

POWICK PARISH COUNCIL

Report of a PLANNING COMMITTEE meeting held at Callow End Pavilion

on Wednesday 27th June 2018 commencing at 7.00 pm

PRESENT: Councillors Lamb, Richmond, Jones, Harris & Price.

It was agreed by all present, that Cllr Lamb would chair the Planning Committee in the absence of the Planning Chairman & Vice Chairman.

APOLOGIES: Councillors Phillips (Chairman), Allsopp (V/Chairman), Underwood, Foy & Willetts

DECLARATIONS OF INTEREST: None

APPLICATIONS RECEIVED:

APPLICANT	APPLICATION RECEIVED	DECISION MADE
18/00795/OUT Mr J King Halaston, 34 Malvern Road, Powick WR2 4RU	Outline application for the erection of a single dwelling with all matters reserved except for access.	Cllr Lamb read out a letter from a resident – there has only been one formal notification to a resident and there was concern that MHDC had not formally notified other adjacent residents of this application. It was agreed that the PC should ask MHDC to notify these residents asap and to extend the application response date accordingly. No further comment at this stage until this has been done.
18/00780/FUL Mrs Sarah Hawkins Manor Farm, Upton Road, Powick WR2 4QX	Lean-to extension to agricultural building.	It was agreed that there is no objection in principal at this stage, subject to appropriate surplus water drainage being put in place.

NOTIFICATIONS RECEIVED:

18/00682/HP – Ivy Barn Stables, Beauchamp Lane, Callow End WR2 4UG – withdrawal of application for single storey rear extension.

There being no further business the Planning Committee meeting closed at 7.30 pm

There followed an EXTRA-ORDINARY meeting of the PARISH COUNCIL held at 7.30 pm

PRESENT: Councillors Lamb (Chairman), Richmond, Jones, Harris, Underwood & Price.

APOLOGIES: Councillors Phillips (V/Chairman), Allsopp, Foy & Willetts

DECLARATIONS OF INTEREST: None

TO APPROVE THE ANNUAL GOVERNANCE STATEMENT 2017/18

Further to the statement being circulated prior to the meeting, it was proposed by Cllr Humpage, seconded by Cllr Richmond, that the Annual Governance Statement 2017/18 be signed by the Chairman. All agreed. The statement was duly signed.

TO APPROVE THE ANNUAL ACCOUNTING STATEMENT 2017/18

Further to the statement being circulated prior to the meeting, it was proposed by Cllr Richmond, seconded by Cllr Price, that the Annual Accounting Statement 2017/18 be signed by the Chairman. All agreed. The statement was duly signed.

ACTION

It was noted that the Clerk would submit both statements to the External Auditors, together with the other required documents, by the 2nd July deadline.

**There being no further business the Extra-ordinary meeting of the Parish Council
closed at 8.00 pm**