

POWICK PARISH COUNCIL

Minutes of the Meeting of the Parish Council held
Weds 6th October 2021 at 7.30pm at Powick Parish Hall

Present: Cllrs C. Phillips (V/Chairman), R. Humpage, J. Allsopp, D. Jones, S. Williams, F. Williams, S. Underwood, E. Newman. Cllrs A. Lamb (Chairman) & M. Richmond attended via Zoom link.
Also present: District Cllr K. Wells.

21.61 Apologies: Cllrs M. Huckfield, R. Willetts, J. Foy, P. Harris. County Cllr T. Wells.

21.62 Declaration of Interests and requests for Councillor dispensations in line with s.33 of the Localism Act 2011: None.

ITEM:	MINUTE RECORDED:	ACTION AGREED:
21.63	PC Minutes and report of the Planning Committee meeting held 1st September 2021: The minutes were proposed by Cllr Jones, seconded Cllr Allsopp. All agreed. No matters arising.	
	Democratic Public Time: There were no matters raised at the meeting.	
21.64	Lengthsman Report & Highway Matters: 1. Lengthsman tasks – <ul style="list-style-type: none"> Alleyway from Malvern Rd to Upton Rd to be cleared of overgrown vegetation. 2. Other Matters – <ul style="list-style-type: none"> The hedge of the house opposite Callow End Playing Field is overhanging the footway – Cllr Underwood will speak with the resident. 	Clerk to action / report any requests / matters. Cllr Underwood to action.
21.65	Financial & Governance Matters: 1. Payments were approved as per the schedule circulated – proposed Cllr Allsopp, seconded Cllr F. Williams. All agreed.	Clerk to pay accounts as agreed.
21.66	Strategic Planning: 1. Neighbourhood Plan – Cllr Huckfield had emailed an update to Cllrs in her absence, which was noted. A public meeting is to be arranged in November. 2. SWDP(R) – To be monitored. Adoption now scheduled for Oct 2023.	Cllrs Huckfield and Lamb to progress NDP matters.
21.67	Parish Matters: 1. Newsletter – autumn articles to be collated by Cllr Lamb. To be sent to the Clerk to publish and for distribution end Oct.	

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	<p>2. Speed Enforcement – Cllr Huckfield is progressing this and has responded to the recent WCC speeding survey.</p> <p>3. Housing Needs Survey – still to be published by MHDC.</p>	
21.68	<p>Powick Action on Climate Emergency:</p> <p>Cllr F. Williams reported that The Event at Callow End had gone very well for PACE and been good to raise our profile. An article is to go in the next newsletter. PACE hopes to use COP26 as a platform positive change locally. The Earth Shot programme is also to be promoted via social media locally. A separate Facebook page is being created for PACE and will be launched shortly.</p>	
21.69	<p>Playing Field Updates:</p> <p>1. Callow End Playing Field Assoc – The Event went very well and was a good opportunity for the community to get together again. Fundraising didn't go as well as expected and future events may need to be larger scale or require professional help. The zip wire is currently decommissioned and requires funds to repair. The perimeter path is still very well used.</p> <p>2. Hospital Lane pavilion project –Cllr Phillips reported regarding current projected costs and funds available – there are ongoing negotiations with MHDC regarding this, together with the reallocation of additional s106 funding to the project. CJ Bayliss are to be contracted to undertake the construction going forward and are finalising costs with MHDC and the PC. They have also been on site recently undertaking investigative works for us to assess exactly what is required. A meeting is to be held next week with MHDC Officers and CJ Bayliss – Cllrs Lamb & Phillips and the Clerk to attend. Also to investigate how the build can be 'value engineered' to try and reduce build costs in line with rising material costs and funding available. The Clerk is also checking whether the PC can afford any protection with national GOV bodies when this type of fraudulent activity happens, despite the PC following all required financial procedures.</p>	<p>DCllr Wells to ask MHDC whether play equipment can be reopened again fully.</p> <p>Cllrs Lamb, Phillips and the Clerk will continue to progress matters as required with the pavilion.</p>
21.70	<p>County & District Councillor Reports:</p> <p>The meeting received reports from District Cllr K. Wells on the SWDP(R) amended timeframe and the recent Boundaries Commission consultation.</p>	
21.71	<p>Councillor Reports and Items for Future Agendas:</p> <p>Cllr Allsopp reported that the parish footpaths map outside Powick School is water damaged. There has been a resident query regarding flood defences in Powick Village and it was suggested that they contact the Powick Flood Forum.</p> <p>Cllr Lamb reported that there has been no official information given to residents as to whether Powick flood defences work is going ahead.</p> <p>Cllr Humpage confirmed with the Clerk that Bastonford Clock is not currently supported by the PC as it cannot be seen publicly.</p>	<p>Cllr S. Williams to check the footpaths map.</p>

	District Cllr K. Wells agreed to check with MHDC Planners on the current situation re the Mountain View Traveller Site.	DCllr K. Wells to action with MHDC.
21.56	Correspondence: MHDC Housing Needs Workshop to be held 12th Oct via Zoom. Cllrs Lamb and Huckfield to attend?	Clerk to send the Zoom link.
	There being no further business the meeting closed at 20.40pm	

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