POWICK PARISH COUNCIL

Minutes of a virtual meeting of the PARISH COUNCIL held Wednesday 6th May 2020 at 7.30pm

PRESENT: Councillors A. Lamb (Chairman), C. Phillips (V/Chairman), J. Allsopp, R. Willetts, J. Foy, M. Huckfield, F. Williams, S. Williams, M. Richmond and D. Jones.

APOLOGIES: District Cllrs K. Wells, County Cllr T. Wells, Cllrs S. Underwood, E. Newman, P. Harris & R. Humpage.

DECLARATIONS OF INTEREST & APPLICATIONS FOR COUNCILLOR DISPENSATIONS:

There were no pecuniary or prejudicial interests declared for this meeting. There were no applications for dispensations.

DEMOCRATIC TIME: There were no members of the Public present and no comments received by the Clerk.

ITEM:	MINUTE RECORDED:	ACTION AGREED:
20.01	Actions of the Parish Council during April 2020: The actions of the Parish Council in respect of Financial, Planning and Parish matters, were approved. All agreed. No matters arising.	
20.02	Lengthsman Report & Highways Matters: The Council noted that the scheme is currently suspended due to CV-19 restrictions. A risk assessment is being drafted by the Clerk to be sent to CALC / Highways for approval to restart the scheme in due course when it is considered safe. Matters noted — 1. Grass cutting have been left on Highways land locally — J. Foy & Clerk to consider writing to residents concerned. 2. Road closure notices Bransford Court Lane (18 May — 3 days) & Jennett Tree Lane (18 May — 5 days). 3. SLR road closures to be placed on Facebook by the Clerk / Cllr Lamb.	Clerk – L'man risk assessment. Clerk / Cllr Lamb – SLR closures.
20.03	Financial & Governance Matters: The Council approved the extension of all existing Councillor roles until May 2021 in accordance with NALC guidelines re CV-19. Payments were approved as per the schedule – proposed Cllr Jones, seconded Cllr Foy. All agreed. (Appendix A) End of year accounts 19/20 – deferred until internal audit can be completed. Streetlight Pt 51 The Drive, Colletts Green – damage to column repair by WCC at a cost of £1250.00 approved from budget.	Clerk to pay accounts as agreed. Clerk to progress audit. Clerk to notify WCC.

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20.04	Strategic Planning: Neighbourhood Planning (NP) – a letter has been sent to MHDC re designating the neighbourhood area now that full plans have been received.	The Clerk and Cllr Huckfield are to progress the NP as agreed.
20.05	Parish Matters: 1. Newsletter – it was agreed that the Clerk should finalise the draft copy and publish to social media channels asap, as a hard copy is not possible this time. Cllr Richmond asked the Council to reconsider publishing two additional articles submitted which were in the original draft in Feb. It was noted that Cllr Richmond had not received a letter sent to him after the March meeting, and the Clerk was asked to send a further copy. 2. Flooding Forum Update – Cllr Lamb explained latest actions by the FF including a report that had recently been produced and a meeting planned with key external agencies that is to be arranged in due course.	Newsletter Working Group to progress the final draft / consider two extra articles. Clerk to send copy letter to Cllr Richmond.
20.06	Powick Action on Climate Change (PACE): No report made as current activities and planned events have been suspended.	
20.07	Playing Field Reports: Hospital Lane – Tender applications are currently being invited for the pavilion project works. Once tenders have been received, the Football Foundation funding application can also be completed. Cllrs Lamb & Philips to work to progress this with the Clerk and MHDC as required. Callow End – The RoSPA report has been passed to the PFA for action on recommended improvements. The Clerk asked for zip wire inspection reports to be brought up to date asap.	Clerk to continue to work with MHDC and Football Foundation to progress the project.
20.08	District & County Councillor Reports: No reports made. The Council thanked Cllr T. Wells for recent funding towards Beauchamp Lane Flood Alleviation equipment and supplies.	
20.09	Planning Matters: • 20/00346/FUL – Old Bush Inn, Callow End – erection of x4 camping pods for tourist accommodation	No objection subject to adequate parking provision.
	 20/00529/HP – 24 Upton Rd, Callow End – single storey front extension 20/00428/HP – 31 Nixon Court, Callow End – single storey conservatory style rear extension and 2 storey side extension 	No objection. No objection.
	 20/00551/HP – 17 Nixon Court, Callow End – single storey rear extension Notifications – 	No objection. Clerk to submit responses as agreed.
	 20/00329/HP – Clock House, Bastonford – approval of single storey annexe extension 	Noted.

	 20/00293/HP – Rose Cottage, 21 Upper Ferry Lane, Callow End – approval ancillary home office in front garden 20/00065/HP – 80 Beauchamp Lane, Callow End – approval for single storey extension and chimney to side elevation TPO 662 (2020) – two Oaks to the north and within the curtilage of 37 Upper Ferry Lane, Callow End 19/00922/FUL – Cromwell's Cuisine, Powick - appeal allowed for hand car wash, provision for valeting bay, office and staff area – concerns were raised regarding the Planning Inspector's decision and it was agreed that the Clerk should contact D. Rudge at MHDC to see if an appeal against the decision was possible as the Council would like to support such an appeal. 	Noted. Noted. Clerk to contact MHDC re drafting a letter of support for appealing against the Planning Inspectorate decision.
20.10	Councillors Reports & Items for Future Agendas: Cllr Huckfield asked the Clerk to contact S. Hawkins about a tree across a footpath at the bridge towards the Hams. Cllr S. Williams also to check with WCC. Cllr F. Williams updated the Council that Winsmore is due to reopen the building site soon. Cllr Jones asked of the Dark Alley could be cleared of nettles and garden rubbish.	Clerk to check with S. Hawkins. Clerk to check with Highways.
	There being no further business the meeting closed at 9.00 pm Next meeting: Weds 3 rd June – arrangements to be confirmed.	