

## POWICK PARISH COUNCIL

Minutes of a meeting of the Parish Council held  
Wednesday 7<sup>th</sup> June 2017 at Powick Parish Hall commencing at 7.30pm

### PRESENT

A. Lamb (Chairman), J. Allsopp, J. Price, R. Humpage, M. Richmond, J. Foy.

### APOLOGIES

C. Phillips (V/Chairman), P. Harris, J. Raymond, J. Liptrot, S. Underwood, B. Pilcher, R. Willetts.

### DECLARATIONS OF INTEREST

None

### RESIGNATION

A letter of resignation had been received from J. Liptrot which was accepted by those present. John was thanked for his work to date for the Parish Council.

ITEM	MINUTE RECORDED	ACTION BY
9.	<p><b>The Minutes of the annual meeting held 3<sup>rd</sup> May 2017</b> were agreed and signed as a true record. Proposed R. Humpage, seconded M. Richmond. All agreed.</p> <p>Matters arising – (6) AL/CP not yet visited Sling Lane pavilion.</p>	
10.	<p><b>The Report of a planning meeting held 3<sup>rd</sup> May 2017</b> was agreed and signed as a true record. Proposed J. Price, seconded M. Richmond. All agreed.</p>	
11.	<p><b>Lengthsman report</b></p> <p>The email report was read out and thanks given for the siding out work along Upton Rd.</p> <p>Tasks -</p> <p>The bungalow next to Tethersend on A449 at Powick Village – land sliding on to the path – can we help??</p> <p>Old Rectory Close – bush on the corner is encroaching on to visibility – A. Lamb to check re a polite notice required.</p> <p>Bowling Green Rd – towards Parklands cul-de-sac – new pavement kerb gets silted up and gravel area of the road floods – can these be checked twice yearly by the L'man.</p>	AL to check re old Rectory Close action.
12.	<p><b>Financial Matters</b></p> <p>Clerk explained work currently underway re Q1 accounts and the internal audit 2015/16.</p>	Q1 statement of accounts for next meeting – Clerk

	<p>The governance statement for the 2015/16 audit was approved and signed. Proposed R. Humpage, seconded J. Foy. All agreed.</p> <p>The accounts statement for the 2015/16 audit was approved and signed. Proposed M. Richmond, seconded J. Price, All agreed.</p>	Clerk to progress audit as required.
13.	<p><b>Asset of Community Value – 3 Nuns PH</b>  The Chairman explained the current position with regard to the ACV application refusal and MHDC response to our initial letter of complaint.  M. Richmond summarised the initial application and clarification of the site plan as requested by MHDC.  It was agreed that the complaint should be taken further and no further opportunity should be given to MHDC to respond to our initial queries. The complaint should be taken to level 2 within MHDC complaints policy.</p>	AL to draft a level 2 complaint letter and circulate for approval.
14.	<p><b>Playing Field Reports</b></p> <p>Hospital Lane Project– The Clerk updated re the 6<sup>th</sup> June meeting with Martin Collier of the FA (Worcs). Football Foundation still has £100K earmarked for our scheme.  Simon Rea is redesigning the scheme in line with FA criteria and a simplified design.  SIPS style build agreed in principal as recommended by C. Phillips.  MHDC planning application to follow this summer and build expected during 2018.</p> <p>Callow End PFA – no report.  Playing field pathway works have started this week.</p>	
15.	<p><b>Newsletter &amp; Social Media</b>  Draft newsletter articles completed.  Clerk will now publish and bring a draft for approval to the next meeting.</p>	Next meeting – newsletter approval – Clerk.
16.	<p><b>Community Matters</b>  Rural Communities Programme – door knocking scheme starting w/c 15<sup>th</sup> June as agreed with David Manning who attend our previous meeting. This will be repeated again in July.  M. Richmond has also spoken with DM team re additional isolated properties in the parish.</p>	

	<p>We have been invited to use the RCP toolkit and assoc. training scheme but it was felt that we didn't have the capacity currently.</p> <p>Welcome Packs – M. Richmond and J. Price have drafted a pack but need help in collating content – all asked to contribute please – an email will follow with details.</p> <p>Dog fouling – J. Price has noticed a rise in recent complaints at both playing field sites and the Clerk has also received emails.</p> <p>Also noted a complaint re the footpath from Upton Rd to A449.</p> <p>It was agreed to purchase new signs for the playing fields gates and to notify MHDC.</p>	<p>Clerk to purchase new signs and notify MHDC as agreed re dog fouling.</p>
17.	<p><b>District &amp; County Councillor Reports</b> None received.</p>	
18.	<p><b>Councillor Reports &amp; Items for future agendas</b> JF – query re the timeframe for the new phone mast at Powick? No further info to date.</p> <p>All – County / District Councillors lack of attendance at our meetings – should we look at PC meeting options? Could we receive emailed reports? It was agreed that the Chairman write to both Councillors re concerns over lack of reports and attendance.</p>	<p>AL to write to T. Wells &amp; E. Newman as agreed.</p>
19.	<p><b>Report of the Clerk</b> Accounts approved for payment. Proposed J. Foy, seconded J. Allsopp. All agreed.</p> <p>£576.28 Clerks salary (net) £420.00 Lengthsman fees £1000.00 Callow End PFA pathway project – balance payable as agreed. £232.80 Smith of Derby – Bastonford clock annual servicing £960 + vat Beaumont Traffic Management Ltd – Upton Rd siding out works £60.00 Callow End Village Hall hire fees (x2 meetings) £1,769.25 Came &amp; Co Insurance policy renewal</p>	<p>Clerk to pay accounts as agreed.</p>

**There being no further business the meeting closed at 9.30 pm**