

MADRESFIELD PARISH COUNCIL
MINUTES OF THE 216th PARISH COUNCIL MEETING
HELD AT MADRESFIELD CLUB
ON MONDAY 28TH FEBRUARY 2022 AT 6.00 PM

PRESENT

Cllrs. Mrs K Wells (Chair), Mr C Eden and Mr M Johnson.

IN ATTENDANCE

Mr D Sharp (Clerk).

1. APOLOGIES FOR ABSENCE

To consider acceptance of apologies for absence from Councillors: There were none.

The Clerk informed the meeting that Mr M Everitt had resigned as Footpaths Warden due to ill health and Mr M Thorne, Footpaths Warden who covered the area towards Great Malvern, had recently died.

2. INTERESTS

i. **Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests regarding items on the agenda:** There were none.

ii. **Notification of changes to the register of interests:** There were none

iii. **To consider written requests from councillors for the council to grant a dispensation for those with Disclosable Interests to take part in discussions or voting:** There were none.

3. CO-OPTION

To consider applications for co-option onto the Parish Council: None had been received.

4. MINUTES

To consider for approval the minutes of the 215th Parish Council Meeting held on 9th December 2021: These were accepted as an accurate record and they were to be signed by the Chairman.

5. PROGRESS REPORTS AND OTHER MATTERS ARISING FROM THESE MINUTES

No matters were discussed.

6. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

District Cllr. Kathy Wells reported that the SWDPR was on schedule to be sent to the inspector in November in the hope for adoption by June 2023. There was still some uncertainty over the robustness of the District Council's 5 year land supply and this was being tested by some speculative development applications.

Recommendations for local ward boundary changes included moving Newland from Powick ward to Link Ward and for Hanley and Upton to be included in Powick Ward.

7. HIGHWAYS AND FOOTPATHS

It was noted that the Vehicle Activated Speed Sign had recently been placed in the village. Also some trees had been blown over on North Ednd Lane during recent storms.

8. QUEEN'S PLATINUM JUBILEE

To consider Parish Council involvement in local celebrations: Cllr. Johnson had attended a meeting with representatives of the School, Madresfield Estate and Church and Saturday 4th June had been chosen. There was a further meeting on 4th March to finalise plans. He was to ask what help the Parish Council could offer and was to report back.

9. PLANNING

To consider responses to the following and any late submitted applications:

Application No	Location	Details
M/22/00048/FUL	Home Farm Madresfield	Conversion, repair and extension of farm buildings to create holiday let accommodation with associated parking, landscaping and external works

The following response was agreed:

'The Parish Council has no objection to the application and supports the comments from WCC PRoW team and the Ramblers Association which stress the need to preserve the public footpath on the site.'

10. FINANCE

Approval of Payments due: The following payments were approved:

From/Due to	Date	Amount	Details
J Moore	-	£236.00	Lengthman Fees (Dec-Feb)
Madresfield Club	28/02	£10.00	Hire Charge
CPRE	-	£36.00	Annual Subscription
HM Revenue & Customs	-	£27.00	PAYE (Jan-Mar)
D Sharp	28/02	£108.70	Clerks fees (3 months @ 1hr/week SCP7 £135.70)
	Total	£417.70	

After these payments are made accounts will be as follows

Premium Account B/F	£932.09	Current Community Account B/F	£443.30
Interest	£0.02		
		February Payments	-£417.70
Premium Account C/F	£932.11	Community Account C/F	£25.60

11. CORRESPONDENCE.

To consider any responses to the following correspondence received:

FROM	SUBJECT
CALC	Updates
NALC	CHIEF EXECUTIVE'S BULLETIN
NALC	Newsletters
MHDC	Petition for Hybrid meetings
MHDC	Malvern Hills Electoral Review: Draft Recommendations
WCC	Draft Budget Proposals 2022/23 On-line Engagement Event 26 January at 5.30pm
Madresfield Estate	Madresfield Jubilee Street Party
Malvern Hills AONB	A Nature Recovery Plan
MHDC	Connected Communities Themed Transport Summit 17th February 10am start until 12.30pm.
CALC	Training Events
SWDPR	Parish and Town Council Newsletter January 2022
John Harris	Walking England Website
West Mercia Police	South Worcestershire Rural Beat
CALC	Malvern Hills Area Meeting by Zoom : 8th March 7pm
MHDC	Destination Zero Crowdfund PR
MHDC	Parish and Town Councillor Conference - 17 May 6-8pm
Clerk	Footpath Warden Resignation
-	As-One Community Project
South Worcestershire CAB	Letter of Thanks

12. COUNCILLOR'S ITEMS FOR REPORT OR FOR FUTURE CONSIDERATION.

Further progress on the Queens Jubilee and further efforts to encourage applicants for co-option to the council would be explored before the next meeting.

It was also noted that some damage had been caused to the orchard bordering North End Lane by electrical engineers and it was hoped that this would be remedied.

13. NEXT MEETING.

The Annual Parish Council meeting was to be held on Monday 23rd May 2022 after the Annual Parish Meeting at 6pm in the Madresfield Club.

There being no further business the meeting closed at 7.30 pm.