

MADRESFIELD PARISH COUNCIL
MINUTES OF THE 202nd PARISH COUNCIL MEETING
HELD AT MADRESFIELD PRIMARY SCHOOL
ON THURSDAY 15TH FEBRUARY 2018 AT 6PM

PRESENT

Cllrs. Mr C Eden, Mr C Freeman, Mrs J Greenwood.

IN ATTENDANCE

Mr M Everitt and Mr M Thorne (Footpath Wardens) and Mr D Sharp (Clerk).

In the absence of the Chairman Cllr. Freeman chaired the meeting.

1. APOLOGIES FOR ABSENCE

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

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 to the Parish Council: No applications had been received.

4. APPROVAL OF THE MINUTES OF THE 201st PARISH COUNCIL MEETING OF 14th DECEMBER 2017

These were accepted as an accurate record and they were signed by the Chairman.

5. PROGRESS REPORTS AND OTHER MATTERS ARISING FROM THESE MINUTES

The installation of grit bins was to be discussed in the Autumn.

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:** Mike Everitt had not walked the paths recently due to the poor weather. Martin Thorne reported that the entrance to path 518C from Rectory lane had been cleared, also the stile at the start of path 500C near Bricket House was unusable due to overgrowth. The Clerk was to contact Madresfield Estate to ascertain the situation.
- iii. **Charities Representative:** Cllr. Eden had contacted Age UK to offer help to any local resident they could identify. Although the local branch had 4644 enquiries last year it was difficult to target those elderly residents in need. An article in the Grapevine and wider distribution of their year book was advised.

8. TELEPHONE BOX

Update on refurbishment: Cllr. Craig had installed shelving and the replacement glass had been delivered and would be installed when the weather allowed. The Clerk was to investigate the internal light which was not working.

It was agreed that a local footpath map and perhaps details of local history could also be included as displays.

9. VILLAGE POND

A meeting had been arranged for 11am tomorrow with Mr Gerry Davies to discuss future maintenance. Cllr. Eden and Clerk to attend.

10. PLANNING

To consider response to the following any late submitted applications: No applications had been received.

11. CORRESPONDENCE.

To consider any responses to the following correspondence received:

FROM	* Email	SUBJECT
CALC	*	Updates
Paul Kennedy Safer Neighbourhood Officer	*	Monthly Parish Reports
WCC	*	Worcestershire Pollinators Conference for Parishes and Community Groups is on Tuesday 27 th March 2018
CALC	*	Meeting 9th January 7:30pm
MHDC	*	New Street Naming & Numbering Procedure
CALC	*	Councillor refresher training March 13 th
MHDC	*	Joint MHDC & Wychavon DC Peer Review 11.30am on Tuesday 6 March 2018
AONB	*	Would you like to work with the Malvern Hills AONB Partnership in 2018/19?
MHDC	*	Parish News Update
WCC	*	Spring Parish Conference 6th March - Market Place from 5pm - Council Chamber, County Hall
WCC	*	Notification of Consultation on Supplementary Planning Documents (February 2018)
WCC	*	Advert for School Appeal Panel Members
Martin Thorne		Footpath Report

11. FINANCE

Approval of Payments due: The following payments were approved:

From/Due to	Date	Amount	Details
J Moore	-	£177.00	Lengthman Fees (Dec-Jan)
Madresfield Primary School	15/02	£10.00	Hire Charge
CPRE	-	£36.00	Annual Subscription
X2 Connect	14/02	£432.06	Telephone Kiosk Glass
HMRC	-	£24.40	PAYE (Jan-Mar)
DA Sharp	15/02	£97.83	Clerks fees (3 months @ SCP18 £122.43)
	Total	£777.29	

After these payments are made accounts will be as follows

Premium Account B/F	£927.46	Current Community Account B/F	£650.50
		WCC Lengthman Scheme	£59.00
		February Payments	-£777.29
Premium Account C/F	£927.46	Current Community Account C/F	-£67.79

The Clerk confirmed that WCC were due to transfer monies due to the Lengthman scheme into the Parish Council account prior to payment of the above accounts.

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

Nothing further was discussed.

13. NEXT MEETING.

The Annual Parish Council meeting would take place on Thursday 17th May 2018 following the Annual Parish meeting at 6.00pm.

There being no further business the meeting closed at 7.20 pm.