightly and Bradshaw and District Councillor Roger Cousins.

74/12. Declarations of interest

There were no declarations of interest.

75/12. Minutes of the Previous Meeting

It was <u>RESOLVED</u> that the draft minutes of the meeting of 6th September 2012 were a true record of that meeting.

76/12. Co-option of new council member

All the relevant notices requesting applicants for the vacancy on the Parish Council had been posted. Mr Ben Wiggins had registered his interest in joining the Parish Council and introduced himself to the Council. It was <u>**RESOLVED</u></u> that Mr Ben Wiggins be duly co-opted onto the Parish Council.** Upon completion of declaration of office, he was invited to join councillors for the remainder of the meeting.</u>

77/12. Progress Reports

- 1. My Parish Website: The Clerk reported that she had entered Parish Council details on this website associated with Worcestershire County Council. The details included so far were councillors (no phone numbers), entries on notice board and forthcoming meeting. Cllr. Fryman was asked if he would kindly provide some local pictures for the home page. Cllrs agreed to look at the website and consider any other information which may be suitable. It was also agreed that Cllr Fryman should continue with the blogsite which provides more scope for the variety of events/information seeking publicity and has a link from the WCC site.
- 2. Environmental Forum takes place on Wednesday 14th November- members to publicise as much as possible.
- 3. **Highways:** Recent report previously circulated, with further updates reference the Hillend posts and the loss of a roadside grating requiring immediate attention for health and safety concerns. A letter would be sent to Mr Brienza (Highways)
- 4. **Standing Orders;**The clerk distributed updated standing orders to include the procedure for declarations of interest and dispensations with reference to the newly adopted code of conduct. Members expressed concern about the definition of other Disclosable Interests which were not consistent with the reference paragraph 12 (4) of the Code of Conduct. The clerk was asked to investigate this and amend the standing orders for consideration at the next meeting.
- 5. **Broadband**; Ref minute 52/12(4)The survey has been reopened seeking support for faster broadband. WCC particularly seeking more interest from businesses.

78/12. Finance Report

It was <u>RESOLVED</u> that the following income and payments be noted since last meeting and further payments determined:

Particular mention was made of District Councillor's ward contribution to Castlemorton towards Parish Hall car park project. The clerk would convey members thanks to him for this money.

	£	£	Description
Balance 12 th July		£9154.46	
Income			
District Councillor ward	333.33		Parish Hall Trust Car park project
money			
2 nd ½ year Precept	2000.00		
Add		2333.33	
Expenditure			
Error recording cheque No.71	.40		26.69 not 26.29 ref min 68/12
Chq. No 719 HMRC	48.80		Income Tax
Chq. No 720 Clerk salary	199.86		July/Aug/Sept
Less Expenditure		249.06	
Balance		11238.73	
Less meeting payments			
Minute 78/12 Chq No 721	13.98		Smallwood Expenses-include FT removal
Minute79/12 Chq No 722	350.00		Castlemorton Churchyard Section 137
Minute79/12 Chq No 723	200.00		Hollybush Churchyard Section 137
		563.98	
Balance at close of meeting		10674.75	

79/11. Section 137 Grant

It was **<u>RESOLVED</u>** that a grant equal to that of last year of £350 & £200 be paid to Castlemorton & Hollybush Parochial Church Councils respectively towards the upkeep of the churchyards.

80/12. PLANNING

Report of planning applications received/decided since last meeting was noted.

	Ambleside		
12/01107/HOU	Castlemorton	MHDC Approval	
	Lilac Cottage		
12/01148/HOU	Hollybush Ledbury	MHDC Approval	
	Springbank Cottage	MHDC Approval	
12/01173/HOU	Castlemorton Common		
12/01147/Hou	Hillberry Castlemorton	MHDC Approval	
	Rose Cottage		
12/01106/HOU	Castlemorton	MHDC Approval	
	Bradfords Farm		
12/01200/FUL	Castlemorton	MHDC Approval	
		Breakfast Room and portico to	PC Recommend
	The Paddocks New	provide lateral bracing to existing	Approval
12/01403/HOU	Road WR13 6BY	dwelling	

	The High Ground ,New		PC Recommend
12/01437/HOU	Road WR13 6BU	Erection of stable block	Approval

Planning Training continues for Councillors under the guidance of Duncan Rudge & Matthew Rothwell MHDC Officers- Development Control and Housing. Councillors providing feedback and presentation notes to colleagues. Attendance updated for next sessions.

81/12. Parish Hall Trust

- The Planning application for car park and new gate, still awaiting decision from MHDC. District Cllr. attended a site meeting to provide support if required to be put to Southern Area Committee in December.
- Cllr Watts had included hall details on website www.hallshire.co.uk
- Chairman had filed report with Leader, follow up to the recent environmental hall project.

82/12. Correspondence

A list of the correspondence received, was advised by the clerk to councillors and hardcopies were available for Councillors to view.

Particular mention was made of MHDC Bulk LPG deal and the recent newsletter of MHDC activities.

It was reported that under the recent review of Parliamentary Constituency Boundaries the **revised proposals** for Morton and Wells constituencies will remain together and to become part of the newly named Malvern and Ledbury Constituency.

83/12. Meeting Reports

- CALC AGM Cllr Fryman reported on the main topic of the evening LOCALISM, showcased in various ways. It will have to happen as CC's & DC's reduce services provided and local initiatives will be much encouraged although there are areas of concern. In considering neighbourhood plans it was agreed that the clerk contact Welland PC to enquire of it's proposals on this matter.
- 4C's Meeting 22nd November. Items for agenda to include
 - 1. Management of Hollybed Common
 - 2. Bracken and Hedges,
 - 3. Bradford's Farm stone building

84/12 Lengthsman

A list of works is being prepared and the Lengthsman will be contacted .

85/12. Next Meeting

It was <u>RESOLVED</u> that the next meeting will be held at 7.30 pm on Thursday 10th January 2013 in the Parish Hall.

Future dates for Parish Council meetings as follows: Thursday 7th March 2013 Thursday 2nd May 2013 (Annual Meetings) Date Change

There being no other business, the meeting closed at 9.30 pm.

Signed Date.....