

POWICK PARISH COUNCIL

Minutes of a meeting of the Parish Council held
Wednesday 4th October 2017 at Callow End Village Hall commencing at 7.55 pm

Present – C Phillips (V/Chairman), R Humpage, D Jones, B Pilcher, J Price and M Richmond

Apologies – A Lamb (Chairman), J Allsopp, J Foy, R Willetts, S Underwood and M Alexander (Clerk)

Declarations of Interest – None

Note: The Minutes were taken by J Price

ITEM	MINUTE RECORDED	ACTION BY
43.	<p>The Minutes of a meeting held on 6th September 2017 were agreed and signed as a true record. Proposed R Humpage, seconded D Jones. All agreed.</p> <p>Matters arising – none</p>	
44.	<p>Councillor Resignation A letter of resignation had been received from Paul Inman by the Clerk. It was agreed to accept and thanks were given for all the support to date.</p>	Clerk to notify MHDC.
45.	<p>Lengthsman Report No update this month. The following issues were raised:</p> <p>D Jones – overgrown hedge along footpath by the entrance to the Maize Maze, Upton Road, Powick C Phillips – overgrown hedge blocking signage and visibility at corner of Beauchamp Lane near Ivy Farm, Callow End C Phillips – overgrown hedge next to Lygon Cottage (?), main road, Callow End</p>	Clerk to ascertain ownership and action accordingly
46.	<p>Finance & Governance Matters Statement of accounts agreed as circulated by the Clerk. Proposed M Richmond, seconded R Humpage. All agreed.</p>	

47.	<p>Asset of Community Value – 3 Nuns Application M Richmond updated the PC on progress to date regarding the resubmission of the ACV application. Noted that he and R Willetts were meeting MHDC (Jo Cross) for discussion in two weeks' time, prior to the formal application being lodged.</p>	
48.	<p>Playing Field Reports Hospital Lane – C Phillips reported that the Football Foundation had 'signed off' the new, simpler, design; Glazzards, Architects, were now working on the detailed drawings for submission to MHDC for planning consent; their fee of £1,000 + VAT had been approved by the Urgent Business Committee; permission had been sought from MHDC to proceed with the new car park surface as per the original planning approval but no positive response to date.</p> <p>Callow End – D Jones reported on the success of the opening day/ceremony for the new recreational path around the playing field. There had been great feedback from the 40 runners taking part in the 5k run. It was hoped the event might be repeated next year. St Peters Tesco had also chosen the project as one of three 'charities' who will benefit from their fundraising activities.</p>	
49.	<p>Newsletter & Social Media The draft newsletter (Autumn) was circulated and approved for print – distribution planned for the first week in November. Noted that it was hoped to bring production forward by one month per quarter in 2018.</p>	Clerk to progress.
50.	<p>District & County Councillors Reports No meeting reports received.</p>	
51.	<p>Councillor Reports & Items for Future Agendas M Richmond – Winsmore Planning Appeal – Progress update given; PC's statement prepared by MR and now on MHDC planning portal; MHDC had appointed a Highways Consultant – statement also on planning portal; support had been given to WAG (Winsmore Action Group); MR would attend appeal on 1.10.17 and speak if necessary.</p>	Clerk to refer dog waste bin to MHDC.

	D Jones – had been asked if a dog waste bin could be provided in Bush Lane, Callow End. There might be issues with emptying but agreed to pursue with MHDC.	
52.	<p>Report of the Clerk</p> <p>Accounts approved for payment – proposed by D Jones, seconded by R Humpage. All agreed.</p> <p>Accounts for payment:</p> <p>£576.28 - Clerks salary</p> <p>£420.00 - Lengthsman fees</p> <p>£492.00 - Bury Associates Ltd – topographical survey</p> <p>£17.53 - Water Plus Payments – pavilion water supply</p> <p>£165.00 - Bradley Raymond – tree surgery</p> <p>Income received:</p> <p>£21599.34 Second half of MHDC precept</p>	Clerk to pay accounts as agreed.
	There being no further business the meeting closed at 8.55 p.m.	