

MADRESFIELD PARISH COUNCIL
MINUTES OF THE 189th PARISH COUNCIL MEETING
HELD AT ST MARY CHURCH MADRESFIELD
ON THURSDAY 5TH MARCH 2015 AT 7.00PM.

PRESENT

Cllrs. Mr R Baldwin, Mr C Eden, Mr C Freeman, Rev S Irwin.

IN ATTENDANCE

Mr D Sharp (Clerk).

1. ELECTION OF CHAIRMAN

In the absence of Cllr. Craig, the Chairman of the Parish Council, Cllr. Baldwin was elected to chair the meeting.

2. APOLOGIES FOR ABSENCE

To consider acceptance of apologies for absence from Councillors: Cllr. Mr D Craig (accepted).

3. 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.

4. APPROVAL OF THE MINUTES OF THE PARISH COUNCIL MEETING OF 4TH DECEMBER

These were accepted as an accurate record and they were 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

There were none.

7. REPORTS FROM WARDENS AND OTHER REPRESENTATIVES

- i. **Tree Warden:** Cllr. Craig was absent.
- ii. **Footpath Warden:** Cllr. Baldwin reported that the wet weather had caused some paths to become muddy and Mr Bennett had agreed to place some hardcore in the area by the cattle trough near University Wood.
- iii. **Charities Representative:** Cllr. Eden had met with the headteacher of the primary school and she was to prepare a report for the parish council's annual meeting in May.

8. HIGHWAYS

Further to the response made regarding the proposed planning application for 59 dwellings off Mayfield Road (14/00788/OUT) which was primarily concerned with increased traffic flow along North End Lane, it was noted that there was no road narrows sign from the Mayfield Road end. The Clerk was also to request if either a weight or width limit could be imposed.

If the application was to be heard by the Southern Area Management Committee representation was to be made and depending on the outcome further discussions were to be held with WCC Highways over the issue.

9. PLANNING

No applications were considered.

10. CORRESPONDENCE.

The following correspondence was presented:

FROM	* Email	SUBJECT
CALC	*	Updates
CALC	*	Invite only funding opportunity from new DCLG programme
MHDC	*	Winter edition of MHDC News Update
CALC	*	Bulletin feedback from meetings and Improvement and Development Board
South Worcestershire Land Drainage Partnership	*	Land Drainage Enforcement - Clevelode Lane
MHDC	*	Candidate Briefing for May 7th Elections
MHDC	*	SWDP Consultations
WCC	*	Statement of Community Involvement
Streetlife	*	Help build better connected local communities on Streetlife
CAB		Letter of Thanks
Macmillan		Letter of Thanks

11. FINANCE

To authorise payment of invoices presented: The following payments were approved:

From/Due to	Date	Amount	Details
J Moore	-	£236.00	Lengthman Fees (Dec-Feb)
BGS	31/12	£25.50	VAS Maintenance
HMRC	-	£24.60	PAYE (Jan-Mar)
DA Sharp	05/03	£98.12	Clerks fees (3 months @ SCP18 £120.02 + £2.70 gross)
	Total	£384.22	

After these payments are made accounts will be as follows

Premium Account B/F	£926.39	Current Community Account B/F	£306.21
		WCC Lengthman Scheme (Jul-Sep)	£177.00
Interest	£0.12		
Premium Account C/F	£926.51	March Payments	-£384.22
		Current Community Account C/F	£98.99

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

Cllr. Baldwin confirmed that he would not be standing at the forthcoming election but was happy to remain footpaths warden.

13. NEXT MEETING.

The next meeting to be held on Wednesday 13th May 2015.

There being no further business the meeting closed at 8.20 pm.