MINUTES OF THE PARISH COUNCIL MEETING OF RUSHWICK PARISH COUNCIL HELD ON WEDNESDAY 10th JUNE 2015 AT 7.30 PM IN RUSHWICK VILLAGE HALL

Present: Cllr Deakin (Chairman), Cllr Parker, Cllr Williams, Cllr Elcock, Cllr Bennett, Cllr Wigglesworth, and Cllr Rowley.

In Attendance: County Councillor Grove, District Councillor Chambers and 2 members of the public.

- 1. Apologies for absence: Cllr Haywood (Holiday) Accepted
- 2. Declaration of Interests
 - 1. Members were reminded to update their register of interests.
 - 2. Declaration of Disclosable Pecuniary: None
 - 3. Other Disclosable Interests: None
- 3. To consider written requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011): None requested.

The meeting was adjourned for Public Question Time; notes are appended to these minutes

- 4. Minutes: Having been previously circulated the minutes of The Parish Council meeting of 13th May 2015 and The Planning Committee Meeting of Wednesday 27th May 2015 were signed as a true and correct record.
- 5. Progress Reports: No matters arising from previous minutes. The Action Plan was reviewed and updated. A meeting took place on 14th April 2015 with Playdale concerning the design survey to assist with 106 expenditure.
- 6. Parish Lengthsman Scheme: An update was received as per worksheet.
- 7. Reports from representatives: To receive an update
 - 7.1 County Councillor: Cllr Grove
 - More challenging times ahead Saving to be found of £25m for this financial year.
 - The Ketch Island Problems are being addressed.
 - Vulnerable Children in society is now 750+ £25m per annum available to take care of them including a Fostering Campaign.
 - Job figures down this quarter.
 - CEO Claire Marchant to visit Hallow division Please liaise with Cllr Grove to arrange a daytime meeting.
 - Holiday Dates 26th June 11th July 2015
 - He will pursue request for public transport to new doctor's surgery.
 - 7.2 District Councillor: Cllr Chambers.
 - Members have been formally appointed to Committee posts
 - Extensive training programme for the next two months to take place.
 - Policy Development –A conference is to take place early September 2015 to undertake a strategic review.
 - Council Policy Group Fine tuning constitution changes.
 - Community Engagement Under review, Cllr Chambers to provide on regular progress updates.
 - Shared Community Services working well with substantial cost savings and efficiency.

- 7.3 Report from Village Hall Committee:

 Commissioned Community First to carry a health check to look at energy efficiency.

 Clerk to circulate report. Bookings are still going well.
- 7.4 Footpath Officers report: Mr. Haslam to complete a hand over of equipment to Cllrs Williams & Elcock
- 7.5 Report from Playscape: Cllr Parker reported problems with dog fouling.

 Awaiting report and survey from Playdale to include repairs and costings for play equipment.
- 7.6 School Representative report: Cllr Wigglesworth was re-elected as school representative. Subject: RE: 15/00504/OUT Education Comments The Headmaster expressed support from the Parish Council in respect of comments from Children's Services.
- 8. Finance
 - 8.1 Payment of accounts as per schedule distributed were authorized.
- 9. Planning:

For Information Only;-

Meeting closed at 8.37pm Sharon Baxter (Clerk)

Application No: 15/00556/HOU

Proposal: Application for hard surface tennis court with surrounding fencing.

Location: Upper Wick Farm, Upper Wick Lane, Rushwick, WR2 5SU

Comments: Approval of Planning Permission

- Letter received from Mr. John Scott Broadmore Green Water Problems
 This has now been referred to WCC with a request from Mr. Scott that the Parish Council offers full support
- 11. Update on progress with applications for Expenditure of Section 106 monies On going
- 12. Correspondence for Information: Correspondence from MHDC -A Tree Preservation Order has been made in the interests of public amenity and to ensure that the tree is appropriately managed during its lifetime by the District Council.
- 13. Councillors' reports and items for future agendas
 Cllr Bennett reported on an overgrown hedge located by Orchard Close/ Bransford Road that requires
 attention. Cllr Deakin to take some photographs and report.
 An analysis of the return of questionnaires is required.

Signed	Chairman	. Date

PUBLIC QUESTION TIME

Mr John Scott - Broadmore Green

Highlighted the water/flooding problems/defects in Broadmore Green, providing the background history.

He confirmed the matter had been referred to the Local Lead Flood Authority at County Hall to resolve the issues and requested the full support from The Parish Council.

The Parish Council will be kept up to date with any progress.

On behalf of The Parish Council the Chairman confirmed the full support of the Parish Council would be given.

Mrs Abigail Tilling - Bransford Road

Referred to some amendments to Planning Application 15/00504/OUT that have been posted onto MHDC website from Greenlight Development.

She requested the full support from The Parish Council still be given.

The Chairman confirmed comments will be made once formal notification from MHDC has been received

Standing Orders were reimposed