

POWICK PARISH COUNCIL

Report of a meeting of the PARISH COUNCIL held Wednesday 1st November 2017

at Powick Parish Hall commencing at 7.30pm

PRESENT:

A. Lamb (Chairman), J. Foy, S. Underwood, R. Willetts, M. Richmond, J. Price, B. Pilcher,
D. Jones, J. Allsopp, R. Humpage.

APOLOGIES:

C. Phillips (V/Chairman), P. Harris.

DECLARATIONS OF INTEREST / COUNCILLOR DISPENSATIONS:

None

APPLICATIONS:

ITEM	MINUTE RECORDED	ACTION AGREED
53.	<p>The Minutes of a meeting held 4th October 2017 were agreed and signed as a true record. Proposed R. Humpage, seconded B. Pilcher. All agreed.</p> <p>Matters arising – (45) D. Jones – the Lengthsman is dealing with requests. (49) M. Richmond / J. Price – the newsletter timetable has been reviewed and agreed. (51) D. Jones – the request for a new bin has been sent to MHDC – response awaited.</p>	
54.	<p>The Planning Report of 4th October 2017 was agreed and signed as a true record. Proposed D. Jones, seconded R. Humpage. All agreed.</p>	
55.	<p>Lengthsman Report Tasks were reported for the month by the Clerk. Rectory Close – footpaths overgrown.</p> <p>Highways matters to be reported are – The sign adjacent to Old Rectory Close, pointing to the church, needs re-erecting by Highways.</p>	Clerk to report matters to Highways.

	<p>There is bank encroachment from Upton Rd to Broadfields Lane which needs removing by Highways as along the A449. Ongoing maintenance required.</p>	
56.	<p>Financial & Governance Matters The statement of accounts was agreed as circulated by the Clerk. The bank reconciliation is outstanding but will be completed shortly for the quarter.</p>	<p>Clerk to do reconciliation asap at quarter 3.</p>
57.	<p>ACV 3 Nuns PH / Winsmore Appeal The PC acknowledged and thanked M. Richmond, for the amount of time spent on these matters.</p> <p>The revised ACV application has now been submitted to MHDC and has been formally acknowledged by Jo Cross. There now follows an eight week formal process before a decision can be reached. It was noted that to date, MHDC have not made a site visit.</p> <p>M. Richmond updated the meeting regarding the Winsmore appeal process and actions to date. The formal statement submitted is on the planning portal. A decision can take between 2 – 5 months although it is hoped that it will be sooner in this case.</p>	
58.	<p>Playing Field Reports Hospital Lane Pavilion – The Clerk updated the meeting regarding the s106 funding, Football Assoc. funding, discharge of conditions and new pavilion application work done by Glazzards. It was noted that s106 is to be made available in due course for the Taylor Wimpey development in Hospital Lane although expressions of interest have yet to be invited by MHDC. It was agreed that clarification for all s106 funding in the parish was required.</p> <p>Callow End PFA – there is a meeting tomorrow night. The new running track is being well used and maintenance has been carried out at the pavilion. Another run is being considered.</p>	<p>Clerk to clarify with MHDC re s106 available currently for all parish developments.</p>

<p>59.</p>	<p>District & County Councillor Reports Emails have been noted as circulated from Elaine Newman.</p>	
<p>60.</p>	<p>Councillor Reports & Items for Future Agendas</p> <p>J. Foy – Manor Farm developments are causing concern re car parking for the church and the relocation of the church gates. Access needs to be maintained and car parking managed. Next agenda item.</p> <p>M. Richmond – queried what was happening re the adoption of telephone kiosks locally. The one at the end of Old Malvern Rd may be surplus to requirements according to a resident. It was agreed to find out what was happening following our reply to BT via MHDC. Also commented on the H&W Fire Safety info circulated – very worthwhile scheme and available to everyone.</p> <p>B. Pilcher – commented on the current approach to flytipping taken by Worcs CC and hoped that the PC would be consulted locally.</p> <p>D. Jones – reminded the PC of a recent incident involving a young person at the Callow End bus stop opposite the school. Residents are concerned that the bus shelter is ‘enclosed’ and dark – is there anything practical that the PC can do? It was noted that it has been the only incident in the past 20 years. Situation to be monitored.</p> <p>R. Humpage – queried if any progress had been made re the Crack Willows condition. It has been reported but nothing has happened yet. Also any progress re subsidence in the A449 alongside Bastonford?</p> <p>J. Allsopp – Powick PFA renewed the committee in May but it is increasingly hard to maintain community interest and there has been poor meeting attendance so far. The play equipment is deteriorating and may need repair / maintenance in 2018. A possible solution would be to transfer management back to the PC? This may happen if the situation doesn’t improve. It costs approx.</p>	<p>Clerk to place Manor Farm on the next agenda.</p> <p>Clerk to chase up BT phone box adoption scheme.</p> <p>Clerk to chase Highways actions reported.</p>

	<p>£2500 p.a. to operate and funds are now running low as no fete was held last year. Another option would be to run jointly with the parish hall?</p>	
61.	<p>Report of the Clerk</p> <p>Madresfield Estate – PC access to land for Beauchamp Lane flood pumps has been agreed as required for training and annual maintenance.</p> <p>Accounts proposed for payment by J. Foy, seconded R. Humpage. All agreed.</p> <p>£576.28 Clerks salary £420.00 Lengthsman fees £459.58 Pace Printing £25.00 The Royal British Legion £313.20 Smith of Derby £428.40 New Farm Grounds Maintenance £55.00 Print-Serve £36.00 Callow End Village Hall £1140.00 Glazzards Architects Limited</p>	<p>Clerk to pay accounts as agreed.</p>
	<p>There being no further business the meeting closed at 9.30 pm</p>	